



# 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

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## CALENDAR OF EVENTS FOR TILAK VENTURES LIMITED

### POSTAL BALLOT

Sr. No	Particulars of Events for Postal Ballot	Date of Event
1.	Board Meeting for Postal Ballot approval & Intimation to the Stock Exchange about approval of Postal ballot Notice	14 <sup>th</sup> May, 2022
2.	Date on which consent was given by scrutinizer to act as scrutinizer	10 <sup>th</sup> May, 2022
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	14 <sup>th</sup> May, 2022
4.	Date of Board resolution authorizing the Director/compliance officer for issue of Notice of Postal Ballot	14 <sup>th</sup> May, 2022
5.	Date of appointment of Scrutinizer	14 <sup>th</sup> May, 2022
6.	Intimation to Stock exchange's (BSE) about the postal ballot process <b>(i.e. submission of notice of postal ballot)</b>	17 <sup>th</sup> May, 2022 (Tuesday)
7.	Cut of Date for ascertaining the List of shareholders for E-voting and sending the notice of Postal Ballot through email.	13 <sup>th</sup> May, 2022 (Friday)
8.	Last Date of sending Notice of Postal Ballot (through email) to the shareholders	17 <sup>th</sup> May, 2022 <b>Tuesday</b>
9.	Last date to display Notice of Postal Ballot on the website of the Company	17 <sup>th</sup> May, 2022 <b>Tuesday</b>
10.	Last Date of Newspapers Advertisement to be published mentioning completion of dispatch of Notice	On or before 18 <sup>th</sup> May, 2022 <b>Wednesday</b>
11.	Date of Starting the casting voting by shareholder through E-voting only	18 <sup>th</sup> May, 2022 <b>Wednesday</b> <b>9.00 AM</b>
12.	Last date for casting vote by shareholders E-voting only	16 <sup>th</sup> June, 2022 <b>Thursday 5.00 PM</b>
13.	Date on Which the Resolution will be deemed to be passed	16 <sup>th</sup> June, 2022
14.	Last Date of Submission of Report by the Scrutinizer to Chairman/Managing Director	On or before 17 <sup>th</sup> June 2022
15.	Last Date of Declaration of Result by Chairman.	18 <sup>th</sup> June, 2022 <b>Saturday</b>
16.	Inform Stock Exchange's (BSE) about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) October, 2018 Regulations, 2015	18 <sup>th</sup> June, 2022 <b>Saturday</b>

**Yours faithfully,**  
**For Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
**Director**  
**DIN- 00290959**