

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

11th September, 2024

The Manager,
Listing Department

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department

BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: E-Voting Results of the 49th Annual General Meeting (AGM) of TIL Limited together with the Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (both Remote e-voting and e-voting at the AGM) of the 49th AGM of TIL Limited held on 10th September, 2024 at 11.00 a.m., in the prescribed format, as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Consolidated Scrutinizer's Report as **Annexure B**.

Please note that all the resolutions set out in the Notice of the AGM dated 28th May, 2024 have been approved by the Members of the Company with requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY



Encl: As above

ANNEXURE-A

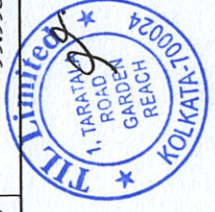
DETAILS OF VOTING RESULTS OF 49TH ANNUAL GENERAL MEETING

Date of AGM	10 th September, 2024
Total number of shareholders on record date (3 rd September, 2024 being the cut-off date for determining the no. of shareholders)	9496
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	1 106
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	0 53



ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution:			No					
“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted.”								
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]
Promoter /Promoter Group	E-voting	45577433	45577433	100.00	45577433	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		45577433	100.00	45577433	0	100	0
Public -Institution	E-voting	601746	0	0	0	0	0	0
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	20422877	2392007	11.7124	2389989	2018	99.9156	0.0844
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2392007	11.7124	2389989	2018	99.9156	0.0844
TOTAL		66602056	47969440	72.0240	47967422	2018	99.9958	0.0042



ITEM NO. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Reports of the Auditors thereon.									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:			No						
“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the Reports of the Auditors thereon, be and are hereby received, considered and adopted.”									
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]	
Promoter /Promoter Group	E-voting	45577433	45577433	100.00	45577433	0	100	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		45577433	100.00	45577433	0	100	0	0
Public -Institution	E-voting	601746	0	0	0	0	0	0	0
	Poll		0	-	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institution	E-voting	20422877	2392007	11.7124	2389989	2018	99.9156	0.0844	0.0844
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2392007	11.7124	2389989	2018	99.9156	0.0844	0.0844
TOTAL		66602056	47969440	72.0240	47967422	2018	99.9958	0.0042	0.0042



ITEM NO. 3: Ratification of Remuneration of the Cost Auditors of the Company for the financial year 2024-25

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution:			No					
“RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to Messrs. D. Radhakrishnan & Co., Cost Accountants (Firm Registration No. 000018), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2024-25, amounting to Rs 132,000/- (Rupees One Lakh Thirty Two Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses as approved by the Board of Directors of the Company be and is hereby ratified. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”								
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]
Promoter /Promoter Group	E-voting		45577433	100.00	45577433	0	100	0
	Poll	45577433	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45577433	45577433	100.00	45577433	0	100	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	601746	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	601746	0	0	0	0	0	0
Public-Non Institution	E-voting		2392007	11.7124	2384613	7394	99.6909	0.3091
	Poll	20422877	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20422877	2392007	11.7124	2384613	7394	99.6909	0.3091
TOTAL		66602056	47969440	72.0240	47962046	7394	99.9846	0.0154



ITEM NO. 4: To Appoint Mr. Sunil Kumar Chaturvedi (DIN 02183147) as a Director of the Company liable to retire by rotation									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:			No						
“RESOLVED that Mr. Sunil Kumar Chaturvedi (DIN: 02183147), who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 24th January 2024 and who holds office as per Section 161 of the Companies Act, 2013 up to the date of this Annual General Meeting pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has, pursuant to Section 160 of the Companies Act, 2013, received a notice in writing proposing his candidature for the office of director, be and is hereby appointed a director of the Company, liable to retire by rotation. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”									
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]	
Promoter /Promoter Group	E-voting		45577433	100.00	45577433	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	45577433	0	0	0	0	0	0	
	Total		45577433	100.00	45577433	0	100	0	
Public -Institution	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	601746	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institution	E-voting	601746	2392007	11.7124	2389997	2010	99.9160	0.0840	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	20422877	0	0	0	0	0	0	
	Total		2392007	11.7124	2389997	2010	99.9160	0.0840	
TOTAL			47969440	72.0240	47967430	2010	99.9958	0.0042	

TIL Limited

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1, TARALTA ROAD

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ITEM NO. 5: To Appoint Mr. Alok Kumar Tripathi (DIN 10470292) as a Director of the Company liable to retire by rotation									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:									
"RESOLVED that Mr. Alok Kumar Tripathi (DIN: 10470292), who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 24th January 2024 and who holds office as per Section 161 of the Companies Act, 2013 up to the date of this Annual General Meeting pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has, pursuant to Section 160 of the Companies Act, 2013, received a notice in writing proposing his candidature for the office of director, be and is hereby appointed a director of the Company, liable to retire by rotation.									
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."									
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]	
Promoter /Promoter Group	E-voting		45577433	100.00	45577433	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	45577433	0	0	0	0	0	0	0
	Total		45577433	100.00	45577433	0	100	0	0
Public -Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	601746	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institution	E-voting		2392007	11.7124	2389997	2010	99.9160	0.0840	0.0840
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	20422877	0	0	0	0	0	0	0
	Total		2392007	11.7124	2389997	2010	99.9160	0.0840	0.0840
TOTAL			47969440	72.0240	47967430	2010	99.9958	0.0042	0.0042

