



February 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol : TI

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

In furtherance to our Postal Ballot Notice dated November 13, 2025, we wish to inform you that, based on the Scrutinizer's Report, the following Special resolutions have been declared passed with requisite majority on February 09, 2026 (the last date of e-voting):

1. Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company;
2. Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 ("ESOP 2025") and to grant Stock Options to the employees of the Company;
3. Approval of extension of the Scheme to the Employees of Group Companies including its Subsidiaries and Associate Company(ies);

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com.

Kindly take the same on record.

Thanking you,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary, Compliance Officer & Head – Legal
Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirrampur,
Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com



RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act' 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Postal Ballot Notice dated November 13,2025 containing the following Resolutions was circulated to Shareholders of the Company, to cast their votes either through e-Voting facility to them viz:

- 1) Resolution No.1- As a Special Resolution for Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company
- 2) Resolution No.2 As a Special Resolution for Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 ("ESOP 2025") and to grant Stock Options to the employees of the Company
- 3) Resolution No.3 As a Special Resolution for Approval of extension of the Scheme to the Employees of Group Companies including its Subsidiaries and Associate Company(ies)

Based on the report dated **February 11, 2026** submitted by Adv. R.T. RajGuroo the Scrutinizer who was appointed by the Board of Directors of the Company by Board resolution on **November 13, 2025** pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 I give below the details of the votes and declare that the aforesaid special resolutions are duly passed by requisite majority.

Item No. 1

Result of the voting conducted through Postal Ballot on the **Item No. 1- Special Resolution** for Appointment of **Mr. Jenamejayan Kamalam Shivan (DIN: 09008166)** as a Non-Executive Independent Director of the Company

Total No. of Shareholders		1,37,302	
Total No. of Shares		20,81,83,750	
Receipt of Postal Ballot Forms		From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)	
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	503	10,58,97,222
Less: Absence E voting	B	0	0
Valid No. of votes casted e-voting (Net) (A-B)	C	503	10,58,97,222

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(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
485	10,58,96,101	99.9989

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	1,121	0.0011

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **99.9989%**, is more than three times the number of votes casted against i.e. **0.0011%**.

I declare that the above Special Resolution has been passed by the Members with requisite majority as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

Item No. 2

Result of the voting conducted through Postal Ballot on the **Item No. 2- Special Resolution for Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (“ESOP 2025”) and to grant Stock Options to the employees of the Company.**

Total No. of Shareholders	1,37,302
Total No. of Shares	20,81,83,750
Receipt of Postal Ballot Forms	From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)
	Number of Votes
Total votes cast through e-voting	503
Less: Absence E voting	1
Valid No. of votes casted e-voting	502
	Number of Shares
	10,58,97,222
	300
	10,58,96,922

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(Net) (A-B)			
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* Incase of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
420	9,26,43,878	87.4850

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
85	1,32,53,044	12.5150

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **87.4850 %** is more than three times the number of votes casted against i.e. **12.5150%**.

I declare that the above Special Resolution has been passed by the Members with requisite majority as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

Item No. 3

Result of the voting conducted through Postal Ballot on the **Item No.3- Special Resolution for Approval of extension of the Scheme to the Employees of Group Companies including its Subsidiaries and Associate Company(ies)**

Total No. of Shareholders	1,37,302		
Total No. of Shares	20,81,83,750		
Receipt of Postal Ballot Forms	From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	503	10,58,97,222
Less: Absence E voting	B	1	300

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Valid No. of votes casted e-voting (Net) (A-B)	C	502	10,58,96,922
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* In case of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
413	8,50,94,321	80.3558

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
92	2,08,02,601	19.6442

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **80.3558 %** is more than three times the number of votes casted against i.e. **12.5150%**.

I declare that the above Special Resolution has been passed by the Members with requisite majority as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary, Compliance Officer & Head – Legal

Place: Mumbai
 Date: **February 11, 2026**.

