

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

29th November, 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement for dispatch of Notice of 47th Annual General Meeting (AGM) of TIL Limited (the Company) together with the Annual Report for the financial year 2021-22

Pursuant to Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali today, 29th November, 2022 pertaining to dispatch of Notice of the 47th AGM of the Company to be held on Wednesday, 21st December, 2022 through Video Conferencing or Other Audio Visual Means, which was sent on 28th November, 2022, through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent viz., Messrs. C B Management Services (P) Ltd. or Depository Participants.

The copies of the said advertisements are also available on the Company's website, www.tilindia.in.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **TIL LIMITED**


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

PHAARMASIA LIMITED

Corporate Identification Number (CIN): L24239TG1981PLC002915
 Registered Office: 16, Phase-III, IDA, Jeelimetla, Hyderabad - 500055 Telangana, India.
 Tel. No.: +91-040-23095690 | Fax. No.: +91-040-23097323
 Contact Person: Mrs. Urvashi Bhatia, Company Secretary & Compliance Officer
 Email id: phaarmasiagr@gmail.com | Website: www.phaarmasia.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act"); read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 (hereinafter collectively referred as "MCA Circulars") and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot notice dated 22nd November, 2022 by way of electronic means ("remote e-voting"):

Item No.	Description of Special Resolution
1	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE")

In accordance with the said MCA Circulars, electronic copies of Notice has been sent by email dated 28th November, 2022 to the Shareholders whose email addresses are registered with the Company/Depository Participant(s) and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 18th November, 2022, being the cut-off date.

In line with the MCA Circulars, physical copies of Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, Venture Capital & Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad - 500018 Telangana, Tel: +040-23818475, e-mail: info@vccilindia.com or to the Company at phaarmasiagr@gmail.com, on or before 28th December, 2022 at 5:00 PM (IST).

Members may note that the Notice is available on the website of the Company at www.phaarmasia.in, website of the Stock Exchange www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Voting rights	18th November, 2022
2.	Date of dispatch of Notice (in Electronic Mode)	28th November, 2022
3.	Date & Time of Commencement of E-voting	29th November, 2022; 10:00 a.m IST
4.	E-voting shall not be allowed beyond given Date & Time / End of E-voting	28th December, 2022; 05:00 p.m IST
5.	Contact details, in case of any query/grievance relating to E-voting facility	Name of the Concerned Person - Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, Address - A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email Id - helpdesk.evoting@cdslindia.com Toll free no. - 1800 22 55 33

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizers report will be displayed at the Registered office of the Company and, shall also be hosted on the Company's website at www.phaarmasia.in as well as on the website of CDSL at www.evotingindia.com and will also be communicated to the Stock Exchange i.e. www.bseindia.com and on the website of depositories. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. 28th December, 2022.

Place: Hyderabad
 Date: 28th November, 2022

For Phaarmasia Limited
 Sd/-
 Company Secretary and Compliance Officer

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF SHREE VIJAY INDUSTRIES LIMITED

Corporate Identification Number: L45202PB1984PLC018009;
 Registered Office: 179, Industrial Area-A, Ludhiana 141003, Punjab, India;
 Contact Number: 0161-2600967, 2609616;
 E-mail Address: evltd1984@gmail.com; Website: www.shreevijay.co.in.

Open Offer for the acquisition of up to 1,93,050 (One Lakh Ninety-Three Thousand And Fifty) Equity Shares, Representing 26.00% (Twenty-Six Percent) Of The Voting Share Capital of Shree Vijay Industries Limited, at an offer price of Re. 1.50/- (One Rupee And Fifty Paise Only), payable in cash, made by Mr. Navjot Singh Rupra (Acquirer 1) and Mrs. Sakshi Singla (Acquirer 2), (hereinafter collectively referred to as the "Acquirers") in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto ("SEBI (SAST) Regulations") (Offer)

