

**Date:** August 23, 2021

To,  
**BSE Limited,**  
P.J. Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 504028**

**Subject: Newspaper Advertisement – Notice of 60th Annual General Meeting, Remote-E Voting Information, Record Date and Book Closure, etc.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement issued regarding Notice of 60<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 13, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Financial Express (English Daily) and Navakal (Marathi Daily) (including e-editions).

Kindly acknowledge the receipt of the same.

**For GEE Limited**

**Shivani Sharma**  
**Company Secretary &**  
**Compliance Officer**





# शिवामूट अखंड मूग

श्रावण महिन्यातील तिसऱ्या सोमवारी आपल्याला शिवलिंगावर एक मूट अखंड मूग व्हायचे आहेत. श्रावण महिन्यामध्ये शिवलिंगावर मूग वाहिल्याने आपल्या जीवनातील सर्व अडचणी, त्रास, समस्या दूर होतात. जर आपले महत्वाचे कार्य पूर्ण होत नसेल, वारंवार त्या मध्ये अडथळे येत असल्यास शिवलिंगावर अखंड मूग वाहिल्याने भगवान शिवशंकर जलद प्रसन्न होऊन आपले राहिलेले काम पूर्ण करतात.



**इच्छा पूर्ण होण्यासाठी रक्षाबंधनाला देवाला बांधा राखी**



आज रक्षाबंधन आहे. भावा-बहिणीच्या अतूट नात्याचे प्रतिक म्हणजे रक्षाबंधन हा सण साजरा केला जातो. भावाच्या दोर्घायुष्याची देवाकडे प्रार्थना करत या दिवशी बहीण भावाला राखी बांधते. भाऊ आणि बहिणींसाठी हा दिवस महत्त्वाचा असतो. हिंदू पंचांगांनुसार २१ ऑगस्टला संध्याकाळी ६ वाजून १० मिनिटांपासून ते २२ ऑगस्टला संध्याकाळी ५ वाजून १ मिनिटांपर्यंत असेल. यावेळी राखीच्या दिवशी भद्रा काळ असणार नाही.

या दिवशी देवालाही राखी बांधली जाते. देवाला राखी बांधल्याने तुमच्या सर्व इच्छा पूर्ण होतात. कोणत्या देवाला कोणत्या रंगाची राखी बांधायची हे पुढे दिले आहे. गणपती- गणपतीला लाल रंगाची राखी बांधल्याने तुमच्या सर्व समस्या दूर होतील. यामुळे घरात सुख आणि समृद्धी येते. श्री शंकराला राखी बांधल्याने तुमच्या सर्व इच्छा पूर्ण होतात. हनुमानाला लाल रंगाची राखी बांधल्याने कुंडलीतील मंगळाचा प्रभाव कमी होतो आणि शक्ती-बुद्धी प्राप्त होते, असे म्हटले जाते. श्रीकृष्णाला या दिवशी राखी बांधल्याने ते प्रत्येक परिस्थितीत तुमचे रक्षण करतात.

## माजी मंत्री संजय राठोड यांना दिलासा यवतमाळ पोलिसांकडून क्लीनचीट

महिलेच्या नावाचा वापर करण्यात आला आहे. अर्जावरील सही त्या महिलेची नाही. महिलेच्या पतीचे नावसुद्धा चुकीचे टाकलेले आहे. त्यामुळे महिलेच्या नावाने पाठवलेला अर्ज खोटा आहे. महिलेची आमदार संजय दुलीचंद राठोड यांच्याविषयी काही तक्रार नाही. नमूद महिलेच्या नावाने कुणीतरी खोडसाळपणे स्प्रीडपोस्टाने हा तक्रार अर्ज केल्याचे निष्पन्न झालेले आहे. अर्जात नमूद केलेल्या महिलेचा व महिलेच्या कुटुंबाचा तक्रार अर्जाशी काहीएक संबंध नाही, असे यवतमाळचे एसपी दिलीप पाटील यांनी सांगितले आहे. संजय राठोड यांच्याविरोधात एका महिलेने त्याही दिवसापूर्वी यवतमाळ पोलिसांकडे पोस्टाने एक पत्र पाठवले होते. या तक्रार पत्रात संजय राठोड यांनी माझ्याकडे शरीरसुखाची मागणी केली आहे, असे आरोप करण्यात आले होते. भाजप नेत्या चित्रा वाघ यांनी टिटरच्या माध्यमातून याबाबत माहिती दिली होती.

