

Tips Industries Limited
 CIN: L82120MH1996PLC09959
 Regd. Office: 601, 6th Floor, Durga Chambers,
 Linking Road, Khar (W), Mumbai 400 052
 Tel No. : +91-22-66431188
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 Email: info@tips.in Website: www.tips.in

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Tips Industries Limited ("Company") will be held on **Monday, August 29, 2022 at 11:00 a.m.**(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 02/2022 and 19/2021 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/CFD/CFO/MD/CFR/P/2022/82 dated May 13, 2022 (collectively referred to as "Relevant Circulars"), to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members of the Company whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") / Depositories Participants ("DPs"). The aforesaid documents will also be available on the Company's website at www.tips.in, websites of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

- Manner of casting votes through e-voting:**
- a) Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
 - b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The remote e-voting period begins on August 26, 2022 at 9:00 a.m. and ends on August 28, 2022 at 5:00 p.m. The details will be available on the website of the Company at www.tips.in.
 - c) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote e-voting.

Record Date for Dividend and payment thereof:

- a) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Registrar of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, August 23, 2022 to Monday, August 29, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.
- b) Dividend will be paid to the members whose names appear in the Company's Register of Members and Register of Beneficial Owners as on Record Date i.e. August 22, 2022, Subject to the approval of members at the AGM.
- c) As per the relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank accounts details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details.

- d) Members may note that the Income Tax Act, 1961, as amended by the Finance Act 2020, mandates that the dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. For more details, please refer to the Notes to the Notice of AGM.

Manner of registering / updating email addresses / Bank Account:

- a) Members holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants.
- b) Members holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 to update their email, bank account and other KYC Details with the Company's RTA, Link Intime India Private Limited at ml.helpdesk@linkintime.com or by post to C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

This will enable the members to receive the electronic copies of the Annual Report 2021-22, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and receive the electronic credit of dividend into their bank account.

Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board
For Tips Industries Limited

Sd/-
Bijal R. Patel
 Company Secretary

Place : Mumbai
 Date : August 01, 2022

Navi Mumbai Municipal Corporation
 Social Welfare Department (Library)
First Tender Notice
 Tender Notice No. NMMCSWD/Library/02/2022-2023
 Dt: 02/08/2022

Name of work :- Selecting the organization for making available outsourcing Staff by the private agencies of Navi Mumbai Municipal Corporation Library and Study Center.

Types of Material :- Employees
 Estimate Amount :- 3,52,30,932/-

Online First Tender Detail are available at Navi Mumbai Municipal Corporation Website at www.nmmcnline.com & www.nmmc_tenders.in Please Note all Tenders.

Sd/-
Deputy Commissioner
 Social Welfare Department
 NMMCSWD
 NMMCSWD
 Navli NMMCSWD

IN THE CITY CIVIL COURT AT MUMBAI
 L.C. SUIR No. 1788 of 2021

Mt. Ganesh Suktanand Katre and Anr. ... Plaintiffs
 Vs.
 Mayy Patrao and Others ... Defendants

NOTICE IN HIGH PUBLIC INQUIRY under V Rule 20, 2015, Proclaimed under Section 39(1) of the Public Inquiry Act, 1956.

Whereas, the above named Plaintiffs have filed a suit in the City Civil Court at Mumbai, Maharashtra, with regard to ownership of ALL THAT piece or parcel of land or ground with structures standing thereon bearing CTS No. 308, Survey No. 85, Hosa No. 4 addressing 85-4-2, m/s. or thereabout, lying, being and situate at Coastal Station Road, Mumbai 400022, by executing a Deed of Sale or Deeds of Sale and other necessary documents and register a valid conveyance in favour of the Plaintiffs on the northern or northern side date to be fixed by the Court and, in default, direct the office of this Court to convey the said schedule mentioned property on behalf of the Defendants herein in favour of the Plaintiffs or his nominee or nominee-in-trust to be fixed by the Court on receipt of the balance sale consideration payable by the Plaintiffs to them;

IN THAT this Hon'ble Court be pleased to declare the Defendants to specifically perform the Agreement for Sale in respect of the said property which is more particularly described in DWSR 1A, by executing a Deed of Sale or Deeds of Sale and other necessary documents and register a valid conveyance in favour of the Plaintiffs on the northern or northern side date to be fixed by the Court and, in default, direct the office of this Court to convey the said schedule mentioned property on behalf of the Defendants herein in favour of the Plaintiffs or his nominee or nominee-in-trust to be fixed by the Court on receipt of the balance sale consideration payable by the Plaintiffs to them;

(b) That the Hon'ble Court be pleased to grant mandatory injunction restraining the Defendants herein, except by way of any order made through them or authorized by them in any manner from entering upon, alienating, encumbering or dealing with the said schedule mentioned property in any A by way of sale, mortgage or otherwise or putting up any construction thereon except in accordance with law.

