



February 25, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/Madam,

Sub: Newspaper Advertisement for Postal Ballot

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on February 25, 2023.

This is for your information and records.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

Encl: a/a

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

TMB
Tamilnad Mercantile Bank Limited

Chembur Branch

Ground Floor, 53, Pavilion, CST Road, Sindi Society, Opp Bhakthi Bhavan, Chembur, Mumbai, Maharashtra State - 400071 Ph: +91- 9870989196, email- mumbai_chembur@tmbank.in

APPENDIX IV-A
(See proviso to rule 8(6)).

Sale notice for sale of immovable property

Auction Sale Notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Mortgagor **Mr. Kartik Manohar Dorai**, S/o Mr. Manohar Pandi Dorai proprietor of **M/s. Doraison Foods**, and Guarantors/Mortgagor, **Mrs. Prabha Kartik Dorai**, W/o Mr. Kartik Manohar Dorai that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Chembur Branch, (Secured Creditor) will be sold on "As is what is", "As is what is", and "Whatever there is" on 14.03.2023, for recovery of **₹ 32,83,647.22 (Rupees Thirty Two Lakhs Eighty Three Thousand Six Hundred Forty Seven and Twenty Two paise only)** (i.e. **Rs. 28,42,989.00/-** Overdraft & **Rs. 4,40,658.22/- Term Loan**) as on 31.01.2023 due to Tamilnad Mercantile Bank Limited Chembur branch (Secured Creditor) with subsequent interest and expenses from M/s Doraison Foods. The Reserve Price will be Rs.37,00,000/- and the earnest money deposit will be Rs. 3,70,000/-.

On Equitable Mortgage of Residential Flat No. 307, admeasuring 40.39 sq.mt Carpet area on 3rd Floor in A2 Wing of the building known as Mohan Willows-II situated on the land bearing survey no. 64, Bhosale Nagar Shirgaon, Badlapur (East), Mumbai — 421 503 standing in the name of Mr. Kartik Manohar Dorai and Mrs. Prabha Kartik Dorai.

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.in.

Date: 23.02.2023 Place: Chembur
Tamilnad Mercantile Bank Limited
Authorised Officer
Chembur Branch

PUBLIC NOTICE

Notice is hereby given that the Society has received a request from Shazia Malik and Alisha Asif Tromp for transfer right, title & interest of the deceased Asif Saleh Malik as the owner of Flat No. 1, on 1st floor of Vibhavari Co-op. Housing Society Ltd., N. Dutta Marg, Four Bungalows, Andheri (West), Mumbai - 400053, in their name as nominee & legal heir of deceased. Any person/persons having any objection of whatsoever nature is/are hereby required to make the same known in writing to the Hon. Secretary of Vibhavari Co-op. Housing Society Ltd., having address at N. Dutta Marg, Four Bungalows, Andheri (West), Mumbai - 400053, within 15 (Fifteen) days from the date hereof, otherwise the transfer request in respect of said Flat No. 1 shall be effected in favour of said Shazia Malik and Alisha Asif Tromp without reference to any claims & the same, if any will be considered as waived.

Place: Mumbai
Date: 25.02.2023

Sd/-
Vibhavari Co-op.
Housing Society Ltd.,
Hon. Secretary

PUBLIC NOTICE

Notice is hereby given on behalf of **MRS. LALITHA SUDERSANAM AND MR. M. SUDERSANAM**, to the public at large that Original Agreement between **M/s. Evershine Builders Private Limited And Shri. Ved Prakash Mitra**, in respect of Flat No. C/1, admeasuring 430 Sq. ft. Built-up area on the Ground Floor in the building known as "Rishikesh Co-operative Housing Society Ltd" situated at Evershine Nagar, Malad (West), Mumbai- 400 064, land bearing on Plot No. 18, C. T. S. No. 307/43/A& B, plot no. 18, Survey No. 26 & 46 is lost/misplaced. The said Document/Agreement is essential and necessary link in the said chain of title for the aforesaid Flat. Therefore, any person(s) having any claim, right, title and/or interest or demand(s) in or against the said property or against the said owner by way of sale, mortgage, charge, trust, lien, possession, gift, maintenance, inheritance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing together with supporting documents to the undersigned at their office at 37/38, 3rd Floor, Landmark Tower, Link Road, Mithochwki, Malad (West), Mumbai- 400 064, within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

Date: 25.02.2023
Place: Mumbai
Nishant Rana
Advocate High Court

PUBLIC NOTICE

Notice is hereby given that Mrs. Terzina Deniz, the owner of flat no. 1305 in the 'D' wing, in Taty Tope Nagar Co-operative Housing Society Ltd., located at Aarey Road, Amba Mata Marg, Near Jain Temple, Goregaon (W), Mumbai 400 104 (hereinafter referred to as the 'said flat'), expired on 27/10/2018 in Mumbai without making a nomination for her 100% share, title, interest, and rights in respect of the said flat.

