



## The Tinsplate Company of India Limited

March 28, 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, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra, India  
Scrip Code: TINPLATE

Dear Madam, Sir,

### **Sub: Newspaper Publication**

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the following newspaper advertisements published for giving Notice of Extraordinary General Meeting (EGM) of The Tinsplate Company of India Limited is scheduled to be held on Monday, April 18, 2022 at 9.30 a.m. (IST) through Video Conference/Other Audio Visual Means:

1. Business Standard
2. Aajkal

This is for your information and records.

Thanking you,

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)  
COMPANY SECRETARY

Encl.

| Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name of Borrower(s) (A)                                               | Particulars of Mortgaged property/(ies) (B)                                                                                                                                                                   | Date Of NPA (C)                                           | Outstanding Amount (Rs.) (D)                                                                                               |
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LOAN ACCOUNT NO. HHLAI00405233<br>1. ASHISH GAUTAM<br>2. NUTAN GAUTAM | ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT KHASRA NO. 19/1, AND 20/2 (PART), ADMEASURING 79 SQ MTR., MAUJA ASHRAFPUR JALAL, PARGANA AND TEHSIL KOILALIGARH, ALIGARH, UTTAR PRADESH 202001. | 15.02.2022                                                | Rs. 16,84,604.42<br>(Rupees Sixteen Lakhs Eighty Four Thousand Six Hundred Four and Paise Forty Two Only) as on 15.02.2022 |
| That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.                                                                                                                                                                                                                                                                                                                                                    |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
| Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.                                                                                                                                                                                                              |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
| In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.                                                         |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
| Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property." |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
| In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.                                                                                                                                                                                                                                                                           |                                                                       |                                                                                                                                                                                                               |                                                           |                                                                                                                            |
| Place: ALIGARH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                       |                                                                                                                                                                                                               | For Indiabulls Housing Finance Ltd.<br>Authorized Officer |                                                                                                                            |



**सेंट्रल बैंक ऑफ़ इंडिया**  
**Central Bank of India**

1911 से आपके लिए "केब्रिट" "CENTRAL TO YOU SINCE 1911"

**INVITATION OF BIDS / OFFERS FOR PREMISES ON LEASE**

Central Bank of India requires premises admeasuring around 835 sq.mtrs ( 9000 sq.ft.) carpet area in ready possession at Sec-11, CBD Belapur, Navi Mumbai, in vicinity (preferably within 1 KM) of Railway station with adequate parking space and power supply for IT establishment. No brokers or intermediaries please. Priority will be accorded to Government / Semi Govt. bodies or public sector undertakings. Kindly download the formats/terms and conditions from the website <http://www.centralbankofindia.co.in>. The last date for submission of offers is **18.04.2022** up to **03:00 p.m.**

Form No. 3 [See Regulation-15 (1) (a)](16/3/11)  
**DEBTS RECOVERY TRIBUNAL JAIPUR**  
First Floor, Suhama, Lal Kothi Shopping Center, Tonk Road, Jaipur-302015  
**Case No. : O.A./260/2022** Exh. No.5017  
Summon under sub-section (4) of section 19 of the Act, read with sub-rule (2) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993  
**Punjab National Bank V/s**  
**M/S Aarti Lace**  
(1) M/s Aarti Lace at Shop No. 235, Gurunakpura, Adarsh Nagar, Jaipur, Rajasthan-302004  
(2) Mohan Lal Meena S/o Kishori Lal Meena R/o 62, Chatri ka Mohalla, Kuda Post Mengh Rasia, Jaipur, Rajasthan

**SUMMONS**  
WHEREAS, OA/260/2022 was listed before Hon'ble Presiding Officer/Registrar on **10.03.2022**.  
1.WHEREAS this Honble Tribunal is pleased to issue summons/notice on the said Application under serial number 3A of the original application; (ii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclose under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank of financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 20/08/2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this tribunal on this 15/03/2022  
Registrar,  
Debts Recovery Tribunal, Jaipur

**ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.**  
First Floor, LIC Jeevan Nidhi Building, Ambedkar Circle, Bhawani Singh Marg, Jaipur-302005  
Tel: +91 141 2747091, Email: [office@rdco.in](mailto:office@rdco.in), Website: [www.rdco.in](http://www.rdco.in), CIN: U45202RJ2004PLC016850

**RIDCOR/PJ/ADMMNEW-519/2022/517 E-NIT Dated: 26.03.2022**  
RIDCOR intends to invite online tenders through e-procurement for Collection of user fee and operation of toll plazas on Phalodi-Ramji Ki Goli (PR) and Hanumangarh-Kishangarh (HK) roads for the period from 01/04/2022 to 30/06/2022 (91 Days). Bid document may be downloaded from the website '<http://eproc.rajjasthan.gov.in>' from 27/03/2022 (11.00 Hrs) to 29/03/2022 (18.00 Hrs). Online bids will be opened on 30/03/2022. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website <http://eproc.rajjasthan.gov.in> through digital signatures. **Director**

**HMT Limited, Auxiliary Business Division**  
Jalahalli, Bengaluru-560013

**NOTICE INVITING EXPRESSION OF INTEREST**  
**Ref. No.HMTL/ABDB/RETAILER/01/2021-22. DTD. 28.03.2022**  
HMT LIMITED a CPSE under Ministry of Heavy Industries invites Sealed **Expression of Interest**, application from Experienced Retailers in Consumer products for setting of Retail sales of watches for the following Cities:  
**1. BENGALURU 2. CHENNAI 3. HYDERABAD 4. VISAKHAPATNAM 5. ERNAKULAM 6. MUMBAI**  
Last date for receipt of application is **18.04.2022 @ 2.00 PM**. For details visit @ [www.hmtindia.com/tenders](http://www.hmtindia.com/tenders) or [www.eprocure.gov.in](http://www.eprocure.gov.in). Corrigendum (s) if any shall only be posted on above company website. Phone no.080 - 23458965 / 28381320 Email: [watches@hmtindia.com](mailto:watches@hmtindia.com) / [marketing@hmtwatches.in](mailto:marketing@hmtwatches.in)  
HMT reserves the right to accept or reject all or any EOI without assigning any reason therefor.  
**Sd/ Dy.Engineer (MM)**

**Business Standard**  
**DELHI EDITION**  
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**Head-Customer Relations**  
Business Standard Private Limited.  
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E-mail: [sbs\\_bsu@bsmail.in](mailto:sbs_bsu@bsmail.in) "or sms, REACHBS TO 57575

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**No Air Surcharge**

**Tech Mahindra**  
**TECH MAHINDRA LIMITED**  
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.  
Corporate Office: Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057.  
• Website: [www.techmahindra.com](http://www.techmahindra.com) • Email: [investor.relations@techmahindra.com](mailto:investor.relations@techmahindra.com)  
CIN: L64200MH1986PLC041370

**Shareholder's Satisfaction Survey**  
Dear Shareholders,  
As part of our Shareholder's initiatives and our quest to improve our shareholder services, we are undertaking a shareholders satisfaction survey, which will further help the Company and the Registrar and Share Transfer Agents (RTA) to raise the service standard.  
The Company has on Friday, March 25, 2022 sent an email to all the shareholders on their Email Address registered with the Depository or the RTA which contains a weblink wherein the shareholders can provide their feedback on the Shareholders services. The said survey is open for shareholders of the Company till April 15, 2022.  
The Shareholders who have not registered their email address with their Depository or the RTA of the Company may participate in survey by sending an email to the RTA at the email address [techm\\_investorsurvey@linkintime.co.in](mailto:techm_investorsurvey@linkintime.co.in) and requesting for the Survey Form, which can be filled and sent back to the RTA.  
We would like to draw your attention to SEBI Circulars dated November 3, 2021 and December 14, 2021, on Common and Simplified Norms for processing Investor's Service Request by RTAs. SEBI vide these Circulars have mandated the furnishing of PAN, Address with PIN code, Email address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities. The relevant Forms for registering/changing KYC details and Nomination and SEBI circulars are available on the website of RTA at <https://www.linkintime.co.in> - Resource – Download - General - Format of KYC. We request you to submit the duly completed Forms and supporting documents as indicated therein at the earliest, in case the same are not updated or if there is any change in the KYC details.

