



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: Newspapers Publication - Prior Intimation to Shareholders w.r.t. 91st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice pursuant to the Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and published on Friday, August 28, 2026 in the following newspapers:

- i. Business Standard (English- all edition)
- ii. Kesari (Marathi)

in connection with 91st Annual General Meeting of the Company scheduled to be held on Tuesday, September 22, 2026 at 10.30 a.m. (IST) through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

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
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quick scroll

AI can augment reasoning, can't substitute judicial conscience: CJI



Chief Justice of India (CJI) Surya Kant on Wednesday said the judiciary's governing principle is that artificial intelligence (AI) may augment judicial reasoning, but it cannot substitute judicial conscience, and that a permanent apex body has been proposed to supervise the adoption and accountability of the new technology.

Speaking at a bilateral meeting with Ulrich Herrmann, the presiding judge of the Federal Court of Justice at Karlsruhe in Germany, Kant said that AI is being used in certain defined support functions such as legal research and judgment translation.

PTI

86% employers see rising AI use in hiring, says report

Artificial intelligence (AI) is increasingly reshaping recruitment, with 86 per cent of employers adopting it in the hiring process amid a growing focus on skills, a report said on Thursday. India's campus hiring landscape is becoming more strategic and skills-focused, as 86 per cent of organisations said that AI or Agentic AI is transforming their recruitment processes, according to Deloitte India's Campus Workforce Trends 2026. The report finds that employers are increasing campus hiring budgets, embedding AI deeper into recruitment.

PTI



HCLTech sets up Wacker Chemie GCC

HCLTech said it collaborated with chemicals and biotech firm Wacker Chemie to set up its global capability centre (GCC) in Pune. The GCC will support Wacker's engineering, IT and digital transformation initiatives. "The GCC is an important step in strengthening our global delivery and digital execution capabilities," said Fabian Seibold, director of Wacker's excellence hub in Pune.

BS REPORTER

Best Buy raises annual forecasts as AI spurs device upgrades

Best Buy raised its full-years sales and profit forecasts on Thursday, betting on an artificial intelligence (AI)-fueled device upgrade and growth in newer businesses such as advertising and its marketplace to offset weakness in discretionary spending. The top US electronics retailer expects



annual revenue of \$42.3 billion to \$42.8 billion, compared with its earlier forecast of \$41.2 billion to \$42.1 billion. The company has benefited from an AI-driven hardware upgrade cycle as shoppers replace older computers and smartphones with ones equipped with the latest technology.

REUTERS

Google expects to finish Vizag AI hub construction by '28

To start full-scale ops in 5 years

AASHISH ARYAN
New Delhi, 27 August



“VISAKHAPATNAM WILL BECOME LIKE THAT HUB-AND-SPOKE MODEL FROM WHERE THE CABLE WILL HEAD INTO SOME OF THE MAJOR METROS YOU CAN THINK OF”

Alexander Smith
Principal of Global Infrastructure and Energy for Asia Pacific, Google

Google hopes to complete the construction of the first phase of its Visakhapatnam artificial intelligence (AI) hub within the next 24-30 months and start initial operations at the 1 gigawatt data centre soon thereafter, Alexander Smith, the Principal of Global Infrastructure and Energy for Asia Pacific at Google, said. "We are solving a multi-variable equation in parallel so that all of it can show up together at the right time. When we talk about having a full AI infrastructure stack, you need the cable components, the renewable energy generation, and energy transmission infrastructure to come together. And then the core data centre facilities also themselves need to come in," Smith told *Business Standard* in an exclusive interaction in New Delhi.

Earlier this year in April, the company broke ground and began construction of its 1GW AI data centre hub at Visakhapatnam. The company has committed an investment of \$15 billion in India between 2026 and 2030 to help accelerate the AI transformation in the country. The announcement for setting up the AI hub was made by Google in October 2025.

While the first phase of this data centre is expected to be operational by late 2028, the company hopes to complete construction and start operations of all the phases over the next five years, Smith said. "Often the first building that is built is the most expensive

and slowest... (the overall completion) will depend on how fast we go through the learnings from the first phase. We are pretty optimistic about it," he said.

The five-year timeline Google has set for itself for the completion of this 1GW AI data centre hub is based on the assumption "that there is no further expansion that comes on the back of this" project, Smith said.

Apart from the infrastructure at Visakhapatnam, Google is also working on laying new sub-sea cables to ensure direct and fast connectivity of its AI hub to key markets of Singapore, Australia, West Asia, and Europe, from where the connectivity

will be extended to the United States, he said.