Any person/organization having objection or claim by way of sale, exchange, mortgage, charge, inheritance, possession, or otherwise, etc. of whatsoever nature concerning 100% share in respect of the said flat are requested to make the same known in writing along with copies of supporting documents in respect of their objection/claim to the undersigned, within 15 days from the date of publication of this notice, failing which, the objection/claim of such person/s will be deemed to have been waived and/or abandoned and the said flat's 100% share will be transferred/transmitted in the name of the applicant after following a due procedure. The society office time is 12.00 pm to 5.00 pm.

Dated this 25/02/2023

For Taty Tope Nagar Co-operative Housing Society Ltd.
Hon. Chairman / Secretary

S. E. RAILWAY – TENDER

e-Tender Notice No. 4385-GR-Ce-C-19-02-2023, dated 24.02.2023.

e-Tender is invited by Chief Engineer(Con)/HQ/ Garden Reach, S.E.Railway for and on behalf of the President of India for the following work. Following tender has been uploaded on website www.ireps.gov.in

The tender will be closed at 12.00 hrs. on due date. **Brief Description of Works :** Execution of Soil Investigation, Design & Drawing of Bridges, Preparation of Schedule for EPC Tender, Tree Enumeration Work and other miscellaneous works for Badampahar to Keonjhar new line under the jurisdiction of Dy CE/Con/Balassore of S.E.Railway. **Approx. Cost :** ₹ 1.95 Crore.

Bid Security : ₹ 2,47,400/- **Completion period :** 06 months. **Closing Date :** 20.03.2023. Interested tenderers may visit website www.ireps.gov.in for full details/Description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted.

N.B. : Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders. (PR-1156)

SALE NOTICE

Pursuant to sale notice published on 03.02.2021 in Free Press Journal and Ratnagiri Times we have received bid for Rs.6,75,000/- for flat no. B/203 adm.area 541 sq.ft. (built up), Rs.4,10,000/- for shop no.B/001 adm.area 161 sq.ft., Rs.5,50,000/- for shop no.B/002 adm.area 236 sq.ft. (built up), in building known as Premprabha Residency, survey no.15, Sub Division 2/B/6, 2/B/7, survey no.123, Sub division 2/96, 2/102 at Khedshi near Railway Station District Ratnagiri.

Vide this notice under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, we are inviting fresh bids from the public in general for one flat and two shops i.e. B/203, B/001, B/002 by fixing reserve price of Rs.6,75,000/-, Rs.4,10,000/- and Rs.5,50,000/- and date of auction of the said property on as is what is basis on 18.03.2023. Interested parties are called upon to quote their bids over and above the reserve price along with EMD pay order of 10% of their bid on or before 13.03.2023.

Authorised Officer

s/d

Kokan Mer.Co-op Bank Limited,
Harbour Crest, Mazgaon T.T., Mumbai-400010
Telephone Nos. 9820464264/9702866335.

Place : Ratnagiri
Date : 25.02.2023

SBI भारतीय स्टेट बैंक RASMECC, BHAYANDER
1st Floor, Landmark Building, Infront of Maxus Mall, Bhayander West, 401101. Tel. 022-26149107

DEMAND NOTICE

(In Pursuance with section 13(2) of the SARFAESI Act, 2002)
STATE BANK OF INDIA has sanctioned loan to the following borrower to purchase residential/commercial premises & cash credit/ overdraft by creating equitable/legal mortgage in favor of **STATE BANK OF INDIA**. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 28/12/2022 in accordance with directions and guidelines of Reserve Bank of India.

STATE BANK OF INDIA has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her/their within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower have not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/their plus the charges & interest accrued till date within 60 days from today failing which **STATE BANK OF INDIA** shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

Name of the Borrower & Loan a/c No.	Description of secured assets	Outstanding Dues	Date of demand notice
Mrs. Mina Gopal Yadav (A/C No-41082993133)	Flat No.401, 4th Floor, Building known as "Parshram Apartment", Village naringi, Tal-Vasai, Dist-Palghar-401305	Rs. 19,80,063.00 as on 04/01/2023	04/01/2023

Date: - 23.02.2023
Place: - Bhayander
Authorized Officer
State Bank of India

यूनियन बैंक Union Bank of India
BHULESHWAR BRANCH, 37/41, Barfiwala Bldg., V.P. Road, Near C. P. Tank Circle, Mumbai - 400 004.

