

**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

11<sup>th</sup> September, 2025

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.

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Sub: E-Voting Results of the 50<sup>th</sup> 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 50<sup>th</sup> AGM of TIL Limited held on 11<sup>th</sup> September, 2025 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 26<sup>th</sup> May, 2025 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*  
**CHANDRANI CHATTERJEE**  
**COMPANY SECRETARY**



Encl: As above

## ANNEXURE-A

DETAILS OF VOTING RESULTS OF 50<sup>TH</sup> ANNUAL GENERAL MEETING

Date of AGM	11 <sup>th</sup> September, 2025
Total number of shareholders on record date (4 <sup>th</sup> September, 2025 being the cut-off date for determining the no. of shareholders)	10756
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	0 220
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	1 56



ITEM NO. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, 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 and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 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	814020	45577433	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	814020	0	0	0	0	0		
Public-Non Institution	E-voting	20210603	9045237	44.75	9045201	36	99.99	0.01	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	20210603	9045237	44.75	9045201	36	99.99	0.01	
TOTAL		66602056	54622670	82.01	54622634	36	99.99	0.01	





ITEM NO. 2: To appoint a Director in place of Mr. Ayan Banerjee (DIN 07563764), Director- Finance, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution:			No					
“RESOLVED THAT Mr. Ayan Banerjee, Director of the Company, who retires by rotation at this Annual General Meeting, be and is hereby reappointed as a Director of the Company”.								
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	814020	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	814020	0	0	0	0	0	
Public-Non Institution	E-voting	20210603	9045237	44.75	9041325	3912	99.96	0.04
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	20210603	9045237	44.75	9041325	3912	99.96	0.04
TOTAL		66602056	54622670	82.01	54618758	3912	99.99	0.01



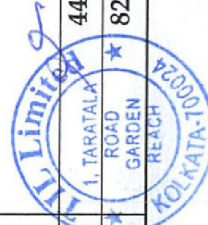


ITEM NO. 3: Ratification of Remuneration of the Cost Auditors of the Company for the financial year 2025-26									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:			No						
"RESOLVED THAT pursuant to the provisions of Section 148 and 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 M/s. N. Radhakrishnan & Co. Cost Accountants (Firm Registration No. 000056), 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 record maintained by the Company for the financial year 2025-26, amounting to Rs 150,000/- (Rupees One Lakh Fifty 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 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	45577433	100.00	45577433	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	45577433	45577433	100.00	45577433	0	100	0	
Public -Institution	E-voting	814020	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	814020	0	0	0	0	0	0	
Public-Non Institution	E-voting	20210603	9045237	44.75	9041351	3886	99.96	0.04	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	20210603	9045237	44.75	9041351	3886	99.96	0.04	
TOTAL		66602056	54622670	82.01	54618784	3886	99.99	0.01	





ITEM NO. 4: To appoint M/s Rupanjana De & Co., Practicing Company Secretaries (FRN: P2024WB101200) as the Secretarial Auditor of the Company for a term of 5 consecutive years, commencing from FY 2025-26.									
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution:			No						
“RESOLVED THAT pursuant to the provision of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended on 12 December, 2024 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon the recommendation of the Board of Directors of the Company, M/s Rupanjana De & Co., Practicing Company Secretaries (Firm Registration No: P2024WB101200), be and is hereby appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 at such remuneration (plus taxes, as applicable and out of pocket expenses, if any, at actuals) and on such term and conditions as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, from time to time.									
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 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)	814020	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institution	E-voting		0	0	0	0	0	0	
	Poll		9045237	44.75	9041351	3886	99.96	0.04	
	Postal Ballot (if applicable)	20210603	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
TOTAL		20210603	9045237	44.75	9041351	3886	99.96	0.04	
		66602056	54622670	82.01	54618784	3886	99.99	0.01	





# Rupanjana De & Co.

Practising Company Secretaries

## Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 50<sup>th</sup> Annual General Meeting (AGM) of the members of TIL Limited having its registered Office at 1, Taratolla Road, Garden Reach, Kolkata-700024, West Bengal held on Thursday, September 11, 2025 at 11:00 A.M. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata - 700019

