

January 2, 2025

To, **BSE Limited Corporate Relationship Department**25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 543258

To

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051

NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement of the postal ballot notice published on January 2, 2025 in "Financial Express" and "Loksatta", both having electronic editions.

This intimation is also being uploaded on the website of the Company at https://indigopaints.com/investors/meetings-announcements-2/

This is for your information and records.

Thanking you,

For Indigo Paints Limited

DAYEETA Digitally signed by DAYEETA
SHRINIVAS SHRINIVAS GOKHALE
GOKHALE Date: 2025,01.02
17:44:02 +05'30'

Dayeeta Gokhale

Company Secretary and Compliance Officer

Encl: Copies of newspaper publication

FINANCIAL EXPRESS

14

Continued from previous page)

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	allot	tion of tees to licants	Number of successful applicants (after rounding)	Total No. of shares allocated/ allotted	Surplus/ Deficit (10) - (7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)
21	8750000	4	1.43	8,750,000	0.95	57,636	4	1	1	60,000	-2,364
22	9290000	1	1.43	9,290,000	1.01	61,193	1	1	1	60,000	1,193
23	9640000	1	1.43	9,640,000	1.04	63,499	9	1	1	60,000	3,499
24	10550000	1	1.43	10,550,000	1.14	69,493	1	1	1	70,000	-507
25	10620000	4	1.43	10,620,000	1.15	69,954	唱	4	1	70,000	-46
26	10750000	্ৰা	1.43	10,750,000	1.16	70,810	M.	1	1	70,000	810
27	11000000	1	1.43	11,000,000	1.19	72,457	10	1	1	70,000	2,457
28	11780000	7	1.43	11,780,000	1.28	77,595		9	1	80,000	-2,405
29	11800000	eq)	1.43	11,800,000	1.28	77,727	330	1	1	80,000	-2,273
30	11950000	1	1.43	11,950,000	1.29	78,715	31	1	1	80,000	-1,285
31	11980000	1	1.43	11,980,000	1.30	78,912	ST.	1	1	80,000	-1,088
32	11990000	1	1.43	11,990,000	1.30	78,978	Ħ	1	1	80,000	-1,022
33	12000000	4	5.71	48,000,000	5.20	316,176		1	4	320,000	-3,824
34	12980000	1	1.43	12,980,000	1.41	85,499	1	1	1	90,000	-4,501
35	13020000	1	1.43	13,020,000	1,41	85,763	4	1	1	90,000	-4,237
36	13520000	1	1.43	13,520,000	1.46	89,056	1	1	1	90,000	-944
37	14290000	4	1.43	14,290,000	1.55	94,128	a.	1	1	90,000	4,128
38	15210000	7	1.43	15,210,000	1.65	100,188	T.	1	1	100,000	188
39	16160000	4	1.43	16,160,000	1.75	106,446	48	1	1	110,000	-3,554
40	18600000	of i	1.43	18,600,000	2.02	122,518	pe l ij	া	1	120,000	2,518
41	19200000	1	1.43	19,200,000	2.08	126,470	N.	7	1	130,000	-3,530
42	19320000	1	1.43	19,320,000	2.09	127,261	1	7	1	130,000	-2,739
43	20000000	31	1,43	20,000,000	2.17	131,740	4	4	1	130,000	1,740
44	20510000	1	1.43	20,510,000	2.22	135,099	4	1	1	130,000	5,099
45	21250000	3	4.29	63,750,000	6.91	419,921	1	1	3	420,000	-79
46	21280000	3	4.29	63,840,000	6.92	420,514	H	1	3	420,000	514
47	21300000	16	22.86	340,800,000	36.92	2,244,850	9	1	16	2,240,000	4,850
	TOTAL	70	100.00	923,030,000	100.00	6,080,000			67	6,080,000	0

4) Allocation to Anchor Investors (After Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 9100000 Equity Shares to 7 Anchor Investors at Anchor Investor Issue Price of ₹ 14/- per Equity Shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY FIS/BANKS MF'S AIF FPC **OTHERS** IC'S NBFC'S TOTAL 4650000 Anchor 720000 3730000 9100000

5) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 14/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e. for 1600000 Equity shares. The total number of shares allotted in this category is 1600000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	No. of Equity Shares allocated/ allotted per Applicant	Ratio		Total Number of shares allotted	Surplus/ Deficite
1600000	1	100.00	1600000	100.00	1600000	1 (1	1600000	_
TOTAL	1	100.00	1600000	100.00	1600000		5	1600000	_

The Board of Directors of the Company at its meeting held on December 31, 2024, has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CANcum-allotment advices and/or notices will be forwarded to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before December 31, 2024. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on December 31, 2024. In case the same is not received within two working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the closure of the issue.