POSSESSION NOTICE [See Rule 8(1)] for Immovable Property]

Whereas, The undersigned being the Authorized Officer of the **Union Bank of India**, Bhuleswar Branch, 37/41, Barfiwala Bldg., V.P. Road, Near C. P. Tank Circle, Mumbai - 400 004, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23.02.2017 calling upon the borrower **Mrs. Yojana Swapnil Pandire & Others**, to repay the amount mentioned in the notice being **Rs.49,63,963/- (Rupees Forty-Nine Lakh Sixty-Three Thousand Nine Hundred Sixty-Three Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this 22nd day of February of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount of **Rs.49,63,963/- (Rupees Forty-Nine Lakh Sixty-Three Thousand Nine Hundred Sixty-Three Only)** and interest and other charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property:
All that part and parcel of the property consisting of: Flat No. 503, 5th Floor, B Wing, Renaissance Twin Towers, Final Plot No. 436, Taluka Panvel, District Raigad - 412006.

Date: 22.02.2023
Place: Panvel, Dist. Raigad,
Sd/-
Authorised Officer
UNION BANK OF INDIA

AI Engineering Services Ltd.
(A wholly owned subsidiary of AI Assets Holding Ltd.)

NOTICE INVITING TENDER

AI Engineering Services Ltd. is inviting Quotation from eligible suppliers of Uniform / Readymade garments for the following :

Tender No.	AIESL/PPMM/17/28/230129 dated 21-02-2023
Name of Work	Tender for Supply of Uniform to AIESL Employees at various Stations in India
Last date/ time For Submission of tender	20-03-2023 before 12:00 hrs.

For further details and downloading tender documents, please visit our website <http://www.aiesl.in>. Amendments (if any) shall be hosted only on 'AIESL' website.

Sd/-
Dy. General Manager (PPMM)

CUSTODIAN OF MAHARASHTRA STATE CO-OP.OILSEEDS GROWERS' FEDERATION LTD.MAHAFED (REGISTRATION CANCELLED)

C/o, The CKP Coop. Bank Ltd.,(Under Liquidation) 66/67, Vijay Nagar, M.C.Javie Marg, Dadar (West), Mumbai-400 028
ckpbankheadoffice@gmail.com Phone No.022-24224268

NOTICE FOR AUCTION OF IMMOVABLE PROPERTY THROUGH E-AUCTION / PUBLIC AUCTION

I, undersigned the Custodian, MAHAFED state through this notice for auction of **Agricultural Land bearing gat No.79/1, 79/3 & 79/4 total area admeasuring 3 hectare & 74 R situated at Village Laling, Taluka & District : Dhule of MAHAFED (Registration Cancelled)**, on the basis of "As is where is, As is what is and whatever there is basis" through online e-auction from the website <https://eauction.gov.in> on 15/03/2023 between 10.00 am to 17.00 pm. The details of pre-qualification of bidders, terms & conditions of e-auction, Earnest Money Deposit, Auction Fee amount & other relevant details of e-auction will be available online on <https://eauction.gov.in> from 10.00 am of 27/02/2023. The last date for payment of Earnest Money Deposit & Auction fee is 10/03/2023 at 06.00 pm may please be noted.

Sd/-
Custodian
Maharashtra State Co-operative Oilseeds Growers' Federation Ltd. MAHAFED (Registration cancelled)

Jumbo Finvest (India) Ltd.
Address: T02, Kanchan Apartment Opp. LBS College, Tilak Nagar, Jaipur Tel No: 0141-4047438. Email: legalisupport@jumbofin.com

APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Jumbo Finvest (India) Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules-2002, issued a demand notice dated 16.08.2019 calling upon the Borrowers/Guarantors/Mortgagors Mr. Dipak Gajanan Gawali, Mr. Gajanan Tulshiram Gawali, Mrs. Bebabai Gajanan Gawali, Mr. Nandu Shankar Nagpure to repay the amount mentioned in the notice being Rs. 13,71,418/- (Rupees Thirteen Lakhs Seventy One Thousand Four Hundred & Eighteen Only) as on 16.08.2019 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 21st day of February of the year 2023.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Jumbo Finvest (India) Limited for an amount of Rs. 13,71,418/- (Rupees Thirteen Lakhs Seventy One Thousand Four Hundred & Eighteen Only) as on 16.08.2019 and interest & expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section 8(d) of section 13 of the Act, in respect of time available, to redeem the secured assets

