Tractors India

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 July, 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

Stock Code: TIL

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Sub: Proceedings of the 51st Annual General Meeting of TIL Limited ('the Company')

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR), please find enclosed herewith a summary of the proceedings of the 51st Annual General Meeting (AGM) of the Company held on Wednesday, 29th July, 2026 at 11.30 a.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **TIL LIMITED**

Chandrani Chatterjee
CHANDRANI CHATTERJEE
COMPANY SECRETARY

TIL Limited 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024

Encl: As above

PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF TIL LIMITED ('THE COMPANY') HELD ON WEDNESDAY, 29TH JULY, 2026 THROUGH DUAL MODE (BOTH PHYSICAL AND ONLINE) CONVENED AT 11.30. A.M. AT G D BIRLA SABHAGAR, 29, A.C AVENUE, KOLKATA – 700029 AND END AT 2.10 P.M.

The 51st Annual General Meeting ('AGM') of the Company was convened at 11.30 a.m. on Wednesday, 29th July, 2026 through dual mode (Physical as well as VC).

DIRECTORS PHYSICALLY PRESENT

Mr. Sunil Kumar Chaturvedi	:	Chairman & Managing Director
Mr. Amit Mukherjee	:	Non-Executive Independent Director
Mr. Anurag Srivastava	:	Non-Executive Director
Mr. Alok Kumar Tripathi	:	Director & CEO
Mr. Ayan Banerjee	:	Director - Finance

DIRECTORS ATTENDED THROUGH VIDEO CONFERENCE (VC)

Ms. Saroj Punhani : Non-Executive Independent Director
Lt. Gen N.B. Singh : Non-Executive Independent Director
Mr. Vijay Singh Chauhan : Non-Executive Independent Director

OTHER REPRESENTATIVES

Ms. Chandrani Chatterjee	:	Company Secretary
Mr. Kanhaiya Gupta :	:	Chief Financial Officer
Mr. Uttam Tekriwal	:	Statutory Auditor, M/s. V. Singhi & Associates
Ms. Rupanjana De	:	Secretarial Auditor & Scrutinizer, M/s. Rupanjana De & Co.

QUORUM OF AGM

230 shareholders present - In person
51 shareholders present - Through VC

4 proxies were present representing 22 shares.

Mr. Sunil Kumar Chaturvedi, Chairman & Managing Director of the Company chaired the proceedings of the Meeting.

Thereafter, the Chairman informed the Shareholders that this meeting can be accessed both physically and through virtual mode. The requisite link has already been sent by NSDL to the shareholders.

The Chairman called the meeting to order on ascertainment of requisite quorum being present.

The Chairman introduced the Directors and Invitees present at the meeting. He also informed that the representative of the proposed Auditors, M/s V Singhi & Co is also attending the meeting and was present at the venue.

The shareholders were informed that the Register of Directors' Shareholding was kept at the venue for the inspection of the shareholders as per the Companies Act, 2013.

With the consent of the Members present at the meeting, the Notice convening the AGM and the Auditor's Report was taken as read.

The Chairman then delivered his speech on the performance of the Company, its future prospects etc. vis-à-vis the economy as a whole. He explained to all the shareholders the plan undertaken by the Management to bring the Company at a profitable era, the plan of enhancement of our plant capabilities to make it optimal.

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The Chairman then invited questions and comments from the Shareholders who registered themselves as speakers in the AGM. Several shareholders, both physically and through virtual mode placed their deliberations. The Chairman thanked all the speakers for their valuable observations and suggestions and satisfactorily replied to all the queries put forth by such Shareholders.

Thereafter the Chairman informed the Meeting that the Resolutions, as set out in the Notice of the Meeting, were put for E-Voting, which was held during the period from 25th July 2026 to 28th July 2026. The result of the E-Voting to be out within 2 working days from the date of AGM i.e by 31st July 2026.
Chairman also informed the meeting that, as per the Companies Act, facilities are being provided to the shareholders to cast their vote during the AGM also and accordingly, they can cast their vote now via the link provided to them from NSDL.

It was further informed to the Members that the Company hereby appointed Mrs Rupanjana Dey, Practicing Company Secretary having Membership No. F7530 and COP No. 14492 as the Scrutiniser of the E-Voting. Mrs Dey shall count all the votes after the end of the meeting and will place before the Company a detailed report on the same, in due time.

Thereafter the Chairman read out all the resolutions, as per the Notice of the AGM dated 28th May, 2026 one by one:

1) As an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

2) As an Ordinary Resolution:

"RESOLVED THAT Mr. Alok Kumar Tripathi (DIN 10470292), Director of the Company, who retires by rotation at this Annual General Meeting, be and is hereby reappointed as a Director of the Company".

3) As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. V. Singhi & Associates, Chartered Accountants (Registration No. 311017E), be and is hereby appointed as the Statutory Auditors of the Company for a term of consecutive five years commencing from the Financial Year 2026-27 at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company from time to time.

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

4) As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s. N. Radhakrishnan & Co. Cost Accountants (Firm Registration No. 000056), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2026-27, amounting to Rs 15,0,000/- (Rupees One Lakh Fifty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses as approved by the Board of Directors of the Company be and is hereby ratified.

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

Thereafter, the Chairman informed the Members that the results of remote e-voting and e-voting at the AGM will be declared by 31st July, 2026 and the Consolidated Scrutinizer's Report will be displayed on the website of the Company and also on the website of the stock exchanges, viz., NSE & BSE.

The meeting concluded at 2.10 p.m.

For **TIL LIMITED**

Chandrani Chatterjee

CHANDRANI CHATTERJEE
COMPANY SECRETARY

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