August 24, 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: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

In furtherance to our Postal Ballot Notice dated May 29, 2026, we wish to inform you that, based on the Scrutinizer's Report, the following Ordinary resolution has been declared passed with requisite majority on August 23, 2026 (the last date of e-voting):

- Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non-Independent Director of the Company and approval of advisory fees

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 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.

Kindly take the same on record.

Thanking you,

For Tilaknagar Industries Ltd.

Minuzeer Yazdi Bamboat
Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.08.24 14:29:37 +05'30'

Minuzeer Bamboat
Company Secretary, Compliance Officer & Head – Legal
Encl: a/a

ESTD. 1933
TILAKNAGAR
INDUSTRIES LTD

RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act' 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Postal Ballot Notice dated May 29, 2026 containing the following Resolution was circulated to Shareholders of the Company, to cast their votes either through e-Voting facility to them viz:

- As an Ordinary Resolution for Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non- Independent Director of the Company and approval of advisory fees

Based on the report dated **August 24, 2026** submitted by Adv.R.T.RajGuroo the Scrutinizer who was appointed by the Board of Directors of the Company by Board resolution on **May 29, 2026** pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 I give below the details of the votes and declare that the aforesaid an Ordinary Resolution is duly passed by requisite majority.

Result of the voting conducted through Postal Ballot on the **Ordinary Resolution** for Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non-Independent Director of the Company and approval of advisory fees

Total No. of Shareholders		**1,27,711**	
Total No. of Shares		**24,74,73,875**	
Receipt of Postal Ballot Forms		**From Saturday, July 25, 2026 at 09:00 a.m. (IST) till Sunday, August 23, 2026 at 5.00 p.m. (IST)**	
		Number of Votes	**Number of Shares**
Total votes cast through e-voting	A	**629**	**13,70,96,847**
Less: Absence E voting	B	**0**	**0**
Valid No. of votes casted e-voting (Net) (A-B)	C	**629**	**13,70,96,847**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
525	**11,86,54,710**	**86.5481**

Corp. Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
104	**1,84,42,137**	**13.4519**

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	**NIL**

RESULTS:

As the number of votes casted in favour of the Resolution i.e **86.5481 %,** is more than the number of votes cast against the Resolution, i.e. **13.4519%**

I declare that the above Ordinary Resolution has been passed by the Members with requisite majority as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2026**.

For Tilaknagar Industries Ltd.

Minuzeer Yazdi Bamboat

Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.08.24 14:30:06 +05'30'

Minuzeer Bamboat
Company Secretary, Compliance Officer & Head – Legal

Place: Mumbai
Date: **August 24, 2026.**

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra-413 720

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2026
Start time of the meeting	
End time of the meeting	

Minuzeer Yazdi Bamboat

Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.08.24 14:30:39 +05'30'

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	24-08-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	127711
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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			Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non-Independent Director of the Company and approval of advisory fees					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		77392553	98.7295	77392553	0	100	0
	Total	78388457	77392553	98.7295	77392553	0	100	0
Public- Institutions	E-Voting	57772703	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		39433818	68.2568	21002168	18431650	53.2593	46.7407
	Total	57772703	39433818	68.2568	21002168	18431650	53.2593	46.7407
Public- Non Institutions	E-Voting	111312715	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20270476	18.2104	20259989	10487	99.9483	0.0517

	Total	111312715	20270476	18.2104	20259989	10487	99.9483	0.0517
Total		247473875	137096847	55.3985	118654710	18442137	86.5481	13.4519
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	

R. T. RajGuroo

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

ADVOCATE

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
Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

Date: August 24, 2026

To
The Chairman & Managing Director
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

Sub: Scrutiny of Postal Ballot only by remote e-voting facility through electronic means (Remote e-voting) received in respect of following Special Business of the Notice of Postal Ballot dated May 29, 2026

As an Ordinary Resolution for Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non- Independent Director of the Company and approval of advisory fees

I was appointed as the Scrutinizer by the Board of Directors on **May 29, 2026** to scrutinize the votes cast on the aforesaid resolutions which could be casted by Postal Ballot only by voting through electronic means (Remote e-voting). I am submitting herewith my report for your perusal and record.

Thanking you,
Yours faithfully,

Ramdas Trimbak Rajguroo
Digitally signed by Ramdas Trimbak Rajguroo
Date: 2026.08.24 13:00:17 +05'30'

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015
Encl: a/a.

R. T. RajGuroo
B. Com, LL.B, DFM, CAIIB, FCS
ADVOCATE
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
Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

The Chairman & Managing Director,
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

I, R. T. RajGuroo, Advocate High Court (MAH/732/2015), was appointed as the Scrutinizer by the Board of Directors of Tilaknagar Industries Ltd. ("the Company") at its meeting held on **May 29, 2026**, to conduct the Postal Ballot through electronic voting process ("remote e-voting") in a fair and transparent manner in respect of the following **Ordinary Business** as contained in the Notice of Postal Ballot dated **May 29, 2026** proposed to be passed by the Members of the Company , pursuant to:

- Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),
- Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended),
- Regulation 44 of the SEBI (LODR) Regulations, 2015,
- Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI) and approved by the Central Government, and
- Applicable Ministry of Corporate Affairs ('MCA') vide its General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

The said Postal Ballot was conducted in respect of the following items of **Special Business** as set out in of the Notice of Postal Ballot dated **May 29, 2026**:

Ordinary Resolution	RE-APPOINTMENT OF MS. SWAPNA SHAH (DIN: 08807901) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY AND APPROVAL OF ADVISORY FEES

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice along with the statement under Section 102 of the Act on **Thursday, July 23, 2026** via e-mail, to members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories as on the cut-off date i.e. **Friday, July 17, 2026**, and whose e-mail IDs were registered with the Company/RTA/Depository Participants. No physical notices were sent.

   Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot.

2. The Company published an advertisement regarding the completion of dispatch of Postal Ballot Notices in **Business Standard -** English Newspaper and **Kesari** (Marathi)-Vernacular Newspaper both on **Friday, July 24, 2026**.

3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The members of the Company holding shares as on the "cut-off" date of **Friday, July 17, 2026** were entitled to vote on the resolution as contained in the Notice.

4. The voting period (remote e-voting) commenced on **Saturday, July 25, 2026** at **09:00 a.m. (IST)** and concluded on **Sunday, August 23, 2026** at **5:00 p.m. (IST)**.

5. Remote e-voting done by the Members have been entered in a Register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

6. In accordance with the Companies (Management and Administration) Rules, 2014 all votes casted through Remote e-voting **on or before 5.00 p.m. (IST)** on **Sunday, August 23, 2026** (the last date and time fixed by the Company for receipt of remote e-voting) were considered for my scrutiny.

7. The Votes cast through remote e-voting were unblocked on **Sunday, August 23, 2026** at 5.10 p.m. in the presence of following two witnesses not being in the employment of the Company as under
   a) P. M.Vala
   b) Bhagwan Bagwe

8. A final electronic report of the e-voting was generated by me by accessing the data available to me from the website of CDSL at www.evotingindia.com.

9. Members' demographic, details, their voting rights and voting pattern were downloaded by me from CDSL voting Platform.

10. All the votes cast by the members were found to be valid.

11. The particulars of electronic voting report generated by CDSL have been entered in a separate Register maintained for the purpose.

12. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

13. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the said Resolutions. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions.

14. On scrutiny, I report that out of **1,27,711** Members **629** Members have exercised their vote through Remote e-voting. The details of voting results for the item placed for consideration by the Members are given below:

Ordinary Resolution for Re-Appointment of Ms. Swapna Shah (DIN: 08807901) as Non-Executive Non-Independent Director of the Company and approval of advisory fees

Total No. of Shareholders		**1,27,711**	
Total No. of Shares		**24,74,73,875**	
Receipt of Postal Ballot Forms		**From Saturday, July 25, 2026 at 09:00 a.m. (IST) till Sunday, August 23, 2026 at 5.00 p.m. (IST)**	
		Number of Votes	**Number of Shares**
Total votes cast through e-voting	A	**629**	**13,70,96,847**
Less: Absence E voting	B	**0**	**0**
Valid No. of votes casted e-voting (Net) (A-B)	C	**629**	**13,70,96,847**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
525	**11,86,54,710**	**86.5481**

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
104	**1,84,42,137**	**13.4519**

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	**NIL**

Summary of Postal Ballot

Promoter/ Public	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	Remote E-Voting	7,83,88,457	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,73,92,553	98.7295	7,73,92,553	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	5,77,72,703	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		3,94,33,818	68.2568	2,10,02,168	1,84,31,650	53.2593	46.7407
Public- Others	Remote E-Voting	11,13,12,715	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2,02,70,476	18.2104	2,02,59,989	10,487	99.9483	00.0517
Total		**24,74,73,875**	**13,70,96,847**	**55.3985**	**11,86,54,710**	**1,84,42,137**	**86.5481**	**13.4519**

Percentage of votes casted in favour **86.5481%,** Percentage of votes casted against**: 13.4519 %**

RESULTS:
Based on the aforesaid results, as the number of votes cast in favour of the Resolution**, i.e. 86.5481%,** is more than the number of votes cast against the Resolution, i.e. **13.4519%,** I hereby report that the Ordinary Resolution under Section 110 of the Companies Act, 2013, read with the

Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated May 29, 2026, has been duly passed by the Members with the requisite majority.

Accordingly, the said Resolution shall be deemed to have been passed on **August 23, 2026,** being the last date for receipt of duly completed remote e-voting by the Members.

15. Based on the scrutiny of the data:
    - The percentage of votes cast in favour of the Resolution was more than the requisite majority, i.e. the votes cast against the Resolution.
    - Accordingly, the **Ordinary Resolution** set out in the Notice of Postal Ballot **dated May 29, 2026,** is deemed to **have been duly passed by the Members with the requisite majority** on **August 23, 2026**, being the last date for receipt of remote e-voting by the Members.

16. I further report that as per the Postal Ballot Notice dated **May 29, 2026** and the Board Resolution dated **May 29, 2026**, the Chairman or any person authorized by him in writing may declare and confirm the above results of voting through Remote e-voting in respect of the Resolutions referred herein above **on or before Tuesday, August 25, 2026** at the Corporate Office of the Company and intimated to the Stock Exchanges. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.tilind.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.

17. I further report that as per Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has duly complied with the applicable provisions. I further report that as per the said Rules, the records maintained by me including the data as obtained from CDSL, the System Provider for e-voting facility extended by them as also a Register recording the consent or otherwise received from the Members, voting through Remote e-voting which includes all the particulars of the Members such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented and other related papers are in my safe custody which will be handed over to the Company after the Chairman approves and signs the Minutes of the Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Ramdas Trimbak Rajguroo

Digitally signed by Ramdas Trimbak Rajguroo
Date: 2026.08.24 13:00:55 +05'30'

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015
Place: Thane
Date: August 24, 2026