



*Olympic Oil  
Industries Limited*

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051

Tel.: 9122 6249 4444 E-Mail ID: [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) Website: [www.olympicoil.co.in](http://www.olympicoil.co.in)

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To  
The Manager  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date:17.08.2023

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Newspaper Advertisements of Notice to Members regarding 42<sup>ND</sup> Annual General Meeting

Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI LODR, please find enclosed copies of newspaper advertisement, published on August 17, 2023, in Business Standard (English) and Lakshadweep (Marathi), containing the Notice issued for attention of members of the Company regarding 43<sup>rd</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and other related information.

Kindly take the above on record.

Thanking you,

**For Olympic Oil Industries Limited**

**Nipun Verma**  
**Whole-time Director**  
**DIN: 02923423**



**“I am present amidst you not as the Prime Minister, but as the Prime Servant”**

- Clean India campaign
- Make in India
- Digital India
- Sansad Adarsh Gram Yojana
- Replacing “obsolete” Planning Commission

**“No poor person in this country should remain without shelter by 2022”**

- Start-up India
- Stand-up India

**“I have tried my best to stay away from this allurements (of populist measures)”**

- 100% FDI in agro-based industries
- Made Air India, BSNL, Shipping Corp operationally profit-making

**“We have achieved several milestones through demonetisation. The hidden black money has been brought into the formal economy”**

- Doubling of farm income by 2022
- Scourge of triple talaq

**“Today, we can see a sea change in the country”**

- Report card of the govt's achievements
- Doubling the pace of highway construction
- Record food production
- Record mobile phone production
- New IIMs, IITs and AIIMS

Last Independence Day of Modi's first term as PM

# WORD'S WORTH

Looking at the evolution of Prime Minister Modi through his 10 Independence Day speeches



**“While 2014-19 was about fulfilling your basic needs, the years from '19 and beyond will see your dreams getting fulfilled”**

- \$5 trillion economy in five years
- Jal Jeevan Mission
- Drive against single-use plastic

First Independence Day of second term

**“The mindset of independent India should be ‘Vocal for Local”**

Atmanirbhar Bharat

**“Starting from here, the entire journey of the next 25 years, when we celebrate the centenary of Indian independence, marks the Amrit Kaal of creation of a new India”**

FIVE VOWS, OR 'PANCHPRAN', FOR THE COMING 25 YEARS

- Move ahead with a big resolve of a developed India
- Liberate ourselves from the mindset of slavery
- Be proud of our heritage and legacy
- Unity and solidarity
- Duty of the citizens

**“The next 5 years will be the years of unprecedented development... And next time, on August 15, from this very Red Fort, I will present to you the achievements of the country...”**

Last Independence Day of second term as PM

ARCHIS MOHAN  
New Delhi, 16 August

On August 15, 2014, in his first Independence Day address, Prime Minister Narendra Modi introduced himself to the people as a “boy from a small-town poor family”, an outsider to Delhi's elite circles, someone they should think of not as the country's prime minister but its “pradhan sevak”, the prime servant.

Modi was then less than 100 days into his new job. Ten Independence Day speeches later, with Parliament elections looming next year, much has changed.

In 2018, in his fifth address from the Red Fort, the last of his first term as prime minister, Modi felt the need to furnish his report card, spending substantial time on the speed with which his government had implemented schemes, which he termed a paradigm shift from 2013.

But on Tuesday, delivering his 10th Independence Day address, the last of his second term as prime minister, Modi said the current period of “reform, perform and transform”, a phrase he first used in the 2016 speech, would strengthen the foundation of the coming thousand years, and promised to list the government's achievements “next time on August 15, from this very Red Fort”, suggesting the results of next year's elections were a foregone conclusion.

In 2014, with his predecessor, Manmohan Singh, in the audience, Modi acknowledged the contribution of all former prime ministers and governments to India's progress. He urged all to observe a moratorium on casteism, communalism, regionalism and all such activities for 10 years. He said his government would advance by forging consensus, not “by virtue of majority”.