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, Skyline Financial Services Private Limited at www.skylinerta.com, All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

Skyline Financial Services Private Limited

SEBI Regn. No.: INR000003241

Place: Noida

Read. Off.: D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi – 110020, India

Tel No.: 011-40450193-197 | Email id.: ipo@skylinerta.com | Investor Grievance id.: grievances@skylinerta.com

Contact Person: Mr. Anuj Rana | Website: www.skylinerta.com | CIN: U74899DL1995PTC071324 On behalf of Board of Directors

For, ANYA POLYTECH & FERTILIZERS LIMITED

Mr. Yashpal Singh Yadav

Chairman and Managing Director

Date: January 01, 2025 THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ANYA POLYTECH & FERTILIZERS LIMITED.

ANYA POLYTECH & FERTILIZERS LIMITED is proposing, subject to market conditions, public issue of its equity shares and had filed the Prospectus with the Registrar of Companies. Delhi. The Prospectus is available on the website of SEBI at www.sebi.gov.in. the website of the Book Running Lead Manager at www.beelinemb.com. website of the NSE at www.nseindia.com and website of Issuer Company at www.apfl.in; Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 26 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

garima advt.



IOL Chemicals and Pharmaceuticals Limited CIN: L24116PB1986PLC007030 Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana-141001 Tel: +91-161-2225531-35 E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE

Notice is hereby given to the Members that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws and regulations, the Company on 1st January 2025 has sent a Postal Ballot Notice dated 27th December 2024 by e-mail only, to all the Members whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. 27th December 2024 and whose email addresses are registered with Company/Depository Participants/Depositories/the Registrar & Transfer Agents of the Company for obtaining the approval of the members by way of Special Resolution by voting through electronic mode ("e-voting/remote e-voting") 'In respect of the following businesses:

 Approval for sub-division / split of 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupee Two only) each, fully paid-up and consequent alteration to the Memorandum of Association of the Company.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members may note that the Notice of Postal Ballot is made available on the websites of the Company www.iolcp.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the Postal Ballot

The facility to exercise vote on postal ballot by e-voting, will be available for the

Commencement of voting: Thursday, 2nd January 2025 from 9.00 A.M. (IST) End of voting: Friday, 31st January 2025 at 5.00 P.M. (IST)

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date i.e., 27th December 2024 may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on 31st January 2025. The e-voting module shall be disabled by CDSL for voting thereafter. Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting.

Members who have not updated their e-mail address are requested to register the same in respect of 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, Alankit Assignments Limited either by email to rta@alanki.com or by post to "Alankit House", 4E/2, Jhandewalan Extension,

If any shareholder who has registered the email address and not received postal ballot notice, User-Id and password for remote e-voting, such shareholder may write to investor@iolcp.com or rta@alankit.com from the registered email address to receive the same.

The resolution, if approved, shall be deemed to have been passed on the last date of evoting, i.e. 31st January 2025, The result of e-voting shall be declared on or before 2 working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the website of the Company at www.iolcp.com, and on the website of CDSL i.e. www.evotingindia.com and communicated to BSE Lid. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). If you have any queries or issues regarding e-Voting from the CDSL a-Voting System you can write an email to helpdesk evoting@cdslindia.com or contact at 1800 21 099

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11. The Members may kindly refer to the detailed guidelines given in the Notice of the

Postal Ballot for e-voting. for IOL Chemicals and Pharmaceuticals Limited

Place: Ludhiana Abhay Raj Singh Date: 1st January 2025 Sr Vice President & Company Secretary

CAPTAIN PIPES LTD

REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 252411, **EMAIL:** account@captainpipes.com, **WEBSITE:** www.captainpipes.com CIN NO.: L25191GJ2010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING **EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that

1. That the Extra Ordinary General Meeting of the members of CAPTAIN PIPES LIMITED will be held on THURSDAY, 23RD JANUARY, 2025AT 5:00 P.M. THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS to transact the special business as set out in the notice of EGM.

