

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L65929WB1941PLC001331
Regd. Office: Nanda Tower*, 99 Phears Lane, Room No. 601, 6th Floor, Kolkata - 700012, Corporate Office: 8/82/3, BRD Complex, Kozhikode Road, Parappadam Kunnamkulam Via, Thrissur Dist, Kerala - 680 519. Tel: + 82320 27550
E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 80th Annual General Meeting (AGM) of the members of the Company is scheduled on Wednesday, August 31, 2022 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in Compliance with General Circulars 14/2020, 17/2020, 20/2020 & 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 24.08.2022 to exercise their right to vote by electronic means on the business specified in the Notice convening the Eightieth AGM of the Company.

The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report by email to the members whose email IDs are registered with the Company / Depositories. The said dispatch through emails has been completed on 08.08.2022. The same are available on the website of the Company at www.rajputanainvestment.com, BSE Limited at www.bseindia.com, and CDSL at www.evotingindia.com.

The members whose email ID's are not registered with the Company / Depositories:

- Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com.

The facility to cast vote remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:

Commencement of e-voting period : From 9.00 a.m. (IST) on August 28, 2022

End of e-voting : Up to 5.00 p.m. (IST) on August 30, 2022

E-voting shall not be allowed beyond 5.00 p.m. on August 30, 2022 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., 24.08.2022 may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of M/s. Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com.

Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC / OAVM. Members are permitted to join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.

In case of any queries / grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: M/s. Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com or Mr. Rakesh Dalvi, Manager, 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 on 022-23058542/43.

For RAJPUTANA INVESTMENT & FINANCE LIMITED

Sd/-
Place: Kolkata
Date : 09.08.2022
Jijin C Surendran
Managing Director

**Manali Petrochemicals Limited**

Registered Office: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032
CIN: L24294TN1986PLC013087, Telefax: 044-22351098,
E-mail: companysecretary@manalipetro.com; Website: www.manalipetro.com

NOTICE

The following Share Certificates issued by the Company have been reported lost and not traceable and requests have been received for issue of Duplicate Share Certificates in lieu thereof.

Folio No. Name of the Shareholder Certificate No. Distinctive No. No. of Shares

C00117120 Narbada Devi Malani 86041 86816684 - 86817433 750

C0019503 Mahananda Dhara 33303 35130075 - 35131574 1,500

C0100883 Ranbir Singh Saluja 71580 83354707 - 83354866 150

C0064826 L V Consultants Pvt Ltd 45912 38866792 - 38867691 900

B0023952 Nirmala Rastogi 14643 29636605 - 29636754 150

C0029909 Prabin Banik 36194 35886304 - 35886603 300

C0122417 Rajeev Garg 90602 88288934 - 88289833 900

B0020057 Balasubramanian Ganeshan 14009 29434739 - 29434888 150

B0048647 Sandeep Garg 18433 30951848 - 30952147 300

B0087644 Ashok Kumar Jain 24563 32808637 - 32809161 525

C0139557 Premlata Sharma 83826 86161814 - 86161963 150

C0106210 Atul Tandon 76355 84433207 - 84433506 300

A0021430 Gunvantil Kantil Shah 2434 26947969 - 26948118 150

Z0010644 Davis Antony Kaitharath 97388 90707400 - 90707699 300

C0103773 C X George 74151 83922157 - 83922306 150

B0004500 Jayant Gajanan Chalke 11796 28806431 - 28806580 150

B0075207 Chandravadan Panchnia 22003 32011961 - 32012710 750

Objections if any to the above shall be lodged with the Company within 15 days of this Notice failing which Company will proceed to process the requests as per the relevant regulations.

For Manali Petrochemicals Limited
R. Kothandaraman
Company Secretary

INDIGO PAINTS LIMITED
(formerly known as Indigo Paints Private Limited)
Registered Office : Indigo Tower, Street-5, Pallid Farm-B, Baner Road, Pune - 411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No: 020-66814300

NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Twenty -Second Annual General Meeting ("22nd AGM") of the Company will be held on Friday, 02nd September, 2022 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 21/2022 dated 8th April, 2020, 5th April, 2020, 5th May, 2020, respectively, read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars"). In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the 22nd AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2022 on August 08, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e., Link Intimelinda Private Limited or Depository Participant(s). The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars till 31st December, 2022. The Notice of the 22nd AGM along with the Annual Report for financial year 2021-22 of the Company are available on the website of the Company viz., www.indigopaints.com, e-voting website of Central Depository Services Limited (CDSL) viz., www.evotingindia.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated August 05, 2022 issued by the Company and published on August 06, 2022 in "Financial Express", in English and "Loksatta" in Marathi for further details pertaining to the 22nd AGM.

Members are also hereby informed that:

1. Pursuant to 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, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.

2. The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 26, 2022 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on August 30, 2022 [Tuesday at 9:00 a.m. (IST)] and end on September 01, 2022 [Thursday at 5:00 p.m. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, August 26, 2022, should read the Notice for information purpose only.

3. Members attending the 22nd AGM, who have not cast their votes through remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting prior to the 22nd AGM may also attend the 22nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 22nd AGM.

4. Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 26, 2022, may obtain the Login ID and password by sending a request to CDSL e-voting@cdslindia.com or to the Company at secretarial@indigopaints.com or its RTA at pune@linkintimelinda.co. Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.

5. In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request 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.evolving@cdslindia.com or call toll free no. 1800 225533.

Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)
Sujoy Suptida Bose
(Membership No. A43755)
Company Secretary & Compliance Officer

Date : 08.08.2022
Place : Pune

**KALYANI INVESTMENT COMPANY LIMITED**

CIN : L65993PN2009PLC134196

Registered Office : Mundhwa, Pune - 411 036 Tel : 91 20 66215000, Fax : 91 20 26821124

Website : www.kalyani-investment.com E-mail : investor@kalyani-investment.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Million)

Sr. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2022 Unaudited	March 31, 2022 Unaudited	June 30, 2021 Unaudited
1	Total Income from Operations	23.40	68.93	19.82
2	Profit for the period (before share of net profits of associate, Exceptional items, tax)	19.62	57.52	13.53
3	Profit for the period before tax (after exceptional item)	19.62	57.52	13.53
4	Profit for the period after tax	14.56	46.55	8.25
5	Total Comprehensive Income after tax (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(3,123.40)	(610.76)	11,656.23
6	Equity Share Capital	43.65	43.65	43.65
7	Other Equity	---	---	---
8	Earnings per share (of ₹ 10/- each)	3.34	10.66	1.89
	Basic & diluted (not annualised)			59.66

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Company's website at www.kalyani-investment.com

For KALYANI INVESTMENT COMPANY LIMITED

AMIT B. KALYANI

CHAIRMAN

Date : August 8, 2022

PLACE: Pune

PRECISION ELECTRONICS LTD.

CIN: L32104DL1979PLC009590

Website: www.pel-india.com

Regd. Office: D-1081, New Friends Colony, New Delhi - 110025

Extract of Unaudited Financial Results for the Quarter Ended 30.06.2022</

