

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

28th March, 2025

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 Friday, 28th March, 2025 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 1st March, 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	28 th March, 2025
Total number of shareholders on record date (21 st March, 2025 being the cut-off date for determining the no. of shareholders eligible to vote)	10551
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 84



ITEM NO. 1: To increase the Authorised Share Capital of the Company

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:		No						
Increase in Authorized Share Capital of the Company from 7,00,00,000 equity shares of Rs. 10 each aggregating to Rs. 70,00,00,000 to Rs. 80,00,00,000 comprising 8,00,00,000 equity shares of Rs. 10 each.								
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	100.00	45577433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	45577433	0	0	0	0	0	0
	Total		45577433	100.00	45577433	0	100	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	616196	0	0	0	0	0	0
	Total		616196	0	0	0	0	0
Public-Non Institution	E-voting		9576597	46.9247	9575464	1133	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20408427	0	0	0	0	0	0
	Total		20408427	46.9247	9575464	1133	99.9882	0.0118
TOTAL			55154030	82.8113	55152897	1133	99.9979	0.0021



ITEM NO. 2: To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement ("QIP").

Resolution Required :

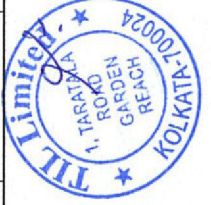
Special

Whether promoter/ promoter group are interested in the agenda/resolution:

No

Approval of capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") to the tune of Rs 150 Crores

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	100.00	45577433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	45577433	0	0	0	0	0	0
	Total		45577433	100.00	45577433	0	100	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	616196	0	0	0	0	0	0
	Total		616196	0	0	0	0	0
Public-Non Institution	E-voting		9576597	46.9247	9575764	833	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20408427	0	0	0	0	0	0
	Total		20408427	46.9247	9575764	833	99.9913	0.0087
TOTAL			55154030	82.8113	55153197	833	99.9985	0.0015
			66602056					



T. Chatterjee & Associates

Company Secretaries
FRN - P2007WB067100

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com

Delhi Office : 1209, 12th Floor, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TIL Limited
(L74999WB1974PLC041725)
1, Taratolla Road Garden Reach,
Kolkata - 700 024

Sir,

1. I, Binita Pandey, Practicing Company Secretary, ACS 41594, CP 19730, Partner of M/s. T.Chatterjee & Associates, FRN - P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of TIL Limited, (hereinafter referred as **the Company**) at its meeting held on 02-01-2025 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during the Extraordinary General Meeting (EGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 28th March, 2025 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings, on the resolutions contained in the Notice dated 1st March, 2025 of the EGM of the members of the Company.

2. The Company had provided remote e-voting facility to its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which commenced on Tuesday, 25th March, 2025 at 9.00 a.m. (IST) and ended on Thursday, 27th March, 2025 at 5.00 p.m. (IST).
3. The Company had also provided e-voting facility for voting during the EGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the EGM.
4. After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked on 28th March 2025 at 11.10 A.M. and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the EGM held on the resolutions contained in the Notice dated 1st March, 2025 of the EGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the EGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 1st March, 2025 of EGM.

SPECIAL BUSINESS

Item No. 1: Ordinary Resolution

Increase in Authorized Share Capital of the Company from 7,00,00,000 equity shares of Rs. 10 each aggregating to Rs. 70,00,00,000 to Rs. 80,00,00,000 comprising 8,00,00,000 equity shares of Rs. 10 each.

- (I) **Vote in favour** of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
111	55152897	100.00

- (II) **Vote against** the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
11	1133	0.00

Item No. 2: Special Resolution

To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement ("QIP").

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
113	55153197	100.00

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
9	833	0.00

A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" each resolution is submitted with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)

BINITA
PANDEY Digitally signed by
BINITA PANDEY
Date: 2025.03.28
15:58:41 +05'30'

Binita Pandey, Partner
Membership No. 41594
Certificate of Practice: 19730

UDIN: A041594F004172743
Place: Kolkata
Date: 28-03-2025