September 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: <u>Voting Results of the 91st Annual General Meeting held on September 22, 2026 and Consolidated Scrutinizer's Report</u>

Dear Sir/Madam,

We wish to inform you that the 91st Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 22, 2026 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.24 a.m.

Based on the Consolidated Scrutinizer's Report dated September 23, 2026 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Buisnesses have been declared passed with requisite majority on September 22, 2026 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2. To declare a Final Dividend on Equity Shares at the rate of Re. 1 (Rupee One Only) per equity share (10%) for the financial year 2025-26.
3. To appoint a director in place of Mr. Chemangala Ramachar Ramesh (DIN: 08876738), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27
5. To consider and approve the re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director
6. To consider and approve the re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (Mr. C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director
7. To approve the appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company
8. To consider and approve authorization for payment of commission to Non-Executive (including Independent) Directors of the Company

9. To consider and approve authorization for payment of commission to Executive Directors of the Company

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report. The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Yazdi Bamboat Digitally signed by Minuzeer Yazdi Bamboat Date: 2026.09.23 15:25:27 +05'30'

Minuzeer Bamboat
Company Secretary, Compliance officer & Head-Legal

General information about company	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TILAKNAGAR INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:24 AM

Scrutinizer Details	
Name of the Scrutinizer	Adv.R.T.RajGuroo
Firms Name	R.T.RAJGUROO & ASSOCIATES
Qualification	Advocate
Membership Number	MAH/732/2015
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	123952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	102
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	32034338	14659945	68.6044	31.3956
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	32034338	14659945	68.6044	31.3956
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28801254	110	99.9996	0.0004
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28814550	110	99.9996	0.0004
	Total	247473875	152901496	61.7849	138241441	14660055	90.4121	9.5879
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on Equity Shares at the rate of Rs 1 (Rupee One Only) per equity share (10%) for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	46404443	289840	99.3793	0.6207
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	46404443	289840	99.3793	0.6207
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28800742	622	99.9978	0.0022
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28814038	622	99.9978	0.0022
Total		247473875	152901496	61.7849	152611034	290462	99.81	0.19
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Chemangala Ramachar Ramesh (DIN: 08876738), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	46546708	147575	99.684	0.316
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	46546708	147575	99.684	0.316
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28800190	1174	99.9959	0.0041
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28813486	1174	99.9959	0.0041
Total		247473875	152901496	61.7849	152752747	148749	99.9027	0.0973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public-Institutions	E-Voting	61941638	46694283	75.3843	46694283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	46694283	0	100	0
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28801251	113	99.9996	0.0004
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28814547	113	99.9996	0.0004
Total		247473875	152901496	61.7849	152901383	113	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	42345079	4349204	90.6858	9.3142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	42345079	4349204	90.6858	9.3142
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28801220	144	99.9995	0.0005
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28814516	144	99.9995	0.0005
Total		247473875	152901496	61.7849	148552148	4349348	97.1555	2.8445
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (Mr. C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	42104699	4589584	90.171	9.829
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	42104699	4589584	90.171	9.829
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28801232	132	99.9995	0.0005
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28814528	132	99.9995	0.0005
Total		247473875	152901496	61.7849	148311780	4589716	96.9983	3.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	42529638	4164645	91.081	8.919
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	42529638	4164645	91.081	8.919
Public- Non Institutions	E-Voting	107143780	28800829	26.8805	28800569	260	99.9991	0.0009
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814125	26.893	28813865	260	99.9991	0.0009
Total		247473875	152900961	61.7847	148736056	4164905	97.2761	2.7239
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve authorisation for payment of commission to Non-Executive (including Independent) Directors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">78388457</td><td>77392553</td><td>98.7295</td><td>77392553</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>78388457</td><td>77392553</td><td>98.7295</td><td>77392553</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">61941638</td><td>46694283</td><td>75.3843</td><td>46589044</td><td>105239</td><td>99.7746</td><td>0.2254</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>61941638</td><td>46694283</td><td>75.3843</td><td>46589044</td><td>105239</td><td>99.7746</td><td>0.2254</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107143780</td><td>28801363</td><td>26.881</td><td>28799043</td><td>2320</td><td>99.9919</td><td>0.0081</td></tr>
<tr><td>Poll</td><td>13296</td><td>0.0124</td><td>13296</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>107143780</td><td>28814659</td><td>26.8935</td><td>28812339</td><td>2320</td><td>99.9919</td><td>0.0081</td></tr>
<tr><td colspan="2">Total</td><td>247473875</td><td>152901495</td><td>61.7849</td><td>152793936</td><td>107559</td><td>99.9297</td><td>0.0703</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve authorisation for payment of commission to Executive Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78388457	77392553	98.7295	77392553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	61941638	46694283	75.3843	41848039	4846244	89.6213	10.3787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	61941638	46694283	75.3843	41848039	4846244	89.6213	10.3787
Public- Non Institutions	E-Voting	107143780	28801364	26.881	28798921	2443	99.9915	0.0085
	Poll		13296	0.0124	13296	0	100	0
	Postal Ballot (if applicable)							
	Total	107143780	28814660	26.8935	28812217	2443	99.9915	0.0085
Total		247473875	152901496	61.7849	148052809	4848687	96.8289	3.1711
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ADVOCATE