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra-413 720

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General information about company

Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TILAKNAGAR INDUSTRIES LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Adv.R.T.RajGuroo
Firms Name	R.T.RAJGUROO & ASSOCIATES
Qualification	Advocate
Membership Number	MAH/732/2015
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	11-02-2026

Voting results

Record date	02-01-2026
Total number of shareholders on record date	137302
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JENAMEJAYAN KAMALAM SHIVAN (DIN: 09008166) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public-Institutions	E-Voting	47699417						
	Poll							
	Postal Ballot (if applicable)		25096696	52.6143	25096696	0	100	0
	Total		47699417	25096696	52.6143	25096696	0	100
Public- Non Institutions	E-Voting	83025873						
	Poll							
	Postal Ballot (if applicable)		4337970	5.2248	4336849	1121	99.9742	0.0258
	Total		83025873	4337970	5.2248	4336849	1121	99.9742
Total		208183750	105897222	50.8672	105896101	1121	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR IMPLEMENTATION OF TILAKNAGAR EMPLOYEE STOCK OPTION SCHEME 2025 (“ESOP 2025”) AND TO GRANT STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	47699417						
	Poll							
	Postal Ballot (if applicable)		25096696	52.6143	11844965	13251731	47.1973	52.8027
	Total		47699417	25096696	52.6143	11844965	13251731	47.1973
Public- Non Institutions	E-Voting	83025873						
	Poll							
	Postal Ballot (if applicable)		4337670	5.2245	4336357	1313	99.9697	0.0303
	Total		83025873	4337670	5.2245	4336357	1313	99.9697
Total		208183750	105896922	50.867	92643878	13253044	87.485	12.515
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF EXTENSION OF THE SCHEME TO THE EMPLOYEES OF GROUP COMPANIES INCLUDING ITS SUBSIDIARIES AND ASSOCIATE COMPANY(IES)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	47699417						
	Poll							
	Postal Ballot (if applicable)		25096696	52.6143	4295525	20801171	17.1159	82.8841
	Total		47699417	25096696	52.6143	4295525	20801171	17.1159
Public- Non Institutions	E-Voting	83025873						
	Poll							
	Postal Ballot (if applicable)		4337670	5.2245	4336240	1430	99.967	0.033
	Total		83025873	4337670	5.2245	4336240	1430	99.967
Total		208183750	105896922	50.867	85094321	20802601	80.3558	19.6442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



R. T. RajGuroo

B. Com, LL.B, DFM, CAIIB, FCS

Advocate High Court

Office: Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601

Resident: C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601

Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

Date: February 11, 2026

To
The Chairman & Managing Director
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

Sub: Scrutiny of Postal Ballot only by remote e-voting facility through electronic means (Remote e-voting) received in respect of following Special Business contained under Item Nos. 1 to 3 of the Notice of Postal Ballot dated November 13, 2025

Item No.1- As a Special Resolution for Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company

Item No.2- As a Special Resolution for Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (“ESOP 2025”) and to grant Stock Options to the employees of the Company

Item No. 3- As a Special Resolution for Approval of extension of the Scheme to the Employees of Group Companies including its Subsidiaries and Associate Company(ies)

I was appointed as the Scrutinizer by the Board of Directors on **November 13, 2025** to scrutinize the votes cast on the aforesaid resolutions which could be casted by Postal Ballot only by voting through electronic means (Remote e-voting). I am submitting herewith my report for your perusal and record.

Thanking you,
Yours faithfully,

Ramdas
Trimbak
Rajguroo

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015

Encl: a/a.



