



The Tinplate Company of India Limited

April 18, 2022

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam, Sirs,

Sub: Summary of Proceedings and Voting results of the Extraordinary General Meeting ('EGM') of The Tinplate Company of India Limited ('the Company')

In terms of the Ministry of Corporate Affairs' ('MCA') General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020, dated April 13, 2020, General Circular No. 22/2020, dated June 15, 2020, General Circular No. 33/2020, dated September 28, 2020, General Circular No. 39/2020, dated December 31, 2020, General Circular No. 10/2021, dated June 23, 2021 and General Circular No. 20/2021, dated December 8, 2021, issued by the Government of India through the Ministry of Corporate Affairs ('MCA Circulars'), the EGM of the Company was held on Monday, April 18, 2022 at 9:30 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members, to transact the businesses as stated in the EGM Notice dated March 23, 2022 ('Notice'). All items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings. In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**;
- 2) Combined voting results of remote e-voting and e-voting conducted during the EGM, in relation to the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**;
- 3) The Scrutinizer's Report dated April 18, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**.





The Tinplate Company of India Limited

The EGM concluded at 10.40 a.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tatatinplate.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and records.

Thanking You,

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.: As above.



The Tinsplate Company of India Limited

ANNEXURE A

Summary of proceedings of the Extraordinary General Meeting ('EGM/Meeting')

The EGM of the Members of The Tinsplate Company of India Limited (**'the Company'**) was held on Monday, April 18, 2022 at 9:30 a.m. (IST) through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**). The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs (**'MCA'**).

Mr. Kaushik Seal, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Koushik Chatterjee, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman thereafter informed the Members that, Mr. Rajib Chatterjee and Mr. Ashish Vyas, representative of Pricewaterhouse & Co. Chartered Accountants LLP, Statutory Auditors of the Company, Mr. Kunal Banerjee, representing M/s Shome and Banerjee, the Cost Auditors of the Company, Mr. A. K. Labh, representing A. K. Labh and Co., the Secretarial Auditors of the Company and the Scrutinizer for the electronic voting, were also present at the Meeting through VC.

The Chairman further informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into NSDL website. The Company had taken requisite steps to enable Members to participate and vote on the items being considered at this EGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies was not applicable. Further, the documents referred to in the Notice and Explanatory Statement were available for inspection in electronic mode, should any Member request for the same.





The Tinplate Company of India Limited

The Chairman then made his opening remarks and also briefed the shareholders on the businesses to be transacted in the Meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

Mr. R. N. Murthy, Managing Director of the Company made a presentation on the long-run strategic direction of the Company.

In terms of the Notice dated March 23, 2022, convening the EGM, the following items of business, were transacted at the EGM through remote e-voting:

Sl. No.	Special Business	Resolutions required (Ordinary/Special)
1	Re-appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director of the Company	Special Resolution
2	Increase in Borrowing Limits	Special Resolution
3	Power to create charge on the assets of the Company to secure borrowings	Special Resolution
4	Approval of Material Related Party Transaction(s) with Tata Steel Limited – Loan and Inter Corporate Deposit(s) from Tata Steel Limited	Ordinary Resolution
5	Approval of Material Related Party Transaction(s) with Tata Steel Limited – Availing Tata Steel Limited's non-fund based banking facility	Ordinary Resolution
6	Approval of Material Related Party Transaction(s) with Tata Steel Limited during FY 2022–23 - Operational Transactions	Ordinary Resolution

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to all the questions raised.

Post the question and answer session, the Chairman authorized Mr. Kaushik Seal, Company Secretary, to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatatinplate.com and the National Securities Depository Limited at www.evoting.nsdl.com by April 20, 2022.





The Tinplate Company of India Limited

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. Thereafter, the Chairman along with other Board Members left the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Kaushik Seal declared the Meeting as closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.: As above.



The Tinplate Company of India Limited

ANNEXURE B

Extraordinary General Meeting Voting Results

Date of the Extraordinary General Meeting	Monday, April 18, 2022
Total number of shareholders on cut-off date (April 11, 2022)	
Holders of Equity shares	98,277
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC / OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	74

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

The Tinplate Company Of India Limited									
Resolution Required : (Special)			1 - Re-appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	2596251	66067	97.5184	2.4816	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	2596251	66067	97.5184	2.4816	61
Public Non Institutions	E-Voting	23109132	1967811	8.5153	1966514	1297	99.9341	0.0659	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967811	8.5153	1966514	1297	99.9341	0.0659	500
Total		104667638	83087769	79.3825	83020405	67364	99.9189	0.0811	561



The Tinplate Company Of India Limited									
Resolution Required : (Special)			2 - Increase in Borrowing Limits						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	410466	2251852	15.4176	84.5824	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	410466	2251852	15.4176	84.5824	61
Public Non Institutions	E-Voting	23109132	1967671	8.5147	1966684	987	99.9498	0.0502	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967671	8.5147	1966684	987	99.9498	0.0502	500
Total		104667638	83087629	79.3823	80834790	2252839	97.2886	2.7114	561



