



**TILAKNAGAR INDUSTRIES LTD.**  
**CIN: L15420PN1933PLC133303**

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

**Corporate Office:** 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

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### **Summary of the proceedings of the Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Saturday, February 22, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413720 and stood adjourned at 10.45 a.m. The summary of the proceedings of the EGM is as follows:

- i) In accordance with Article 75 of the Articles of Association, Mr. Amit Dahanukar, Chairman & Managing Director of the Company took the Chair.
- ii) The Chairman welcomed all the Members present at the EGM and introduced the Board of Directors, Senior Management Team and Scrutinizer to them.
- iii) The Chairman informed the Members that Dr. Ravindra Bapat and Mr. Satish Chand Mathur, Independent Directors were not able to attend the Meeting due to personal commitments.
- iv) While, the Chairman was conducting the Meeting, a section of the Members present in the Meeting, while demanding adjournment of the EGM, started creating disturbances and hampered the proceedings of the Meeting.
- v) In view of the ruckus created by a section of Members and considering that it will not be safe to conduct the Meeting in such situation, the Chairman, with the consent of the Members present in the Meeting, declared that EGM would stand adjourned to Tuesday, March 03, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413720 to transact the business as stated in the EGM Notice dated January 23, 2020.

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