



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 01/10/2018

To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 503663

Sub: Voting Results of Annual General Meeting

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the results of voting (Poll and E-Voting) in respect of business transacted Annual General Meeting held on 29th September, 2018 in the prescribed format under the Listing Regulations and enclosed as Annexure - A.

We are also enclosing the consolidated Scrutinizer's Report submitted by Mr. Pravin Chandak, Chartered Accountant, Partner of M/s Pravin Chandak and Associates, on e-voting and voting through ballot paper at the AGM.

Kindly take the same on your records.

Thanking You
Yours Faithfully,

For Tilak Ventures Limited



Girraj Kishor Agrawal *
Director
DIN: 00290959

Encl: a/a

Annexure A

As per clause 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of AGM

29th September 2018

Total number of Shareholders on record date:

2146

No. of shareholders present in the meeting either in person or through proxy*:
(Based on shareholders registering attendance)

(a) Promoter & Promoter group

4

(b) Public

15

No. of shareholders attended the meeting through Video Conferencing:

(a) Promoter & Promoter group

-

(b) Public

-

Agenda - Wise disclosure

Resolution required: (Ordinary/Special)

Resolution No. 1 : Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended 31st march, 2018 together with the reports of directors and auditors thereon

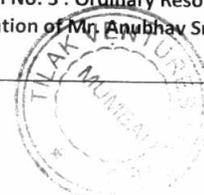
Whether Promoter / Promoter group are interested in the agenda/
Resolution?

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of votes in favour	No. of votes against	No. of votes declared Invalid	% of votes in favour on votes polled	% of votes against on votes polled	% of votes declared invalid
		1	2	4	5	6	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
Promoter & Promoter group	E-Voting	74195577	74195577	74195577	0.00	0.00	100	0.00	0.00
	Poll		0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	0.00	0.00
	Total		74195577	74195577	74195577	0	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	54284423	752774	752774	0.00	0.00	100.00	0.00	0.00
	Poll		269	269	0.00	0.00	100.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	0.00	0.00
	Total		54284423	753043	753043	0.00	0.00	100.00	0.00
Total		128480000	74948620	74948620	0.00	0.00	100.00	0.00	0.00



Resolution required: (Ordinary/Special)			Resolution No. 2 : Ordinary Resolution Re-Appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) who retires by rotation and being eligible, offers herself for re-appointment						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of votes in favour	No. of votes against	No. of votes declared Invalid	% of votes in favour on votes polled	% of votes against on votes polled	% of votes declared invalid
		1	2	4	5	6	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
Promoter & Promoter group	E-Voting	74195577	74195577	74195577	0.00	74195577	100	0.00	100.00
	Poll		0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		74195577	74195577	74195577	0	74195577	100.00	0.00
Public - Institutional Holders	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	54284423	752774	752774	0.00	0.00	100.00	0.00	0.00
	Poll		269	269	0.00	0.00	100.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		54284423	753043	753043	0.00	0.00	100.00	0.00
Total		128480000	74948620	74948620	0.00	74195577	100.00	0.00	99.00
Resolution required: (Ordinary/Special)			Resolution No. 3 : Ordinary Resolution Regularisation of Mr. Anubhav Srinath Maurya (DIN: 08033584) as Non- Executive- Independent director of the company.						

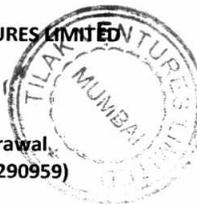


Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of votes in favour	No. of votes against	No. of votes declared Invalid	% of votes in favour on votes polled	% of votes against on votes polled	% of votes declared invalid
		1	2	4	5	6	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
Promoter & Promoter group	E-Voting	74195577	74195577	74195577	0.00	0.00	100	0.00	0.00
	Poll		0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		74195577	74195577	74195577	0	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	54284423	752774	752774	0.00	0.00	100.00	0.00	0.00
	Poll		269	269	0.00	0.00	100.00	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total		54284423	753043	753043	0.00	0.00	100.00	0.00
Total		128480000	74948620	74948620	0.00	0.00	100.00	0.00	0.00

Date: 01st October 2018
Place: Mumbai

FOR TILAK VENTURES LIMITED

Girraj Kishore Agrawal
Director (DIN: 00290959)





