



October 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Voting Results of the 90th Annual General Meeting held on September 30, 2025 and Consolidated Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that the 90th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 30, 2025 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.11 a.m.

Based on the Consolidated Scrutinizer's Report dated October 01, 2025 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Buisnesses have been declared passed with requisite majority on September 30, 2025 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon;
2. To declare a Final Dividend on Equity Shares at the rate of Rs. 1/- per equity share (10%) for the financial year 2024-25;
3. To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment;
4. To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2025-26;
5. To approve the appointment of M/s. Parikh & Associates, as the Secretarial Auditors of the Company for the term of 5 (Five) consecutive financial years.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report. The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com.

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com



We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary & Compliance Officer

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
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General information about company	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TILAKNAGAR INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Adv.R.T.RajGuroo
Firms Name	R.T.RAJGUROO & ASSOCIATES
Qualification	Advocate
Membership Number	MAH/732/2015
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	131414
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	4
b) Public	104
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon				
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	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public-Institutions	E-Voting	34041718	23971357	70.4176	12485034	11486323	52.0831	47.9169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34041718	23971357	70.4176	12485034	11486323	52.0831	47.9169
Public- Non Institutions	E-Voting	82313572	14480122	17.5914	14479973	149	99.999	0.001
	Poll		6811	0.0083	6811	0	100	0
	Postal Ballot (if applicable)							
	Total	82313572	14486933	17.5997	14486784	149	99.999	0.001
Total		193813750	114920846	59.2945	103434374	11486472	90.0049	9.9951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on Equity Shares at the rate of Rs.1/- per equity share (10%) for the financial year 2024-25				
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	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34041718	23992888	70.4808	23611946	380942	98.4123	1.5877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34041718	23992888	70.4808	23611946	380942	98.4123	1.5877
Public- Non Institutions	E-Voting	82313572	14480122	17.5914	14479973	149	99.999	0.001
	Poll		6811	0.0083	6811	0	100	0
	Postal Ballot (if applicable)							
	Total	82313572	14486933	17.5997	14486784	149	99.999	0.001
Total		193813750	114942377	59.3056	114561286	381091	99.6685	0.3315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment				
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	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34041718	23992888	70.4808	23411350	581538	97.5762	2.4238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34041718	23992888	70.4808	23411350	581538	97.5762	2.4238
Public- Non Institutions	E-Voting	82313572	14480122	17.5914	14479178	944	99.9935	0.0065
	Poll		6811	0.0083	6811	0	100	0
	Postal Ballot (if applicable)							
	Total	82313572	14486933	17.5997	14485989	944	99.9935	0.0065
Total		193813750	114942377	59.3056	114359895	582482	99.4932	0.5068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2025-26				
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	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34041718	23992888	70.4808	23992888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34041718	23992888	70.4808	23992888	0	100	0
Public- Non Institutions	E-Voting	82313572	14480122	17.5914	14479837	285	99.998	0.002
	Poll		6811	0.0083	6811	0	100	0
	Postal Ballot (if applicable)							
	Total	82313572	14486933	17.5997	14486648	285	99.998	0.002
Total		193813750	114942377	59.3056	114942092	285	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Parikh & Associates, as the Secretarial Auditors of the Company for the term of 5 (Five) consecutive financial years				
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	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34041718	23992888	70.4808	23611946	380942	98.4123	1.5877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34041718	23992888	70.4808	23611946	380942	98.4123	1.5877
Public- Non Institutions	E-Voting	82313572	14480122	17.5914	14479868	254	99.9982	0.0018
	Poll		6811	0.0083	6811	0	100	0
	Postal Ballot (if applicable)							
	Total	82313572	14486933	17.5997	14486679	254	99.9982	0.0018
Total		193813750	114942377	59.3056	114561181	381196	99.6684	0.3316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



R. T. RajGuroo

B.Com, LL.B, DFM, CAIIB, FCS

Advocate High Court

Office: Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601

Resident: C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601

Phone: (O) 022-25380966, (R) 022-25387114, Cell – 8879410333

Email: rrajguroo@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman of Annual General Meeting of the Members of
Tilaknagar Industries Limited (CIN: L15420PN1933PLC133303)
held on **Tuesday, September 30, 2025 at 10.30 a.m. IST**
Through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Dear Sir,

I, **Adv. R. T. RajGuroo**, Advocate, High Court, have been duly appointed as Scrutinizer by the Board of Directors of **Tilaknagar Industries Limited** ("the Company") at its meeting held on **May 14, 2025**, for the purpose of scrutinizing the **remote e-voting process** and **e-voting conducted during the AGM**, pursuant to:

- Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- MCA Circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 (collectively "MCA Circulars").
- SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,

2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars").

on the proposed resolutions contained in the Notice of Annual General Meeting of Members dated August 11, 2025.

Responsibility of Management

The Management of the Company is responsible for compliance with the requirements of the Act, the Rules, MCA Circulars, SEBI Circulars, and the SEBI Listing Regulations relating to remote e-voting and e-voting during the AGM.

Responsibility of Scrutinizer

My responsibility as Scrutinizer is restricted to ensuring that the voting process (remote e-voting and e-voting during the AGM) is conducted in a fair and transparent manner and to provide a Scrutinizer's Report based on the votes cast "in favour" or "against" the resolutions, as extracted from the electronic voting system provided by **Central Depository Services (India) Limited (CDSL)**.

