

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

Date: 09.09.2021

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street, Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Submission of Published 32nd Annual General Meeting, Book Closure and Remote E-Voting**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication, informing the members inter-alia, regarding convening the 32nd Annual General Meeting, Notice of Annual General Meeting, Book Closure & Instructions of Remote E-Voting in English & Hindi edition of "**Business Standard**" on September 6<sup>th</sup>, 2021.

The same is also available on the Company's Website [www.mpsinfotec.com](http://www.mpsinfotec.com) under Investor Zone.

Kindly take the above information on your records.

Thanking You

Yours faithfully  
For MPS Infotecnics Limited

Garima Singh  
Company secretary



**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : [info@mpsinfotech.com](mailto:info@mpsinfotech.com)

## ACME RESOURCES LIMITED

**CIN No. : L65993DL1989PLC314861**  
**Regd. Office :** 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034, Phone: (011) 27028766, 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 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 Disclosure 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./DP ID no., to [acmeresources@gmail.com](mailto:acmeresources@gmail.com) or [mdpldc@vahoo.com](mailto:mdpldc@vahoo.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 is displayed: Company: [www.acmeresources.in](http://www.acmeresources.in), NSDL: [www.evoting.nsdl.com](http://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, Kolkata-700020	23, R.N. Mukherjee Road, Kolkata-700001
Email ID :-	<a href="mailto:Evoting@nsdl.co.in">Evoting@nsdl.co.in</a>	<a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>
Phone No.	033-22814662	033-22482248

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

Date : 03.09.2021  
 Place : New Delhi

## JAY BHARAT MARUTI LIMITED

**CIN: L29130DL1987PLC027342**  
**Regd. Office:** 601, Hernkut Chambers, 89, Nehru Place, New Delhi - 110 019.  
 Ph: 011-26427104; Fax: 011- 26427100  
 E-mail: [jbm.investor@jbmgroup.com](mailto:jbm.investor@jbmgroup.com)  
 Website: [www.jbmgroup.com](http://www.jbmgroup.com)



**NOTICE**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Jay Bharat Maruti Limited will be held on Monday, 27<sup>th</sup> 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 04<sup>th</sup> September, 2021. The same are also available at the website of the Company [www.jbmgroup.com](http://www.jbmgroup.com) as well as 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 <sup>th</sup> September, 2021                 |
| 2        | Commencement of remote E-voting  | Friday, 24 <sup>th</sup> September, 2021 (9.00 a.m. IST) |
| 3        | End of remote E-voting (Remote e-voting will be disabled after this date)        | Sunday, 26 <sup>th</sup> 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. 20<sup>th</sup> 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](http://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](mailto: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 from Tuesday, 21<sup>st</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive).

**For Jay Bharat Maruti Limited**  
**Sd/- (Ravi Arora)**  
 Company Secretary & Compliance Officer  
**Place: Gurugram**  
**Date: 05<sup>th</sup> September, 2021**

## SPIC SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

**CIN:L11101TN1989PLC005778**  
**Registered Office:** SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.  
 Phone: 044-22530245  
 E-mail: [spiccorp@spic.co.in](mailto:spiccorp@spic.co.in); [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in) website: [www.spic.in](http://www.spic.in)

### NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30<sup>th</sup> 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](http://www.evotingindia.com). The Company has completed dispatch of Notice of AGM and Annual Report through E-mail on Saturday, 4<sup>th</sup> September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Register 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 27<sup>th</sup> September 2021 at 9.00 A.M and will end on Wednesday, the 29<sup>th</sup> 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, Mafatall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542 / 43. The Members may also contact Mr. P. Muraldharan, Assistant Manager, Cameo Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to [agm@cameoindia.com](mailto:agm@cameoindia.com) or to the Company by E-mail.

