Tractors India

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

30th July, 2026

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

Stock Code: TIL

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Sub: E-Voting Results of the 51st 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 51st AGM of TIL Limited held on 29th July, 2026 at 11.30 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, 2026 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 51ST ANNUAL GENERAL MEETING

Date of AGM	29th July, 2026
Total number of shareholders on record date (22nd July, 2026 being the cut-off date for determining the no. of shareholders)	12588
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	 0 230
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 0 51

TIL Limited 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024

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 2026, 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, 2026 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**	50536609	50536609	100.00	50536609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**50536609**	**50536609**	**100.00**	**50536609**	**0**	**100**	**0**
Public -Institution	**E-voting**	4737733	1349962	28.49	1349962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4737733**	**1349962**	**28.49**	**1349962**	**0**	**100**	**0**
Public-Non Institution	**E-voting**	27169474	6513012	23.9718	6512963	49	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27169474**	**6513012**	**23.9718**	**6512963**	**49**	**99.9992**	**0.0008**
TOTAL		**82443816**	**58399583**	**70.8356**	**58399534**	**49**	**99.9999**	**0.0001**
					Whether Resolution is passed or not		**YES**	

1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024 * TIL Limited *

ITEM NO. 2: Appointment of a Director in place of Mr. Alok Kumar Tripathi (DIN 10470292), Director of the Company, 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. Alok Kumar Tripathi (DIN 10470292), Director of the Company, who retires by rotation at this Annual General Meeting, be and is hereb 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**	50536609	50536609	100.00	50536609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**50536609**	**50536609**	**100.00**	50536609	**0**	**100**	**0**
Public -Institution	**E-voting**	4737733	1349962	28.49	1349962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4737733**	**1349962**	**28.49**	**1349962**	**0**	**100**	**0**
Public-Non Institution	**E-voting**	27169474	6513012	23.9718	6512946	66	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27169474**	6513012	23.9718	6512946	66	99.9990	0.0010
TOTAL		**82443816**	**58399583**	**70.8356**	**58399517**	**66**	**99.9999**	**0.0001**
						Whether Resolution is passed or not	**YES**	

TIL Limited ★ 1, TARATOLLA ROAD GARDEN REACH ★ KOLKATA-700 024

1. ITEM NO. 3: Appointment of Statutory Auditors for a term of 5 consecutive years	
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution:	No

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 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), M/s. V. Singhi & Associates, Chartered Accountants (Registration No. 311017E), be and is hereby appointed as the Statutory Auditors of the Company for a term of consecutive five years commencing from the Financial Year 2026-27 at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company 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."

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	50536609	50536609	100.00	50536609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**50536609**	**50536609**	**100.00**	**50536609**	**0**	**100**	**0**
Public -Institution	E-voting	4737733	1349962	28.49	1349962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4737733**	**1349962**	**28.49**	**1349962**	**0**	**100**	**0**
Public-Non Institution	E-voting	27169474	6513016	23.9718	6512976	40	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27169474**	**6513016**	**23.9718**	**6512976**	**40**	**99.9994**	**0.0006**
TOTAL		**82443816**	**58399587**	**70.8356**	**58399547**	**40**	**99.9999**	**0.0001**
				Whether Resolution is passed or not			**YES**	

TIL Limited 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024

1. ITEM NO. 4: Ratification of Remuneration of Cost Auditors for the financial year 2026-27	
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 records maintained by the Company for the financial year 2026-27, amounting to Rs 15,0,000/- (Rupees One Lakh Fifty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses as approved by the Board 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	50536609	50536609	100.00	50536609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50536609	50536609	100.00	50536609	0	100	0
Public -Institution	E-voting	4737733	1349962	28.49	1349962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4737733	1349962	28.49	1349962	0	100	0
Public-Non Institution	E-voting	27169474	6513811	23.9747	6513774	37	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27169474	6513811	23.9747	6513774	37	99.9994	0.0006
TOTAL		82443816	58400382	70.8366	58400345	37	99.9999	0.0001
				Whether Resolution is passed or not			YES	

