

TIL Limited

Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

September 12, 2013

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir(s),

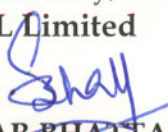
Sub: Submission of Newspaper Advertisement for Declaration of Result of Postal Ballot

In terms of Clause 31 of the Listing Agreement, enclosed please find herewith three Copies of Newspaper Advertisement relating to declaration of result of Postal Ballot conducted by the Company for your kind information and record.

As is evident, the Special Resolution under Section(s) 309/310 of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2001, has been passed by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For **TIL Limited**


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC : Bombay Stock Exchange Limited

P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC : National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.



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ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

The Company conducted the process of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules 2001, for passing a Special Resolution for payment of existing remuneration to Mr. A. Mazumdar as minimum remuneration, in case of inadequate profits/loss subject to the approval of the Central Government under Section 310 of the Companies Act, 1956.

Based on the report dated 10th September, 2013, submitted by Mr. Tarun Chatterjee, Practising Company Secretary of M/s. T. Chatterjee & Associates, the Scrutinizer appointed under Section 192A of the Companies Act, 1956, the result of the Postal Ballot conducted is as follows :

Sl. No	No. of Postal Ballot Forms	
1	Received	233
2	Invalid	29
3	Valid	204

	No. of Ballot Papers	No. of Votes	%
Votes Cast in favour	167	5986502	99.76
Votes Cast against	37	14192	0.24
Total Votes	204	6000694	100.00

The **Special Resolution** is, therefore, declared as passed by the Shareholders as votes cast in its favour are more than three times the votes cast against the said Special Resolution.

For TIL Limited
Sd/-

Date : 11th September, 2013
Place : Kolkata

SEKHAR BHATTACHARJEE
COMPANY SECRETARY