

**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

14<sup>th</sup> March, 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.

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 Saturday, 14<sup>th</sup> March, 2026 at 11.30 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 13<sup>th</sup> February, 2026 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

<b>Date of EGM</b>	<b>14<sup>th</sup> March, 2026</b>
<b>Total number of shareholders on record date</b> (7 <sup>th</sup> March, 2026 being the cut-off date for determining the no. of shareholders eligible to vote)	11026
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoters Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoters Group: Public:	1 57



ITEM NO. 1: Approval for Acquisition of Equity Share Capital in Tulip Compression Private Limited								
Resolution Required :					Special			
Whether promoter/ promoter group are interested in the agenda/resolution:					Yes			
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	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45577433	0	0	0	0	0
Public -Institution	E-voting	556802	2912	0.52	2912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		556802	2912	0.52	2912	0	100
Public-Non Institution	E-voting	20467821	8181361	39.97	8181340	21	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			8181361	39.97	8181340	21	99.99
TOTAL		66602056	8184273	12.28	8184252	21	99.99	0.01



ITEM NO. 2: Enhancement of the Borrowing Limit of the Company under Section 180(1)(c) of the Companies Act, 2013								
Resolution Required :					Special			
Whether promoter/ promoter group are interested in the agenda/resolution:					No			
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
	<b>Total</b>		<b>45577433</b>	<b>45577433</b>	<b>100.00</b>	<b>45577433</b>	<b>0</b>	<b>100</b>
Public -Institution	E-voting	556802	2912	0.52	2912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>556802</b>	<b>2912</b>	<b>0.52</b>	<b>2912</b>	<b>0</b>	<b>100</b>
Public-Non Institution	E-voting	20467821	8181360	39.97	8181339	21	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>			<b>8181360</b>	<b>39.97</b>	<b>8181339</b>	<b>21</b>	<b>99.99</b>
<b>TOTAL</b>		<b>66602056</b>	<b>53761705</b>	<b>80.72</b>	<b>53761684</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



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 Saturday, March 14, 2026 at 11:30 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 Friday, February 13, 2026 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 Saturday, March 14, 2026 via video conferencing from 11.30 A.M. (IST) till 11:55 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 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 Tuesday, March 10, 2026 till 05:00 P.M. (IST) of Friday, March 13, 2026 and the e-voting window was open during the EGM from 11:30 A.M. (IST) to 11:55 A.M. (IST) and for 15 minutes after the conclusion of the EGM i.e. from 11:55 A.M. (IST) till 12:10 P.M. (IST) on Saturday, March 14, 2026 in the platform [www.evoting.nsdl.com](http://www.evoting.nsdl.com) provided by the National Securities Depository Limited (NSDL).
4. After conclusion of the e-voting on Saturday, March 14, 2026, at 12:10 P.M. (IST), 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:



**SPECIAL BUSINESS:**

Item No. 1: Approval for Acquisition of Equity Share Capital in Tulip Compression Private Limited

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), as amended, and other applicable laws, rules, and regulations, if any, the Company’s policy of related party transactions and subject to such approvals, consents, permissions, and sanctions as may be necessary from any governmental, statutory, or regulatory authorities and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) to acquire 60% of the equity share capital i.e. 37,90,250 equity shares of face value of ₹10/- each held by Gainwell Commosales Private Limited (a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR) in Tulip Compression Private Limited (CIN: U29036DL2017PTC313977), on such terms and conditions as set out in the Share Purchase Agreement.”

“RESOLVED FURTHER THAT the total consideration for the aforesaid acquisition shall be up to an amount of ₹119,01,38,500/- (Rupees One Hundred Nineteen Crores One Lakh Thirty Eight Thousand and Five Hundred Only), subject to such adjustments, escrow arrangements, working capital adjustments, or other conditions as may be agreed in terms of the Share Purchase Agreement(s).”



“RESOLVED FURTHER THAT the Share Purchase Agreement and all other transaction documents, including any amendments, schedules, certificates, filings, and ancillary documents required in connection with the acquisition, be and are hereby approved, with authority to make such modifications as may be considered necessary or expedient in the best interest of the Company.”

“RESOLVED FURTHER THAT any two of the following personnels:

a) the Directors

b) Chief Financial Officer and

c) Company Secretary of the Company be and are hereby jointly authorized to:

i) negotiate, finalize, and execute the Share Purchase Agreement(s) and all related documents;

ii) determine final terms and conditions of the acquisition;

iii) make applications, filings, and intimations with regulatory authorities including the Registrar of Companies, Securities and Exchange Board of India, Stock Exchanges, Competition Commission of India, and any other statutory or regulatory authority, as may be required;

iv) do all such acts, deeds, matters, and things as may be necessary, desirable, 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 valid votes cast)	No. of Voters	% of shares represented (of total number of valid votes cast)	No. of Voters	Total number of votes cast by them
110	99.9997	9	0.0003	1	45577433

Item No. 2: Enhancement of the Borrowing Limit of the Company under Section 180(1)(c) of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the Section 180(1)(c) of the Companies Act, 2013 (“Act”) read with all other applicable provisions of the Act and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of money from time to time at their discretion from any Banks, Financial Institutions, etc., for the purpose of the business of the Company, wherein the money to be borrowed together with the moneys already borrowed by the Company, (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business) may exceed at any time, the aggregate of the paid-up capital of the Company and its free reserves (that is to say, reserves, not set apart for any specific purpose) upto a sum not exceeding ₹600 crores (Rupees six hundred crores only), that the Board of Directors and/or its Committee be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to the interest, repayment, security or otherwise as it may think fit, proper and expedient.”



“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 valid votes cast)	No. of Voters	% of shares represented (of total number of valid votes cast)	No. of Voters	Total number of votes cast by them
110	99.9999	9	0.0001	-	-

- 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.
- The Chairman may declare the outcome of the voting at the EGM based on the voting results as reported above.

Date: 14<sup>th</sup> March, 2026  
Place: Kolkata



*Rupanjana De*

CS Rupanjana De  
Practising Company Secretary  
(F.C.S. No.: 7530 /C.P. No.: 14492)  
UDIN NO: F007530G004071271  
Partner – Rupanjana De & Co.  
ICSI Unique Code No.: P2024WB101200