



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: 1st October, 2016

The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

SUB: Details of Voting Results of the 35th Annual General meeting of the company held on 30th September, 2016, Pursuant to Regulation 44 of Listing Regulations.

Pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation"), the details of the Voting Results of the 35th Annual General Meeting of the Company held on 30th September, 2016 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking You

Yours Faithfully
For Tilak Ventures Limited

Girraj Kishor Agrawal
[Managing Director]





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Date of AGM		30th September, 2016									
Total number of Shareholders on record date:		2138									
No. of shareholders present in the meeting either in person or through proxy:											
(a) Promoter & Promoter group		0									
(b) Public		18									
No. of shareholders attended the meeting through Video Conferencing:											
(a) Promoter & Promoter group		0									
(b) Public		0									
Agenda - Wise disclosure											
Resolution No. 1 : Ordinary Resolution											
Adoption of Audited Standalone Financial Statements for the Financial year ended 31st March, 2016 and the Report of Board of Directors and Auditors.											
No											
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			
	E-Voting	1	2	$(3) = \frac{2}{1} * 100$	4	5	$(6) = \frac{4}{2} * 100$	$(7) = \frac{5}{2} * 100$			
Promoter & Promoter group	Poll	74195577	21750439	29.32	21750439	0	100.00	0.00			
	Postal Ballot(if applicable)		0	0.00	0	0	0	0.00			
	Total	74195577	21750439	100.00	21750439	0	100.00	0.00			
Public - Institutional Holders	E-Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public - Non Institutions	E-Voting		1394761	2.57	1394761	0	100.00	0.00			
	Poll	54284423	128517	0.24	128517	0	100.00	0.00			
	Postal Ballot(if applicable)										
	Total	54284423	54284423	100.00	54284423	0	100.00	0.00			
Total		128480000	76034862	100.00	76034862	0	100.00	0.00			



Resolution No. 2 : Ordinary Resolution Appointment of Mr. Girraj Kishor Agrawal, (DIN: 00290959) who retire by rotation and being eligible for re-appointment.									
Resolution required: (Ordinary/Special)									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?									
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	
Promoter & Promoter group	E-Voting	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
	Poll	74195577	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)								
	Total	74195577	0	0.00	0	0	0	0.00	0.00
Public - Institutional Holders	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting		1394761	2.57	1394761	0	100.00		0.00
	Poll	54284423	128517	0.24	128517	0	100.00		0.00
	Postal Ballot (if applicable)								
	Total	54284423	1523278	100.00	1523278	0	100.00		0.00
Total		128480000	1523278	100.00	1523278	0	100.00		0.00

Resolution No. 3 : Ordinary Resolution Ratification of appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Registration No: 116627W as auditors of the company.									
Resolution required: (Ordinary/Special)									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?									
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	
Promoter & Promoter group	E-Voting	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
	Poll	74195577	21750439	29.32	21750439	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	Total	74195577	21750439	100.00	21750439	0	100.00		0.00
Public - Institutional Holders	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting		1394661	2.57	1394661	0	100.00		0.00
	Poll	54284423	128517	0.24	128517	0	100.00		0.00
	Postal Ballot (if applicable)								
	Total	54284423	1523178	100.00	1523178	0	100.00		0.00
Total		128480000	23273617	100.00	23273617	0	100.00		0.00



Resolution required: (Ordinary/Special)		Resolution No. 4: Ordinary Resolution Regularized the appointment of Ms. Swati Shinde (DIN: 07286912) as an Independent Non- Executive Director.						Regularized the appointment of Ms.	
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No							
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	
Promoter & Promoter group	E-Voting	1	2	$(2)/[21/11]*100$	4	5	$(4)/[21]*100$	$(5)/[21]*100$	
	Poll	74195577	21750439	29.32	21750439	0	100.00	0.00	
	Postal Ballot(if applicable)		0	0.00	0	0	0	0.00	
	Total	74195577	21750439	100.00	21750439	0	100.00	0.00	
Public - Institutional Holders	Poll								
	Postal Ballot(if applicable)								
	Total								
Public - Non Institutions	E-Voting		1394761	2.57	1394761	0	100.00	0.00	
	Poll	54284423	128517	0.24	128517	0	100.00	0.00	
	Postal Ballot(if applicable)								
	Total	54284423	1523278	100.00	1523278	0	100.00	0.00	
Total		128480000	23273717	100.00	23273717	0	100.00	0.00	

Resolution required: (Ordinary/Special)		Resolution No. 5: Ordinary Resolution Regularized the appointment of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) as an Independent Non- Executive Director.						Regularized the appointment of Mr.	
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No							
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	
Promoter & Promoter group	E-Voting	1	2	$(2)/[21/11]*100$	4	5	$(4)/[21]*100$	$(5)/[21]*100$	
	Poll	74195577	21750439	29.32	21750439	0	100.00	0.00	
	Postal Ballot(if applicable)		0	0.00	0	0	0	0.00	
	Total	74195577	21750439	100.00	21750439	0	100.00	0.00	
Public - Institutional Holders	Poll								
	Postal Ballot(if applicable)								
	Total								
Public - Non Institutions	E-Voting		1394761	2.57	1394761	0	100.00	0.00	
	Poll	54284423	128517	0.24	128517	0	100.00	0.00	
	Postal Ballot(if applicable)								
	Total	54284423	1523278	100.00	1523278	0	100.00	0.00	
Total		128480000	23273717	100.00	23273717	0	100.00	0.00	



Resolution required: (Ordinary/Special)		Resolution No. 6: Ordinary Resolution To enter into Related Party Transaction(s) with Related Parties, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 crores.									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		Yes									
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 & Promoter group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	74195577	0	0.00	0	0	0	0.00			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	Total	74195577	0	0.00	0	0	0.00	0.00			
Public - Institutional Holders	E-Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public - Non Institutions	E-Voting		1394761	2.57	1394761	0	100.00	0.00			
	Poll	54284423	128517	0.24	128517	0	100.00	0.00			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	Total	54284423	1523278	100.00	1523278	0	100.00	0.00			
	Total	128480000	1523278	100.00	1523278	0	100.00	0.00			

Note: 1. All the Resolution were passed with requisite majority.

2. The promoter and promoter group being interested in resolution no 2 and 6 has been abstained from voting on these agenda.

3. 21750439 votes acted by M/s. Agrawal Bullion Limited, Promoter Group Company of M/s. Tilak Ventures Limited were declared invalid as promoter and promoter group is abstained from voting on Item No. 2

For Tilak Ventures Limited



Girraj Kishor Agrawal
(Managing Director)



Place: Mumbai
Date: 30/09/2016