(c) That the Hon'ble Court be pleased to declare the Plaintiffs as owners of the said property mentioned herein and that the Defendants be treated as trespassers on the same;

(d) Pending the final hearing and disposal of the suit, for a temporary injunction restraining the Defendants their heirs, assigns, agents or any other claiming through them, whether or not authorized by them in any manner from entering upon, alienating, encumbering, dealing with or creating any third party rights in the said schedule mentioned property in any A by way of sale, mortgage, lease, partition, compromise or otherwise or putting up any construction thereon except in accordance with law.

(e) Ad interim relief in terms of paragraph (a) to be above and granted;

(f) For such further and other reliefs as the nature and circumstances of the case, fixing of which the case will be heard and decided in your stayance in accordance with law.

Dated at Mumbai, dated 22.08.2022.
 Adv. Prashant Chaudhari,
 Sd/-, Advocate,
 N.M. Road, Mumbai-400023.

PUBLIC NOTICE

Notice is hereby given that I am undertaking the right, title and interest of my client in respect of the scheduled property:

(1) For such further and other reliefs as the nature and circumstances of the case, fixing of which the case will be heard and decided in your stayance in accordance with law.

Dated at Mumbai, dated 22.08.2022.
 Adv. Prashant Chaudhari,
 Sd/-, Advocate,
 N.M. Road, Mumbai-400023.

SCHEDULE

All that piece and parcel and bearing CTS No. 1061 & 062 Village Gaudan Taluka Borivli, Mumbai Suburban District along with building standing thereon and known as Municipal Employees Mridangam CHS Ltd. located at Mankhadi Colony Road, Dahisar (S), Mumbai-400059.

Sd/- **Shreyas K. Vyasa**
 Adv. & P.L.O. (P) High Court
 Place: Mumbai. Date: 02/08/2022

