



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

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

Voting Results of the Postal Ballot

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid Votes
1.	To make investments, give loans, guarantees and provide securities beyond the prescribed limits u/s 186 of the Companies Act, 2013	54484980	0	0
2.	Creation of Security under Section 180(1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company	54484980	0	0

Notes:

1. The Mode of voting for all Resolution was voting by electronic means and postal ballot forms. However none of the shareholders voted through physical postal ballot form.
2. All the aforesaid resolutions were passed with requisite majority.

For Tilak Ventures Limited

Girraj Kishor Agrawal
(Managing Director)



Place: Mumbai

Date: 27th December 2016