For **TECH MAHINDRA LIMITED**  
Sd/-  
**Anil Khatri**  
Company Secretary  
Date: 26<sup>th</sup> March, 2022  
Place: Pune

**REC Limited**  
(A Government of India Enterprise)  
CIN: L40101DL1969GOI005095 | GST: 06AAACR4512R323

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**  
Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard issued by ICSI on General Meetings ("SS-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of following ordinary resolutions as set out in the Postal Ballot Notice dated March 25, 2022 by way of remote e-voting:  
1. Appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited; and  
2. Appointment of Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director.  
Members are hereby informed that:  
1. In compliance of above-mentioned provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on March 25, 2022, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date i.e. Wednesday, March 23, 2022. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.  
2. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Wednesday, March 23, 2022. The members whose names appear in the register of members / register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.  
3. The remote e-voting period shall commence on **Tuesday, March 29, 2022 (0900 hours) and will end on Wednesday, April 27, 2022 (1700 hours)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.  
4. The Board of Directors of the Company has appointed CS Hemant Kumar Singh (FCS 6033) from Hemant Singh & Associates, Practising Company Secretaries, as Scrutinizer for conducting this Postal Ballot process.  
5. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. [www.recindia.nic.in](http://www.recindia.nic.in), website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.  
6. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Kfin Technologies Limited at email ID: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) with a copy marked to [complianceofficer@rec.in](mailto:complianceofficer@rec.in).  
7. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Company Secretary at the e-mail ID: [complianceofficer@rec.in](mailto:complianceofficer@rec.in).  
8. The results of the Postal Ballot along with Scrutinizer's Report will be declared on or before Friday, April 29, 2022 by placing the same on the website of the Company i.e. [www.recindia.nic.in](http://www.recindia.nic.in) and e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the results shall also be communicated to the Stock Exchanges simultaneously.

For and on behalf of REC Limited  
Sd/-  
**(J.S. Amitabh)**  
Place: Gurugram  
Date: March 25, 2022  
ED & Company Secretary

**VEGETABLE PRODUCTS LIMITED**  
Corporate Identification Number: L1122WB1953PLC021090;  
Registered Office: Subot Dutt Building 13, 6th Floor, Brabourne Road, Kolkata 700001, West Bengal, India;  
Contact Number: + 033 - 22315686/7; Website: [www.vegetableindia.com](http://www.vegetableindia.com); Email Address: [vp1953@yahoo.com](mailto:vp1953@yahoo.com).

Recommendations of the Committee of Independent Directors (IDC) of Vegetable Products Limited ("VPL" or "Target Company") on the Offer made by Yatin Gupte (Acquirer 1), Sheetal Mandar Bhalerao (Acquirer 2), and Wardward Solutions India Private Limited (Acquirer 3) to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ("SEBI (SAST) Regulations").