R. T. RajGuroo

B. Com, LL.B, DFM, CAIIB, FCS

Advocate High Court

Office: Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601

Resident: C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601

Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 (“SEBI Listing Regulations”)]

The Chairman & Managing Director,
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

I, R. T. RajGuroo, Advocate High Court (MAH/732/2015), was appointed as the Scrutinizer by the Board of Directors of Tilaknagar Industries Ltd. (“the Company”) at its meeting held on **November 13, 2025**, to conduct the Postal Ballot through electronic voting process (“remote e-voting”) in a fair and transparent manner in respect of the following **Special Business** as contained in Item Nos. **1 to 3** of the Notice of Postal Ballot dated **November 13, 2025** proposed to be passed by the Members of the Company, pursuant to:

- Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),
- Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended),
- Regulation 44 of the SEBI (LODR) Regulations, 2015,
- Secretarial Standard-2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI) and approved by the Central Government, and
- Applicable Ministry of Corporate Affairs (‘MCA’) vide its General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”).

The said Postal Ballot was conducted in respect of the following items of **Special Business** as set out in Item Nos. **1 to 3** of the Notice of Postal Ballot dated **November 13, 2025**:

1.	Special Resolution	APPOINTMENT OF MR. JENAMEJAYAN KAMALAM SHIVAN (DIN: 09008166) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
2.	Special Resolution	APPROVAL FOR IMPLEMENTATION OF TILAKNAGAR EMPLOYEE STOCK OPTION SCHEME 2025 (“ESOP 2025”) AND TO GRANT STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY
3.	Special Resolution	APPROVAL OF EXTENSION OF THE SCHEME TO THE EMPLOYEES OF GROUP COMPANIES INCLUDING ITS SUBSIDIARIES AND ASSOCIATE COMPANY(IES)

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice along with the statement under Section 102 of the Act on **Friday, January 09, 2026** via e-mail, to members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories as on the cut-off date i.e. **Friday, January 02, 2026**, and whose e-mail IDs were registered with the Company/RTA/Depository Participants. No physical notices were sent.

Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot.

2. The Company published an advertisement regarding the completion of dispatch of Postal Ballot Notices in **Business Standard** - English Newspaper and **Kesari** (Marathi)- Vernacular Newspaper both on **Saturday, January 10, 2026**.
3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The members of the Company holding shares as on the “cut-off” date of **Friday, January 02, 2026** were entitled to vote on the resolution as contained in the Notice.
4. The voting period (remote e-voting) commenced on **Sunday, January 11, 2026** at **09:00 a.m. (IST)** and concluded on **Monday, February 09, 2026** at **5:00 p.m. (IST)**.
5. Remote e-voting done by the Members have been entered in a Register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. In accordance with the Companies (Management and Administration) Rules, 2014 all votes casted through Remote e-voting **on or before 5.00 p.m. (IST) on Monday, February 09, 2026** (the last date and time fixed by the Company for receipt of remote e-voting) were considered for my scrutiny.

7. The Votes cast through remote e-voting were unblocked on **Monday, February 09, 2026** at 5.10 p.m. in the presence of following two witnesses not being in the employment of the Company as under
 - a) P. M.Vala
 - b).Mansi Bhosle
8. A final electronic report of the e-voting was generated by me by accessing the data available to me from the website of CDSL at www.evotingindia.com.
9. Members' demographic, details, their voting rights and voting pattern were downloaded by me from CDSL voting Platform.
10. All the votes cast by the members were found to be valid.
11. The particulars of electronic voting report generated by CDSL have been entered in a separate Register maintained for the purpose.
12. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.
13. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the said Resolutions. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions.
14. On scrutiny, I report that out of **1,37,302** Members **503** Members have exercised their vote through Remote e-voting. The details of voting results for the item placed for consideration by the Members are given below:

***Note: The Company is having 24,71,70,825 Equity Shares as Paid-up Capital as on January 02, 2026 i.e cut-off date. However, the List of Shareholders received by the RTA from the Depositories as on the cut-off date reflects 20,81,83,750 Equity Shares. The listing and trading approval for the balance 3,89,87,075 Equity Shares (which are not included in the RTA's list of shareholders) were allotted under Conversion of Warrant into Equity on November 20, 2025 & November 24, 2025 and ESOP Scheme on November 27, 2025 has been obtained from NSE and BSE is awaited**

Item No. 1- Special Resolution for Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company

