

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	100	0
Public- Institutions	E-Voting	47699417						
	Poll							
	Postal Ballot (if applicable)		25096696	52.6143	25096696	0	100	0
	Total		47699417	25096696	52.6143	25096696	100	0
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	99.9742	0.0258
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	0
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	52.8027
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	0.0303
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	0
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	82.8841
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	0.033
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	