Description of immovable property
Plot No. 38 , Survey No 35 , At and Post : Chitod , Taluka & District : Dhule 424002 (Admeasuring Plot 1' area of 250 Sq.Mtr and Construction Thereon).
East - Plot No. 37 West - Road
South - Plot No. 39 North - Road

Date: 21st February 2023
Place: Dhule, Maharashtra.
Authorised Officer,
Jumbo Finvest (India) Limited

FORM "Z"
(See sub-rule 11 (d) (1) of Rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the **Dnyandeep Co Op Credit Society Ltd.,Mumbai Virar Branch** under the Maharashtra Co-operative Societies Rules,1961 issued a demand notice dated 12.02.2022 calling upon the judgment debtor, **Mr.Somaruprasad Arjunprasad Bind** to repay the amount mentioned in the notice being **Rs. 3,60,345/- (Rs. Three Lakh Sixty Thousand Three Hundred Forty Five Only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 17.11.2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 17 day of November of the year 2022.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107[11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 17 day of November of the year 2022.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the **Dnyandeep Co Op Credit Society Ltd., Mumbai** for an amount **Rs. 4,06,710/-** and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of, **VVMC Property No.VR06/1854/9, Room No.A/01, Chawl No.5, Sai Yash Chawl, Nr. Mahakali Mandir, Kargil Nagar, Virar East, Taluka Vasai, District Palghar 401305.**

Sd/-
V. R. Bhosale
Recovery Officer
(u/s 156 of Maharashtra Co-operative Societies Act, 1960 and Rule 107 of Maharashtra Co-operative Societies Rules 1961)

FORM "Z"
(See sub-rule 11 (d) (1) of Rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the **Dnyandeep Co Op Credit Society Ltd.,Mumbai Virar Branch** under the Maharashtra Co-operative Societies Rules,1961 issued a demand notice dated 21.05.2022 calling upon the judgment debtor, **Mr.Rajesh Gulabchandra Jaiswal** to repay the amount mentioned in the notice being **Rs.11,62,549/- (Rs. Eleven Lakh Sixty Two Thousand Five Hundred Forty Nine Only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 10.01.2023 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 10 day of January of the year 2023.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107[11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 10 day of January of the year 2023.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the **Dnyandeep Co Op Credit Society Ltd., Mumbai** for an amount **Rs. 11,95,153/-** and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of, **Shop No.9, Building No.60, Venice Apartment, Mohak City, Survey No.338, Hissa No.A/2, Virar Nalaspore Link Road, Virar East, Taluka Vasai, District Palghar 401305.**

Sd/-
V. R. Bhosale
Recovery Officer
(u/s 156 of Maharashtra Co-operative Societies Act, 1960 and Rule 107 of Maharashtra Co-operative Societies Rules 1961)

Date : 10/01/2023
Place : Palghar

Tips Industries Limited
CIN: L92120MH1996PLC099359

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052
Tel No.: +91-22-66431188
Fax No.: +91-22- 66431189,
Email: info@tips.in Website: www.tips.in

NOTICE OF POSTAL BALLOT

Members of the Tips Industries Limited (the "Company") are hereby informed that, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended, read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting ("e-voting") process for passing of resolutions as stated in the Postal Ballot Notice dated February 13, 2023.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Friday, February 24, 2023 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on February 22, 2023 ("Cut-off Date").

The said Notice is also available on the website of the Company: <https://tips.in>, websites of the Stock Exchanges i.e. BSE Limited ("BSE"): <https://www.bseindia.com> and National Stock Exchange of India Limited ("NSE"): <https://www.nseindia.com> on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ("CDSL"): <https://www.evotingindia.com>.

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence from Sunday, February 26, 2023, 09:00 AM (IST) and shall end on Monday, March 27, 2023, 05:00 PM (IST). The e-voting facility will be disabled by CDSL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited either by email mt.helpdesk@linkintime.co.in or by post to C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed Mr. Shirish Shetye, Practicing Company Secretary, (FCS: 1926 CP: 825), as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before March 29, 2023 and will also be displayed on the Company website (<https://tips.in>) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the Stock Exchanges.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

By order of the Board
For Tips Industries Limited

Sd/-
Bijal R. Patel
Company Secretary
Place : Mumbai
Date : February 24, 2023

How to Meet Decision Makers

without an Appointment

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