



## Tips Industries Limited

Regd. Office: 601, 6<sup>th</sup> Floor, Durga Chambers,  
Linking Road, Khar (W), Mumbai 400 052.  
Tel No. 91-22-66431188, Email: response@tips.in  
Website: www.tips.in  
CIN: L92120MH1996PLC099359

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 19th Annual General Meeting of the Company will be held on Friday, August 14, 2015 at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai - 400049 at 11.00 a.m. to transact the business specified in the Notice of AGM.

The Annual Report has been sent electronically to those Members who have registered their e-mail addresses with their Depository Participants and for other members, who have not registered their e-mail addresses, the Annual Report has been sent physically at their registered addresses. The Annual Report has also been uploaded on the Company's website: www.tips.in and CDSL website: www.cdslindia.com. The date of completion of dispatch of the Annual Report is July 21, 2015.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Clause 35B of the Listing Agreement, The Company has offered remote e-voting facility for transacting the business through Central Depository Service (India) Limited (CDSL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- a) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 7, 2015 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- b) Remote e-voting period commences on August 11, 2015 at 10.00 a.m. and ends on August 13, 2015 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
- c) The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- d) Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- e) Any query / grievance in relation to the remote e-voting can be addressed to Mr. Wenceslaus Futardo, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books shall remain closed from Saturday, August 8, 2015 to Friday, August 14, 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board  
For **Tips Industries Limited**

Sd/-

Place : Mumbai  
Date : July 22, 2015

**Bijal R. Patel**  
Company Secretary