



**July 27, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

**Sub: Newspapers publication - Notice of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of Postal Ballot published in the following newspapers on Saturday, July 27, 2024:

- i. Business Standard (English)
- ii. Kesari (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** tiliquor@tilind.com  
**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
**E** regoff@tilind.com  
**Web:** www.tilind.com





**TILAKNAGAR INDUSTRIES LTD. (TI)**  
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18,  
Fax: +91 22 22046904

**NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

- Members are hereby informed that a Postal Ballot Notice seeking approval as set out in the said Notice has been sent electronically pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its various circulars.
- In compliance with the applicable MCA Circulars, the Postal Ballot Notice ('Notice') has been sent by Tilaknagar Industries Ltd. ('the Company') on Friday, July 26, 2024 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') as on the cut-off date i.e. Friday, July 19, 2024. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
- The Notice of the Postal Ballot is available on the website of the Company at [www.tilind.com](http://www.tilind.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted through Postal Ballot and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.  
The Members may cast their votes using an electronic voting system to vote on the resolutions ('remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the Postal Ballot. Members are requested to note the following:
  - The remote e-Voting facility would be available during the following period:
 

Commencement of remote e -Voting	From 9.00 a.m. (IST) on Monday, July 29, 2024
End of remote e- Voting	Till 5.00 p.m. (IST) on Tuesday, August 27, 2024

 The remote e-Voting module shall be disabled by CDSL for voting thereafter.  
During abovementioned period, only those Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date, shall be entitled vote by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the Postal Ballot for information purposes only;
  - The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on cut off date.
  - Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;
- Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and password, can obtain/generate the same, has also been provided in the said notice.
- The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at [www.blsrshareonline.com](http://www.blsrshareonline.com) and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
- Resolutions passed by Members through Postal Ballot are deemed to have been passed (if approved by requisite majority) as if they have been passed at a duly convened General Meeting of the Members. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Tuesday, August 27, 2024.
- The Company has appointed Mr. Pradyumanainih Vale, Practicing Company Secretary to scrutinise the voting process (including remote e-voting) in a fair and transparent manner. The results declared, along with the Scrutinizer's Report, shall be announced by the Chairman or such person as authorised on or before Thursday, August 29, 2024 at the Corporate Office of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.tilind.com](http://www.tilind.com) and CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 21 09911.

By the order of Board of Directors  
For Tilaknagar Industries Ltd  
Sd/-

Date: July 26, 2024  
Place: Mumbai

Minuzeer Bamboat  
Company Secretary & Compliance Officer