This Post-Offer Public Announcement is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers in connection with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement"). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: (a) Public Announcement dated Tuesday, August 02, 2022 ("Public Announcement"), (b) Detailed Public Statement dated Friday, August 05, 2022 which was published on Saturday, August 06, 2022 in the newspapers, namely being, Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Daily Suraj Ludhiana (Punjabi Daily) (Ludhiana Edition) and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) ("Newspapers") (Detailed Public Statement), (c) Draft Letter of Offer dated Tuesday, August 16, 2022 ("Draft Letter of Offer"), (d) Letter of Offer dated Thursday, October 27, 2022, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"), (e) Recommendations of Committee of Independent Directors dated Wednesday, November 02, 2022 which was published in the Newspapers namely being Jansatta (Hindi daily) (All India Edition), Daily Suraj Ludhiana (Punjabi Daily) (Ludhiana Edition) and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition), on Thursday, November 03, 2022 and in Financial Express (English daily) (All India Edition) on Friday, November 04, 2022 ("Recommendations of IDC"), (f) Letter of Offer Dispatch Confirmation Advertisement dated Wednesday, November 02, 2022, which was published in Newspapers on Thursday, November 03, 2022 ("Letter of Offer Dispatch Confirmation Advertisement") and (g) Pre-Offer Advertisement cum Consentendum to the Detailed Public Statement dated Thursday, November 03, 2022, which was published in the Newspapers on Friday, November 04, 2022 ("Pre-Offer Advertisement"). This Post-Offer Public Announcement is being published in the same aforesaid newspapers.

1.	Name of the Target Company	Shree Vijay Industries Limited			
2.	Name of the Acquirers and PACs	Mr. Navjot Singh Rupra (Acquirer 1) and Mrs. Sakshi Singla (Acquirer 2). There is no person acting in concert with the Acquirers for this Offer.			
3.	Name of Manager to the Offer	CapitalSquare Advisors Private Limited			
4.	Name of Registrar to the Offer	Skyline Financial Services Private Limited			
5.	Offer Details				
5.1	Date of Opening of the Offer	Monday, November 07, 2022			
5.2	Date of Closing of the Offer	Monday, November 21, 2022			
6.	Date of Payment of Consideration	The scheduled date for making payment of consideration to the Public Shareholders of the Target Company was Tuesday, November 29, 2022. Since none of the Public Shareholders had tendered their Equity Shares in the Offer, the obligation of making payment was not applicable.			
7.	Details of the Acquisition				
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals		
7.1	Offer Price	Re. 1.50/-	Re. 1.50/-		
7.2	Aggregate number of Equity Shares tendered	1,93,050	--		
7.3	Aggregate number of Equity Shares accepted	1,93,050	--		
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.2,89,575,00/-	--		
7.5	Shareholding of the Acquirers before the Share Purchase Agreement/ Public Announcement				
a)	Number of Equity Shares				
b)	% of fully diluted Equity Share capital	Nil	Nil		
7.6	Equity Shares acquired by way of Share Purchase Agreement				
a)	Number of Equity Shares	4,71,800	4,71,800		
b)	% of fully diluted Equity Share capital	63.54%	63.54%		
7.7	Equity Shares acquired by way of Offer				
a)	Number of Equity Shares	1,93,050	--		
b)	% of fully diluted Equity Share capital	26.00%	--		
7.8	Equity Shares acquired after the Detailed Public Statement				
a)	Number of Equity Shares acquired				
b)	Price of the Equity Shares acquired	Nil	Nil		
c)	% of Equity Shares acquired				
7.9	Post-Offer shareholding of the Acquirers				
a)	Number of Equity Shares	6,64,850	4,71,800		
b)	% of fully diluted Equity Share capital	89.54%	63.54%		
7.10	Pre-Offer and Post-Offer shareholding of the Public Shareholders				
	Particulars	Pre-Offer	Post-Offer	Pre-Offe	Post-Offe
a)	Number of Equity Shares	2,70,700	77,850	2,70,700	2,70,700
b)	% of fully diluted Equity Share capital	36.46%	10.46%	36.46%	36.46%

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post-Offer Public Announcement will be available and accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, MSEI Limited at www.msei.in, Manager at www.capitalsquare.in, and the registered office of the Target Company.

11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED
 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India;
 Contact Number: +91-22-66849999;
 Email Address: mb@capitalsquare.in;
 Website: www.capitalsquare.in;
 Contact Person: Mr. Viveka Singh;
 SEBI Registration Number: INM000012219;
 Validity: Permanent;
 Corporate Identification Number: U65999MH2008PTC187863.