This year, the prime minister talked about how “Modi ensured” the construction of the new Parliament building, “Modi's personal commitment” to fight corruption, and “Modi's guarantee” that India will be a top three economy in the world. He thanked the people for voting to form stable governments in 2014 and 2019, which, he said, gave “Modi the courage” to unleash a period of “reform, perform, transform”.

In 2019, after winning his second term, Modi said on Independence Day that “neither Modi nor friends of Modi” had contested the election, but 1.3 billion of his countrymen had.

In the nine years and 90 days since May 16, 2014, when he led the Bharatiya Janata Party (BJP) to a historic win, Modi's Independence Day speeches have been watched keenly for new schemes and directions. In 2014, he spoke of Jan Dhan, Clean India, Digital India, Make in

India, and abolition of the Planning Commission. Jal Jeevan Mission was in the first speech of his second term in 2019. In 2017, he listed the benefits of demonetisation.

That is not all, though. At times, Modi has dropped ticking time bombs in his speeches. He mentioned the scourge of the triple talaq for the first time in his 2017 speech, which his government criminalised after returning to power in 2019, the year Modi bared his “worry about population explosion”. The government is yet to move on the population issue. The prime minister has also set goals for his government and collective ones for the people in his speeches, sometimes shifting the goalposts.

In 2017, Modi spoke of building a “new India” by 2022, the 75th anniversary of its independence. Quoting scriptures, he said, “If we don't accomplish work within a stipulated time, we shall not be able to get the desired results.”

Four years later, in 2021, he spoke of an Amrit Kaal spanning 25 years, building a developed India the year the country celebrates its 100th Independence Day in 2047.

In 2014, the PM gave the slogan of “sabka saath, sabka vikas”, to which he added “sabka vishwas” five years later, and “sabka prayas” in 2021. In 2016, he promised doubling farmer's incomes by 2022. In 2019, he announced a “dream” target of building a \$5 trillion economy in the next five years.

Some other themes have survived from his early August 15 speeches. On Tuesday, he recounted the humble-origins story of 2014, and emphasised his campaign against the corruption and appeasement politics of dynastic parties.

Addressing the people as “my beloved family members”, the PM pledged his commitment to work for his “family of 1.4 billion Indians” since he came from among them. He was consistent in addressing his “1.25 billion fellow Indians” from 2014 to 2018, which changed to “1.3 billion” in 2019, and to “my beloved 1.4 billion family members” this year, trusting population increase estimates in the absence of Census figures.

Other themes remain unchanged: women's empowerment, India's demographic advantage, the contribution of smaller towns and cities to India's startup ecosystem. Several of his Independence Day speeches highlighted the infrastructure growth in the Northeast and his government's efforts to control inflation.

On Tuesday, echoing 2014, he said “we must give a new twist to our cleanliness campaign and cleanse our system of corruption.” Is this another ticking time bomb?

**ZODIAC - JRD - MKJ LIMITED**  
DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES  
Regd Off: 910, Parekh Market, 39 J.S.S Road, Opp, Kennedy Bridge, Opera House, Mumbai - 400 004 (India) CIN: L65910MH1987PLC042107  
Website add: www.zodiacjrdmkjtd.com Email id: info@zodiacjrdmkjtd.com

**NOTICE**  
NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (“the Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), ZODIAC-JRD-MKJ LIMITED (“the Company”) will transfer all equity shares in respect of which dividend has not been paid or claimed by the Member(s) for seven consecutive years or more to the Investor Education and Protection Fund Suspend Account (“IEPF Suspend Account”).  
The equity shares which will be transferred by the Company are those in respect of which the dividend declared and paid for the financial year 2015-16 has remained unpaid or unclaimed for a period of seven consecutive years.  
The details of the Members whose equity shares are due for transfer to IEPF Suspend Account and the details of such equity shares is made available on our website www.zodiacjrdmkjtd.com for information and necessary action by the Members.  
Relevant communication has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 01.11.2023. Members have been informed that failure to claim the same on or before the said date would result in the transfer of their above mentioned equity shares to the IEPF Suspend Account.  
The concerned Members may note that upon transfer of such equity shares to the IEPF Suspend Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspend Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) from the IEPF Authority, for which details are available at www.iepf.gov.in.  
Members requiring any clarification or assistance in this regard may write to the Company's Registrar and Transfer Agent - Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 or send an e-mail to iepf.shares@linkintime.co.in or to the Company at info@zodiacjrdmkjtd.com

