



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/96

February 22, 2020

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.: 022 26598235/36
Fax No.: 022 26598120/237/238

Sub: Proceedings of the Extra-Ordinary General Meeting
Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company scheduled on Saturday, February 22, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720, to transact the business as stated in the EGM Notice dated January 23, 2020 commenced at 10.30 a.m. and was adjourned at 10.45 a.m. without considering any business contained in the said Notice.

The adjourned EGM will now be held on Tuesday, March 03, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720 to transact the business as stated in the EGM Notice dated January 23, 2020.

In this regard, proceedings of the EGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure - 1**.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary
Encl: a/a



Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
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Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com



CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

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

Email: investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

Annexure - I

Summary of the proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Saturday, February 22, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720 and stood adjourned at 10.45 a.m. The summary of the proceedings of the EGM is as follows:

- i) In accordance with Article 75 of the Articles of Association, Mr. Amit Dahanukar, Chairman & Managing Director of the Company took the Chair.
- ii) The Chairman welcomed all the Members present at the EGM and introduced the Board of Directors, Senior Management Team and Scrutinizer to them.
- iii) The Chairman informed the Members that Dr. Ravindra Bapat and Mr. Satish Chand Mathur, Independent Directors were not able to attend the Meeting due to personal commitments.
- iv) While, the Chairman was conducting the Meeting, a section of the Members present in the Meeting, while demanding adjournment of the EGM, started creating disturbances and hampered the proceedings of the Meeting.
- v) In view of the ruckus created by a section of Members and considering that it will not be safe to conduct the Meeting in such situation, the Chairman, with the consent of the Members present in the Meeting, declared that EGM would stand adjourned to Tuesday, March 03, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720 to transact the business as stated in the EGM Notice dated January 23, 2020.