(By Order of the Board)  
**For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD**  
**Place: Chennai**  
 Date : 4<sup>th</sup> September, 2021  
**M B Ganesh**  
 Secretary

## Dixon DIXON TECHNOLOGIES (INDIA) LIMITED

**CIN: L32101UP1993PLC06581**  
**Regd. Office:** B-14 & 15, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh- 201305  
 E-mail: [investorrelations@dixoninfo.com](mailto:investorrelations@dixoninfo.com); Website: [www.dixoninfo.com](http://www.dixoninfo.com), Ph. No.: 0120-4737200  
 Website: [www.dixoninfo.com](http://www.dixoninfo.com)

### NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28<sup>th</sup> September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28<sup>th</sup> 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 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 39/2020 dated 31<sup>st</sup> 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 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the SEBI.
- The Notice of 28<sup>th</sup> AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31<sup>st</sup> 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 27<sup>th</sup> August, 2021. The Members can join the 28<sup>th</sup> 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 28<sup>th</sup> 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](http://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/](http://www.bseindia.com/) and National Stock Exchange of India Limited at [www.nseindia.com/](http://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 Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 28<sup>th</sup> 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 28<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
  - Members may attend the 28<sup>th</sup> 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 28<sup>th</sup> 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, 21<sup>st</sup> 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, 25<sup>th</sup> September, 2021 (9.00 A.M. IST) till Monday, 27<sup>th</sup> September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27<sup>th</sup> September, 2021 and once the vote on a resolution is cast by the 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, 21<sup>st</sup> September, 2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28<sup>th</sup> 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 [enwardrns@kfintech.com](mailto:enwardrns@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://ifs.kfintech.com/clientservices/mobilemailing.asp> for the limited purpose of receiving the annual report 2020-21 and the Notice of 28<sup>th</sup> 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 [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-305-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanankaramguda, Hyderabad - 500 032.

**7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21<sup>st</sup> September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28<sup>th</sup> AGM.**

By Order of the Board  
**For Dixon Technologies (India) Limited**  
**Sd/- Ashish Kumar**  
**Place: Noida**  
**Date: 04.09.2021**  
 Group Company Secretary, 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](mailto: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.

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

### 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@mainsinfotech.com](mailto:info@mainsinfotech.com); Website: [www.mpsinfotech.com](http://www.mpsinfotech.com)

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

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30<sup>th</sup>, 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 30<sup>th</sup> 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 3<sup>rd</sup> 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 24<sup>th</sup> September, 2021 to Thursday, the 30<sup>th</sup> 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 32<sup>nd</sup> 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: 27<sup>th</sup> September, 2021, 9:00 AM.
- The date and time of end of remote e-voting: 29<sup>th</sup> September, 2021, 5:00 PM
- Cut-off date: 23<sup>rd</sup> 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. 23<sup>rd</sup> 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 Sequence No. 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 29<sup>th</sup> 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.
- The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company [www.mpsinfotech.com](http://www.mpsinfotech.com) and on the website of the agency [www.evotingindia.com](http://www.evotingindia.com).
- 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](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26367281-83 or their respective Depositories for registration/update of their email IDs and other matters.

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

### OLYMPIC OIL INDUSTRIES LIMITED

**CIN: L15141MH1980PLC02912**  
**Regd. Off.:** 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051  
 Tel.: 9122 6554 091 E-Mail ID: [olympicoilindia@gmail.com](mailto:olympicoilindia@gmail.com)  
 Website: [www.olympicoil.com](http://www.olympicoil.com) Fax: 91 22 26520906

### NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING AND REMOTE E-VOTING, REMOTE E-VOTING INFORMATION ETC.

Notice is hereby given that the Forty First (41<sup>st</sup>) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 25<sup>th</sup> September, 2021 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> 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 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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 31<sup>st</sup> March 2021 ("Annual Report") has been sent on Friday, 03<sup>rd</sup> 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 mode, as on the cut-off date of 17<sup>th</sup> September, 2021 may cast their vote electronically on the Business, as set out in the Notice of the 41<sup>st</sup> 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 41<sup>st</sup> AGM, will be transacted through voting by electronic means;
  - the remote e-Voting shall commence on Wednesday, 22<sup>nd</sup> September, 2021 at 9:00 a.m. IST;
  - the remote e-Voting shall end on Friday, 24<sup>th</sup> 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 41<sup>st</sup> AGM, is 17<sup>th</sup> 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. 17<sup>th</sup> September, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [olympicoilindia@gmail.com](mailto:olympicoilindia@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 mode 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 41<sup>st</sup> AGM;
  - The Notice of the AGM and the Annual Report are available on the website of the Company at <http://olympicoil.co.in/> and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com/> and
  - 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no.: 1800-229-9990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) at telephone nos. : +91-22-2499-4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address [olympicoilindia@gmail.com](mailto:olympicoilindia@gmail.com).
- By Order of the Board  
**For Olympic Oil Industries Limited**  
**Sd/- Nipun Verma**  
**Place: Mumbai**  
**Date: 04<sup>th</sup> September, 2021**  
 Chairman & whole-time Director

