



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : <http://www.hindustantin.biz>

To,

Dated: 3rd September, 2021

The BSE Limited,
Floor, 25th P.J. Towers,
Dalal Street,
Mumbai – 400001.

SUB: NOTICE OF BOOK CLOSURES & ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of Notice for Book Closures & Annual General Meeting published on 2nd September, 2021, in Business Standard & Hari Bhumi.

Annual General Meeting is scheduled to be held on Tuesday 28th September, 2021. The Book Closures are from 23rd September, 2021 to 28th September, 2021 (Both days inclusive). The Board of Directors in their meeting held on 25th June, 2021 have recommended dividend @ Rs. 1.20 per Equity Shares (12%) subject to approval of shareholders in its Annual General Meeting.

This is for your information & records.

Thanking you,

Yours faithfully,
For Hindustan Tin Works Limited

Rajat Pathak
VP (Finance) & Company Secretary

Encl: As above.



HINDUSTAN TIN WORKS LIMITED (Recognised One Star Export House)

REGD OFFICE: 476, DLF Tower-A, Joka, New Delhi-110025
Website: www.hindustantins.com, E-mail: info@hindustantins.com
CIN: L27100DL1999PLC003006 Fax No: 011-49998822

Shaping a environment friendly future

NOTICE TO THE MEMBERS OF 63RD ANNUAL GENERAL MEETING
NOTICE is hereby given that the 63RD Annual General Meeting (AGM) of the Members of Hindustan Tin Works Limited ("Company") will be held on Tuesday, September 14, 2021, at 11:00 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 and Circular No. 02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs (MCA Circular) and SEBI Circular dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IC/9/2021/11 dated 15th January, 2021 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 ("Annual Report") have been sent by email to all the members only through electronic mode to those Members whose email id are registered with the Company/Depository participant. The Notice of the AGM and Annual Report are made available on the Company's website at www.hindustantins.com, and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations and 55-2, of the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by CDSL, facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting. The Members who have cast their vote remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting at the AGM and the facility being provided by CDSL through VC/OAVM is being provided in the Notice of the AGM. The register of members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

Members whose email id are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the Notice of the AGM. Members whose email id are not registered with the Company/Depositories participants may follow the below process for registering or updating their email id for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email.

1. Demat holding: Members holding Equity Shares of the Company in electronic/demat form and who have not registered their email id are requested to register their email for receipt of e-voting, annual report and other legal notices issued by the Company through VC/OAVM facility including e-voting by their DPs only, as per the process advised by their DPs. The registered e-mail address will also be used for sending future communications.

2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email id and/or bank details may register their details with Company's RTA, Beca Financial & Computer Services (P) Ltd.

For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the AGM.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

Place: New Delhi
Date: September 1, 2021

VP (Finance) & Company Secretary
Hindustan Tin Works Limited

Hundreds of Products... One Can!

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
ANUPAM MERCANTILE LIMITED

CIN: U74899DL1985PLC020183
Registered Office: Property No. 684, Jagannath Market, Ashram, New Delhi-110014

Tel: 011-26324861, 9818170150
Email: anupammercantile1985@gmail.com

The Public Announcement ("PA") is being made by Mr. Harsh Gupta, promoter of Anupam Mercantile Limited (the company), an Exclusively Listed Company ("ELC") on Delhi Stock Exchange (DSE), pursuant to the circular issued by Securities and Exchange Board of India (SEBI), SEBI/HO/MD/DOS/CIR/P2016/10 dated October 10, 2016, to provide Exit Opportunity to all Public Shareholders (Non-Promoters) of the company.

Background
"The company" being ELC listed at Delhi Stock Exchange ("DSE"), under de-recognition of RSE, has been placed on the Dissemination Board of BSE Limited. The Management after consideration of the view that the Company is not eligible to migrate to the main board of National Stock Exchange and decided to provide an Exit Opportunity to all Public Shareholders.

Pursuant to the above mentioned circular issued by SEBI and further clarifications issued by BSE Ltd. Through Notice No. 20170727-18 dated July 27, 2017, the Company had appointed RR Investors Capital Services Private Limited, a Category-I Merchant Banker registered with SEBI & empanelled as an Independent Valuer on the panel of BSE Ltd. ("Independent Valuer") for valuation of shares of Anupam Mercantile Limited and incidental services required by Promoter & the Company. The Independent Valuer after taking into account the applicable valuation methodologies, has issued its valuation report dated December 8, 2020 and determined the fair value of One Equity Share of the Company to be at Rs. 95.46. In continuation to which the Company had issued exit offer letter dated February 12, 2021.

Now further, as per BSE Ltd's Letter/Email dated 28.06.2021, We have got valuation done again from Independent Valuer & as per valuation done by Independent Valuer vide its Valuation Report dated 27.07.2021, the fair value of One Equity Share of the Company is determined at Rs. 100.72. We have dispatched REVISED Exit Offer alongwith form of acceptance to all its public shareholders comprising of 3,80,000 equity shares given them following options:

- To Accept the Exit Offer of Existing Promoters, by which Public Shareholder will have the opportunity to tender their shares in this Exit offer at rate of Rs. 100.72 per equity share.
- To decline the Exit offer made by the existing promoters and give consent to be included under the promoter category of the company.
- To decline the Exit offer made by the existing promoters and give consent to remain as public shareholders of the company.

Net offer size of exit offer shall be calculated after receipt of Consent as per b) & c) stated herein above. Subsequent to which, promoter of the Company, shall send final exit offer letter to remaining public shareholders, who have not given their consent as per b) & c), by September 1, 2021, vide offer letter dated 31.08.2021.