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ITEM NO. 6: To Appoint Mr. Ayan Banerjee (DIN 07563764) as a Director of the Company liable to retire by rotation									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:									
"RESOLVED that Mr. Ayan Banerjee (DIN: 07563764), who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 24th January 2024 and who holds office as per Section 161 of the Companies Act, 2013 up to the date of this Annual General Meeting pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has, pursuant to Section 160 of the Companies Act, 2013, received a notice in writing proposing his candidature for the office of director, be and is hereby appointed a director of the Company, liable to retire by rotation.									
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."									
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]	
Promoter /Promoter Group	E-voting		45577433	100.00	45577433	0	100	0	0
	Poll	45577433	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		45577433	45577433	100.00	45577433	0	100	0
Public -Institution	E-voting		45577433	0	0	0	0	0	0
	Poll	601746	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		601746	0	0	0	0	0	0
Public-Non Institution	E-voting		2392008	11.7124	2388464	3544	99.8518	0.1482	
	Poll	20422877	0	0	-	0	-	-	-
	Postal Ballot (if applicable)		0	0	-	0	-	-	-
	Total		20422877	2392008	11.7124	2388464	3544	99.8518	0.1482
TOTAL		66602056	47969441	72.0240	47965897	3544	99.9926	0.0074	

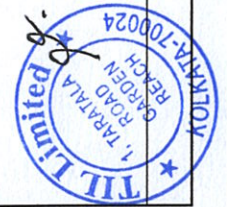
TIL Limited

700024

ROAD

GARDEN

700024



T. Chatterjee & Associates

Company Secretaries
FRN - P2007WB067100

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com

Delhi Office : 1209, 12th Floor, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 (4)(xii)
of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

TIL Limited

(L74999WB1974PLC041725)

1, Taratolla Road Garden Reach,
Kolkata - 700 024

Sir,

I, Binita Pandey , Practicing Company Secretary, ACS 41594, CP 19730, Partner of **M/s. T.Chatterjee & Associates**, FRN - P2007WB067100, Company Secretaries Firm in Practice, appointed by the Board of Directors of TIL Limited, (hereinafter referred as **the Company**) at its meeting held on 28-05-2024 as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at the venue of 49th Annual General Meeting (**AGM**) of the Company in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 49th AGM of the Company in respect of the Resolutions for consideration at the said AGM , do hereby submit my report as follows :

1. All the Resolutions for consideration at the 49th AGM were transacted through remote e-Voting and e-Voting at the AGM, for which the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off dated, 3rd September, 2024, were entitled to cast their votes by remote e-Voting and e-Voting during AGM.
3. Remote e -voting commenced from Friday, 06th September 2024 at 9.00 a.m. (IST) and ended on Monday, 09th September 2024 at 5.00 p.m. (IST).



4. The facility of e-voting during the AGM was provided to those members who did not cast their votes by remote e -voting.
5. After conclusion of the AGM the votes cast through remote e-voting and e-voting during AGM were unblocked the same day at 14:25 PM (IST) in the presence of two witnesses, viz., Mr. Dinesh Gupta and Ms. Richa Pandey who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
6. Based on the reports generated from the NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinized, the consolidated results of voting are reported below:



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

(I) **Vote in favour** of the Resolution:

No. of members	Remote e-voting (No. of Votes)	E voting during AGM (No. of Votes)	No. of votes cast by them	% of total number of valid votes cast
161	47967250	172	47967422	99.9958

(II) **Vote against** the Resolution:

No. of members	Remote e-voting (No. of Votes)	E voting during AGM (No. of Votes)	No. of votes cast by them	% of total number of valid votes cast
8	2016	2	2018	0.0042

(III) **Invalid Votes**

No. of members	Remote e-voting (No. of Votes)	E voting during AGM (No. of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Item No. 2: **Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Auditors thereon.

(I) Vote **in favour** of the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
161	47967250	172	47967422	99.9958

(II) Vote **against** the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
8	2016	2	2018	0.0042

(I) Invalid Votes

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

SPECIAL BUSINESS:

Item No. 3: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the financial year 2024-25

(I) Vote **in favour** of the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
162	47961874	172	47962046	99.9846

(II) Vote **against** the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
7	7392	2	7394	0.0154

(III) Invalid Votes

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil



Item No. 4: **Ordinary Resolution**

Appointment of Mr. Sunil Kumar Chaturvedi (DIN: 02183147) as a Director of the Company, who holds office till the date of this AGM and offer himself for reappointment.

(I) Vote **in favour** of the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
164	47967258	172	47967430	99.9958

(II) Vote **against** the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
5	2008	2	2010	0.0042

(III) Invalid Votes

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Item No. 5: **Ordinary Resolution**

Appointment of Mr. Alok Kumar Tripathi (DIN: 10470292) as a Director of the Company, who holds office till the date of this AGM and offer himself for re-appointment.

(I) Vote **in favour** of the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
164	47967258	172	47967430	99.9958

(II) Vote **against** the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
5	2008	2	2010	0.0042

(III) Invalid Votes

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Item No. 6: **Ordinary Resolution**

Appointment of Mr. Ayan Banerjee (DIN: 07563764) as a Director of the Company, who holds office till the date of this AGM and offer himself for re-appointment.

(I) Vote **in favour** of the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
164	47965725	172	47965897	99.9926

(II) Vote **against** the Resolution:

No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
6	3542	2	3544	0.0074

(III) Invalid Votes

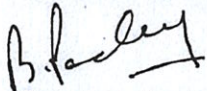
No. of members	Remote e-voting (Number of Votes)	E voting during AGM (Number of Votes)	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)



Binita Pandey, Partner
Membership No. 41594
Certificate of Practice: 19730

UDIN: A041594F001192194

Place: Kolkata
Date: 11-09-2024