Dear Sir,

1. We, Rupanjana De & Co., Practising Company Secretaries, were appointed by the Board of Directors of TIL Limited (hereinafter referred to as 'the Company') at their Board Meeting held on Monday, 26<sup>th</sup> May, 2025 as scrutinizer for the purpose of:
  - Scrutinizing the e-voting and remote e-voting process under the provisions of Section 108 of Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (hereinafter referred to as 'the Rules') on the resolutions contained in the Notice to the 50<sup>th</sup> Annual General Meeting (hereinafter referred to as the 'AGM') of the Equity Shareholders of the Company, held on Thursday, 11<sup>th</sup> September, 2025 held at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata - 700019 from 11:00 A.M. IST till 02:19 P.M. IST.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer for the process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. The remote e-voting window was open from 09:00 A.M. IST of Monday, 8<sup>th</sup> September, 2025 till 05:00 P.M. IST of Wednesday, 10<sup>th</sup> September, 2025 and the e-voting window

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E-mail: rde@rupanjanadeandco.com; sde@rupanjanadeandco.com

**Bangalore Office**  
Flat No. F1702, Candeur Signature, Varthur  
Bangalore, Karnataka - 560087  
Tel: +91-98002 62228  
E mail: dsinha@rupanjanadeandco.com



was open during the AGM from 11:00 A.M. IST to 02:19 P.M. IST and for 15 minutes after the conclusion of the AGM i.e. from 02:19 P.M. IST till 02:34 P.M. IST on Thursday, 11<sup>th</sup> September, 2025 in the platform [www.evoting.nsdl.com](http://www.evoting.nsdl.com) provided by the National Securities Depository Limited (NSDL).

4. After conclusion of the e-voting on Thursday, 11<sup>th</sup> September, 2025, at 02:34 P.M., we logged in to the system of the National Securities Depository Limited (NSDL) and after finalization of the e-voting, we downloaded the Final Report of the outcome of remote e-voting and e-voting in excel format.
5. We have gone through the reports downloaded and based on the same, we, hereby, submit our Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the stated resolutions as under:

**ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors and the Auditors thereon and in this regard pass the following resolution as Ordinary Resolution:

RESULT of e-voting on all the resolutions under this Item No. 1 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
225	99.9999	6	0.0001	-	-

Item No. 2: To appoint a director in place of Mr. Ayan Banerjee (DIN 07563764), Director- Finance, who retires by rotation and being eligible, offers himself for re-appointment and in this regard pass the following resolution as Ordinary Resolution:



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E-mail: [rde@rupanjanadeandco.com](mailto:rde@rupanjanadeandco.com); [sde@rupanjanadeandco.com](mailto:sde@rupanjanadeandco.com)

**Bangalore Office**  
Flat No. F1702, Candeur Signature, Varthur  
Bangalore, Karnataka - 560087  
Tel: +91-98002 62228  
E mail: [dsinha@rupanjanadeandco.com](mailto:dsinha@rupanjanadeandco.com)



RESULT of e-voting on all the resolutions under this Item No. 3 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
223	99.9928	8	0.0072	-	-

**SPECIAL BUSINESS:**

**Item No.3: To ratify the remuneration of Cost Auditor and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"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 M/s. N. Radhakrishnan & Co. Cost Accountants (Firm Registration No. 000056), 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 2025-26, amounting to ₹ 1,50,000/- (Rupees One Lakh Fifty 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."



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RESULT of e-voting on all the resolutions under this Item No. 3 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
224	99.9929	7	0.0071	-	-

**Item No.4: To appoint Secretarial Auditor of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provision of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on 12th December, 2024 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon the recommendation of the Board of Directors of the Company, M/s Rupanjana De & Co., Practising Company Secretaries (Firm Registration No: P2024WB101200), be and is hereby appointed as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from FY 2025-26 at such remuneration (plus taxes, as applicable and out of pocket expenses, if any, at actuals) and on such terms and conditions as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, from time to time.

**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."



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# Rupanjana De & Co.

Practising Company Secretaries

RESULT of e-voting on all the resolutions under this Item No. 4 above passed together with requisite majority:

Voted for YES (Assent)		Voted for NO (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)	No. of Voters	% of shares represented (of total number of votes cast)
224	99.9929	7	0.0071	-	-

- The Electronic data and all other relevant records relating to the remote e-voting and e-voting is under our safe custody and will be handed over to the management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- The Chairman may declare the outcome of the voting at the AGM based on the voting results as reported above.

Date: 11<sup>th</sup> September, 2025

Place: Kolkata



*Rupanjana De*

CS Rupanjana De  
Practising Company Secretary  
(F.C.S. No.: 7530 /C.P. No.: 14492)  
UDIN NO: F007530G001218168  
Partner – Rupanjana De & Co.  
ICSI Unique Code No.: P2024WB101200

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