Total No. of Shareholders	1,37,302		
Total No. of Shares	20,81,83,750		
Receipt of Postal Ballot Forms	From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	503	10,58,97,222
Less: Absence E voting	B	0	0
Valid No. of votes casted e-voting (Net) (A-B)	C	503	10,58,97,222

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
485	10,58,96,101	99.9989

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	1,121	0.0011

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	4,76,99,417						
	Poll							
	Postal Ballot		2,50,96,696	52.6143	2,50,96,696	0	100.0000	0.0000
Public- Others	Remote E-Voting	8,30,25,873						
	Poll							
	Postal Ballot		43,37,970	5.2248	43,36,849	1,121	99.9742	0.0258
Total		*20,81,83,750	10,58,97,222	50.8672	10,58,96,101	1,121	99.9989	0.0011

Percentage of votes casted in favour: **99.9989 %**, Percentage of votes casted against: **0.0011 %**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **99.9989 %**, is more than three times the number of votes casted against i.e. **0.0011 %** I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated November 13, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

Item No. 2- Special Resolution for Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (“ESOP 2025”) and to grant Stock Options to the employees of the Company.

Total No. of Shareholders	1,37,302		
Total No. of Shares	20,81,83,750		
Receipt of Postal Ballot Forms	From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	503	10,58,97,222
Less: Absence E voting	B	1	300
Valid No. of votes casted e-voting (Net) (A-B)	C	502	10,58,96,922

* Incase of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
420	9,26,43,878	87.4850

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
85	1,32,53,044	12.5150

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	4,76,99,417						
	Poll							
	Postal Ballot		2,50,96,696	52.6143	1,18,44,965	1,32,51,731	47.1973	52.8027
Public- Others	Remote E-Voting	8,30,25,873						
	Poll							
	Postal Ballot		43,37,670	5.2245	43,36,357	1,313	99.9697	0.0303
Total		20,81,83,750	10,58,96,922	50.8670	9,26,43,878	1,32,53,044	87.4850	12.5150

Percentage of votes casted in favour: **87.4850 %**, Percentage of votes casted against: **12.5150%**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **87.4850 %**, is more than three times the number of votes casted against i.e. **12.5150%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated November 13, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

Item No. 3- Special Resolution for Approval of extension of the Scheme to the Employees of Group Companies including its Subsidiaries and Associate Company(ies)

Total No. of Shareholders		1,37,302	
Total No. of Shares		20,81,83,750	
Receipt of Postal Ballot Forms		From Sunday, January 11, 2026 at 09:00 a.m. (IST) till Monday, February 09, 2026 at 5.00 p.m. (IST)	
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	503	10,58,97,222
Less: Absence E voting	B	1	300
Valid No. of votes casted e-voting (Net) (A-B)	C	502	10,58,96,922

* Incase of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
413	8,50,94,321	80.3558

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
92	2,08,02,601	19.6442

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	4,76,99,417						
	Poll							
	Postal Ballot		2,50,96,696	52.6143	42,95,525	2,08,01,171	17.11.59	82.8841
Public- Others	Remote E-Voting	8,30,25,873						
	Poll							
	Postal Ballot		43,37,670	5.2245	43,36,240	1,430	99.9670	0.0330
Total		20,81,83,750	10,58,96,922	50.8670	8,50,94,321	2,08,02,601	80.3558	19.6442

Percentage of votes casted in favour: **80.3558 %**, Percentage of votes casted against: **19.6442 %**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **80.3558 %**, is more than three times the number of votes casted against i.e. **19.6442 %** I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated November 13, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **February 09, 2026**.

15. Based on the scrutiny of the data:

- The percentage of votes cast in favour of each Resolution was more than the requisite majority (three times the votes against).
- Accordingly, all the **Three Special Resolutions** set out in the Notice of Postal Ballot dated **November 13, 2025** are **deemed to have been passed with requisite majority** as on the last date of remote e-voting i.e. **February 09, 2026**.

