

JAY BHARAT MARUTI LIMITED

Corporate Office :

Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com



Ref. No: JBML/SE/Q2/2021-22

Date: 06th September, 2021

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.**

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of copies of newspaper regarding electronic dispatch of e-copies of Notice and Annual Report, E-Voting information and Book Closure Intimation relating to 34th Annual General Meeting of Jay Bharat Maruti Ltd.

Dear Sir/Madam,

In terms of regulation 30 and 47 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of the newspaper advertisement regarding electronic dispatch of Notice of 34th Annual General Meeting, Annual Report for financial year 2020-21, E-Voting information and Book Closure Intimation, published in Business Standard (English & Hindi Edition).

Kindly take the above submissions to your records.

For **JAY BHARAT MARUTI LIMITED**


**Ravi Arora
Company Secretary**

Encl: a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342

ACME RESOURCES LIMITED

CIN No. : L65993DL1985PLC314861
 Regd. Office : 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034, Phone: (011)27026766, Fax: 91-11 47008010
 Email: acmeresources@gmail.com Website: www.acmeresources.in

NOTICE is hereby given that the 36th Annual General Meeting of the Members of **ACME RESOURCES LIMITED** will be held on Thursday, the 30th day of September 2021 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to facilitate the following business.

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon
- To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and report of Auditors thereon.
- Appointment of Agarwal & Dhandhania, Chartered Accountants as the Statutory auditors

Notice of the AGM, setting out the business to be transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 5, 2021.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The said facility will be provided by National Securities Depository Limited (NSDL).

Pursuant to SEBI circular for holding of the annual general meeting ("AGM") through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

The details relating to E-Voting in terms of said act and rules, are as under:

- The date and time of commencement and end of remote E-voting: from 26th September 2021 (9.00 a.m.) till 29th September 2021 (5.00 p.m.).
- Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: September 23rd 2021, member holding shares as on the cut-off date, may cast their vote by remote e-voting.
- A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no./DPID no., to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
- A person, whose name is recorded in the register of member or in the register of beneficial owner 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 at the e-AGM.
- Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M. R. & Associates, Practising Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
- Website address where the notice of the AGM id displayed: Company: acmeresources.in, NSDL: www.evoting.nsdl.com.
- Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal-VP
Address :-	The Millennium second floor, 235/2A, A.J.C. Bose Road, Kolkatta-700020	23, R.N. Mukherjee Road, Kolkatta-700001
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-22814662	033-22482248

By order of the Board
 For **ACME RESOURCES LIMITED**
 Sd/- **Amanpreet Kaur**, Company Secretary

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L1101TN1969PLC06578
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
 Phone: 044-2350245.
 E-mail: spiccorp@spic.co.in, shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30th September 2021 at 3.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs Circular No.02/2021 dated January 13, 2021 and SEBI's Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 hereinafter referred to as "the Circulars" without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company, National Stock Exchange, and CDSL www.evotingindia.com. The Company has completed dispatch of Notice of AGM and Annual Report through E-mail on Saturday, 4th September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), the Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday the September 24, 2021 to Thursday the September 30, 2021 (both days inclusive). The date for determining the eligibility of Members to vote by E-voting or at the AGM is Thursday, the September 23, 2021 (cut-off date).

Pursuant to Section 108 of the Act, the relevant Rules and Regulation 44 of LODR in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with Central Depository Services Limited (CDSL). The detailed process for participating in E-voting is available in the Notice of AGM. Any person who have acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company/RTA/CDSL in the manner as mentioned in the Notice.

The Remote E-voting period shall commence on Monday, the 27th September 2021 at 9.00 A.M and will end on Wednesday, the 29th September 2021 at 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, 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 be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The result of voting would be declared as required under the Act, LODR and will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542 / 43. The Members may also contact Mr. P.Muralidharan, Assistant Manager, Cameo Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to agm@cameoindia.com or to the Company by E-mail.

(By Order of the Board)
 For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

Place: Chennai M B Ganesh
 Date : 4th September, 2021 Secretary

JAY BHARAT MARUTI LIMITED

CIN: L29130DL1987PLC027342
 Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019.
 Ph: 011-26427104; Fax: 011- 26427100
 E-mail: jbminvestor@jbmgroup.com
 Website: www.jbmgroup.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of Jay Bharat Maruti Limited will be held on Monday, 27th September, 2021 at 11.30 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of AGM dated July 27, 2021. Members will be able to attend and participate in the AGM through VC/OAVM facility at <https://evoting.kfintech.com>

Dispatch of Notice of AGM and Annual Report for FY 2020-21 of the Company have been completed on 04th September, 2021. The same are also available at the website of the Company www.jbmgroup.com as well on the website of the Stock exchanges and on the website of the KFin Technologies Private Limited ("KFin") at <https://evoting.kfintech.com>.