The Tinplate Company Of India Limited									
Resolution Required : (Special)			3 - Power to create charge on the assets of the Company to secure borrowings						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	410466	2251852	15.4176	84.5824	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	410466	2251852	15.4176	84.5824	61
Public Non Institutions	E-Voting	23109132	1967701	8.5148	1966918	783	99.9602	0.0398	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967701	8.5148	1966918	783	99.9602	0.0398	500
Total		104667638	83087659	79.3824	80835024	2252635	97.2888	2.7112	561



The Tinplate Company Of India Limited									
Resolution Required : (Ordinary)			4 - Approval of Material Related Party Transaction(s) with Tata Steel Limited – Loan and Inter Corporate Deposit(s) from Tata Steel Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	78457640	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	410466	2251852	15.4176	84.5824	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	410466	2251852	15.4176	84.5824	61
Public Non Institutions	E-Voting	23109132	1967676	8.5147	1967307	369	99.9812	0.0188	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967676	8.5147	1967307	369	99.9812	0.0188	500
TOTAL		104667638	4629994	4.4235	2377773	2252221	51.3559	48.6441	561



The Tinplate Company Of India Limited									
Resolution Required : (Ordinary)			5 - Approval of Material Related Party Transaction(s) with Tata Steel Limited – Availing Tata Steel Limited's non-fund-based banking facility						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	410466	2251852	15.4176	84.5824	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	410466	2251852	15.4176	84.5824	61
Public Non Institutions	E-Voting	23109132	1967674	8.5147	1967128	546	99.9723	0.0277	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967674	8.5147	1967128	546	99.9723	0.0277	500
TOTAL		104667638	4629992	4.4235	2377594	2252398	51.3520	48.6480	561



The Tinplate Company Of India Limited									
Resolution Required : (Ordinary)			6 - Approval of Material Related Party Transaction(s) with Tata Steel Limited during FY 2022-23 - Operational Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	78457640	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	3100866	2662318	85.8572	2662318	0	100.0000	0.0000	61
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2662318	85.8572	2662318	0	100.0000	0.0000	61
Public Non Institutions	E-Voting	23109132	1967676	8.5147	1967130	546	99.9723	0.0277	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1967676	8.5147	1967130	546	99.9723	0.0277	500
TOTAL		104667638	4629994	4.4235	4629448	546	99.9882	0.0118	561





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the Extraordinary General Meeting of
The Tinsplate Company of India Limited
4, Bankshall Street
Kolkata - 700001
West Bengal**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the Extra-ordinary General Meeting (“EGM”) of the members of “*The Tinsplate Company of India Limited*” (“Company”) held on Monday, the 18th day of April, 2022 at 09:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the EGM dated the 23rd day of March, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Thursday, the 14th day of April, 2022 up to 5.00 P.M. IST on Sunday, the 17th day of April, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 11th day of April, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the EGM dated the 23rd day of March, 2022.
3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 18th day of April, 2022 around 11:25 A.M. IST after the completion of the EGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVEN : 119612] are as under :



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SPECIAL BUSINESS:

a) Resolution 1 : Special Resolution

Re-appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director of the Company

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

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
321	8,30,20,405	99.91892%

(ii) Voted *against* the Resolution:

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
14	67,364	0.08108%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	561



**b) Resolution 2 : Special Resolution*****Increase in Borrowing Limits******(i) Voted in favour of the Resolution:***

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
290	8,08,34,790	97.28860%

(ii) Voted against the Resolution:

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
41	22,52,839	2.71140%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	561

**c) Resolution 3 : Special Resolution*****Power to create charge on the assets of the Company to secure borrowings******(i) Voted in favour of the Resolution:***

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
295	8,08,35,024	97.28885%

(ii) Voted against the Resolution:

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
37	22,52,635	2.71115%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	561

**d) Resolution 4 : Ordinary Resolution**

Approval of Material Related Party Transaction(s) with Tata Steel Limited – Loan and Inter Corporate Deposit(s) from Tata Steel Limited

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

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
299	23,77,773	51.35585%

(ii) *Voted against the Resolution:*

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
31	22,52,221	48.64415%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	561



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

e) Resolution 5 : Ordinary Resolution

**Approval of Material Related Party Transaction(s) with Tata Steel Limited –
Availing Tata Steel Limited's non-fund-based banking facility**

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
299	23,77,594	51.35201%

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
31	22,52,398	48.64799%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	561



**f) Resolution 6 : Ordinary Resolution****Approval of Material Related Party Transaction(s) with Tata Steel Limited during
FY 2022-23 – Operational Transactions****(i) Voted in favour of the Resolution:**

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
323	46,29,448	99.98821%

(ii) Voted against the Resolution:

<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
7	546	0.01179%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	561

7. The resolutions proposed hereinabove have been passed with requisite majority.

8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000152171

Place: Kolkata
Dated: 18.04.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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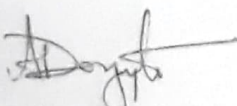
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For The Tinplate Company of India Limited

THE TINPLATE COMPANY OF INDIA LTD.

(Kaushik Seal)
Company Secretary
Memb. No : ACS 21647


KAUSHIK SEAL
Company Secretary

18/4/2022