### FORM NO. NCLT-3A

Advertisement detailing petition [See Rule 35 of National Company Law Tribunal Rules, 2016] Before National Company Law Tribunal, Chandigarh Bench CP (CAA) No.8/Chd/Hry/2021  
 And  
 In the matter of Scheme of Amalgamation Of  
 Panasonic India Private Limited ("Petitioner Company-1")  
 Registered Office at 12th Floor, Ambience Tower, Ambience Island, NH-8, Gurgaon - 122002  
 And  
 Panasonic Life Solutions India Private Limited ("Petitioner Company-2")  
 Registered Office at 12th Floor, Ambience Tower, Ambience Island, NH-8, Gurgaon - 122002

### NOTICE OF PETITION

Take notice that Company Petition

कॉर्पोरेट सेक्टर, स्ट्रैटेजिक असेट रिजोल्यूशन ग्रुप, 21वीं मंजिल, ई. विंग, मेकर टावर, कफ परेड, मुंबई - 400 005

ई-निामाई द्वारा बैंकों/एआरसी/एनबीएफसी/एफआई को वित्तीय आस्तियों का विक्रय

भारतीय स्टेट बैंक वित्तीय आस्तियों के विक्रय के लिए ई-निामाई द्वारा बैंकों/एआरसी/एनबीएफसी/एफआई से बोलियाँ आमंत्रित करता है...

भारतीय स्टेट बैंक बैंकों/एआरसी/एनबीएफसी/एफआई से अपनी अनर्जक आस्तियों (एनपीए), जिनमें (01) वित्तीय आस्ति शामिल है और कुल बकाया एफआई 1,516.55 करोड़...

स्थान: मुंबई उप महाप्रबंधक (एआरसी) दिनांक: 06.09.2021

आईटीएल फिनलैज एण्ड सिविलीयन लिमिटेड
पंजीकृत कार्यालय: बी-08, जीडी-आईटीएल टावर, नेताजी सुभाष प्लेस, पौतमपुरा, दिल्ली-110034
दूरभाष: 011-27352981-84, फैक्स: 27352985, सीआइएन: L65910DL1991PLC045090

सोम डिस्ट्रिब्यूशन एण्ड ग्रेनेरीज लिमिटेड
पंजीकृत कार्यालय: 1-ए, जी प्लाजा, अरुण नगर, सफरचंद एक्सप्रेस, कमल सिनेमा रोड, नई दिल्ली-110029
कॉर्पोरेट कार्यालय: सोम हाउस, 23, जेपी 11, एम.पी. नगर, भोपाल (म.प्र.)-462011
फोन: +91-755-4278827, 4271271, फैक्स: +91-755-2654740

यूनियन बैंक Union Bank of India
मुख्य सूचना सूत्रा अधिकांश कार्यालय, वित्तीय, बैंक, टेकनोलॉजी सेंटर, 1/1 आदि शेरवारा बॉम्बे, मुंबई, अंधेरी (म.प्र.) मुंबई-400 072
ई-निामाई सूचना

पंजाब नेशनल बैंक Punjab National Bank
मुख्य कार्यालय: 7, लॉकर्स कागज चौर, नई दिल्ली-110066
ई-मेल: cs8320@pnbi.co.in & csdel@pnbi.co.in

एचएमएसएल बैंक HMF Bank
पंचिका सूचना (हाल सम्पत्ति हेतु)
विक्रय IV प्रतिलिपि (प्रवर्तन) नियम 2002 की धारा 13(4) के साथ पठित
जबकि अयोध्यासहरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन अधिनियम 2002 के तहत पंजाब नेशनल बैंक, मण्डल शरणा केन्द्र, साधु वित्तीय, भीमजी कागज प्लेस का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(4) के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए...