PUBLIC NOTICE

Dr. ANARAJ GABA is a member of the Registrar A/c Bd. No. 3934-C-Suburban District, Mumbai, India. Having address at C/S. No. 166A, 166B/1, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 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1854, 1856, 1858, 1860, 1862, 1864, 1866, 1868, 1870, 1872, 1874, 1876, 1878, 1880, 1882, 1884, 1886, 1888, 1890, 1892, 1894, 1896, 1898, 1900, 1902, 1904, 1906, 1908, 1910, 1912, 1914, 1916, 1918, 1920, 1922, 1924, 1926, 1928, 1930, 1932, 1934, 1936, 1938, 1940, 1942, 1944, 1946, 1948, 1950, 1952, 1954, 1956, 1958, 1960, 1962, 1964, 1966, 1968, 1970, 1972, 1974, 1976, 1978, 1980, 1982, 1984, 1986, 1988, 1990, 1992, 1994, 1996, 1998, 2000, 2002, 2004, 2006, 2008, 2010, 2012, 2014, 2016, 2018, 2020, 2022, 2024, 2026, 2028, 2030, 2032, 2034, 2036, 2038, 2040, 2042, 2044, 2046, 2048, 2050, 2052, 2054, 2056, 2058, 2060, 2062, 2064, 2066, 2068, 2070, 2072, 2074, 2076, 2078, 2080, 2082, 2084, 2086, 2088, 2090, 2092, 2094, 2096, 2098, 2100, 2102, 2104, 2106, 2108, 2110, 2112, 2114, 2116, 2118, 2120, 2122, 2124, 2126, 2128, 2130, 2132, 2134, 2136, 2138, 2140, 2142, 2144, 2146, 2148, 2150, 2152, 2154, 2156, 2158, 2160, 2162, 2164, 2166, 2168, 2170, 2172, 2174, 2176, 2178, 2180, 2182, 2184, 2186, 2188, 2190, 2192, 2194, 2196, 2198, 2200, 2202, 2204, 2206, 2208, 2210, 2212, 2214, 2216, 2218, 2220, 2222, 2224, 2226, 2228, 2230, 2232, 2234, 2236, 2238, 2240, 2242, 2244, 2246, 2248, 2250, 2252, 2254, 2256, 2258, 2260, 2262, 2264, 2266, 2268, 2270, 2272, 2274, 2276, 2278, 2280, 2282, 2284, 2286, 2288, 2290, 2292, 2294, 2296, 2298, 2300, 2302, 2304, 2306, 2308, 2310, 2312, 2314, 2316, 2318, 2320, 2322, 2324, 2326, 2328, 2330, 2332, 2334, 2336, 2338, 2340, 2342, 2344, 2346, 2348, 2350, 2352, 2354, 2356, 2358, 2360, 2362, 2364, 2366, 2368, 2370, 2372, 2374, 2376, 2378, 2380, 2382, 2384, 2386, 2388, 2390, 2392, 2394, 2396, 2398, 2400, 2402, 2404, 2406, 2408, 2410, 2412, 2414, 2416, 2418, 2420, 2422, 2424, 2426, 2428, 2430, 2432, 2434, 2436, 2438, 2440, 2442, 2444, 2446, 2448, 2450, 2452, 2454, 2456, 2458, 2460, 2462, 2464, 2466, 2468, 2470, 2472, 2474, 2476, 2478, 2480, 2482, 2484, 2486, 2488, 2490, 2492, 2494, 2496, 2498, 2500, 2502, 2504, 2506, 2508, 2510, 2512, 2514, 2516, 2518, 2520, 2522, 2524, 2526, 2528, 2530, 2532, 2534, 2536, 2538, 2540, 2542, 2544, 2546, 2548, 2550, 2552, 2554, 2556, 2558, 2560, 2562, 2564, 2566, 2568, 2570, 2572, 2574, 2576, 2578, 2580, 2582, 2584, 2586, 2588, 2590, 2592, 2594, 2596, 2598, 2600, 2602, 2604, 2606, 2608, 2610, 2612, 2614, 2616, 2618, 2620, 2622, 2624, 2626, 2628, 2630, 2632, 2634, 2636, 2638, 2640, 2642, 2644, 2646, 2648, 2650, 2652, 2654, 2656, 2658, 2660, 2662, 2664, 2666, 2668, 2670, 2672, 2674, 2676, 2678, 2680, 2682, 2684, 2686, 2688, 2690, 2692, 2694, 2696, 2698, 2700, 2702, 2704, 2706, 2708, 2710, 2712, 2714, 2716, 2718, 2720, 2722, 2724, 2726, 2728, 2730, 2732, 2734, 2736, 2738, 2740, 2742, 2744, 2746, 2748, 2750, 2752, 2754, 2756, 2758, 2760, 2762, 2764, 2766, 2768, 2770, 2772, 2774, 2776, 2778, 2780, 2782, 2784, 2786, 2788, 2790, 2792, 2794, 2796, 2798, 2800, 2802, 2804, 2806, 2808, 2810, 2812, 2814, 2816, 2818, 2820, 2822, 2824, 2826, 2828, 2830, 2832, 2834, 2836, 2838, 2840, 2842, 2844, 2846, 2848, 2850, 2852, 2854, 2856, 2858, 2860, 2862, 2864, 2866, 2868, 2870, 2872, 2874, 2876, 2878, 2880, 2882, 2884, 2886, 2888, 2890, 2892, 2894, 2896, 2898, 2900, 2902, 2904, 2906, 2908, 2910, 2912, 2914, 2916, 2918, 2920, 2922, 2924, 2926, 2928, 2930, 2932, 2934, 2936, 2938, 2940, 2942, 2944, 2946, 2948, 2950, 2952, 2954, 2956, 2958, 2960, 2962, 2964, 2966, 2968, 2970, 2972, 2974, 2976, 2978, 2980, 2982, 2984, 2986, 2988, 2990, 2992, 2994, 2996, 2998, 3000, 3002, 3004, 3006, 3008, 3010, 3012, 3014, 3016, 3018, 3020, 3022, 3024, 3026, 3028, 3030, 3032, 3034, 3036, 3038, 3040, 3042, 3044, 3046, 3048, 3050, 3052, 3054, 3056, 3058, 3060, 3062, 3064, 3066