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

Report

1. As confirmed by the Company, the Notice of AGM was sent on **September 08, 2025**, through electronic mode to those Members whose email addresses were registered with the Company / Depository / RTA, in compliance with the MCA and SEBI Circulars.
2. Prior to dispatch of the Notice and **Annual Report 2024-25**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **September 05, 2025** in "**Business Standard** " (English) and "**Kesari**" (Marathi) including electronic editions and it carried all required information.
3. Post dispatch of the Notice and **Annual Report 2024-25**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **September 09, 2024** in "**Business Standard** " (English) and "**Kesari**" (Marathi) including electronic edition and it carried all required information.

4. The Members holding shares of the Company as on the “**cut-off**” date i.e. **Tuesday, September 23, 2025**, were entitled to vote on the resolutions proposed as per Notice.
5. In the terms of Notice, the remote e-voting facility was kept open for four days from **Friday, September 26, 2025 at 09.00 a.m. (IST)** and ended on **Monday, September 29, 2025 at 5.00 p.m. (IST)** thereafter remote e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of following 2 (two) witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared
 - 1) CS P.M.Vala
 - 2) Bhagwan Bagwe
8. I hereby submit the Consolidated Scrutinizer’s Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast “in favour” or “against” all the resolutions proposed in the Notice are as under:

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	416	11,49,20,846	417	11,49,42,377
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	416	11,49,20,846	417	11,49,42,377

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	417*	11,49,42,377	417	11,49,42,377
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	417	11,49,42,377	417	11,49,42,377

* Incase of this Item No. 3 resolution 5 Voters have partially voted in favour as well as against the resolution.

Sr. No	Particulars	Item No. 5	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	417	11,49,42,377
2	Less: Invalid No. of votes casted	0	0
3	Valid No. of votes casted (Net)	417	11,49,42,377

Item No.1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	3,40,41,718	2,39,71,357	70.4176	1,24,85,034	1,14,86,323	52.0831	47.9169
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	8,23,13,572	1,44,80,122	17.5914	1,44,79,973	149	99.9990	0.0010
	E-Voting EGM		6,811	0.0083	6,811	0	100.0000	0.0000
Total		19,38,13,750	11,49,20,846	59.2945	10,34,34,374	1,14,86,472	90.0049	09.9951

Item No.2 of the Notice (As an Ordinary Resolution)

To declare a Final Dividend on Equity Shares at the rate of Rs.1/- per equity share (10%) for the financial year 2024-25.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	3,40,41,718	2,39,92,888	70.4808	2,36,11,946	3,80,942	98.4123	01.5877
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	8,23,13,572	1,44,80,122	17.5914	1,44,79,973	149	99.9990	0.0010
	E-Voting EGM		6,811	0.0083	6,811	0	100.0000	0.0000
Total		19,38,13,750	11,49,42,377	59.3056	11,45,61,286	3,81,091	99.6685	00.3315

Item No.3 of the Notice (As an Ordinary Resolution)

To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	3,40,41,718	2,39,92,888	70.4808	2,34,11,350	5,81,538	97.5762	02.4238
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	8,23,13,572	1,44,80,122	17.5914	1,44,79,178	944	99.9935	0.0065
	E-Voting EGM		6,811	0.0083	6,811	0	100.0000	0.0000
Total		19,38,13,750	11,49,42,377	59.3056	11,43,59,895	5,82,482	99.4932	00.5068

Item No.4 of the Notice (As an Ordinary Resolution)

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2025-26

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	3,40,41,718	2,39,92,888	70.4808	2,39,92,888	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	8,23,13,572	1,44,80,122	17.5914	1,44,79,837	285	99.9980	0.0020
	E-Voting EGM		6,811	0.0083	6,811	0	100.0000	0.0000
Total		19,38,13,750	11,49,42,377	59.3056	11,49,42,092	285	99.9998	00.0002

Item No.5 of the Notice (As an Ordinary Resolution)

To approve the appointment of M/s. Parikh & Associates, as the Secretarial Auditors of the Company for the term of 5 (Five) consecutive financial years

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E-Voting	3,40,41,718	2,39,92,888	70.4808	2,36,11,946	3,80,942	98.4123	01.5877
	E-Voting EGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	8,23,13,572	1,44,80,122	17.5914	1,44,79,868	254	99.9982	0.0018
	E-Voting EGM		6,811	0.0083	6,811	0	100.0000	0.0000
Total		19,38,13,750	11,49,42,377	59.3056	11,45,61,181	3,81,1961	99.6684	00.3316

9. Based on the aforesaid consolidated results, all the resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM are deemed to have been **passed with the requisite majority**.

10. The electronic data and other relevant records relating to the remote e-voting and voting at EGM shall remain in the safe custody of the Scrutinizer and shall be handed over to the Chairman or the Company Secretary for preserving after the Minutes of the Meeting are signed.

Thanking You,
Yours faithfully

For Tilaknagar Industries Limited

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015
Place: Thane
Date : October 01, 2025

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: Mumbai
Date : October 01, 2025