For and on behalf of the Acquirers
 Sd/-
 Mr. Navjot Singh Rupra Acquirer 1
 Mrs. Sakshi Singla Acquirer 2

Date: Monday, November 28, 2022
 Place: Mumbai

Oil falls to near year's lows on China worry

NIA WILLIAMS
 November 28

OIL PRICES SLID on Monday, falling close to their lowest level this year, as street protests against strict COVID-19 curbs in China, the world's biggest crude importer, stoked concerns over the outlook for fuel demand. Brent crude dropped by \$1.32, or 1.6%, to trade at \$82.31 a barrel at 10:48 am ET (15:48 GMT), having slumped more than 3% to \$80.61 ear-

lier in the session, for its lowest since January 4. US West Texas Intermediate (WTI) crude slid 75 cents, or 1%, to \$75.53 after touching its lowest since December 22 last year at \$73.60.

Both benchmarks, which hit 10-month lows last week, have posted three consecutive weekly declines.

Phil Flynn, an analyst at Price Futures Group in Chicago, said oil was paring losses as investors looked ahead



to an OPEC+ meeting this weekend. "We feel some of the selling based on reports of China uprisings was overdone," Flynn said. "Inventories are still near record lows and this probably increase the odds of an OPEC production cut."

The Organisation of the Petroleum Exporting Countries and allies including Russia, a group known as OPEC+, will meet on December 4. In October, OPEC+ agreed to reduce its output target by

2 million barrels per day through 2023.

Meanwhile, the Group of Seven (G7) and European Union diplomats have been discussing a price cap on Russian oil of between \$65 and \$70 a barrel, with the aim of limiting revenue to fund Moscow's military offensive in Ukraine without disrupting global oil markets. However, EU governments were split on the level at which to cap Russian oil prices. —REUTERS

PUBLIC NOTICE

M/s. Vipul Limited ("the Company") having its Registered Office at Unit No. 201, C-50, Malviya Nagar, New Delhi-110017 and Corporate Office at Vipul TechSquare, Golf Course Road, Sector-43 Gurugram-122009, Haryana, had made provisional allotment of Residential/Commercial Flats in the project namely Vipul World Ludhiana, Ludhiana, Punjab against the Earnest Money cum booking amount, and upon signing of Company's application forms containing terms and conditions of the allotment.

As per the records maintained by the Company, the following Allottees have not paid their respective dues/installments/interest etc. as per the terms of the provisional allotment(s), despite several reminders / written communications and as a sequel thereof, the provisional allotment of the referred unit(s) stands cancelled.

S. No.	Owners Name	Address	Block	Plot No.	Area (Sq. Yds.)
1.	MR. DARSHAN GANDHI	47/15, FIRST FLOOR, EAST PATEL NAGAR, NEW DELHI - 110 008	C	52	203.32
2.	MR. DARSHAN GANDHI	47/15, FIRST FLOOR, EAST PATEL NAGAR, NEW DELHI - 110 008	D	20	239.21
3.	MR. DARSHAN GANDHI	47/15, FIRST FLOOR, EAST PATEL NAGAR, NEW DELHI - 110 008	F	31	358.81
4.	MR. DARSHAN GANDHI	47/15, FIRST FLOOR, EAST PATEL NAGAR, NEW DELHI - 110 008	F	26	502.33
5.	MR. VERESH KALRA & MRS. RENU KALRA	C-88, ROAD NO. 40, PUNJABI BAGH (WEST), NEW DELHI - 110 026	B	109	358.81
6.	MR. VERESH KALRA & MRS. RENU KALRA	C-88, ROAD NO. 40, PUNJABI BAGH (WEST), NEW DELHI - 110 026	B	108	358.81
7.	MR. VERESH KALRA & MRS. RENU KALRA	C-88, ROAD NO. 40, PUNJABI BAGH (WEST), NEW DELHI - 110 026	F	73	502.33

For and on behalf of Vipul Limited
 Sd/-
 Sunil Kumar
 Company Secretary

Date : November 28, 2022
 Place : Gurugram

KERALA WATER AUTHORITY e-Tender Notice

Tender No : : Re T No.80/2022-23/SE/O
 Laying of pumping main and gravity main to OHSRs, distribution network in Eroor Edamam road and its by roads in Eroor panchayath in Kollam district.
 EMD : Rs. 500000 Tender fee : Rs. 16504+2978(18% GST). Last Date for submitting Tender : 19.12.2022 02:00:pm Phone : 8547638018
 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supervising Engineer
 PH Circle
 Kollam

KWA-JB-GL-6-1141-2022-23

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)
 NSIC New MIDP Building, 2nd Floor, Okhla Industrial Estate, (Opp. NSIC Okhla Metro Station), New Delhi-110029

Online tender in Single Bid system is invited for below mentioned work, only through e-tendering mode. The bid document can only be downloaded after paying Rs.1000/- through online from the website (www.tenderindia.com/CCL).

