



## TIL LIMITED

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata - 700 024

### ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

The Company conducted the process of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules 2001, for passing a Special Resolution for payment of existing remuneration to Mr. A. Mazumdar as minimum remuneration, in case of inadequate profits/loss subject to the approval of the Central Government under Section 310 of the Companies Act, 1956.

Based on the report dated 10th September, 2013, submitted by Mr. Tarun Chatterjee, Practising Company Secretary of M/s. T. Chatterjee & Associates, the Scrutinizer appointed under Section 192A of the Companies Act, 1956, the result of the Postal Ballot conducted is as follows :

Sl. No	No. of Postal Ballot Forms	
1	Received	233
2	Invalid	29
3	Valid	204

	No. of Ballot Papers	No. of Votes	%
Votes Cast in favour	167	5986502	99.76
Votes Cast against	37	14192	0.24
<b>Total Votes</b>	<b>204</b>	<b>6000694</b>	<b>100.00</b>

The **Special Resolution** is, therefore, declared as passed by the Shareholders as votes cast in its favour are more than three times the votes cast against the said Special Resolution.

For TIL Limited  
Sd/-

Date : 11th September, 2013

Place : Kolkata

**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

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