



Ref: TI/NSE/COMP/13-14/36

September 11, 2013

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.:26598120/237/238

Sub: Outcome of the 78th Annual General Meeting held on September 11, 2013
Ref: Scrip Code - TI

Dear Sir/Madam,

This is to inform you that at the 78th Annual General Meeting of the Company held on Wednesday, September 11, 2013, the resolutions with respect to the following matters were passed:

- i) Adoption of Audited Annual Accounts for the financial year ended March 31, 2013;
- ii) Declaration of dividend of Rs. 0.80 per equity share of Rs. 10/- each for the financial year ended March 31, 2013, which shall be paid on or before September 18, 2013;
- iii) Re-appointment of Dr. Vishnu Kanhere as a Director of the Company, liable to retire by rotation;
- iv) Re-appointment of Dr. Ravindra Bapat as a Director of the Company, liable to retire by rotation;
- v) Re-appointment of M/s. Batliboi & Purohit, Chartered Accountants, as Statutory Auditors of the Company;
- vi) Revision in the remuneration of Mr. Amit Dahanukar, Chairman & Managing Director of the Company; and



Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com

Regd. Office & Works : P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** regoff@tilind.com **Website :** www.tilind.com



vii) Revision in the remuneration of Mrs. Shivani Amit Dahanukar, Executive Director of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com

Regd. Office & Works : P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** regoff@tilind.com **Website :** www.tilind.com