*Pravin Chandak
& Associates*

Chartered Accountants

SCRUTINIZER'S REPORT

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

Date: 29/09/2018

To,
The Chairman
TILAK VENTURES LIMITED
E-109, Crystal Plaza, New Link
Road, Andheri (West), Mumbai-53

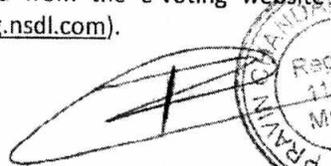
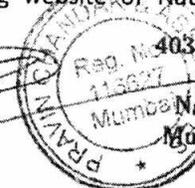
Dear Sir,

I, Pravin Chandak, Practicing Chartered Accountant (M.No. 116627W), Partner of Pravin Chandak & Associates, Mumbai was appointed as scrutinizer in connection with 37th Annual General Meeting of the Company held on 29th September, 2018 at 03:30 p.m. at the corporate office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 37th Annual General Meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote E-voting to the shareholders. The e-voting period remained open from 26th September, 2018 (9.00 A.M) to 28th September, 2018 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Notice of the 37th Annual General Meeting of the Company.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com>).

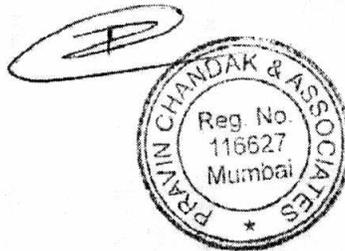


403, 4th Floor & 702/703, 7th Floor,
New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2801 6119
Email : info@pravinca.com
Website : www.pravinca.com

4. The votes were unblocked on Saturday, 29th September, 2018 at 04.10 P.M after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

N.Sampat
Nishant Sampat
Witness 1

A.Potale
Ankita Potale
Witness 2

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
6. The Company has also distributed the Polls at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
7. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
8. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
9. E-voting done by the promoters is considered as an invalid with respect to item no. 2, being interested parties.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 19 (Nineteen) members were present in person and 0 (none) member were present through proxy.



The result of e-voting is as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	74948351	100	0	0.00	0	0.00

Resolution No. 2: To appoint a Director in place of Mrs. Tanu Giriraj Agarwal (DIN: 00290959), Director, liable to retire by rotation is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	74948351	100	0	0.00	7,41,95,577	99.00

Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non-Executive Independent Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	74948351	100	0	0.00	0	0.00



The result of the voting through Polls are as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Number of members voted through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	269	269	100%	0	0.00%	0	0.00%

Resolution No. 2: To appoint a Director in place of Mrs. Tanu Giriraj Agarwal (DIN: 00290959), Director, liable to retire by rotation is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Number of members voted through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	269	269	100%	0	0.00%	0	0.00%

Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non-Executive Independent Director of the Company. (Ordinary Resolution)

Number of members voted through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	269	269	100%	0	0.00%	0	0.00%



Combine results are as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	9	74948351	74948351	100	0	0.00	0	0.00
Ballot	15	269	269	100	0	0.00	0	0.00
Total		74948620	74948620	100	0	0.00	0	0.00

Resolution No. 2: To appoint a Director in place of Mr. Girraj Kishor Agrawal(DIN: 00290959), Director, liable to retire by rotation is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	9	74948351	74948351	100	0	0.00	74195577	99.00
Ballot	15	269	269	100	0	0.00	0	0.00
Total		74948620	74948620	100	0	0.00	74195577	99.00



Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya(DIN: 08033584) as Non-Executive Independent Director of the Company.
(Ordinary Resolution)

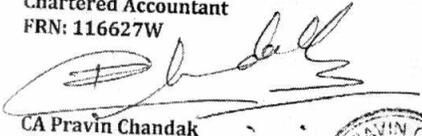
Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	9	74948351	74948351	100	0	0.00	0	0.00
Ballot	15	269	269	100	0	0.00	0	0.00
Total		74948620	74948620	100	0	0.00	0	0.00

12. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
 For Pravin Chandak and Associates
 Chartered Accountant
 FRN: 116627W



CA Pravin Chandak
 (Partner)
 M. No. 049391



Place: Mumbai
 Date: 29/09/2018

Countersigned by
 For Tilak Ventures Limited



Girraj Kishor Agrawal
 Chairman

