



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: 29/09/2018

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

Ref: BSE Scrip Code: 503663
Subject: Proceedings of 37th Annual General Meeting

Dear Sir/Madam,

With reference to the above captioned subject, 37th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 and the business mentioned in the notice was transacted.

In this regards, please find enclosed proceedings of 37th Annual General Meeting of the Company as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,
For Tilak Ventures Limited


Prajna Naik
Company Secretary



Encl: as above stated



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

PROCEEDINGS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 37TH ANNUAL GENERAL MEETING OF THE TILAK VENTURES LIMITED HELD ON SATURDAY, 29TH SEPTEMBER, 2018 AT E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST)-40053 AT 03:30 P.M. AND CONCLUDED AT 4:00 P.M.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Girraj Kishore Agarwal, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present. The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- The Chairman further informed that the Board of Directors have engaged the services of NSDL as the authorized agency to provide e-voting facility and appointed Mr. Pravin Chandak, Chartered Accountant In Practice (FRN: 116627W), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 09:00 a.m. 26th September, 2018 and ended at 5:00 p.m. on 28th September, 2017.
- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting. Thereafter all resolutions were voted through poll, the members were asked/suggested to put the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website on or before 1st October, 2018.





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

- Thereafter following resolutions as set out in notice calling the 37th AGM were put for the members approval:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements for the Financial Year ended 31st march, 2018 together with the reports of directors and auditors thereon.
2. Re-Appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

1. Regularisation of Mr. Anubhav Srinath Maurya (DIN: 08033584) as Non- Executive-Independent director of the company.

The Chairman informed that the result of the e-voting and poll will be declared/ disseminated to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

The Meeting was concluded at 4.00 P.M with a vote of thanks to the Chair.

We are requested to take this on record.

For Tilak Ventures Limited

Prajna Naik
Company Secretary

