



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza,

Opp. Infinity Mall, New Link Road,

Andheri (West), Mumbai - 400053

Date: 1/10/2016

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform that the 35th Annual General Meeting of the Company held on 30th September, 2016 at 02:00 P.M., at the registered office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 and meeting was concluded at 3:30 P.M. with requisite quorum and majority.

The Company had provided E-Voting Facility to facilitate all the members, as on cutoff date 23/09/2016, to cast their votes electronically on all businesses proposed in the notice. The E-voting period commenced on 27/09/2016 (9:00 am) and ends on 29/09/2016 (5:00 pm).

Additionally to facilitate voting by the members who had not voted using remote e-voting facility, a poll was conducted at the Annual general Meeting.

Following were the agenda transacted at the 35th Annual General Meeting of the Company.


1. Adopted the Audited Balance Sheet as on 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended and the report on Directors and Auditors thereon.
2. Re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2016-17.
4. Regularized the appointment of Ms. Swati Digamber Shinde (DIN: 07286912), as Director of the Company.
5. Regularized the appointment of Mr. Hardikkumar Kabariya (DIN: 07566240), as Director of the Company.

6. Related Party Transactions up to Rs.50 Crores with each related parties in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take into your record.

Thanking You

Yours Faithfully,
For Tilak Ventures Limited


Girraj Kishor Agrawal
[Managing Director]



Enc: 1. Regulation 44
2. Scrutinizer Report