

**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, 2013

The Secretary,  
The Calcutta Stock Exchange Assn. Ltd.,  
7, Lyons Range,  
Kolkata 700001.

Dear Sir,

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting of TIL Limited**

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 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 30<sup>th</sup> July, 2013 at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata 700 024 have duly approved all the items as specified in the Notice dated 14<sup>th</sup> May, 2013 convening the said meeting.

The following Business were transacted at the said Meeting:

- 1) Audited Balance Sheet as at March 31, 2013 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. 2/- each on Equity Shares (Face Value of Rs. 10/- each) for the Financial Year 2012-13 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 unanimously.
- 3) Mr. G. Swarup, 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) Dr. T. Mukherjee, 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.
- 6) Approval of the shareholders was obtained under Section 309 of the Companies Act, 1956 for empowering the Board of Directors of the Company to determine and declare payment of commission to Non-Executive Directors of the Company in case of adequate profits upto such amount not exceeding 1% of the net profits of the Company for that financial year in



aggregate. This approval shall remain valid for a period of five years commencing from 1<sup>st</sup> April, 2013. The special 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**

CC : Bombay Stock Exchange Ltd.  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

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