

**TIL Limited**

Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

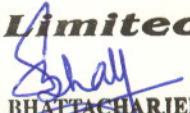
POSTAL BALLOT RESULTDECLARED ON 11/09/2013

**Special Resolution:-** Payment of existing remuneration to Mr. A. Mazumdar, Chairman & Whole Time Director of the Company as a minimum remuneration in case of inadequate Profits/Loss under Section(s) 309/310 of the Companies Act, 1956 :

No. of Shareholders (Voter) voted	233
No. of shares	6008769
No. of rejected voters	29
No. of shares rejected	8075
No. of valid voters	204
No. of VALID votes (in no. of shares)	6000694
No. of voters in FAVOUR	167
No. of voters AGAINST	37
Percentage of voters in favour	81.86
Percentage of voters against.	18.14
No. of shares in favour	5986502
No. of shares against	14192
Percentage of shares in favour	99.76
Percentage of shares against	0.24

Based on the above facts, the **Special Resolution** pursuant to Section 309 of the Companies Act, 1956, payment of existing remuneration to Mr. A. Mazumder, Chairman & Whole-Time Director of the Company as minimum remuneration, in case of inadequate profits/loss is approved by the Members of the Company.

Place: Kolkata  
Date: 11/09/2013

**TIL Limited**  
  
**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY