

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor., Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

---

9<sup>th</sup> August, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Scrip Code – 512245**

**Sub: Newspaper advertisement of the disclosure of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2022 – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement pertaining to the disclosure of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2022 approved by the Board of Directors at its meeting held on Monday, 8<sup>th</sup> August, 2022.

The aforesaid advertisement was published in Financial Express (English – All India) and Mumbai Lakshadeep (Marathi – Mumbai) on 9<sup>th</sup> August, 2022, highlighted in red for quick reference.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Nivi Trading Limited



Simran Panwar  
Company Secretary &  
Compliance Officer  
(ACS 68666)

Encl.: As above

**RAJPUTANA INVESTMENT & FINANCE LIMITED**  
 CIN: L65929WB1941PLC010731  
 Regd. Office: Nanda Tower, 90 Phears Lane, Room No. 601, 6th Floor, Kolkata - 700012, Corporate Office: 8/82/3, BRD Complex, Kozhikode Road, Parappam 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 Eighteenth 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 ids 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 mdpdco@yahoo.com.

The facility to cast votes 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@cdsindia.com) or email id of M/s. Maheshwari Datamatics Pvt. Ltd. at mdpdco@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 mdpdco@yahoo.com or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For RAJPUTANA INVESTMENT & FINANCE LIMITED  
 Sd/-  
 Jijin C Surendran  
 Managing Director  
 Place: Kolkata  
 Date : 09.08.2022

**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**

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2022 Unaudited	March 31, 2022 Unaudited	June 30, 2021 Unaudited	March 31, 2022 Audited
1	Total Income from operations	23.40	68.93	19.82	392.30
2	Profit for the period (before share of net profits of associate, Exceptional items, tax)	19.62	57.52	13.53	362.33
3	Profit for the period before tax (after exceptional item)	19.62	57.52	13.53	362.33
4	Profit for the period after tax	14.56	46.55	8.25	260.43
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	6,917.09
6	Equity Share Capital	43.65	43.65	43.65	43.65
7	Other Equity	---	---	---	51,810.72
8	Earnings per share (of ₹ 10/- each) Basic & diluted (not annualised)	3.34	10.66	1.89	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**

S. No.	Particulars	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations (net)	996	997	346	3,875
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	4	(48)	(301)	(176)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	4	(48)	(301)	(176)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	10	(47)	(304)	(168)
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	10	(45)	(304)	(166)
6	Paid up Equity Share Capital	1,385	1,385	1,385	1,385
	Earning per share (EPS) after extraordinary items (of Re.10 /each) (not annualised).	0.07	(0.34)	(2.20)	(1.22)
	Basic :	0.07	(0.34)	(2.20)	(1.22)
	Diluted :				

Notes:  
 1) The above is an Extract of the detailed format of the Quarterly Financial Result as per Ind AS filed with BSE Ltd. Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2022. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.pel-india.com  
 2) The above Unaudited financial Result of the Company for the first quarter ended 30th June, 2022 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 08th August, 2022. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

On Behalf of the Board  
 For Precision Electronics Limited  
 Sd/-  
 ASHOK KUMAR KANODIA  
 Managing Director  
 DIN : 0002563  
 PLACE: NOIDA  
 DATE: 08.08.2022

**MANALI PETROCHEMICALS**  
 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
C0117120	Narbada Devi Malani Jt. Shyam Sunder Malani	86041	86816684 - 86817433	750
C0019503	Mahananda Dhara	33303	35130075 - 35131574	1,500
C0100883	Ranbir Singh Saluja	71580	83354707 - 83354856	150
C0064826	L V Consultants Pvt Ltd	45912	38866792 - 38867691	900
B0023952	Nirmala Rastogi	14643	29636605 - 29636754	150
C0029909	Prabir Banik	36194	35886304 - 35886603	300
C0122417	Rajeev Garg	90602	88288934 - 88289833	900
B0020057	Balasubramaniam Ganesan Jt. Lakshmanan Krishnamurthy Jt. R Rajagopalan	14009	29434739 - 29434888	150
B0048647	Sandeep Garg	18433	30951848 - 30952147	300
B0087644	Ashok Kumar Jain	24563	32808637 - 32809161	525
C0139557	Premilata Sharma Jt. Ashok Kumar Sharma	83826	86161814 - 86161963	150
C0106210	Atul Tandon Jt. Rama Tandon	76355	84433207 - 84433506	300
A0021430	Gunvantilal Kantilal Shah	2434	26947969 - 26948118	150
Z0010644	Davis Antony Kailharath	97388	90707400 - 90707699	300
C0103773	C X George	74151	83922157 - 83922306	150
B0004500	Jayant Gajanan Chalke	11796	28806431 - 28806580	150
B0075207	Chandrvadan Panchmia	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  
 Place : Chennai  
 Date : 08.08.2022

**THE INDIAN HOTELS COMPANY LIMITED**  
 Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001  
 CIN: L74999MH1902PLC000183,  
 Email: investorrelations@ihcltata.com, Website: www.ihcltata.com

**EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Particulars	STANDALONE		
	Quarter Ended 30.06.2022 (Reviewed)	Quarter Ended 30.06.2021 (Reviewed)	Year Ended 31.03.2022 (Audited)
Total income from operations	76124	20740	200334
Net Profit/ (Loss) for the period (before tax and Exceptional items)	20436	(20978)	2982
Net Profit/ (Loss) for the period before tax (after Exceptional items)	20237	(22033)	(2711)
Net Profit/ (Loss) for the period after tax (after Exceptional items)	14744	(19024)	(3445)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8668	(18334)	(699)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	14204	11893	14204
Other Equity	798755	385854	795773
Securities Premium	662486	270206	662490
Net Worth	812959	397747	809977
Outstanding Debt	44806	288563	94253
Debt Equity Ratio (in times)	0.06	0.73	0.12
Earnings Per Share (of ₹ 1/- each) for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*1.04	*(1.55)	(0.27)
Capital Redemption Reserve	112	112	112
Debenture Redemption Reserve	-	15501	5181
Debt Service Coverage Ratio (in times)	0.29	0.21	0.20
Interest Service Coverage Ratio (in times)	4.62	0.24	2.01

Particulars	CONSOLIDATED		
	Quarter Ended 30.06.2022 (Reviewed)	Quarter Ended 30.06.2021 (Reviewed)	Year Ended 31.03.2022 (Audited)
Total income from operations	126607	34455	305622
Net Profit/ (Loss) for the period (before tax and Exceptional items)	24007	(33535)	(27380)
Net Profit/ (Loss) for the period before tax (after Exceptional items)	23094	(31502)	(25818)
Net Profit/ (Loss) for the period after tax (after Exceptional items)	18084	(30158)	(26497)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8730	(24699)	(15469)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	14204	11893	14204
Other Equity (Including Non-controlling interest)	750959	386953	751322
Securities Premium	662486	270206	662490
Net Worth	765163	398846	765526
Outstanding Debt	100690	404208	198476
Debt Equity Ratio (in times)	0.13	1.01	0.26
Earnings Per Share (of ₹ 1/- each) for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*1.20	*(2.26)	(1.97)
Capital Redemption Reserve	1079	1079	1079
Debenture Redemption Reserve	-	15501	5181
Debt Service Coverage Ratio (in times)	0.25	(0.06)	0.16
Interest Service Coverage Ratio (in times)	3.32	(0.09)	1.42

Notes:  
 1. The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihcltata.com.  
 2. The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 8, 2022.  
 3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Puneet Chhatwal  
 Managing Director & CEO  
 (DIN: 07624616)  
 Mumbai  
 August 8, 2022

**NIVI TRADING LIMITED**  
 Regd. Office: 40, Untold Phosphorus Ltd., ReadyMoney Terrace, 4th floor, 167 Dr.A.B.Road, Worli Naka, Mumbai-400018  
 Tel. No. 61233500 Fax No. 26487523 Email id: nivitrading@nivos.com Website: www.nivitrading.com  
 CIN: L99999MH1985PLC036391  
**Extract of Unaudited Financial Results for the quarter ended 30/06/2022**

PARTICULARS	Quarter ended 30/06/2022	Quarter ended 31/03/2022	Quarter ended 30/06/2021	Year ended 31/03/2022
	Unaudited	Audited	Unaudited	Audited
Total income from operations	3.92	1.87	1.19	5.46
Net Profit/(loss) for the period before tax and exceptional items	0.02	(0.07)	(2.47)	(0.75)
Net Profit/(loss) for the period after tax	0.02	0.03	(2.47)	(0.64)
Total Comprehensive Income for the period (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	(1.19)	0.93	2.98	5.05
Equity Share Capital	124.56	124.56	124.56	124.56
Other Equity				44.68
Earnings Per Share (before Total Comprehensive Income) (of Rs 10/- each): Basic and diluted (Rs. Per share) (not annualised)	0.00	0.00	(0.20)	(0.05)

Notes:  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company at www.nivitrading.com and may also be accessed on the website of the Stock Exchange, i.e. BSE Limited (BSE) at www.bseindia.com, where the equity shares of the Company are listed.  
 2. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 8th August, 2022.

FOR NIVI TRADING LIMITED  
 Sd/-  
 (Sandra R. Shroff)  
 Managing Director  
 DIN - 00189012  
 Place : Mumbai  
 Date : 8th August, 2022

**Dr Trust NURECA LIMITED**  
 Regd. Office: Office Number 101, 1st Floor, Ujjain Bhawan, Senapati Lane, Goregaon East, Mumbai City MH 400063. CIN: L24368MH2019PLC030868  
 Tel. : 91-172-5292900, Email : cs@nureca.com, Website : www.nureca.com

**6TH ANNUAL GENERAL MEETING OF NURECA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, 10th September, 2022** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.  
 2. In compliance with the above Circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the Members whose e-mail addresses are registered / available with the Company / Depository Participants.  
 Members who have not yet registered their e-mail addresses, are requested to register their e-mail addresses, mobile numbers and/or other details, with their relevant depositories through their depository participants.  
 3. Notice of AGM and the Annual Report will be available on the Company's website www.nureca.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of CDSL at www.evotingindia.com.  
 4. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized mode and for Members who have not registered their email addresses will be provided in the Notice of AGM.  
 5. The Board has not recommended any dividend for the Financial Year 2021-22.

For Nureca Limited  
 Sd/-  
 Chetna Anand  
 Company Secretary  
 Place : Chandigarh  
 Date : 08.08.2022  
 For distribution enquiries please visit www.partnernureca.com

**INDIGO PAINTS LIMITED**  
 (formerly known as Indigo Paints Private Limited)  
 Registered Office : Indigo Tower, Street-5, Pallod Farm-2, 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. 2/2022 dated 6th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 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 Intime India 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:

- 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.
- 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 votes (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 treat the Notice for information purpose only.
- Members attending the 22nd AGM, who have not cast their votes by 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 / OAVM but shall not be entitled to cast their votes again during the 22nd AGM.
- 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 at helpdesk.evoting@cdsindia.com or to the Company at secretarial@indigopaints.com or its RTA at pune@linkintime.co.in. Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- 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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33

Indigo Paints Limited  
 (formerly known as Indigo Paints Private Limited)  
 Sd/-  
 Sujay Sudipta Bose  
 (Membership No. - A43755)  
 Company Secretary & Compliance Officer  
 Date : 08.08.2022  
 Place : Pune

**TV VISION LIMITED**  
 CIN: L64200MH2007PLC172707  
 Regd. Off.: 4th Floor, Adhikas Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
 E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

**NOTICE TO SHAREHOLDERS FOR FIFTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("the Company") will be held on **Wednesday, September 07, 2022 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 05, 2022 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the website of the Company at www.tvvision.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, August 31, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.tvvision.in) duly filled and signed alongwith requisite documents to mt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For TV Vision Limited  
 Sd/-  
 Shilpa Jain  
 Company Secretary & Compliance Officer  
 ACS No.: 24978

