

TIL Limited

Registered Office:
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Kolkata-700 024
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Fax : 2469-3731/2143
Website : www.tilindia.in

POSTAL BALLOT RESULTS**DECLARED ON 09/12/2011**

Resolution No. 1 - Borrowing Powers not exceeding Rs. 4000 million under Section 293(1)(d) of the Companies Act,1956 :

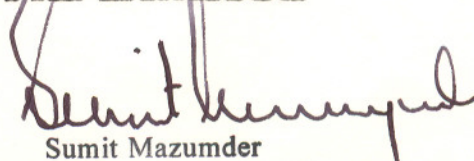
Number of Shareholders voted		193
Number of shares held		5649141
Number of rejected voters		16
Number of shares held by the rejected voters		103285
Number of valid voters		177
Number of valid votes (in term of shares held)		5545856
Number of voters voted in favour of the Resolution		150
Number of voters voted against the Resolution		27
Percentage of voters in favour		84.75
Percentage of voters against		15.25
Number of votes in favour of the Resolution		5544072
Percentage of votes in favour of the Resolution		99.97
Number of votes against the Resolution		1784
Percentage of votes against the Resolution		0.03

Resolution No.2 : Creation of Charges under Section 293(1)(a) of the Companies Act,1956 :

Number of Shareholders voted		193
Number of shares held		5649136
Number of rejected voters		16
Number of shares held by the rejected voters		103285
Number of valid voters		177
Number of valid votes (in term of shares held)		5545851
Number of voters voted in favour of the Resolution		150
Number of voters voted against the Resolution		27
Percentage of voters in favour		84.75
Percentage of voters against		15.25
Number of votes in favour of the Resolution		5544162
Percentage of votes in favour of the Resolution		99.97
Number of votes against the Resolution		1689
Percentage of votes against the Resolution		0.03

Based on the above facts, the Special Resolution no. 1 and 2 as contained in the Notice dated 25/10/2011 is deemed to have been passed with requisite majority of the shareholders of the Company by Postal Ballot.

Place : Kolkata
Date : 09/12/2011

TIL Limited

Sumit Mazumder
Vice Chairman & Managing Director