

**TIL Limited**

Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

August 2, 2012

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

Dear Sir,

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting of TIL Limited (TIL - EQ)**

Pursuant to the Clause 31(d) of the Listing Agreement with the Stock Exchanges, we wish to inform you that the members of TIL Ltd ('the Company') at the 37<sup>th</sup> Annual General Meeting of the Company held at 1, Taratolla Road, Garden Reach, Kolkata 700 024 on Tuesday, the 31st July 2012 have duly approved all the items as specified in the Notice dated 14<sup>th</sup> May, 2012 convening the said meeting.

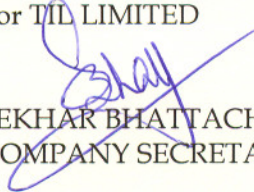
The following Business were carried out at the said Meeting:

- 1) Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the Schedules and the Reports of the Directors and the Auditors of the Company thereon were received, considered and adopted unanimously by the Members.
- 2) Dividend at the rate of Rs. 3/- each on Equity Shares (Face Value of Rs. 10/- each) for the Financial Year 2011-12 was declared to be paid to those shareholders, whose names would appear on the Register of Members of the Company as on the date of Book Closure and the said item was passed by the members with requisite majority.
- 3) Mr. R.L.Gaggar, Director of the Company, retiring by rotation at the Annual General Meeting was re-appointed as a Director of the Company by the Members unanimously.
- 4) Mr. U.V.Rao, Director of the Company, retiring by rotation at the Annual General Meeting was re-appointed as a Director of the Company by the Members unanimously.
- 5) Messrs. Deloitte Haskins & Sells, Chartered Accountants, Kolkata were re - appointed as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting. The resolution was passed by the Members unanimously.

Please take the above on your records.

Thanking You,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY