

SE/2022/0802

**Date:** Aug 4, 2022

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India.

**Scrip: FIDEL**

**SUB: Publication of Unaudited Financial Results in Newspapers**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on August 3, 2022 have approved the Unaudited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2022.

Copies of Unaudited Standalone Financial Results, published in newspapers – 'Financial Express' and 'Loksatta' on August 4, 2022 are enclosed herewith.

Request you to take this on your record.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

  
**Prachi Kulkarni**  
**Managing Director**  
**DIN: 03618459**



**Fidel Softech Limited**

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - U72200PN2004PLC020061  
Unit No. 202, 2<sup>nd</sup> Floor, West Wing, Marisoft IT Park 3,  
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.





## 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 15<sup>th</sup> 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](http://www.iepf.gov.in)

For Manali Petrochemicals Limited  
R. Kothandaraman  
Company Secretary

Date: 03.08.2022  
Place: Chennai



## EVEREADY INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993

Registered Office: 2, Ranney Park, Kolkata-700019

Tel: 91-33-24559213, 033-24864961, Fax: 91-33-24864673, 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. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 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 Burman, 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. Sunil Kumar Singh 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 resolution 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:

1. The date and time of commencement of Remote e-Voting: **August 5, 2022 at 9.00 a.m.**

2. 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.

3. 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.

4. Website address of the Company where the Notice of Postal Ballot is displayed: Company: [www.evereadyindia.com](http://www.evereadyindia.com). The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

5. Contact details of the person responsible to address the grievances connected with e-Voting:

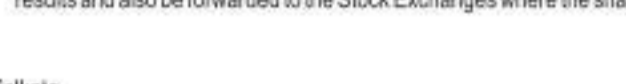
Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mishra, Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata-700011
E-mail id	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No.	1800 1020 990 and 1800 224 430	70034 76465

6. Mr. A. K. Lath, Practising Company Secretary (FCS 4848/COP 3238) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.

7. The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website [www.evereadyindia.com](http://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. Punwani  
Vice President - Legal & Company Secretary

Kolkata  
August 3, 2022



## TCI EXPRESS LIMITED

LEADER IN EXPRESS

Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana

Tel.: + 91 124 2384090-94, E-mail: [secretarial@tcixpress.in](mailto:secretarial@tcixpress.in), Website: [www.tcixpress.in](http://www.tcixpress.in)

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. in Crores except as stated otherwise)

Sr. No.	Particulars	Quarter Ended June 30, 2022 (Unaudited)	Quarter Ended June 30, 2021 (Unaudited)	Year Ended March 31, 2022 (Audited)
1	Total Income from operations (net)	292.37	224.56	1089.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	41.10	31.38	172.01
3	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	41.10	31.38	172.01
4	Net Profit / (Loss) for the period after Tax (after Exceptional items and/or Extraordinary items)	31.01	23.76	128.85
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)}	31.01	23.76	127.81
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.70	7.69	7.70
7	Other Equity			528.49
8	Earning per share -EPS (not annualized)-In Rs.			
	Basic Earning Per Share	8.05	6.19	33.48
	Diluted Earning Per Share	8.03	6.17	33.45

Notes:

1. The above is an extract of the detailed format of Quarter Ended 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 Quarter ended Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.tcixpress.in](http://www.tcixpress.in))

2. The Financial Results of the Company for the Quarter Ended June 30, 2022 were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 03, 2022. The statutory auditors of the Company have carried out the limited review of the same.

Place: Gurugram  
Date: August 03, 2022

TCI Express Limited  
Chander Agarwal  
(Managing Director)

financialexpress.in



## IOL Chemicals and Pharmaceuticals Limited

Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)  
Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab) Tel: +91-161-2225531-35, E-mail: [contact@iolcp.com](mailto:contact@iolcp.com), Website: [www.iolcp.com](http://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/CMO1/CIR/P/2020/79 dated 12th May 2020; Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMO2/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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://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 all the Members, who holds shares on 'Cut-off date i.e. Friday, 19th 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:

1. 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.

2. The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is **19th 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.

3. The remote e-Voting period shall commence on **Tuesday, 23rd August 2022 at 9:00 AM (IST)** and end on **Thursday, 25th August 2022 at 5:00 PM (IST)**.

4. 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.

5. 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.

6. **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.

7. 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. 19th August 2022** may obtain the login credentials by sending a request at [helpdesk.evoting@cdslindia.com](mailto: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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at tollfree no.: 1800 1020 990 and 1800 22 44 30

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](http://www.evotingindia.com), under help section or contact 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](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For IOL Chemicals and Pharmaceuticals Limited  
Sd/-  
Abhay Raj Singh  
Vice President & Company Secretary

Place : Ludhiana  
Date: 3rd August 2022

## JINDAL PHOTO LIMITED

Regd. Off.: 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Tel. No.: 011-40322100, CIN: L33209UP2004PLC095076, Email: [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website: [www.jindalphoto.com](http://www.jindalphoto.com)

### STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022

Rs. in Lakhs except EPS

Quarter Ended	STANDALONE			S. No.	Particulars	CONSOLIDATED		
	30-06-22	30-06-21	31-03-22			Quarter Ended	Quarter Ended	Quarter Ended
	Un-Audited	Un-Audited	Audited			30-06-22	30-06-21	31-03-22
1	4	18	1	Total Income from operations	1	4	18	
(157)	(142)	(551)	2	Profit/(Loss) before exceptional items, share of Net Profit/(Loss) of Joint Venture and Associate and tax	(157)	(142)	(551)	
(157)	(142)	(551)	3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items share of Net Profit/(Loss) of Joint Venture and Associate)	4,987	29,107	63,225	
(134)	(108)	(408)	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	5,012	29,141	63,372	
(140)	(109)	(702)	5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	5,012	29,141	63,089	
1026	1026	1026	6	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1026	1026	1026	
(1.30)	(1.05)	(3.98)	7	Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) Basic & Diluted (Rs.)	48.86	284.08	617.78	

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2022. The Statutory Auditors have carried out Limited Review of the above financial results.

2. The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website at [www.jindalphoto.com](http://www.jindalphoto.com).

By Order of the Board of Directors  
JINDAL PHOTO LIMITED  
Sd/-  
Manoj Kumar Rastogi  
Managing Director  
DIN: 07585299

Place : New Delhi  
Date : 03.08.2022



## FIDEL SOFTECH LIMITED

(Formerly known as Fidel Softech Private Limited)

CIN - U72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, Maharashtra.

Website - [www.fidelsotech.com](http://www.fidelsotech.com) Email : [info@fidelsotech.com](mailto:info@fidelsotech.com)

### Statement of Unaudited Financial Results for the Quarter ended on June 30, 2022

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(Rupees in Lakhs except EPS)

Particulars	Quarter Ended			Year till date		
	30 <sup>th</sup> June 2022	30 <sup>th</sup> June 2021	31 <sup>st</sup> March 2022	30 <sup>th</sup> June 2022	30 <sup>th</sup> June 2021	31 <sup>st</sup> March 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	681.81	526.61	816.50	681.81	526.61	2,631.31
II Other income	14.26	11.87	14.55	14.26	11.87	55.47
III Total Income (I+II)	696.07	538.47	831.05	696.07	538.47	2,686.78
IV Expenses						
Cost of Services	223.94	155.00	167.72	223.94	155.00	716.19
Employee benefits expense	346.74	282.16	299.17	346.74	282.16	1,169.52
Finance costs	3.36	3.85	3.29	3.36	3.85	15.72
Depreciation and amortization expense	1.96	4.77	4.19	1.96	4.77	18.22
Other expenses	47.85	24.56	50.78	47.85	24.56	138.04
Total expenses	623.86	470.33	525.16	623.86	470.33	2,057.70
V Profit before exceptional items and tax (III-IV)	72.21	68.14	305.89	72.21	68.14	629.07
VI Exceptional items:	-	-	-	-	-	-
VII Profit before tax (V-VI)	72.21	68.14	305.89	72.21	68.14	629.07
VIII Tax expense						
Current tax	20.28	10.76	49.13	20.28	10.76	101.03
Previous Year	(1.74)	(2.78)	10.65	-	(2.78)	10.65
Deferred tax	(1.74)	(2.78)	67.44	(1.75)	(2.78)	60.89
IX Profit after tax (VII-VIII)	53.68	60.17	178.68	53.68	60.17	456.50

