



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

4th August 2022
IOLCP/CGC/2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Symbol: **IOLCP**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Security Code: **524164**

Subject: Copy of Notice published in Newspapers

Dear Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 35th Annual General Meeting and e-voting information' published on 4th August 2022, in Financial Express (English) Jansatta (Hindi) and Punjabi Jagran (Punjabi).

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
Vice President & Company Secretary





Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy
Chennai - 600 032. Tele/Fax: 044 - 2235 1098
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF, in case the beneficial owner of such shares has not encashed any dividend during the last seven years. The Company, as per the extant regulations, is required to transfer the unclaimed and unpaid dividends for the year 2014-15 to the IEPF along with the related shares as said above in October 2022.

As required under the proviso to Rule 6 (3) (a) of the said Rules, notices have been sent through post to the individual shareholders to the latest available address and also by e-mail, wherever available, giving therein the particulars of the shares required to be transferred to the IEPF. Such shareholders are requested to get in touch with the Registrar and Share Transfer Agent (RTA), *M/s. Cameo Corporate Services Limited, Unit: Manali Petrochemicals Limited, 5th Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Phone: 044 - 2846 0390 / 2846 0394, E-mail: investor@cameoindia.com on or before 15th September 2022 to avoid the aforesaid transfer of the shares. The details of such shareholders have been uploaded in the Website of the Company www.manalipetro.com, which may be referred to.*

It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the shares as per the procedure laid down in the Act/Rules and hence the concerned shareholders are requested to get in touch with the RTA immediately.

As per the extant Regulations, the investors are permitted to claim the dividends and shares transferred to IEPF by making a claim in the prescribed form. For further details, please visit the website www.iepf.gov.in

Date: 03.08.2022
Place: Chennai

For Manali Petrochemicals Limited
R. Kothandaraman
Company Secretary



CIN: L31402WB1934PLC007993
Registered Office: 2, Rainey Park, Kolkata-700019
Tel: 91-33-24559211, 033-24864961, Fax: 91-33-24864973, Email: investorrelation@eveready.co.in
Website: www.evereadyindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Eveready Industries India Limited (the Company) that, pursuant to and in compliance with Section 108 and Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), Secretarial Standard-2 on General Meetings (SS-2) and other applicable provisions of the Act and Rules made thereunder and Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 36/2020 dated December 31, 2020, Circular No. 19/2021 dated June 23, 2021, Circular No. 20/2021 dated October 1, 2021 and Circular No. 37/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), the Resolutions as set out in the Notice, seeking approvals for the individual appointments of Dr. Anand Chand Buman, Mr. Mohit Burman and Mr. Arjun Lamba as Non-Executive Director(s) of the Company, are proposed to be passed as Ordinary Resolutions by the Members of the Company and the Resolution set out in the Notice, seeking approval for the appointment of Mr. Suresh Kumar Agha as Independent Director of the Company is proposed to be passed as a Special Resolution by the Members of the Company through Postal Ballot only, by means of voting through electronic means (Postal Ballot (Remote e-Voting)).

The Notice of Postal Ballot along with the Explanatory Statement has been sent in electronic mode only to those Members who have registered their e-mail addresses with the Company/Depository and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on July 29, 2022 (Cut-off date). The dispatch of the Notice of Postal Ballot has been completed on August 3, 2022, in conformity with the regulatory requirements.

In line with the MCA Circulars, the Company is pleased to provide Remote e-Voting facilities for Members to exercise their right to vote on the resolutions proposed in respect of the business to be transacted through Remote e-Voting system, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency for providing the said facilities.

Please refer to the Notice of Postal Ballot for details and the manner of casting vote etc. The details relating to Remote e-Voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of Remote e-Voting: August 5, 2022 at 9.00 a.m.
- The date and time of end of Remote e-Voting: September 3, 2022 at 5.00 p.m.
- Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The Remote e-Voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date: July 29, 2022.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of Remote e-Voting, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this Notice for information purposes only.
- Website address of the Company where the Notice of Postal Ballot is displayed: www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Contact details of the person's responsible to address the grievances connected with e-Voting:

Particulars	National Securities Depository Limited	Malhotra's Democratic Private Limited
Name & Designation	Mr. Anil Vohra, Senior Manager Mr. Pallavi Mishra, Senior Manager	Mr. Hari Kumar Bant, Compliance Officer
Address	Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001
E-mail id	evoting@nsdl.co.in	nsdl@evoting.com
Phone No.	1800 1020 990 and 1800 224 430	70034 76445

6. Mr. A. K. Laha, Pranching Company Secretary (FCS 4848/COP 3236) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process in fair and transparent manner.