R. T. RajGuroo

B.Com, LL.B, DFM, CAIIB, FCS

Advocate High Court

Office: Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601
Resident: C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601
Phone: (O) 022-25380966, (R) 022-25387114, Cell – 8879410333
Email: rrajguroo@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman of Annual General Meeting of the Members of
Tilaknagar Industries Limited (CIN: L15420PN1933PLC133303)
held on **Tuesday, September 22, 2026** at **10.30 a.m. IST**
Through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Dear Sir,

I, **Adv. R. T. RajGuroo**, Advocate, High Court, have been duly appointed as Scrutinizer by the Board of Directors of **Tilaknagar Industries Limited** ("the Company") at its meeting held on **May 29,2026**, for the purpose of scrutinizing the **remote e-voting process** and **e-voting conducted during the AGM**, pursuant to:

- Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- MCA Circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 date May 05,2020 and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated September 22, 2025, (collectively "MCA Circulars").
- SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars").

on the proposed resolutions contained in the Notice of Annual General Meeting of Members dated July 27, 2026.

Responsibility of Management

The Management of the Company is responsible for compliance with the requirements of the Act, the Rules, MCA Circulars, SEBI Circulars, and the SEBI Listing Regulations relating to remote e-voting and e-voting during the AGM.

Responsibility of Scrutinizer

My responsibility as Scrutinizer is restricted to ensuring that the voting process (remote e-voting and e-voting during the AGM) is conducted in a fair and transparent manner and to provide a Scrutinizer's Report based on the votes cast "in favour" or "against" the resolutions, as extracted from the electronic voting system provided by **Central Depository Services (India) Limited (CDSL)**.

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

Report

1. As confirmed by the Company, the Notice of AGM was sent on **August 31, 2026**, through electronic mode to those Members whose email addresses were registered with the Company / Depository / RTA, in compliance with the MCA and SEBI Circulars.

2. Prior to dispatch of the Notice and **Annual Report 2025-26**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **August 28, 2026** in " **Business Standard " (English)** and **" Kesari" (Marathi)** including electronic editions and it carried all required information.

3. Post dispatch of the Notice and **Annual Report 2025-26**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **September 01 2026** in **Business Standard " (English)** and **" Kesari" (Marathi)** including electronic edition and it carried all required information.

4. The Members holding shares of the Company as on the "**cut-off" date i.e. Tuesday, September 15, 2026,** were entitled to vote on the resolutions proposed as per Notice.

5. In the terms of Notice, the remote e-voting facility was kept open for 5 (Five) days from **Thursday, September 17, 2026 at 09.00 a.m. (IST)** and ended on **Monday, September 21, 2026 at 5.00 p.m. (IST)** thereafter remote e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

6. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of following 2 (two) witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared
   1) CS P.M.Vala
   2) Manshi

8. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the resolutions proposed in the Notice are as under:

Sr. No	**Particulars**	**Item No. 1**		**Item No. 2**	
		Number of members who cast their votes through remote e-voting and e-voting	**No. of equity shares**	**Number of members who cast their votes through remote e-voting and e-voting**	**No. of equity shares**
1	Total Number of votes casted	**397**	**15,29,01,496**	**397**	**15,29,01,496**
2	Less: Invalid No. of votes casted	**0**	**0**	**0**	**0**
3	Valid No. of votes casted (Net)	**397**	**15,29,01,496**	**397**	**15,29,01,496**

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	**No. of equity shares**	**Number of members who cast their votes through remote e-voting and e-voting**	**No. of equity shares**
1	Total Number of votes casted	**397**	**15,29,01,496**	**397**	**15,29,01,496**
2	Less: Invalid No. of votes casted	**0**	**0**	**0**	**0**
3	Valid No. of votes casted (Net)	**397**	**15,29,01,496**	**397**	**15,29,01,496**

* Incase of this Item No. 3 resolution 5 Voters have partially voted in favour as well as against the resolution.

Sr. No	Particulars	Item No. 5		Item No. 6	
		Number of members who cast their votes through remote e-voting and e-voting	**No. of equity shares**	**Number of members who cast their votes through remote e-voting and e-voting**	**No. of equity shares**
1	Total Number of votes casted	**397**	**15,29,01,496**	**397**	**15,29,01,496**
2	Less: Invalid No. of votes casted	**0**	**0**	**0**	**0**
3	Valid No. of votes casted (Net)	**397**	**15,29,01,496**	**397**	**15,29,01,496**

