

TIL Limited

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata - 700 024

Ph. : (91) (33) 6633 - 2000, 6633 - 2845

Fax : (91) (33) 2469 - 2143 / 3731

Website : www.tilindia.in

Date: 09.12.2011

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sir,

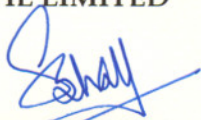
Re: Declaration of Result of Postal Ballot held pursuant to Section 293 (1)(a) and 293 (1)(d) of the Companies Act, 1956.

This is to inform you that as per our earlier notification regarding conducting of Postal Ballot and its announcement, pursuant to Section 293 (1)(a) and 293 (1)(d) of the Companies Act, 1956, seeking members' consent thereto, in the manner as set out therein, the Chairman declared the result to be in favor of the resolutions passed in accordance with the Report of the Scrutinizer, Mr. Tarun Chatterjee, Practicing Company Secretary.

The copy of the Signed Result declared by the Chairman is attached with this letter for your information and record.

Thanking you.

Yours faithfully,
For **TIL LIMITED**



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC: National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

CC: Department of Corporate Service,
The Stock Exchange, Mumbai, 1st Floor,
Rotunda Buldg., P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

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POSTAL BALLOT RESULTS

DECLARED ON 09/12/2011

Resolution No. 1 - Borrowing Powers not exceeding Rs. 4000 million under Section 293(1)(d) of the Companies Act,1956 :

Number of Shareholders voted		193
Number of shares held		5649141
Number of rejected voters		16
Number of shares held by the rejected voters		103285
Number of valid voters		177
Number of valid votes (in term of shares held)		5545856
Number of voters voted in favour of the Resolution		150
Number of voters voted against the Resolution		27
Percentage of voters in favour		84.75
Percentage of voters against		15.25
Number of votes in favour of the Resolution		5544072
Percentage of votes in favour of the Resolution		99.97
Number of votes against the Resolution		1784
Percentage of votes against the Resolution		0.03

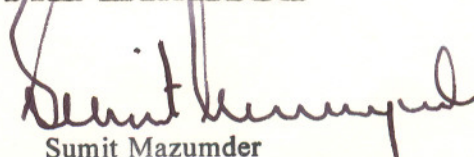
Resolution No.2 : Creation of Charges under Section 293(1)(a) of the Companies Act,1956 :

Number of Shareholders voted		193
Number of shares held		5649136
Number of rejected voters		16
Number of shares held by the rejected voters		103285
Number of valid voters		177
Number of valid votes (in term of shares held)		5545851
Number of voters voted in favour of the Resolution		150
Number of voters voted against the Resolution		27
Percentage of voters in favour		84.75
Percentage of voters against		15.25
Number of votes in favour of the Resolution		5544162
Percentage of votes in favour of the Resolution		99.97
Number of votes against the Resolution		1689
Percentage of votes against the Resolution		0.03

Based on the above facts, the Special Resolution no. 1 and 2 as contained in the Notice dated 25/10/2011 is deemed to have been passed with requisite majority of the shareholders of the Company by Postal Ballot.

Place : Kolkata
Date : 09/12/2011

TIL Limited



Sumit Mazumder
Vice Chairman & Managing Director