The detailed instructions of remote e-voting are given in the Notice of the AGM. Further, details required under the Act and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The Cut-off date for determining the eligibility to vote through remote e-voting	Monday, 20 th September, 2021
2	Commencement of remote E-voting	Friday, 24 th September, 2021 (9.00 a.m. IST)
3	End of remote E-voting (Remote e-voting will be disabled after this date)	Sunday, 26 th September, 2021 (5.00 p.m. IST)

- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20th September, 2021, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- The results of e-voting will be placed by the Company on its website www.jbmgroup.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact evoting@kfintech.com or phone no. 040 67161500 or at 1800 345 4001 (toll free) for any further clarifications.

Pursuant to applicable statutory provisions, the Register of Members and the Share Transfer Books of the Company will remain closed on **Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive).**

For Jay Bharat Maruti Limited
 Sd/-
 (Ravi Arora)
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: 05th September, 2021

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
 Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
 E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200
 NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 read with the provisions of General circular no's Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the 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 issued by the SEBI.
- The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only through electronic mode to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 27th August, 2021. The Members can join the 28th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 28th AGM will be provided in the Notice. The dispatch of Notice has been completed on 04.09.2021

The notice of the AGM and the Annual Report are also available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com/ and the website of KFin Technologies Private Limited.

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and Dividend.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
 - Members may attend the 28th Annual General Meeting through VC at <https://meetings.kfintech.com> by clicking 'AGM Video Conference and Streaming' and login by using the remote e-voting credentials.
 - The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 28th AGM.
 - Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 21st September, 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
 - Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) till Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote E-voting i.e., Tuesday, 21st September, 2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28th AGM.
 - The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
 - Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending an e-mail request at the email ID enward.ris@kfintech.com along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
 - The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice.
- The Company has enabled facility for the members to temporarily update their e-mail addresses by accessing the link <https://ris.kfintech.com/client-services/mobile/mobilerequest.asp> for the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions electronically).
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact B Srinivas, Manager at enward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
- The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

By Order of the Board
 For Dixon Technologies (India) Limited
 Sd/-
 For Dixon Technologies (India) Limited
 Group Company Secretary, Ashish Kumar
 Place: Noida
 Date: 04.09.2021 Head - Legal & HR

SBI

Corporate Centre, Stressed Assets Resolution Group,
 21st floor, E Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005

SALE OF FINANCIAL ASSETS TO BANKS/ARCs/NBFCs/Fls THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/NBFCs/Fls through e-Auction for sale of financial assets. Banks/ARCs/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/NBFCs/Fls can contact on e-mail id dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/ARCs/NBFCs/Fls for the proposed sale of its Non Performing Asset (NPAs) comprising (01) financial asset with Total outstanding of ₹: ₹ 1516.55 Crores; NFB: ₹ 80.83 Crores, Total ₹ 1597.38 Crores. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <https://bank.sbi> Click on link in the News > Auction Notice > ARC AND DRT for further details.

Issued by
 Deputy General Manager
 (ARC)
 Place: Mumbai
 Date: 06.09.2021

MPS INFOTECNICS LIMITED
 CIN: L30007DL1989PLC131190
 Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
 Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047
 E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30th, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in the Notice dated 30th August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 3rd September, 2021, and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: 27th September, 2021, 9:00 AM.
- The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM
- Cut-off date: 23rd September, 2021
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Password will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- The members may note:-
 - Remote e-voting shall not be allowed beyond 29th September, 2021, 5:00 PM
 - The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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 in the Annual General Meeting.

(g) The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.

(h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

(i) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
 Sd/-
 Garima Singh
 Company Secretary
 Place: New Delhi
 Date: 4th September, 2021

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC29212
 Regd. Off.: C/79, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
 Tel.: 9122 2654 0901 E-Mail ID: olympoilcdtl@gmail.com
 Website: www.olympoilco.in Fax: 91 22 26520906

NOTICE OF THE 41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING AND REMOTE E-VOTING, REMOTE E-VOTING INFORMATION ETC.

Notice is hereby given that the Forty First (41st) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 25th September, 2021 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the financial year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent on Friday, 03rd September, 2021, electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021 may cast their vote electronically on the Businesses, as set out in the Notice of the 41st AGM through electronic voting system ("Remote e-Voting"/e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The Ordinary & Special Business, as set out in the Notice of the 41st AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Wednesday, 22nd September, 2021 at 9:00 a.m. IST;
- the remote e-Voting shall end on Friday, 24th September, 2021 at 5:00 p.m. IST;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41st AGM, is 17th September, 2021;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympoilcdtl@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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, participating in the AGM through VC/OAVM facility and e-Voting during the 41st AGM;
- The Notice of the AGM and the Annual Report are available on the website of the Company at