2. The Notice of EGM, will be sent to the members through permitted modes. The same are also available on the Company's website at www.captainpipes.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents pertaining to the business to be transacted at the EGM are available for inspection at the Corporate Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of EGM;

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard -2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote evoting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that:

- . The remote e-voting facility commences on 20th January, 2025 at 9:00 A.M. and ends on 22nd January, 2025 at 5:00 P.M.. The remote e-voting shall not be allowed beyond the said date and time:
- II. A facility for voting shall be made available to the Members at the time of the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to vote again;
- III. A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 17th JANUARY, 2025 shall only be entitled to avail the facility of remote evoting/voting at EGM;
- IV. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. 17th JANUARY, 2025 can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting /may participate in voting at the EGM.
- V. In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the "Help" section or Email: evoting@nsdl.co.in

BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED SD/-

GOPAL D KHICHADIA MANAGING DIRECTOR



INDIGO PAINTS LIMITED

Reg. Off.: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune, Maharashtra- 411045 CIN: L24114PN2000PLC014669

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), each as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("the Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications) or re-enactment(s) thereof for the time being in force, for the proposed Resolution of appointment of Mr. Abhay Kumar Pandey (DIN: 01650845) as Non-Executive, Independent Director of the Company and the sitting fees and commission to be paid to him of the Company for seeking approval by the Members of Indigo Paints Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of postal ballot notice on January 1, 2025, in electronic form only to those Members who have registered their email address with the Depository Participants/ the Company/ the Registrar and Share Transfer Agent of the Company ("Link Intime") and whose names appear in the register of members/register of beneficial owners as received from the depositories as on the cut-off date i.e. Friday, December 27, 2024. The said Notice is also available on the website of the Company at https://indigopaints.com/investors/meetings-announcements-2/ and the websites of the Stock Exchanges. i.e., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited's (NSDL) website at www.evoting.nsdl.com. In accordance with the MCA Circulars, the Members can vote only through remote e-voting process. A person whose

name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The manner of remote e-voting by members holding shares in demat mode, physical mode and members who have not

registered their email address has been provided in Postal Ballot Notice.

The Company has engaged NSDL to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from on Friday, January 3, 2025 at 9:00 a.m. (IST) and end on Saturday, February 1, 2025 at 5:00 p.m. (IST) and the voting shall not be allowed beyond the said date and time. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar or failing her, Ms. Alifya Sapatwala, Partners, Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before Tuesday, February 4, 2025. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at https://indigopaints.com/investors/meetings-announcements-2/.

In case of any query(s), the Members may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com / call on Number 022 - 4886 7000 / send a request at evoting@nsdl.com. Alternatively, you may contact Ms. Pallavi Mhatre-Senior Manager, NSDL on Number 022 - 4886 7000 or write to her at Trade World. 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

For Indigo Paints Limited

Place: Pune **Date:** January 01, 2025

DIPR RO No. 841-PP/CL-AGENCY/ADVT/1/2024-25

Daveeta Gokhale Company Secretary Membership No: A50582



PLACE: RAJKOT

DATE: 31.12.2024

U.P. Power Corporation Ltd.

IT Unit, 5th Floor, Shakti Bhawan Ext., Lucknow-226001

Email: etender itunit@uppcl.org

Notice inviting Tender

Date: 01.01.2025

e-Bids are invited from interested bidders against E-tender No. 01/IT/UPPCL/Billing Logic Audit/2025 Dated 01.01.2025 for Engagement of an Agency for Carrying out Audit of Billing System of UPPCL. Tender can be downloaded from UP e-tender portal https://etender.up.nic.in for further details. Any changes. corrigendum etc. shall also be notified on the website. UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof.

Pre-bid meeting: At Shakti Bhawan, Lucknow on date 08.01.2025, time 12:00 hrs onwards.

आर०ओ, संख्या ०१ ज.स./पाकालि./ज.स./२०२५



Mancherial, Telangana - 15.01.2025 - 12.01 PM. EST2400101 - Repairing of ESP controllers, Intelli rap controllers, Statcon controllers and MCRF cards installed in Electro Static Precipitators at STPP, Jaipur, Mancherial, Telangana on value based rate contract for a period of two years - 15.01.2025 - 12.01 PM.