|                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |          |                  |        |                |        |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|------------------|--------|----------------|--------|
| 1. Date                                                                                                                | Saturday, March 26, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |          |                  |        |                |        |
| 2. Name of the Target Company                                                                                          | Vegetable Products Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |              |          |                  |        |                |        |
| 3. Details of the Offer pertaining to the Target Company                                                               | This Offer is being made by Yatin Gupte (Acquirer 1), Sheetal Mandar Bhalerao (Acquirer 2), and Wardward Solutions India Private Limited (Acquirer 3) pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 3.93,14,240 (Three Crores Ninety-Three Lakhs Fourteen Thousand Two Hundred and Forty) fully paid-up equity shares of ₹1.00/- (Rupees One Only) ("Equity Shares") each representing 36.00% (Thirty-Six Percent) of the Voting Share Capital of the Target Company, at a price of ₹5.00/- (Rupees Five Only) per Equity Share, payable in cash ("Offer Price")                                                                                                                                                                                                                                            |              |          |                  |        |                |        |
| 4. Names of the Acquirers and PAG with the Acquirers                                                                   | Yatin Gupte (Acquirer 1), Sheetal Mandar Bhalerao (Acquirer 2), and Wardward Solutions India Private Limited (Acquirer 3)<br>There is no person acting in concert with the Acquirers for this Offer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |              |          |                  |        |                |        |
| 5. Name of the Manager to the Offer                                                                                    | <b>CapitalSquare Advisors Private Limited</b><br>205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai, 400093, Maharashtra, India;<br><b>Telephone Number:</b> +91-22-66849999 / +91-96742-83532;<br><b>Email Address:</b> <a href="mailto:tannoy.banerjee@capitalsquare.in">tannoy.banerjee@capitalsquare.in</a> / <a href="mailto:pankita.patel@capitalsquare.in">pankita.patel@capitalsquare.in</a> ;<br><b>Website:</b> <a href="http://www.capitalsquare.in">www.capitalsquare.in</a> ;<br><b>Contact Person:</b> Mr. Tannoy Banerjee/ Ms. Pankita Patel;<br><b>SEBI Registration Number:</b> INM000012219;                                                                                                                                                                                                                               |              |          |                  |        |                |        |
| 6. Members of the Committee of Independent Directors                                                                   | <table><tr><td>Nitesh Singh</td><td>Chairman</td></tr><tr><td>Pritika Chorarai</td><td>Member</td></tr><tr><td>Satyam Jaiswal</td><td>Member</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Nitesh Singh | Chairman | Pritika Chorarai | Member | Satyam Jaiswal | Member |
| Nitesh Singh                                                                                                           | Chairman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |          |                  |        |                |        |
| Pritika Chorarai                                                                                                       | Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              |          |                  |        |                |        |
| Satyam Jaiswal                                                                                                         | Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              |          |                  |        |                |        |
| 7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship) | a) IDC Members are Independent Directors on the Board of the Target Company.<br>b) None of the IDC Members holding Equity Shares of the Target Company.<br>c) None of the members of IDC hold any contracts or any relationship, nor are they related in any way with the Target Company other than acting in directorship in the Target Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |          |                  |        |                |        |
| 8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members                                 | a) None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the Public Announcement dated Saturday, February 05, 2022.<br>b) None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Saturday, February 05, 2022, till the date of this recommendation;                                                                                                                                                                                                                                                                                                                                                                                                                              |              |          |                  |        |                |        |
| 9. IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/relationship)       | The members of IDC neither have any contracts nor relationship with the Acquirers in any manner.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |          |                  |        |                |        |
| 10. Trading in the Equity Shares/ other securities of the Acquirer by IDC Members                                      | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |          |                  |        |                |        |
| 11. Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable                           | The members of the IDC have perused the (a) Public Announcement dated Saturday, February 05, 2022 (PA), (b) Detailed Public Statement dated Tuesday, February 08, 2022 which was published on Wednesday, February 09, 2022 in the newspapers, namely being, Business Standard (English and Hindi Daily (All Editions), Navshakti (Marathi Daily) (All Editions), and Arthik Upi (Bengali) (Kolkata Edition), (c) Draft Letter of Offer dated Friday, February 11, 2022 (DLoF) and (d) Letter of Offer dated Thursday, March 17, 2022, along with the Form of Acceptance-Case-Acknowledgement (LoF), (the PA, DPS, DLoF, and LoF are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirers, the members of IDC believe that Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations. |              |          |                  |        |                |        |
| 12. Summary of Reasons of Recommendation                                                                               | Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendations:<br>a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations.<br>b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of ₹5.00/- (Rupees Five Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.                                                                                                                                                                                                                                |              |          |                  |        |                |        |
| 13. Details of Independent Advisors, if any                                                                            | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              |          |                  |        |                |        |
| 14. Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed                         | All the IDC members unanimously voted in favor of recommending this Offer proposal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |              |          |                  |        |                |        |
| 15. Any other matter to be highlighted                                                                                 | Nil.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |          |                  |        |                |        |