For and on behalf of Board of Directors  
ZODIAC JRD MKJ LIMITED  
Place: Mumbai  
Date: 16th August 2023 Jayesh Jayantilal Jhaveri (Managing Director) DIN NO. 00020277

**SIGACHI INDUSTRIES LIMITED**  
229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA, HYDERABAD - 500049, TELANGANA CIN: L24110TG1989PLC009497

**NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Sigachi Industries Limited will be held on Thursday, the 7th day of September, 2023 at 11:00 a.m. (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM.  
The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 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 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.  
Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on August 16, 2023 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.  
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 01.09.2023 to 07.09.2023 (both days inclusive) for the purpose of Annual General Meeting.  
Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.  
In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:  
(i) The business as set forth in the Notice of the 34th AGM may be transacted through voting by electronic means.  
(ii) The remote e-voting shall commence at 04.09.2023 at 9.00 a.m.  
(iii) The remote e-voting shall end on 06.09.2023 at 5.00 p.m.  
(iv) The cut-off date for dividend entitlement and determining the eligibility to vote by electronic means or at the AGM is 31.08.2023.  
(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.  
(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.  
(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e., Bigshare Services Private Limited to receive copies of Annual report 2022-23 along with notice of 34th Annual General Meeting.  
(viii) The Notice of AGM is available on the Company's website www.sigachi.com and also on the CDSL's website https://www.evotingindia.com/.  
(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.co.in or contact Ms. Shreya Mitra, Company Secretary at 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad - 500049, Telangana, email id: cs@sigachi.com., Ph: 040 40114874.  
The Board of Directors of the Company has appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.sigachi.com within 48 hours from the conclusion of AGM.  
**By Order of the Board For Sigachi Industries Limited**  
Sd/-  
**SHREYA MITRA**  
Place: Hyderabad  
Date: 16.08.2023 Company Secretary & Compliance Officer

**OLYMPIC OIL INDUSTRIES LIMITED**  
Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400051  
Tel: 91 22 2654 0901 Fax: 91 22 26520906  
E-mail ID: olympicolltd@gmail.com Website: www.olympicoil.co.in CIN L15141MH1980PLC022912

**NOTICE TO MEMBERS REGARDING 43rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**  
Members may please note that the 43rd Annual General Meeting (“AGM”) of **Olympic Oil Industries Limited** (“the Company”) will be held through Video Conferencing (“VC”) facility / other audio visual means (“OAVM”) on Saturday, September 30, 2023 without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular dated May 12, 2020 and January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI Circular”) to transact the businesses that is set forth in the Notice of the AGM.  
In compliance with MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at www.olympicolltd.co.in and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and on website of the service provider engaged by the Company i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com  
Members can attend and participate in the AGM through the VC/ OAVM ONLY, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 43rd AGM through VC facility / OAVM, including e-voting

Physical Holding	SEBI vide its circular dated November 03, 2021, has mandated registration of PAN, KYC details and nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and nomination details to the RTA of the Company Link Intime Private Limited at mc.helpdesk@linkintime.co.in by sending duly filed form ISR-1 and other relevant forms available on website of RTA i.e. www.linkintime.co.in as well as website of the Company www.olympicolltd.co.in
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the members to cast voting rights using an electronic voting system from a place other than the venue of the Meeting (“remote e-voting”). The members will also be given an opportunity to cast votes electronically during the AGM (“e-voting”). The manner of e-voting including remote e-voting is provided in the Notice of the AGM.

For Olympic Oil Industries Limited  
Sd/-  
**Nipun Verma**  
Place: Mumbai  
Date: August 16, 2023 Whole-time Director

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