EST2400102 - Procurement of ABB make conductivity transmitter for ABB make conductivity analyzers installed at STPP, Jaipur, Mancherial, Telangana - 15.01.2025 - 12.01 PM. EST2400103 - Procurement of EIP Enviro/Toshniwal/Endress+Hauser make Ultrasonic Level Transmitters to STPP, Jaipur, Mancherial, Telangana - 15.01.2025 - 12.01 PM. EST2400107 - Procurement of mechanical seats for different makes of pumps installed in water system at

GM (E&M), STPP STPP, Jaipur, Mancherial, Telangana - 15.01.2025 - 12.01 PM. E1524O0309 - Procurement of 75 HP Centrifugal Pumps for various mines of SCCL - 09.01.2025 -17:00 Hrs. E0324O0302 - Procurement of Bandage Material for use at SCCL Hospitals on rate contract basis for a period of 2 years - 15.01.2025 - 17:00 Hrs.

E192400310 - Procurement of Foam Mattresses and Pillows of Specific make for use at SCCL Hospitals - 15-01-2025 - 17:00 Hrs. E192400322 - Hiring of Security Guards for Exploration Division of Kothagudem Region of SCCL for a period of 3 (Three) years under Unit Rate System - 15.01.2025 - 17:00 Hrs. PR/2024-25/ADVT/STPP/MP/77

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following Share certificate of

Excel Crop Care Limited having its Registered Office at 184-87, S. V. Road, Jogeshwari (West), Mumbai - 400102 registered in the name of the following Shareholder/s have been lost by them.

PUBLIC NOTICE

Names of	Folio	Certificate	Distinctive	Shares covered
Shareholder (s)	No.	Nos.	Nos.	in each certificate
Dilnavaz Shapoor Subedar (alias Dilnavaz Vistasp Shroff) J/W Vipul Devendra Kinkhabwala	D0001148	1401	448995-449039	45 Equity Shares of Rs.5/- each

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroll (W), Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate[s].

Name(s) of Shareholder(s)/Legal Claimant Place: Mumbai Dilnavaz Shapoor Subedar (alias Dilnavaz Vistasp Shroff) Date: 02.01.2025 Vipul Devendra Kinkhabwala









Pune

financialexpress.com





INDIGO PAINTS LIMITED

Reg. Off.: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune, Maharashtra- 411045 CIN: L24114PN2000PLC014669

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), each as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("the Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications) or re-enactment(s) thereof for the time being in force, for the proposed Resolution of appointment of Mr. Abhay Kumar Pandey (DIN: 01650845) as Non-Executive, Independent Director of the Company and the sitting fees and commission to be paid to him of the Company for seeking approval by the Members of Indigo Paints Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of postal ballot notice on January 1, 2025, in electronic form only to those Members who have registered their email address with the Depository Participants/ the Company/ the Registrar and Share Transfer Agent of the Company ("Link Intime") and whose names appear in the register of members/register of beneficial owners as received from the depositories as on the cut-off date i.e. Friday, December 27, 2024. The said Notice is also available on the website of the Company at https://indigopaints.com/investors/meetings-announcements-2/ and the websites of the Stock Exchanges, i.e., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited's (NSDL) website at www.evoting.nsdl.com.

In accordance with the MCA Circulars, the Members can vote only through remote e-voting process. A person whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The manner of remote e-voting by members holding shares in demat mode, physical mode and members who have not registered their email address has been provided in Postal Ballot Notice.

The Company has engaged NSDL to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from on Friday, January 3, 2025 at 9:00 a.m. (IST) and end on Saturday, February 1, 2025 at 5:00 p.m. (IST) and the voting shall not be allowed beyond the said date and time. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar or failing her, Ms. Alifya Sapatwala, Partners, Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before Tuesday, February 4, 2025. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at https://indigopaints.com/investors/meetings-announcements-2/.

In case of any query(s), the Members may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com / call on Number 022 - 4886 7000 / send a request at evoting@nsdl.com. Alternatively, you may contact Ms. Pallavi Mhatre-Senior Manager, NSDL on Number 022 - 4886 7000 or write to her at Trade World. 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

For Indigo Paints Limited Sd/-

Dayeeta Gokhale

Company Secretary Membership No: A50582

Place: Pune

Date: January 01, 2025