

APRIL 24 | 2016 |



TIL LIMITED

CIN: L74999WB1974PLC041725

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024

Tel : 6633 2000/2845; Fax : 2469 3731/2143

Website : www.tilindia.in

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on Saturday, 23rd April, 2016 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form (a) through electronic mail to the Members whose e-mail IDs are registered in the records of Depository Participants as on 19th April, 2016 and (b) through physical mode, along with a postage pre-paid self-addressed Business Reply Envelope to the other Members (whose e-mail IDs are not registered), for seeking approval of the Members of the Company by a Special Resolution through postal ballot, including voting by electronic means, for transfer of the Caterpillar Dealership Business of the Company carried out through its subsidiaries.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Sunday, 24th April, 2016 at 0900 Hours and shall end on Monday, 23rd May, 2016 at 1700 Hours. The e-voting portal shall be blocked by NSDL at 1700 Hours on 23rd May, 2016, after which no voting shall be possible.

The Board of Directors of the Company has appointed Mr. T. Chatterjee, Practicing Company Secretary (CP No. 6935), as the Scrutinizer for the purposes of regulating the voting through postal ballot and e-voting in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Monday, 23rd May, 2016.

Postal Ballot Forms received from Members after the closing of working hours on Monday, 23rd May, 2016 will not be considered as valid.

Any Member who does not receive the Postal Ballot Form may either send an e-mail to : rta@cbmsl.com or mustafik@cbmsl.com or may apply to our Registrar and Share Transfer Agent (RTA) M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel: (033) 40116700/6711/6718 and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website : www.tilindia.in.

For queries/grievances, etc. connected to voting by postal ballot or by electronic means, Members are requested to send an e-mail to : Secretarial.Department@tilindia.com, mustafik@cbmsl.com or tchatterjeeassociates@gmail.com or contact Mr. Kuntal Mustafi, Manager, M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel : (033) 40116700/6711/6718, Mobile No. 9331089046.

Place : Kolkata
Date : 23rd April, 2016

For TIL Limited
Sekhar Bhattacharjee
Company Secretary