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission or by information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of  
Committee of Independent Directors  
Vegetable Products Limited  
Sd/-  
Mr. Nitesh Singh  
(Chairman of IDC)

**THE TINPLATE COMPANY OF INDIA LIMITED**  
CIN: L28112WB1920PLC003606  
Registered Office: 4, Bankshall Street, Kolkata – 700001  
Tel: (033) 2243 5401/ Fax: (033) 2230 4170  
Email: [company.secretariat@tatatinplate.com](mailto:company.secretariat@tatatinplate.com) • Website: [www.tatatinplate.com](http://www.tatatinplate.com)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that an Extraordinary General Meeting ("EGM" or "Meeting") of the Members of The Tinplate Company of India Limited (the "Company") will be held on Monday, April 18, 2022 at 9.30 a.m. (IST) through Video Conference ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the EGM. In accordance with the General Circulars Nos. 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 Government of India through the Ministry of Corporate Affairs (collectively called "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice to the members on Saturday, March 26, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), TSR Darashaw Consultants Private Limited / Depositories.  
The Notice of the EGM of the Company is available on the website of the Company at [www.tatatinplate.com](http://www.tatatinplate.com) and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The EGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
**Remote E-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.  
The detailed instruction for remote e-voting are given in the Notice convening the EGM. Members are requested to note the following:  
a. The remote e-voting facility would be available during the following period:  

|                                 |                                                  |
|---------------------------------|--------------------------------------------------|
| Commencement of remote e-voting | From 9.00 a.m. (IST) on Thursday, April 14, 2022 |
| End of remote e-voting          | At 5.00 p.m. (IST) on Sunday, April 17, 2022     |

  
The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.  
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, April 11, 2022 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings of the EGM and Members participating at the EGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on the resolution(s) upon announcement by the Chairman. Members who have cast their vote on the resolution(s) by remote e-voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-voting module on the day of the EGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.  
c. Any shareholder(s) holding shares in physical form or non-individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, April 11, 2022, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting prior then he/she can use his/her existing User ID and password for casting the vote.  
d. In case the individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date i.e. Monday, April 11, 2022 may follow the steps mentioned under 'Login-in method for e-voting and joining virtual meeting for individual shareholder(s) holding shares in demat mode' as provided in the Notice.  
e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the EGM as well as remote e-voting during the EGM.

In case of any queries/grievances pertaining to remote e-voting (before the EGM and during the EGM), you may refer to the frequently asked questions ("FAQs") for shareholder(s) and e-Voting user manual for shareholder(s) available in 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number 1800 1020 990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal or Ms. Pallavi Mhatre, of NSDL at the designated email ids, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallaviv@nsdl.co.in](mailto:pallaviv@nsdl.co.in)  
Helpdesk for individual shareholders holding shares in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL

| Login type                                                        | Helpdesk details                                                                                                                                                                                                       |
|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholder holding Securities in DEMAT mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at the toll free number 1800 1020 990 or 1800 224 430 |
| Individual Shareholder holding Securities in DEMAT mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a> or call at 022-23058542 / 43                    |

  
Mr. A. K. Labh, Practising Company Secretary (Membership No. FCS 4848 / CP - 3238) of M/s. A. K. Labh & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the entire e-voting process before/during the EGM in a fair and transparent manner.

For **The Tinplate Company of India Limited**  
Sd/-  
**KAUSHIK SEAL**  
Company Secretary  
ACS 21647  
Place : Kolkata  
Dated : March 27, 2022  
A **TATA** Enterprise

