



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 15th April, 2024

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code- 503663

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 of Extra- Ordinary
General Meeting of the Company held on 11th April, 2024.**

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Thursday, April 11 , 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tilak Ventures Limited

**Girraj Kishor Agrawal
Director
DIN: 00290959**

Encl: Copy as above

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General information about company

Scrip code	503663
NSE Symbol	
MSEI Symbol	
ISIN	INE026L01022
Name of the company	Tilak Ventures Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-04-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:06 PM

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Scrutinizer Details

Name of the Scrutinizer	NITESH CHAUDHARY
Firms Name	NITESH CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	11-03-2024
Date of Issuance of Report to the company	15-04-2024

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Voting results	
Record date	04-04-2024
Total number of shareholders on record date	87733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	76
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118057073	87693061	74.2802	87693061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118057073	87693061	74.2802	87693061	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104791330	87812	0.0838	69225	18587	78.8332	21.1668
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		104791330	87812	0.0838	69225	18587	78.8332
Total		222848403	87780873	39.3904	87762286	18587	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118057073	87693061	74.2802	87693061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118057073	87693061	74.2802	87693061	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104791330	85562	0.0816	67125	18437	78.4519	21.5481
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		104791330	85562	0.0816	67125	18437	78.4519
Total		222848403	87778623	39.3894	87760186	18437	99.9790	0.0210
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 15th April, 2024

To,
The Chairman,
Tilak Ventures Limited
E/109, Crystal Plaza, New Link Road,
Opp. Infinity Mall, Andheri (West),
Mumbai-400053

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 01/2024-25 Extra- Ordinary General Meeting (EOGM) of the Members of Tilak Ventures Limited held on Thursday, 11th April, 2024 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 11th March, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the Extra Ordinary General Meeting (EOGM) held on Thursday, 11th April, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also

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PRACTICING COMPANY SECRETARY

given the publication in the Daily English and Vernacular language for Notice of EOGM.

2. The E-voting period remained open from Monday, 08th April, 2024 (09:00 A.M.) and ends on Wednesday, 10th April, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Thursday, 04th April, 2024 were entitled to vote on the proposed resolutions Item no. 1 to 2 as set out in the Notice of the Extra Ordinary General meeting (EOGM) of the Company.
3. The Company had appointed Purva Sharegistry (India) Pvt Ltd for providing facilities to the shareholders for participation in the Extra Ordinary General Meeting (EOGM) through VC/OAVM and conducting the electronic voting by the shareholders at the Extra Ordinary General Meeting (EOGM) After the time fixed for the closing of electronic voting at Extra Ordinary General Meeting (EOGM) by the Chairman, voting was closed and votes cast were unblocked.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).
5. Attendance in EOGM and Voting on Resolutions by the Members:
 - i) Total 116 member Votes casted on Resolution No. 1, and total 79 members including 3 Promoters through their representative attended EOGM of the Company;
 - ii) Out of 79 members who present, 55 members attended and casted their vote through Remote E-voting;
 - iii) 14 members attended and casted their vote E-Voting at EOGM;
 - iv) 47 members casted their vote through Remote E-voting but not attended the Meeting.
6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the Extra Ordinary General meeting (EOGM) in respect of the said resolutions:

7. The combined result of the e-voting and e-voting at the time of Extra Ordinary General meeting (EOGM) is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorized Share Capital of The Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast





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Remote E-Voting	97	87757970	99.97
E-Voting at EOGM	14	4316	0.00
Total	111	87762286	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	18587	0.02
E-Voting at EOGM	0	0	0
Total	5	18587	0.02

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of The Capital Clause In The Memorandum Of Association of The Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	96	87755870	99.97
E-Voting at EOGM	14	4316	0.00
Total	110	87760186	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	18437	0.02
E-Voting at EOGM	0	0	0
Total	5	18437	0.02

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0





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PRACTISING COMPANY SECRETARY

Total	0	0
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The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at EOGM since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution no. 1 -2 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practising Company Secretary
Membership No.: F10010
UDIN: F010010F000120934



Date: 15th April, 2024

Received By

Practising Company Secretary