With the AI hub, Google also hopes to bring faster connectivity and bring down latency for several of its AI applications in India, where it has seen the fastest scaling up of most of its tools and services, he said.

Apart from the inter-continent sub-sea cable connectivity, Google will also lay down inter-city high-speed cables to connect its Visakhapatnam data centre hub to other cities, Smith said.

"Visakhapatnam will become like that hub-and-spoke model from where the cable will head into some of the major metros you can think of. We will be building that really dense high-capacity fibre network," Smith said.

The 1GW data centre hub will be air-cooled, powered by green energy, so that the total carbon footprint of the company is cut down to the minimal possible. The total water usage of the AI hub, therefore, will be akin to the water usage of a corporate office of that size, he said.

"Sometimes these concerns come because there's no transparency in reporting. As a part of our commitment to the community, we have ensured upfront transparency reports that are independent and scientific and will continue to do so," he said.

Google will also look to train 10,000 women of the nearby communities in basic IT and AI-related aspects as a part of its initiative to be a "good neighbour" to Visakhapatnam residents, Smith said.

"A lot of the work we are doing at the moment is looking at the detailed assessment of what skills need to be built in the long-run with the local population," he said.

ChatGPT to show ads to Free, Go users in India

OpenAI's ChatGPT started showing advertisements to its ChatGPT Go and Free users in India from Thursday, the company said. Though these advertisements will not affect responses, users may see an ad below a ChatGPT response "when there is a relevant sponsored product or service".

"They will always be clearly labelled as sponsored and visually separate from ChatGPT's answer, and not influence the answers ChatGPT provides," the firm said.

OpenAI will also show relevant advertisements to Go users, who pay a monthly subscription fee of ₹399 to get higher query, message and image generation limits for every 24 hours. Advertisers on ChatGPT will, however, not receive any "access to users' chats, chat history, memories, or personal details", the firm said.

AASHISH ARYAN



deCunha/AB7130

Karnataka explores voice AI pilots in skilling, healthcare, citizen services

The Karnataka government is exploring pilot projects using ElevenLabs' voice AI for skilling, investment promotion, healthcare, culture and citizen services, officials said on Thursday. Discussions were

held between Home, IT, Biotechnology and E-Governance Minister Priyank Kharge, a team from voice AI company ElevenLabs and senior officials of the department, the officials said.

PTI

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- Manager/Deputy Manager – Information Security
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- Manager/Deputy Manager – Procurement
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CIN: L15420PN1933PLC133303

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

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020.

Email: investor@tilind.com Website: www.tilind.com Phone: +91 22 22831716

PUBLIC NOTICE – 91st ANNUAL GENERAL MEETING

Notice is hereby given that 91st Annual General Meeting ("AGM") of the Members of Tilaknagar Industries Ltd. ("the Company") will be held on **Tuesday, September 22, 2026 at 10.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) provided by Central Depositories Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with Ministry of Corporate Affairs ("MCA") its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"). Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 issued by SEBI ("the Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The e-copy of Annual Report for FY 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same will also be available on the website of CDSL at www.evotingindia.com.

Members may attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 91st AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for FY 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("the RTA") / Depository Participants ("the DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Board has recommended a final dividend of Re. 1/- (Rupee One Only) per equity share (10%) for the financial year 2025-26. The Dividend, if approved by the Members, will be payable on or after Tuesday, September 22, 2026, to those Shareholders whose names are registered as such in the Register of Members of the Company as in the records of the Depositories as on the Record Date, i.e. Tuesday, September 15, 2026 provided by the Depositories i.e. NSDL and CDSL, subject to deduction of tax at source where applicable.

SEBI has mandated that with effect from April 01, 2024, all those folios, where under securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Any payment including dividend in respect of such folios wherein one of the above cited documents/ details are not available shall only be made electronically, upon registering all the required details. Accordingly, all shareholders of the Company in physical mode are requested to furnish said details and send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to RTA.

The Members of the Company holding shares in physical form and who have not registered/ updated their e-mail addresses with the Company / RTA are requested to do so through prescribed Form ISR-1 available on the website of the RTA at www.bigshareonline.com and Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

The Company is providing remote e-voting facility (remote e-voting) to its shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of remote e-voting/ voting for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered email address with company will be provided in detail in the Notice of AGM.

By the Order of Board of Directors
For Tilaknagar Industries Ltd.