TIL Limited TARATOLLA ROAD GARDEN REACH KOLKATA-700 024

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 51st 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 Wednesday, July 29, 2026 at 11:30 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 Thursday, 28th May, 2026 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 51st Annual General Meeting (hereinafter referred to as the 'AGM') of the Equity Shareholders of the Company, held on Wednesday, 29th July, 2026 held at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700019 from 11:30 A.M. IST till 02:10 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 Saturday, 25th July, 2026 till 05:00 P.M. IST of Tuesday, 28th July, 2026 and the e-voting window was open during the AGM from 11:30 A.M. IST to 02:10 P.M. IST and for 15 minutes after the conclusion of the AGM i.e. from 02:10 P.M. IST till 02:25 P.M. IST on Wednesday, 29th July, 2026 in the platform www.evoting.nsdl.com provided by the National Securities Depository Limited (NSDL).

RUPANJANA DE & CO. Kolkata-91 Practising Company Secretaries

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Bangalore Office
Flat No. F1702, Candeur Signature, Varthur, Bangalore Karnataka – 560087
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E-mail: dsinha@rupanjanadeandco.com

4. After conclusion of the e-voting on Wednesday, 29th July, 2026, at 02:25 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 31st March 2026, 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:

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	209	5,71,88,395	
Partly paid Ordinary Shares	5	12,11,139	
Total	214	5,83,99,534	99.9999

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	14	49	
Partly paid Ordinary Shares	0	0	
Total	14	49	0.0001

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	0	0
Partly paid Ordinary Shares	0	0
Total	0	0

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Karnataka – 560087
Tel: +91-98002 62228
E-mail: dsinha@rupanjanadeandco.com

Item No. 2: To appoint a Director in place of Mr. Alok Kumar Tripathi (DIN: 10470292), Director & President, who retires by rotation and being eligible, offers himself for re-appointment and in this regard pass the following resolution as Ordinary Resolution:

RESULT of e-voting on all the resolutions under this Item No. 2 above passed together with requisite majority:

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	211	5,71,88,378	
Partly paid Ordinary Shares	5	12,11,139	
Total	216	5,83,99,517	99.9999

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	12	66	
Partly paid Ordinary Shares	0	0	
Total	12	66	0.0001

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	0	0
Partly paid Ordinary Shares	0	0
Total	0	0

Item No. 3: To appoint Statutory 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 provisions of Sections 139, 142 and 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), M/s. V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), be and is hereby appointed as the Statutory Auditors of the Company for a term of consecutive five years commencing from the Financial Year 2026-27 at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company from time to time.

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Tel: +91-98002 62228
E-mail: dsinha@rupanjanadeandco.com

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."

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

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	213	5,71,88,408	
Partly paid Ordinary Shares	5	12,11,139	
Total	218	5,83,99,547	99.9999

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	11	40	
Partly paid Ordinary Shares	0	0	
Total	11	40	0.0001

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	0	0
Partly paid Ordinary Shares	0	0
Total	0	0

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Tel: +91-98002 62228
E-mail: dsinha@rupanjanadeandco.com

SPECIAL BUSINESS:

Item No.4: 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 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 2026-27, 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."

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

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	214	5,71,89,206	
Partly paid Ordinary Shares	5	12,11,139	
Total	219	5,84,00,345	99.9999

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	10	37	
Partly paid Ordinary Shares	0	0	
Total	10	37	0.0001

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Tel: +91-98002 62228
E-mail: dsinha@rupanjanadeandco.com

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	0	0
Partly paid Ordinary Shares	0	0
Total	0	0

6. 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 sings the minutes of the AGM.

7. The Chairman may declare the outcome of the voting at the AGM based on the voting results as reported above.

Date: 29th July, 2026
Place: Kolkata

RUPANJANA DE & CO. Kolkata-91 Practising Company Secretaries

Rupanjana De

CS Rupanjana De
Practising Company Secretary
(F.C.S. No.: 7530 /C.P. No.: 14492)
UDIN NO: F007530H000946710
Partner – Rupanjana De & Co.
ICSI Unique Code No.: P2024WB101200

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