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

Date: 01/10/2018

To, **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: Voting Results of Annual General Meeting

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the results of voting (Poll and E-Voting) in respect of business transacted Annual General Meeting held on 29th September, 2018 in the prescribed format under the Listing Regulations and enclosed as Annexure - A.

We are also enclosing the consolidated Scrutinizer's Report submitted by Mr. Pravin Chandak, Chartered Accountant, Partner of M/s Pravin Chandak and Associates, on e-voting and voting through ballot paper at the AGM.

Kindly take the same on your records.

Thanking You Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Director

DIN: 00290959

Encl: a/a

Agenda - Wise disclosure Agenda - Wise disclosure Agenda - Wise disclosure Adeption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon Adeption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon Adeption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon Adeption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon Adeption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon No. of Votes of Votes in Votes in Votes in Favour of Votes in Favour on votes against on votes polled on votes p					Α	nexure	An						
Total number of Shareholders on record date: 2146 21			lations 2015	irements) Regu	sure Requi	ons and Disco	isting Obligation	lause 42 of SEBI (As per c	Data of AGM			
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)		0		ements), Negu									
No. of shareholders present in the meeting either in person or through proxy*:													
(b)Public No. of shareholders attemed the meeting through Video Conferencing: (a) Promoter & Promoter & Promoter group (b)Public Resolution required: (Ordinary/Special) Postal Ballot(if applicable)							:	or through proxy*	egistering attendance)	(Based on shareholders r			
No. of shareholders attended the meeting through Video Conferencing:			4						loter group				
(a) Promoter & Promoter group (b)Public Agenda - Wise disclosure Agend													
Category Mode of Voting Poll			1.5					nferencing:	nded the meeting through Video Cor	No. of shareholders atter			
Agenda - Wise disclosure									oter group				
Resolution required: (Ordinary/Special) Resolution No. 1: Ordinary Resolution Adoption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and uditors thereore Promoter										(b)Public			
Resolution required: (Ordinary/Special) Resolution No. 1: Ordinary Resolution Adoption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and direct			-			- Wise disale	Agenda						
Adoption of Audited Financial Statements for the Financial Year ended 31st march, 2018 tog of directors and auditors thereon Wheather Promoter / Promoter group are interested in the agenda/ tesolution? Mode of Voting Mode of Voting Formoter & Promoter group Promoter & Promoter group Postal Ballot(if applicable) Holders Postal Ballot(if applicable) Fotal Postal Ballot(if applicable) Fotal Postal Ballot(if applicable) Fotal Postal Ballot(if applicable) Fotal F													
No. of Shares held No. of Votes in favour on votes against on votes polled No. of Shares held No. of Share	ogether with the report	t march, 2018 togeth	ancial Year ended 31st	on nents for the Fin	ial Statem	udited Financ	Adoption of A	gondo /					
Category Mode of Voting Shares held Shares held Polled			No					genda/	solution?				
Promoter & Promoter & Promoter group Postal Ballot(if applicable) Postal Ballot(if appl	% of votes declar	against on	in favour on votes	declared	votes	votes in		Shares	Mode of Voting	Category			
Promoter & Promoter group Poll Postal Ballot(if applicable) Public - Institutional Holders Postal Ballot(if applicable) Total Postal Ballot(if applicable) Postal Ballot(i			(7)=[(4)/(2)]*100	6	5	4	2	1					
Postal Ballot(if applicable)			100	0.00	0.00	74195577	74195577			D			
Postal Ballot(if applicable)	0.00				0.00	0	0	74195577					
Public - Institutional Holders F-Voting E-Voting	0.00		U			-	-			group			
Public - Institutional Holders Poll Postal Ballot(if applicable) Public - Non Institutions Postal Ballot(if applicable) Formal Postal Ballot(if applicable) Total September 269 Total D.00 D.0	-		100.00		0	74195577	74195577	74195577	1 1.50 to \$5 4.50 to 1.50 to 1				
Public - Institutional Holders Poll	0.00					0.00	0.00			- 10			
Postal Ballot(if applicable)	0.00					0.00	0.00	_ 0					
Total 0.00	0.00					-	-			Holders			
Public - Non Institutions Postal Ballot(if applicable) Total Total E-Voting Poll Fostal Ballot(if applicable) Total Total Total Fostal Ballot(if applicable) Total T	-				0.00	0.00	0.00	0.00	3,17,38,800				
Public - Non Institutions Poll	0.00				-		752774						
Postal Ballot(if applicable)	0.00						269	54284423		Public - Non Institutions			
Total 54284423 753043 753043 0.00 0.00 100.00 0.00 Total 128480000 74948620 74948620 0.00 0.00	0.00	0.00		-			-						
Total 128480000 74948620 74948620 0.00 0.00 0.00 0.00	-	-		0.00	0.00	753043	753043	54284423					
	0.00					74948620	74948620	128480000	Total				
	0.00	0.00											