Sd/-
Minuzeer Bamboat
Company Secretary, Compliance Officer
& Head – Legal

Date: August 27, 2026
Place: Mumbai

MANORAMA INDUSTRIES LIMITED

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai-400059.

Corporate Office: F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh

CIN: L15142MH2005PLC243687

Tel No: 022-67088148, Fax: 0771 4056958

Website: www.manoramagroup.co.in; E-mail: cs@manoramagroup.co.in

NOTICE OF 21st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Annual General Meeting:

NOTICE is hereby given that the 21st Annual General Meeting ("AGM" or "Meeting") of the Members of Manorama Industries Limited ("the Company") will be held on Monday, September 21, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 03/2025 dated September 22, 2025, read with General Circular Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and other applicable circulars issued in this regard ("MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the AGM is being held through VC / OAVM without the physical presence of the Members at a common venue. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, and QR code for accessing the Integrated Annual Report for the Financial Year 2025-26 is being sent to those shareholder(s) whose e-mail addresses are not registered with the Company / Depository Participant(s).

The Integrated Annual Report for the financial year ended March 31, 2026, along with the Explanatory Statement and Notice convening the 21st AGM, has been sent electronically to Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website at www.manoramagroup.co.in, on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and respectively, and on the website of MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent ("RTA") of the Company.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business to be transacted as mentioned in the Notice of the 21st AGM. For this purpose, the Company has appointed MUFG Intime India Private Limited ("MUFG") for facilitating voting through electronic means.

Members are hereby informed that, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to the Members the facility to exercise their right to vote by electronic means, and the business may be transacted through remote e-voting and e-voting during the AGM provided by MUFG Intime India Private Limited ("MUFG").

Members are requested to note the following:

- a. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 14, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting during the 21st Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Monday, September 14, 2026 ("cut-off date").
- b. The remote e-voting period commences on Friday, September 18, 2026, at 09:00 A.M. (IST) and will end on Sunday, September 20, 2026, at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by MUFG for voting thereafter.
- c. The facility of e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting.

Members attending the Meeting through VC / OAVM and who have not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the 21st AGM.

- d. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting through VC / OAVM but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- e. Detailed procedure for e-voting is provided in the Notice of the 21st Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Monday, September 14, 2026, may obtain the User ID and Password by sending an e-mail to enotices@in.mpmis.muflg.com A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- f. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions and e-voting manual available at <https://instavote.linkintime.co.in> under the help section or write an e-mail to enotices@in.mpmis.muflg.com.
- g. Contact details for grievances connected with the facility for voting by electronic means:
Mr. Rajiv Ranjan, Sr. Assistant Vice President E-mail id: enotices@in.mpmis.muflg.com and Phone number: 022-49186000.

For Manorama Industries Limited

Sd/-
Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Place: Raipur
Date : August 27, 2026

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जि. अहमदाबाद, महाराष्ट्र - ४१३७२०.

कार्यारंभ कार्यालय : ३ रा मजला, इंडस्ट्रियल अँड युरेस बिल्डिंग,
चर्चरीट, मुंबई, महाराष्ट्र - ४०० ०२०.

ई-मेल : investor@tilind.com वेबसाइट : www.tilind.com, सुध्दनी : +९१ २२ २२८१७९६

जाहीर सूचना - ११ वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचित करण्यात येते की, टिळकनगर इंडस्ट्रीज लिमिटेड ("कंपनी") यांच्या सभासदांची ११ वी वार्षिक सर्वसाधारण सभा ("सभा") मंगळवार, दिनांक २२ सप्टेंबर २०२६ रोजी भारतीय प्रमाण वेळेच्या अनुसार सकाळी १०.३० वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ") अथवा मान्यताप्राप्त दूरकाल्प माध्यमे ("ओएलटीएम") यांच्या माध्यमातून, जी सुविधा सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांनी उपलब्ध करून दिली आहे, त्यांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुषंगाने येणार आहे, कंपनी वसुधा २०१३ ("कायदा") च्या तरतुदींना अनुसरून तसेच त्यास लागू असलेल्या अन्य नियमांना अनुसरून तसेच सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोचर रिकायमेंट्स) अधिनियम २०१५ ("सेबी एलओडीआर") तसेच कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") यांनी जारी केलेली परिपत्रके सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० आणि २०/२०२० दिनांक ०५ मे २०२० आणि या संदर्भात जारी करण्यात आलेली अन्य परिपत्रके आणि अलीकडचे परिपत्रक क्रमांक ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ ("एमसीए परिपत्रक") आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी -पीओडी -२/पी/सीआयआर/२०२४/१३३ दिनांक ०३ ३ एप्रिल २०२४ जे सेबी यांनी जारी केले आहे ("परिपत्रक") यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ/ओएलटीएम यांच्या माध्यमातून घेण्यात तसेच सामायिक ठिकाणी सभासदांच्या उपस्थितीकडून येण्यास अनु... देण्यात आली आहे.

