



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

Date: 03/09/ 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 503663

Sub: Outcome of 04/2021-2022 Board Meeting held today i.e. Friday 03rd September, 2021

Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Regarding: Record Date for the purposes of 40th Annual General Meeting of the Company

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of Tilak Ventures Limited in their Meeting held on today i.e. Friday, 03rd September, 2021 commenced at 3:15 P.M. and concluded at 4.37 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, discussed and approved following matters as below:

1. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. Approved and recommend appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959), who is retiring by rotation in terms of Section 152(6) of the Companies Act, in the ensuing Annual General Meeting for approval of shareholders.
3. Approved and recommend Regularization and appointment of Mr. Chirag Goyal (Din 09013570) as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders
4. Approved and recommend Regularization and appointment of Mr. Vikash Kulhriya (DIN: 09014921), as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders.
5. The Board of Director of the Company has fixed the date for Book Closure for the purpose of 40th Annual General Meeting of the Company from 23th September, 2021 to 29th September, 2021 (both days inclusive).
6. The board has fixed day, date, time and calendar of events and Notice for 40th Annual General Meeting of the Company will be held on 29th September, 2021 at 11.30 A.M., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
7. The board appointed Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. FCS - 10010), proprietor of M/s. Nitesh Chaudhary & Associates as the Scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting of the Company.
8. Took on records the Comments/Qualification made by Secretarial Auditors in their Secretarial Audit



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Report for the F.Y 2020-2021, board discussed and gave necessary response on the same.

9. Took on Records the Comments/Qualification, made by Statutory Auditors in their Audit Report for the F.Y. 2020-21, board discussed and gave necessary response on the same.
10. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other investee Companies.
11. Approved CEO & CFO Certifications as on 31.03.2021.
12. Authorization to Mr. G. K. Agarwal and/or Mrs. Tanu Agarwal, Directors and/or Mr. Davendra Kumar, Company Secretary of the Company to be responsible for entire poll process and e-voting.
13. Took note on status of Statutory Registers maintained under Companies Act 2013.
14. Performance evaluation of Auditors done by Audit Committee.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Tilak Ventures Limited

Tanu Agrawal
Director
DIN: 00290966