Sr. No	Particulars	Item No. 7		Item No. 8	
		Number of members who cast their votes through remote e-voting and e-voting	**No. of equity shares**	**Number of members who cast their votes through remote e-voting and e-voting**	**No. of equity shares**
1	Total Number of votes casted	**396**	**15,29,00,961**	**396**	**15,29,01,495**
2	Less: Invalid No. of votes casted	**0**	**0**	**0**	**0**
3	Valid No. of votes casted (Net)	**396**	**15,29,00,961**	**396**	**15,29,01,495**

Sr. No	Particulars	Item No. 9	
		Number of members who cast their votes through remote e-voting and e-voting	**No. of equity shares**
1	Total Number of votes casted	**397**	**15,29,01,496**
2	Less: Invalid No. of votes casted	**0**	**0**
3	Valid No. of votes casted (Net)	**397**	**15,29,01,496**

Item No.1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	32034338	14659945	68.6044	31.3956
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28801254	110	99.9996	0.0004
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**138241441**	**14660055**	**90.4121**	**9.5879**

Item No.2 of the Notice (As an Ordinary Resolution)

To declare a Final Dividend on Equity Shares at the rate of Rs.1 (Rupee One Only) per equity share (10%) for the financial year 2025-26

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	46404443	289840	99.3793	0.6207
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28800742	622	99.9978	0.0022
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**152611034**	**290462**	**99.8100**	**0.1900**

Item No.3 of the Notice (As an Ordinary Resolution)
To appoint a director in place of Mr. Chemangala Ramachar Ramesh (DIN: 08876738), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	46546708	147575	99.6840	0.3160
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28800190	1174	99.9959	0.0041
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**152752747**	**148749**	**99.9027**	**0.0973**

Item No.4 of the Notice (As an Ordinary Resolution)
To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	46694283	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28801251	113	99.9996	0.0004
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**152901383**	**113**	**99.9999**	**0.0001**

Item No.5 of the Notice (As a Special Resolution)

To consider and approve the re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	42345079	4349204	90.6858	9.3142
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28801220	144	99.9995	0.0005
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**148552148**	**4349348**	**97.1555**	**2.8445**

Item No.6 of the Notice (As a Special Resolution)

To consider and approve the re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (Mr. C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	42104699	4589584	90.1710	9.8290
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28801232	132	99.9995	0.0005
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**148311780**	**4589716**	**96.9983**	**3.0017**

Item No.7 of the Notice (As a Special Resolution)

To approve the appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institutional holders	Remote E-Voting	61941638	46694283	75.3843	42529638	4164645	91.0810	8.9190
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	107143780	28800829	26.8805	28800569	260	99.9991	0.0009
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**2474738755**	**152990961**	**61.7847**	**148736056**	**4164905**	**97.2761**	**2.7239**

Item No.8 of the Notice (As a Special Resolution)

To consider and approve authorisation for payment of commission to Non-Executive (including Independent) Directors of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institutional holders	Remote E-Voting	61941638	46694283	75.3843	46589044	105239	99.7746	0.2254
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	107143780	28801363	26.8810	28799043	2320	99.9919	0.0081
	E-Voting AGM		13296	0.0124	13296	0	100.0000	0.0000
Total		**247473875**	**152901495**	**61.7849**	**152793936**	**107559**	**99.9297**	**0.0703**

Item No.9 of the Notice (As a Special Resolution)
To consider and approve authorisation for payment of commission to Executive Directors of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	78388457	77392553	98.7295	77392553	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	61941638	46694283	75.3843	41848039	4846244	89.6213	10.3787
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	107143780	28801364	26.8810	28798921	2443	99.9915	0.0085
	E-Voting AGM		13296	0.0124	13296	0	100.000	0.0000
Total		**247473875**	**152901496**	**61.7849**	**148052809**	**4848687**	**96.8289**	**3.1711**

9. Based on the aforesaid consolidated results, all the resolutions (Item Nos. 1 to 9 as set out in the Notice of the AGM are deemed to have been **passed with the requisite majority**.

10. The electronic data and other relevant records relating to the remote e-voting and voting at AGM shall remain in the safe custody of the Scrutinizer and shall be handed over to the Chairman or the Company Secretary for preserving after the Minutes of the Meeting are signed.

Thanking You,
Yours faithfully

Ramdas Trimbak Rajguroo

Digitally signed by Ramdas Trimbak Rajguroo
DN: c=IN, o=Personal, pseudonym=f4cffb125bb544a98ff9239aa29a87e7, 2.5.4.20=b13a945de1670ae7aa029cc63e857d7d94ad5c471ce0e8fa5c1ce3ad1aff3252, postalCode=400601, st=Maharashtra, serialNumber=e0d400e4ad922c02f058c67be56b7729ce19f031be74344db1bc796ecdd4ad3a, cn=Ramdas Trimbak Rajguroo
Date: 2026.09.23 13:39:25 +05'30'

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015
Place: Thane
Date : September 23, 2026

For Tilaknagar Industries Limited

Minuzeer Yazdi Bamboat

Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.09.23 15:26:27 +05'30'

Minuzeer Bamboat
Company Secretary, Compliance Officer & Head- Legal

Place: Mumbai
Date : September 23, 2026