7. The declared results of voting along with the Scrutinizer Report shall be placed on the Company's website www.evereadyindia.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
T. Palanisami
Vice President - Legal & Company Secretary



Regd Office: Village & Post Office Handlaya, Fatehgarh
Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85, Industrial Area 'A',
Ludhiana-141003 (Punjab) Tel: +91-161-2255531-35,
E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Friday, 26th August 2022 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020; General Circular No. 02/2021 dated 13th January 2021; General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI"). The circulars issued by SEBI & MCA are collectively referred to as the "Relevant Circulars".

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2021-22 have been sent on 3rd August 2022 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by the all the Members, who holds shares on Cut-off date i.e. Friday, 18th August 2022, by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice.

All the members are informed that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 18th August 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The remote e-Voting period shall commence on Tuesday, 23rd August 2022 at 9:00 AM (IST) and end on Thursday, 26th August 2022 at 5:00 PM (IST).
- The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 35th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- Book Closure: The Register of Members and Share Transfer Books will remain closed from 20th August 2022 to 26th August 2022 for the purpose of the AGM.
- Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the AGM Notice.

Any person who becomes the member of the Company after sending the AGM Notice by email and holds shares as on Cut-off date i.e. 18th August 2022 may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting, he can use his existing Login ID and Password and cast his vote. The detailed process for obtaining Login ID and Password is provided in the AGM Notice. Helpdesk for individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk Details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225533
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Road, Malafat Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For IOL Chemicals and Pharmaceuticals Limited
Sd/-
Abhay Raj Singh
Place : Ludhiana
Date: 3rd August 2022
Vice President & Company Secretary

Tel No.: 011-
STATEMENT OF STAN
Rs. in Lakhs

STANDALONE		
Quarter Ended	Year End	
30-06-22	30-06-21	31-03-20
Un-Audited	Un-Audited	Audited
1	4	18
(157)	(142)	(551)
(157)	(142)	(551)
(134)	(108)	(408)
(140)	(109)	(702)
1026	1026	1026
(1.30)	(1.05)	(3.96)

Notes
1. The above results were reviewed & carried out Limited Review of the b
2. The above is an extract of the d Requirements) Regulations, 2015. the Company's website at www.jnc

Place : New Delhi
Date : 03.08.2022



Statement

	Particulars
I	Revenue from operations
II	Other income
III	Total Income (I+II)
	Expenses
	Cost of Services
	Employee benefits expense
	Finance costs
	Depreciation and amortizat
	Other expenses
IV	Total expenses
V	Profit before exceptional ita
VI	Exceptional items:
VII	Profit before tax (V-VI)
VIII	Tax expense
	Current tax
	Previous Year
	Deferred tax
IX	Profit after tax (VII-VIII)
X	Paid up Equity Share Capit
XI	Reserves & Surplus
XII	Earnings per equity share
	(1) Basic
	(2) Diluted

Notes :
1. The above results were reviewe
2. The financial statements of the C with the Accounting Standards ; relevant provisions of the Compa
3. The previous year's figures hav
4. Company is operating only in o As part of secondary reporting. r

Particulars
Domestic Revenue
Export Revenue
TOTAL

5. As the Company has got listed o has not prepared the financial r prepared and certified by the M ended March 31, 2022 and June

For and on behalf of the Board of Dir
Fidel Softech Limited

Sd/-
Prachi Kulkarni
Managing Director
DIN: 03616459

Extract of Stan
S. No.

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061761
Regd. Office : Flat Nos. 306 & 307, 1-B-271 to 273, Ashoka Bhopool Chambers,
SP Road, Secunderabad, T. Nagar, Hyderabad - 500003