e ;

Resolution required: (Orc			Resolution No Re-Appointme herself for re-	ent of Mrs. Ta	nu Giriraj		0290966) who retires	by rotation and bein	g eligible, offers			
Wheather Promoter / Pro Resolution?	omoter group are interested in the	agenda/		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled No. of votes in favour No. of votes declared in favour on votes against lnvalid polled votes						% of votes declare invalid			
		1	2	4	5	6	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100			
	E-Voting		74195577	74195577	0.00	74195577	100	0.00	100.00			
Promoter & Promoter	Poll	74195577	0	0	0.00	0.00	0	0.00	0.00			
group	Postal Ballot(if applicable)		-	~	-	-	-	-	-			
	Total	74195577	74195577	74195577	0	74195577	100.00	0.00	100.00			
Public - Institutional	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Holders	Postal Ballot(if applicable)		-	a =	-	~	-	-				
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	E-Voting		752774	752774	0.00	0.00	100.00	0.00	0.00			
Public - Non Institutions	Poll	54284423	269	269	0.00	0.00	100.00	0.00	0.00			
abile - Non institutions	Postal Ballot(if applicable)		-	-	-	-	-	-	-			
	Total	54284423	753043	753043	0.00	0.00	100.00	0.00	0.00			
	Total 128480000			74948620	0.00	74195577	100.00	0.00	99.00			

Wheather Promoter / Pro Resolution?	moter group are interested in the age	nda/					No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of votes in favour	No. of votes against	No. of votes declared Invalid	% of votes in favour on votes polled	% of votes against on votes polled	% of votes declared invalid
		1	2	4	5	6	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	E-Voting		74195577	74195577	0.00	0.00	100	0.00	0.00
Promoter & Promoter	Poll	74195577	0	0	0.00	0.00	0	0.00	0.00
group	Postal Ballot(if applicable)		-	-	-	-	¥.	-	-
	Total	74195577	74195577	74195577	0	0	100.00	0.00	0.00
Public - Institutional	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Postal Ballot(if applicable)		-	-	¥	-	-	-	-
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		752774	752774	0.00	0.00	100.00	0.00	0.00
ublic - Non Institutions 📙	Poll	54284423	269	269	0.00	0.00	100.00	0.00	0.00
	Postal Ballot(if applicable)	27	-	-	-	-	-	-	-
	Total	54284423	753043	753043	0.00	0.00	100.00	0.00	0.00
	Total	128480000	74948620	74948620	0.00	0.00	100.00	0.00	0.00

FOR TILAK VENTURES ANTED

Date:

01st October 2018

Place:

Mumbai

Girraj Kishore Agrawal Director (DIN: 00290959)





SCRUTINIZER'S REPORT

[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 29/09/2018

To, The Chairman TILAK VENTURES LIMITED E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai-53

Dear Sir,

I, Pravin Chandak, Practicing Chartered Accountant (M.No. 116627W), Partner of Pravin Chandak & Associates, Mumbai was appointed as scrutinizer in connection with 37th Annual General Meeting of the Company held on 29th September, 2018 at 03:30 p.m. at the corporate office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 37th Annual General Meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

- The Company has appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote E-voting to the shareholders. The e-voting period remained open from 26th September, 2018 (9.00 A.M) to 28th September, 2018 (5.00 P.M).
- 2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Notice of the 37th Annual General Meeting of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and
"Against", were downloaded from the e-voting website of National Securities Depository
limited (https://www.evoting.nsdl.com).