TENDER NOTICE (E-Tendering Mode Only)	
Name of Work	E-tender for Supply of OTLs (Both Seal for container/High Security Steel Bolt lock) & Pull Tight State Seal of various container terminals of Area-1/COCOR.
Estimated Cost	Rs. 39,88,953/- (for total period of two years)
Period of Contract	Two (02) years
Earnest Money Deposit	Rs. 75,779/- through e-payment.
Cost of Document	Rs. 1,000/- inclusive of all taxes and duties through e-payment.
Tender Processing Fee	Rs. 2,354/- inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (Online)	From 29.11.2022 (15:00 hrs.) to 14.12.2022 (up to 16:00 hrs.)
Pre-Bid Meeting	06.12.2022 at 15:00 hrs.
Date & Time of submission of tender	On or before 15.12.2022 upto 15:00 Hrs.
Date & Time of opening of tender	16.12.2022 at 15:30 Hrs.
Place of Opening & Communication Address of Tender	Office of the Senior General Manager/C & O/Area-1 NSIC New MIDP Building, 2nd Floor, Okhla Industrial Estate, (Opp. NSIC Okhla Metro Station), New Delhi-110029

*Exempted for MSIs
 COCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details login to www.tenderindia.com/CCL.

Sr. General Manager/C&O/Area-1

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
 Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
 C.IN: L24294TN1986PLC013087. Website: www.manalipetro.com
 E-mail: companysecretary@manalipetro.com. Telefax: 044-22351098

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following proposals as Special Business (1) by way of ordinary resolution for appointment of Mr. R Chandrasekar [DIN: 06374821], as a Director of the Company under Section 160 of the Act, and (2) by way of Special Resolutions, approval for appointment and remuneration of Mr. R Chandrasekar [DIN: 06374821] as a Whole-time Director with effect from 03rd November 2022 and (3) approval for Reappointment of Mr. Govindarajan Dattatreya Sharma [DIN: 08060285] as an Independent Director of the Company for the second term.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) the said Notice has been sent on 28th November 2022 to all the shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the 25th November 2022 (Cut-off date) and who have registered their email id with the Company / Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 5th May 2022, the said Notice has been sent only in electronic form. The Notice of Postal Ballot has also been placed on the Websites of the Company, RTA and CDSL.

The postal ballot facility through e-Voting is being provided to the Members in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars. The Company has engaged the services of CDSL to provide the e-Voting facilities, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on Tuesday, the 28th November 2022 (9.00 A.M.) and end on Wednesday, the 29th December 2022 (5.00 P.M.). The e-Voting module shall be disabled thereafter and not available for voting.

Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting will be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the Websites of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatal Mill Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 22 55 33. In case of difficulties Members may also contact the undersigned or the RTA.

By Order of the Board
 For Manali Petrochemicals Limited
 R. Swaminathan
 Company Secretary

Place: Chennai
 Date: 29.11.2022

TIL LIMITED

[CIN: L74999WB1974PLC041725]
 Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024
 Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143
 Website : www.tilindia.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of TIL Limited ("the Company") is scheduled to be held on Friday, 23rd December, 2022 at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the special businesses as set out in the Notice of the EGM dated 26th November, 2022.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars/Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Accordingly, the Notice of the EGM have been sent through e-mail on Monday, 28th November, 2022 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e., Messer. C B Management Services (P) Ltd. or the Depository Participants and holding equity shares of the Company as on 25th November, 2022.

The Notice of the EGM is also available on the website of the Company viz., www.tilindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") viz., www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e., facility to cast vote prior to EGM) and also e-voting during EGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 16th December, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the EGM. Those who are not Members on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

Remote e-voting will commence on Monday, 19th December, 2022 at 9.00 a.m. and will end on Thursday, 22nd December, 2022 at 5.00 p.m., after which remote e-voting will be blocked by NSDL.

Members participating in the EGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the EGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the EGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Friday, 16th December, 2022 may obtain the login ID and password by sending a request to evoting@nsdl.co.in. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website, www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call toll free no. 180

