



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

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Andheri (West), Mumbai - 400053

Date: 29<sup>th</sup> September, 2021

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Security Code: 503663

Scrip ID: TILAK

Subject: Proceedings of the 40<sup>th</sup> Annual General Meeting of Tilak Ventures Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Please find enclosed herewith proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 11:30 A.M. and concluded at 11:53 A.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 40<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

For Tilak Ventures Limited

Girraj Kishor Agrawal  
Director  
DIN: 00290959



Encl: Copy as above

**BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 40<sup>th</sup> Annual General Meeting (AGM) on Wednesday, September 29, 2021 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 11:30 A.M. and concluded at 11:53 A.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 40<sup>th</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that Wednesday, 22<sup>nd</sup> September, 2021 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M. and ended on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT:** 43 Members were present at the meeting through video conferencing or other audio-visual means.

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:**

**Directors**

Sr. No.	Name of Director	Designation
1.	Mr. Girraj Kishor Agrawal	Director & CEO
2.	Mrs. Tanu Giriraj Agarwal	Director
3.	Mr. Chirag Goyal	Independent Director
4.	Mr. Vikash Kulhriya	Independent Director & Chairman of Audit Committee

**Key Managerial Personnel**

Sr. No.	Name of KMP	Designation
1.	Mr. Vinod Prabhu	Chief Financial Officer
2.	Mr. Davendra Kumar	Company Secretary

**By invitation**

Sr. No.	Name of Invitees	Designation
1.	M/s. Dassani & Associates through its partner Mr. Churchill Jain.	Statutory Auditor
2.	Mr. Nitesh Chaudhary in person from M/s. Nitesh Chaudhary & Associates.	Secretarial Auditor cum Scrutinizer

The following business were placed by the Chairman and transacted at the 40<sup>th</sup> AGM.

**ORDINARY BUSINESS:**

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2021 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E- Voting
2.	To appoint a Director in place of Mr. Girraj Agrawal, Director (DIN: 00290959), who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment	Ordinary Resolution	E- Voting

**SPECIAL BUSINESS:**

3.	To regularize the appointment of Mr. Chirag Goyal (DIN: 09013570) as a Non-Executive Independent Director of the company.	Ordinary Resolution	E- Voting
4.	To regularize the appointment of Mr. Vikash Kulhriya (DIN: 09014921) as a Non-Executive Independent Director of the company.	Ordinary Resolution	E- Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

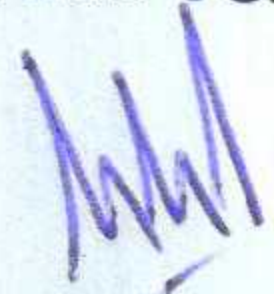
After all the agenda items were duly taken up, the meeting concluded at 11:53 A.M. with a vote of thanks to the Chair and the members and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 11:54 A.M. to 12:24 P.M.

The Chairman announced that the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. <https://tilakfinance.wordpress.com/>. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

For Tilak Ventures Limited



Girraj Kishor Agrawal  
Director

DIN: 00290959