२०२५-२६ करिता वार्षिक अहवालाची ई-प्रत तसेच वार्षिक सर्वसाधारण सभेची सूचना आणि एक्सप्लेनेटरी स्टेटमेंट, वित्तीय पत्रके आणि वैधानिक अहवाल कंपनीचे संकेतस्थळ www.tilind.com येथे व बाजारपेठे बाजाराची संकेतस्थळे म्हणजेच www.bseindia.com येथे आणि www.nseindia.com येथे उपलब्ध असतील. त्याची प्रत सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध करून देण्यात येत आहे.

सभासद एजीएममध्ये केवळ व्हिडीओ/ओएलटीएम यांच्या माध्यमातून उपस्थित राहू शकतात. ज्याचा तपशील कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने दिला आहे. त्याच प्रमाणे कृपया नोंद घ्यावी की कंपनीच्या ११ व्या वार्षिक सर्वसाधारण सभेत व्यक्ती, उपस्थित राहण्यासाठी कोणतीही सुविधा उपलब्ध करून देण्यात आलेली नाही. जे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ/ओएलटीएम यांच्या माध्यमातून उपस्थित असतील त्यांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या तरतुदींच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना पाठविण्यात येणार आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार आणि ट्रान्झॅक्शन एजंट्स ("आरटीए")/डिपॉझिटरी पार्टिसिपंट्स ("डीपी") यांच्याकडे नोंदणीकृत आहेत. सेबी परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत देण्यात येणार नाही.

कंपनीच्या संचालक मंडळाने वित्तीय वर्ष २०२५-२६ करिता प्रति इक्विटी सभाभाग रु. १/- (एक रुपया एक मात्र) (१०%) याप्रमाणे लाभांशाची शिफारस केली आहे. वार्षिक सर्वसाधारण सभेत वा लाभांशासाठी सभासदांनी माग्यता दिल्यास तो मंगळवार, दिनांक २२ सप्टेंबर २०२६ रोजी किंवा त्यानंतर अशा सभासदांना अदा करण्यात येणार आहे. ज्या सभासदांच्याकडील प्रपत्रकांची उपलब्धता नसेल तर आवश्यक तपशील नोंदणीकृत केल्यानंतर इलेक्ट्रॉनिक माध्यमातून काण्यात येणार आहे. तसेच ज्यांच्याकडे सभाभाग प्रत्यक्ष स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी सदरील तपशील सादर करावेत तसेच आयएसआर-१, आयएसआर-२, आयएसआर-३ आणि एमएच-१३ फॉर्म आणि धारकांची साक्षात्कृत स्वाक्षरी तसेच राह केलेला धनादेश कंपनी किंवा आरटीए यांना सादर करावा.

कंपनीचे असे सभासद ज्यांच्याकडे सभाभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी ई-मेल तपशील कंपनी/आरटीए यांच्याकडे अदावात केलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की त्यांनी विशिष्ट नमुन्यातील फॉर्म आयएसआर-१ जो आरटीए यांचे संकेतस्थळ www.bigshareonline.com येथे उपलब्ध आहे तो सादर करावा आणि ज्या सभासदांकडे कंपनीचे सभाभाग डिजिट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशील संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत/अदावात करून घ्यावेत.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा (दूरस्थ ई-मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याची सुविधा कंपनी आपल्या सभासदांना उपलब्ध करून देत आहे (ई-मतदान). ज्या सभासदांकडे कंपनीचे सभाभाग प्रत्यक्ष स्वरूपात आहेत, डिजिट स्वरूपात आहेत तसेच ज्या सभासदांनी आपल्या ई-मेल तपशीलाची नोंदणी केलेली नाही अशा सभासदांसाठी दूरस्थ ई-मतदान तसेच ई-मतदान प्रक्रियेच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येत आहे.

संचालक मंडळाच्या आदेशानुसार
टिळकनगर इंडस्ट्रीज लिमिटेड करिता

सही/-

मिहिरा बाबाजी अत

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