YORK EXPORTS LIMITED
CIN: L74899DL1993PLC015416
Regd. Office: D-6 Divan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001
Email: admn@yorkexports.in, Website: www.yorkexports.in
Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014...

सोम डिस्ट्रिब्यूशन एण्ड ग्रेनेरीज लिमिटेड
नकूल कागज टावर, 110034
दूरभाष: 011-27352981-83, फैक्स: 27352985, सीआइएन: L65910DL1991PLC045090
ई-मेल: cs8320@pnbi.co.in & csdel@pnbi.co.in

ACME RESOURCES LIMITED
CIN No.: L65993DL1985PLC314861
Regd. Office : 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034
Email: acmeresources@gmail.com Website: www.acmeresources.in

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

जय भारत मारुति लिमिटेड
पंजी. कार्यालय: 80, इन्दिरा पार्क, नई दिल्ली-110 019
फोन: 011-26427100, फैक्स: 011-26427100
ई-मेल: jblmvinvestor@jbmgroup.com
वेबसाइट: www.jbmgroup.com

पंजीकृत कार्यालय: बी-08, जीडी-आईटीएल टावर, नेताजी सुभाष प्लेस, पौतमपुरा, दिल्ली-110034
दूरभाष: 011-27352981-84, फैक्स: 27352985, सीआइएन: L65910DL1991PLC045090
ई-मेल: cs8320@pnbi.co.in & csdel@pnbi.co.in

जय भारत मारुति लिमिटेड
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वेबसाइट: www.jbmgroup.com

यूनियन बैंक Union Bank of India
मुख्य सूचना सूत्रा अधिकांश कार्यालय, वित्तीय, बैंक, टेकनोलॉजी सेंटर, 1/1 आदि शेरवारा बॉम्बे, मुंबई, अंधेरी (म.प्र.) मुंबई-400 072
ई-निामाई सूचना

पंजाब नेशनल बैंक Punjab National Bank
मुख्य कार्यालय: 7, लॉकर्स कागज चौर, नई दिल्ली-110066
ई-मेल: cs8320@pnbi.co.in & csdel@pnbi.co.in

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फोन: 011-26427100, फैक्स: 011-26427100
ई-मेल: jblmvinvestor@jbmgroup.com
वेबसाइट: www.jbmgroup.com

नैनीताल बैंक
दि नैनीताल बैंक लि.
पंजीकृत कार्यालय: 1/2/201 परेड रोड, नवसल्लत, नैनीताल, उत्तराखण्ड-263001
CIN No. U65923UR1992PLC000234, website: www.nainitalbank.co.in
e-mail id: cs@nainitalbank.co.in, Phone: 05942-233739

नैनीताल बैंक
दि नैनीताल बैंक लि.
पंजीकृत कार्यालय: 12वीं मंजिल, एमिप्रेस टावर, एमिप्रेस आर्सीड, एनएच-8, गुडगाँव-122002
फॉर्म नं. एनसीएलटी-09
याचिका के विवरण वाला विज्ञापन [नेशनल कंपनी नॉई ट्राइब्यूनल रुल, 2016 का नियम 35 देखें]
नेशनल कंपनी नॉई ट्राइब्यूनल, चंडीगढ़ पीठ के समक्ष सीपी (सीएफ) नं. 8/सीएनबी/एचआरआई/2021 तथा निम्नलिखित के समामेहन की योजना के मामले में पैनसोपिक इंडिया प्राइवेट लिमिटेड ("याचिकाकर्ता कंपनी") पंजीकृत कार्यालय: 12वीं मंजिल, एमिप्रेस टावर, एमिप्रेस आर्सीड, एनएच-8, गुडगाँव-122002

Dixon DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh- 201305
E-mail: investorrelations@dixonindia.com, Website: www.dixonindia.com, Ph. No.: 0120-4737200
NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

जय भारत मारुति लिमिटेड
पंजी. कार्यालय: 80, इन्दिरा पार्क, नई दिल्ली-110 019
फोन: 011-26427100, फैक्स: 011-26427100
ई-मेल: jblmvinvestor@jbmgroup.com
वेबसाइट: www.jbmgroup.com