



.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/10-11/20

September 20, 2010

The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598237/38

Dear Sir,

Sub: Outcome of the 75th Annual General Meeting held on September 20, 2010
Ref.: Scrip Code: TI

This is to inform you that at the 75th Annual General Meeting of the Company held on Monday, September 20, 2010, the resolutions with respect to following matters were passed:

- i) Adoption of Audited Annual Accounts for the financial year ended March 31, 2010.
- ii) Declaration of dividend on 12% Compulsorily Convertible Cumulative Preference Shares on pro-rata basis.
- iii) Declaration of dividend @ 25% i.e. Rs. 2.50 per equity share of Rs. 10/- each of the Company.
- iv) Re-appointment of Mr. V.B. Haribhakti as a Director of the Company liable to retire by rotation.
- v) Re-appointment of Dr. Vishnu Kanhere as a Director of the Company liable to retire by rotation.
- vi) Re-appointment of M/s. Batliboi & Purohit, Chartered Accountants, as Statutory Auditors of the Company.
- vii) Enabling resolution authorizing the Board of Directors to raise funds up to an amount of Rs. 250 Crores by issue of such further securities as it may deem fit.
- viii) Re-classification of existing Authorized Share Capital by reclassifying the 900,000 Preference Shares of Rs. 94/- each into 8,460,000 Equity Shares of Rs. 10/- each.

*Pankaj
20/9/10*



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020
Tel: (91-22) 2283 1716/18 • Fax: (91-22) 2204 6904 • e-mail: tiliquor@tilind.com
Regd. Office & Works: P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413720
Tel: (02422) 265 123 / 265 032 • Fax: (02422) 265 135 • e-mail: regoff@tilind.com • website: www.tilind.com

Sep. 20 2010 03:55AM P1

FAX NO. :

FROM :



.TI.

TILAKNAGAR INDUSTRIES LTD.

- viii) Re-classification of existing Authorized Share Capital by reclassifying the 900,000 Preference Shares of Rs. 94/- each into 8,460,000 Equity Shares of Rs. 10/- each.
- ix) Increase in Authorized Share Capital of the Company from Rs. 584,600,000/- (Rupees Fifty Eight Crores Forty Six Lacs Only) to Rs. 1,500,000,000/- (Rupees One Hundred and Fifty Crores Only) divided into 150,000,000 (Fifteen Crores Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequently amendment in Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company
- x) Amendment to the Clause Nos. 14,15,20,53,154,160 of the Articles of Association of the Company.
- xi) Authorization to Board of Directors/its Committee for creation, offer, issue and grants of ESOPs to the Eligible Employees of the Company and its subsidiaries under the ESOP Scheme, 2010.
- xii) Revision in remuneration of Mr. Amit Dahanukar, Chairman & Managing Director of the Company.
- xiii) Revision in remuneration of Mrs. Shivani Amit Dahanukar, Executive Director of the Company.
- xiv) Increase in the borrowing powers of the Board of Directors from the existing limit of Rs. 500 Crores to Rs. 1,000 Crores.
- xv) Approval for issue of Bonus Shares in the ratio of Two(2) Equity Shares for every One (1) Equity Share held by the Members of the Company as on record date to be fixed later by the Board of Directors.
- xvi) Increase of the Foreign Institutional Investors (FII) Limits to the maximum permissible prescribed sectoral limit.
- xvii) Issue of 2,767,700 Convertible Warrants in one or more tranches to M/s Arunoday Investments Pvt. Ltd., a Promoter Group Company, on preferential allotment basis, which shall be convertible at the option of the Warrant Holder into equivalent number of Equity Shares of Rs. 10/- (Rupees Ten) each at an Exercise Price of Rs. 219/- per share (including premium of Rs. 209/-).



Corporate Office: Industrial Assurance Building, 1st Floor, Churchgate, Mumbai - 400 020
Tel: (91-22) 2283 1716/18 * Fax: (91-22) 2201 6904 * e-mail: tiliquor@tilind.com
Regd. Office & Works: P. O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413/20
Tel: (02422) 265 123 / 265 032 * Fax: (02422) 265 135 * e-mail: regoff@tilind.com * website: www.tilind.com

Sep. 20 2010 03:51AM PG

FAX NO. :

FROM :



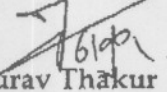
.TI.
TILAKNAGAR INDUSTRIES LTD.

the Company to enable the Company to furnish the Corporate Guarantee as and when required.(Passed by Postal Ballot)

This is for your information and record please.

Thanking you.

Yours faithfully,
For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020
Tel: (91-22) 2283 1716/18 • Fax: (91-22) 2204 6904 • e-mail: tiliquor@tilind.com
Regd. Office & Works: P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413720
Tel: (02422) 265 123 / 265 032 • Fax: (02422) 265 135 • e-mail: regoff@tilind.com • website: www.tilind.com

Sep. 20 2010 03:56AM P3

FAX NO. :

FROM :