Shareholders' Pattern as on date of Public Announcement is:

Category	Number of Shares	No. of Shareholders
Total Paid Up Capital	498000	38
Promoters and Promoters Group	118000	2
Public Shareholders	380000	38

Offer Price:
Independent Valuer, RR Investors Capital Services Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Independent Valuer on the panel of BSE Ltd. has issued its valuation report dated July 27, 2021 and determined the fair value of One Equity Share of the Company to be at Rs. 100.72. Company shall open an escrow account, after finalization of net amount for exit offer calculated after receipt of Consent as per options b) & c) stated herein above.

Offer Period: Public Shareholders of the Company are invited to tender their fully paid up Equity Shares to the promoters of the Company in accordance with the below mentioned information:

Offer Price: Rs. 100.72

Opening of Exit Offer Period: September 13, 2021

Closing of Exit Offer Period: September 20, 2021

The Public Shareholders are requested to tender their shares as mentioned in the Exit Offer Letter.

The Public Shareholders may note that those who could not tender their Equity Shares during the Exit Offer period may do so within one year of the closure of Exit Offer Period i.e. up to September 15, 2022 at the same price of Rs. 100.72 per Equity Share ("Exit Period Window"). The procedure for tendering the shares during Exit window period shall be same except the payment of consideration, which shall be on a monthly basis and within maximum 15 working days at the end of the relevant calendar month in which shares have been validly tendered by the Public Shareholders.

Other Details:

- Promoters are responsible for information contained in this Public Announcement.
- The Public Announcement is expected to be available on the website of the BSE Limited i.e. www.bseindia.com.
- For any query/clarification regarding the Public Announcement:
Contact Person: Mr. Kalyan Kumar Malik,
(Director & Designated Person for Exit Offer)
E-Mail: anupammercantile1985@gmail.com
Contact No: 011-26324861, 9818170150

For and on behalf of Promoters of Anupam Mercantile Limited

(Harsh Gupta)
Director & Acquiring Promoter
DIN: 00405975

Place: New Delhi
Date: 31.08.2021

Branch: G-1/106, Gurnee Zone, Shapara Industrial Area, Joka-320022, Rajpurthi, Ph: 011-270026, 271051, E-Mail: info@hswl.com

POSSESSION NOTICE (For Immovable Property)

(As per Appendix IV read with rule 1(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(1) read with rule 12 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 14.08.2021 calling upon the borrower Mr. Gaur & Sons through Proprietor, Mr. Laxmi Devi to pay the outstanding dues of Rs. 31,87,500.88 (Rupees Thirty One Lakh Eighty Seven Thousand Five Hundred and Eighty Five Rupees and 88 Paise only) together with interest thereon at the contractual rate plus costs, charges and expenses of Rs. 60 days from the date of receipt of said notice.

The borrower having failed to pay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein (hereinafter referred to as "the property") under section 13(1) of the Act read with rule 12 of the Security Interest (Enforcement) Rules, 2002 on the 27th day of August of the year 2021. The borrower/Caraptors/Mortgagees 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 Bank of Baroda for an amount Rs. 31,87,500.88 (Rupees Thirty One Lakh Eighty Seven Thousand Five Hundred and Eighty Five Rupees and 88 Paise only) and further interest thereon at the contractual rate plus costs, charges and expenses of 18 days of payment. The borrower's attention is invited to provision of sub section (8) of section 12 of the Act, in respect of interest available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Mortgage of property F-2101, NDC Industrial Area, Ranchhandpuram (Shapara Extension) Shapara, Joka-320022. The property is measuring 1950 Square Meter and standing in the name of Mr. Laxmi Devi, Proprietor of Gaur & Sons. Boundaries of property: East: Plot No. F-2102, West: Plot No. F-2100, North: Plot No. H-2998 & 2999, South: Road 14 Mtr wide. Date: 27.08.2021, Place: Shapara, Joka.

Char Manager/Authorized Officer

The following documents were lost at our branch office of Punjab National Bank, (a-080)

A-Block, Connaught Place, New Delhi-60 no 019190

- Original Sale Deed bearing registration no. 11608, Book No. 1, Volume No. 3655 on pages 152 to 169, regd on 19.06.2011 with Sub-Registrar-VI A, Patna, Bihar.
- Original Sale Deed Dated 27.07.2010 bearing regd. No. 12022 Add. Book No. 1, Vol. No. 2967 on pages 45-53 regd on 07.08.2010 regd with SR VI-A, Patna, Bihar.

Post author will be same and unchanged

Authorized Officer, UCO Bank

Branch Office: Industrial Area, Shikhar (H)

Public Notice

The branch of India Infotek Finance Ltd. Located at 1st Floor, Okhla, Okhla, Adjacent Hall, Behind Easting RT, Office

Hutchnery Road, Ameer - Rajasthan-305001 will be shifted to below mentioned Address with effect from 2nd September 2021.

New Address: 238-3, Opp - City Power House, Huda Estate, Joka Road, Ameer - Rajasthan - 305001

Contact No.: 7976871540

All Existing services can be availed at the new location.

सर्वजनिक सूचना

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड, अमीर रोड-305001, या ठिकाणी स्थित असलेल्या इंडिया इन्फोटेक फायनान्स लि. या कंपनीच्या कार्यालयाची स्थानांतरितकरीत 02 सप्टेंबर, 2021 रोजी होईल याचा सारांशित्व होईल.

या नवीन 238-3, हुडा रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001 या ठिकाणी सर्व सेवा उपलब्ध राहिल्या जातील याची नोंद घ्यावी.

संपर्क क्र. - 7976871540

सर्व सेवा नवीन ठिकाणी उपलब्ध राहिल्या जातील याची नोंद घ्यावी.

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

पुणे येथील, अमीर रोड, हुडा एस्टेट, हुडा रोड, अमीर रोड-305001

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