



THE TINPLATE COMPANY OF INDIA LIMITED

Corporate Identity No. (CIN) : L28112WB1920PLC003606

Registered Office : 4, Bankshall Street, Kolkata 700 001. Phone No. : 91 33 2243 5401, Fax : 91 33 2230 4170

E-mail : company.secretariat@tatatinplate.com, Website : www.tatatinplate.com

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

100th Annual General Meeting on Monday, 26th August, 2019 at 3:00 p.m. at the Kala Mandir, Sangit Kala Mandir Trust
48, Shakespeare Sarani, Kolkata 700 017

[Empty box for signature]

I hereby record my presence at the 100th ANNUAL GENERAL MEETING of the Company to be held on Monday, 26th August, 2019 at 3:00 p.m.

SIGNATURE OF THE ATTENDING MEMBER / PROXY : _____

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number (EVSN)	User ID	Password

Note : Please refer to the Instructions printed under the Notes to the Notice of the 100th Annual General Meeting. The voting period starts from 9.00 a.m. on 23rd August, 2019 and ends at 5.00 p.m. on 25th August, 2019. The e-voting module shall be disabled by CDSL for voting thereafter.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Member (s) : _____
Registered Address : _____
E-mail ID : _____
Folio No./
DP ID / Client ID _____

I/We, being the member (s) of _____ Shares of The Tinplate Company of India Limited, hereby appoint

- Name : _____
Address : _____
E-mail ID : _____
Signature : _____ or failing him
- Name : _____
Address : _____
E-mail ID : _____
Signature : _____ or failing him
- Name : _____
Address : _____
E-mail ID : _____
Signature : _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 100th Annual General Meeting of the Company to be held on Monday, 26th August, 2019 at 3:00 P.M. at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata 700 017 and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19.
3. Appointment of a Director in place of Mr. Anand Sen (DIN : 00237914), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Special Business

4. Appointment of Mr. R. N. Murthy (DIN : 06770611) as Managing Director.
5. Re-Appointment of Dr. Sougata Ray (DIN : 00134136) as an Independent Director.
6. Re-Appointment of Mr. B. N. Samal (DIN : 00429902) as an Independent Director.
7. Ratification of excess quantum of Material Related Party Transaction(s) with Tata Steel Limited relating to purchase of Hot Rolled Coils in FY 2018-19.
8. Approval of Material Related Party Transaction(s) with Tata Steel Limited relating to purchase of Hot Rolled Coils in FY 2019-20 and subsequent financial years.
9. Ratification of Cost Auditors' remuneration



Signature across the Stamp

Signed thisday of2019

Signature of Shareholder :Signature of Proxy holder(s) :

NOTE : This form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at 4, Bankshall Street, Kolkata 700 001, not less than 48 hours before the commencement of the Meeting.