

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph. : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

29th January, 2026

The Manager,

Listing Department

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,

Listing Department

BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Secretary

The Calcutta Stock

Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: E-Voting Results of the Extraordinary General Meeting (EGM) of TIL Limited together with the Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the EGM of TIL Limited held on Wednesday, 28th January, 2026 at 11.00 a.m. The voting results include both Remote e-voting and e-voting at the EGM, in the prescribed format enclosed as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Consolidated Scrutinizer's Report as **Annexure B**.

Please note that all the resolutions set out in the Notice of the EGM dated 22nd December, 2025 have been approved by the Members of the Company with requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY



Encl: As above

ANNEXURE-A

DETAILS OF VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

Date of EGM	28th January, 2026
Total number of shareholders on record date (21 st January, 2026 being the cut-off date for determining the no. of shareholders eligible to vote)	10503
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group: Public:	1 63



ITEM NO. 1: Appointment of Mr. Anurag Srivastava (DIN 09021060) as a Non-Executive Director of the Company.													
Resolution Required :				Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution:				No									
"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Anurag Srivastava (DIN 09021060) whose appointment has been approved by the Board of Directors, be and is hereby appointed as a Non-Executive Director of the Company with effect from 10th November, 2025, whose term of office shall be liable to retire by rotation.													
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."													
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]					
Promoter /Promoter Group	E-voting	45577433	45577433	100.00	45577433	0	100	0					
	Poll		0	0	0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total	45577433	45577433	100.00	45577433	0	100	0					
Public -Institution	E-voting	599043	2912	0.4861	2912	0	100	0					
	Poll		0	0	0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total		2912	0.4861	2912	0	100	0					
Public-Non Institution	E-voting	20425580	10563265	51.7158	10562461	804	99.9924	0.0076					
	Poll		0	0	0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total		10563265	51.7158	10562461	804	99.9924	0.0076					
TOTAL		66602056	56143610	84.2971	56142806	804	99.9986	0.0014					



ITEM NO. 2: Appointment of Mr. Vijay Singh Chauhan (DIN 11405209) as an Independent Director of the Company

Resolution Required :	Ordinary
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Whether promoter/ promoter group are interested in the agenda/resolution:	No
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"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Vijay Singh Chauhan (DIN 11405209) whose appointment has been approved by the Board of Directors and who has submitted a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 22nd December, 2025, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect this resolution."

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
Promoter/Promoter Group	E-voting	45577433	45577433	100.00	45577433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45577433	45577433	100.00	45577433	0	100	0
Public -Institution	E-voting	599043	2912	0.4861	2912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2912	0.4861	2912	0	100	0
Public-Non Institution	E-voting	20425580	10563265	51.7158	10562461	804	99.9924	0.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10563265	51.7158	10562461	804	99.9924	0.0076
TOTAL		66602056	56143610	84.2971	56142806	804	99.9986	0.0014



Rupanjana De & Co.

Practising Company Secretaries

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extraordinary General Meeting (EGM) of the members of TIL Limited having its registered Office at 1, Taratolla Road, Garden Reach, Kolkata-700024, West Bengal held on Wednesday, January 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')

Dear Sir,

1. We, Rupanjana De & Co., Practising Company Secretaries, were appointed by the Board of Directors of TIL Limited (hereinafter referred to as 'the Company') at their Board Meeting held on Monday, December 22, 2025 as scrutinizer for the purpose of:
 - Scrutinizing the e-voting and remote e-voting process under the provisions of Section 108 of Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (hereinafter referred to as 'the Rules') on the resolutions contained in the Notice to the Extraordinary General Meeting (hereinafter referred to as the 'EGM') of the Equity Shareholders of the Company, held on Wednesday, January 28, 2026 via video conferencing from 11.00 A.M. IST till 11:43 A.M. IST.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting at the EGM] for the resolutions contained

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Bangalore Office

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in the Notice to the EGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer for the process of voting through electronic means [i.e., by remote e-voting and e-voting at the EGM] is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. The remote e-voting window was open from 09:00 A.M. IST of Saturday, January 24, 2026 till 05:00 P.M. IST of Tuesday, January 27, 2026 and the e-voting window was open during the EGM from 11:00 A.M. IST to 11:43 A.M. IST and for 15 minutes after the conclusion of the EGM i.e. from 11:43 A.M. IST till 11:58 A.M. IST on Wednesday, January 28, 2026 in the platform www.evoting.nsdl.com provided by the National Securities Depository Limited (NSDL).
4. After conclusion of the e-voting on Wednesday, January 28, 2026, at 12:00 P.M., we logged in to the system of the National Securities Depository Limited (NSDL) and after finalization of the e-voting, we downloaded the Final Report of the outcome of remote e-voting and e-voting in excel format.
5. We have gone through the reports downloaded and based on the same, we, hereby, submit our Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting and e-voting at the EGM) on the stated resolutions as under:



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SPECIAL BUSINESS:

Item No. 1: Appointment of Mr. Anurag Srivastava (DIN: 09021060) as a Non-Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Anurag Srivastava (DIN: 09021060) whose appointment has been approved by the Board of Directors, be and is hereby appointed as a Non-Executive Director of the Company with effect from 10th November, 2025, whose term of office shall be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

RESULT of e-voting on all the resolutions under this Item No. 1 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
104	99.9986	1	0.0014	-	-

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Item No. 2: Appointment of Mr. Vijay Singh Chauhan (DIN: 11405209) as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Vijay Singh Chauhan (DIN: 11405209) whose appointment has been approved by the Board of Directors and who has submitted a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 22nd December, 2025, whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

RESULT of e-voting on all the resolutions under this Item No. 2 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
104	99.9986	1	0.0014	-	-

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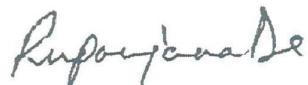
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6. The Electronic data and all other relevant records relating to the remote e-voting and e-voting is under our safe custody and will be handed over to the management for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
7. The Chairman may declare the outcome of the voting at the EGM based on the voting results as reported above.

Date: 28th January, 2026

Place: Kolkata



CS Rupanjana De
Practising Company Secretary
(F.C.S. No.: 7530 /C.P. No.: 14492)
UDIN NO: F007530G003525462
Partner - Rupanjana De & Co.
ICSI Unique Code No.: P2024WB101200

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