103, 4th Floor & 702/703, 7th Floor, New Swapnalok CHS Ltd., Natakwala Lane, Borivali (West), Manabai - 400 092. Tel : 2801 6119

Email: info@pravinca.com Website: www.pravinca.com 4. The votes were unblocked on Saturday, 29th September, 2018 at 04.10 P.M after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Nishart Sampat

Apotali

Ankita Potale

- 5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
- The Company has also distributed the Polls at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- 7. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
- 8. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
- E-voting done by the promoters is considered as an invalid with respect to item no. 2, being interested parties.
- 10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 11. Total 19 (Nineteen) members were present in person and 0 (none) member were present through proxy.

The result of e-voting is as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	74948351	100	0	0.00	0	0.00

Resolution No. 2: To appoint a Director in place of Mrs. Tanu Giriraj Agarwal (DIN: 00290959), Director, liable to retire by rotation is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	74948351	100	0	0.00	7,41,95,577	99.00

Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non-Executive Independent Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
9	74948351	Reg N74948351	100	0	0.00	0	0.00

The result of the voting through Polls are as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Number of nembers voted through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	number of votes cast	Number of votes cast "Against" the resolution	% of total number of votes cast	Total number of votes declared invalid	number of
15	269	269	in Favour		Against	mvanu	invalid votes
, , , , , , , , , , , , , , , , , , ,	Innoint a Disease 1		100%	0	0.00%	0	0.00%

Resolution No. 2: To appoint a Director in place of Mrs. Tanu Giriraj Agarwal (DIN: 00290959), Director, liable to retire by rotation is retiring by rotation of to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible,

Number of members voted through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	number of votes cast	Number of votes cast "Against" the resolution	% of total number of votes cast	Total number of votes declared invalid	number of
15	269	269	in Favour 100%	±	Against	MVanu	invalid votes
	regularize the annul		100%	0	0.00%	0	0.00%

Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non-Executive Independent Director of the Company.

through Poll	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	. o or cotta	Number of votes cast "Against" the resolution	number of votes cast	Total number of votes declared invalid	% of total number of invalid
15	269	269	100%		Against		votes
		- ANDA	100%	0	0.00%	0	0.00%

Combine results are as under:

Resolution No. 1: Adoption of Standalone Annual Financial Statements for the year ended on 31st March 2018 together with the reports of Board of Directors & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of	number of votes cast	Number of votes cast "Against" the resolution	% of total number of votes cast	Total number of votes	number of
E-Voting	9	74948351	resolution	in Favour		Against	declared	invalid votes
Ballot	15		74948351	100	0		invalid	L THE YELL
		269	269	100		0.00	0	0.00
Tot	aı	74948620	74948620		U	0.00	0	***************************************
		74948620 100	100	0	0.00		0.00	
						0.00	U	0.00

Resolution No. 2: To appoint a Director in place of Mr. Girraj Kishor Agrawal(DIN: 00290959), Director, liable to retire by rotation is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of	number of votes cast	the resolution	% of total number of votes cast	Total number of votes declared	number of
E-Voting	9	74948351	resolution 74948351	in Favour		Against	invalid	invalid votes
Ballot	15	269	269	100	0	0.00	74195577	00.00
То	tal	74948620	74948620	100	0	0.00	0	99.00
			74340020	100	0	0.00	74195577	0.00
			(A)				/11935//	99.00



Resolution No. 3: To regularize the appointment of Mr. Anubhav Maurya(DIN: 08033584) as Non-Executive Independent Director of the Company.

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	number of votes cast	Number of votes cast "Against" the resolution	% of total number of votes cast	Total number of votes declared	% of total number of invalid votes
E-Voting	9	74948351	74948351	in Favour		Against	invalid	mivana votes
Ballot	15	269		100	0	0.00	0	0.00
Tot			269	100	. 0	0.00	0	0.00
100	Lai	74948620	74948620	100	0	-	0	0.00
					U	0.00	0	0.00

- 12. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
- 13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For Pravin Chandak and Associates

Chartered Accountant

FRN: 116627W

CA Pravin Chandak

(Partner) M. No. 049391

Place: Mumbai Date: 29/09/2018

Countersigned by For Tilak Ventures Limite

Girraj Kishor Agrawal

Chairman