## गौतम अदानीला मोठा हादरा आयपीओला सेबीची मनाई

मुंबई - अदानी उद्योग समूहाचे प्रमुख गौतम अदानी यांना आज सेबीने मोठा हादरा दिला. त्यांच्या समूहातील अदानी विल्वर लिमिटेडच्या आयपीओला मनाई केली. अदानी समूहाची चौकशी सुरू असल्यामुळे सेबीने आयपीओला बंदी घातली आहे. भारतातील आघाडीचे उद्योगपती गौतम अदानी यांच्या अदानी समूहातील अदानी विल्वर लिमिटेड या कंपनीने आयपीओ काढण्याचा निर्णय घेतला होता. त्यासाठी त्यांनी सेबीकडे रीतसर अर्ज केला होता. परंतु सेबीने त्यांना आयपीओ काढण्यास बंदी घातली आहे. सर्वसाधारणपणे सेबीने परवानगी दिल्यावर घुडल्या बाजारतून आयपीओच्या मदतीने कंपन्यांना भाग भांडवल उभारता येते. मात्र सेबीने अदानी विल्वरला बंदी घातल्यामुळे हा गौतम अदानी यांना हादरा समजला जातो. अदानी समूहातील काही कंपन्यांची चौकशी सुरू आहे. केंद्र सरकारने ही माहिती संसदेत दिली होती. अदानी समूहाच्या कंपन्यांनी नियमांचे उल्लंघन केल्याचा आरोप आहे. त्याविषयी त्यांची चौकशी सुरू आहे.

## आणखी एका ज्वेलर्सची हत्या

नालासोपारा-टाण्यातील बेपना असलेल्या ज्वेलर्स भगत जैन यांचा मृतदेह आढळून आल्यामुळे एकच खळबळ उडाली आहे. हे प्रकरण ताजे असताना नालासोपारा पश्चिम म क डी ल स्टेजम परिसरात दिवसा दवळ्या दोन अज्ञात आरोपींनी एका सोनाराच्या दुकानात शिरून लुटमार करत त्याची धारदार शस्त्राने हत्या केल्याची धक्कादायक घटना घडली आहे. साक्षी ज्वेलर्स असे या दुकानाचे नाव आहे. आज सकाळी ११ च्या सुमारास दुकानाचे मालक किशोर जैन हे दुकानात प्रवेश करत असताना आरोपींनी गि-हाईक असल्याची बतावणी केली.

**जाहीर सूचना**  
वितोपाते प्रेमनगर एस आर ए सहकारी गृहनिर्माण संस्था मर्यादित, इटॉल टॅक, प्रेमनगर वितोपाते (पश्चिम) मुंबई- 400056 या संस्थेच्या सभासदांनी वार्षिक सध्यासारग सभा हिंदीडीओ कॉन्फरन्स द्वारे ०४/०९/२०२१ रोजी दुपारी १२.०० वाजता आयोजित करण्यात आलेली आहे. तारीख सभासदांनी आपल्या निवासी किंवा ऑफिस ठिकाणावरून नोव्हेंडर किंवा सनगणकादारे सोबत सडगामी व्हावे. सडगामी ठोण्यासाठी शिक व्हाउटअपदोरे एस एम एस द्वारे सर्व सभासदांना पारोपिण्यात येईल. राखे संस्था कार्यालयाचे नोटीस बोर्डवर सुट्या नमूद करण्यात येईल.  
Further, in this connection the trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company shall continue to remain closed till the declaration of Unaudited Financial result for the 1st quarter ended 30th June, 2021.  
The said notice can be accessed on the Company's website at www.suditi.in and may also be accessed on the Stock Exchange website at www.bseindia.in.  
For SUDITI INDUSTRIES LTD. Sd/- H.Gopalkrishnan Company Secretary  
Place : Mumbai Date : 20.08.2021

**निविदा सूचना क्र.- नमूमपा/आरोग्य/ 167 / 2021/ कामाचे नाव :-कोरोना सायरोमगच्या अनुषंगाने नमूमपाच्या सर्व रुग्णालयांकरिता सर्जिकल साहित्य PPE Kits खरेदी करणे. कामाची अंदाजित किंमत - रु.1,87,68,000/- निविदाबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ <https://www.organizations.maharashtra.nextprocure.in> यावर प्रसिध्द करण्यात आलेली आहे.संबंधित निविदाकारांनी याची नोंद घ्यावी. ऑनलाईन निविदा सादर करावयाची अंतिम दिनांक 28/08/2021 संध्याकाळी( 5.30 वाजेपर्यंत) सही /- वैद्यकीय आरोग्य अधिकारी नवी मुंबई महानगरपालिका**

**मध्य रेल्वे**  
ट्रेन्सच्या देखभालीकरिता संकीर्ण पी. डे कामे  
मुख्य कार्यालयात व्यवस्थापक यांचे कार्यालय, माटुंगा, मुंबई - ४०००१९. ई-निविदा सूचना क्र.: आरआर/पीआर/डब्ल्यू/१९९२/२०२१-२२/०९/आरटी. कामाचे नाव: माटुंगा आणि पुरेल वरवीसंपुढे ट्रेन्सच्या देखभालीकरिता संकीर्ण पी. डे कामे. परिमाण: कामाच्या व्याप्तीनुसार आणि निविदा १२ महिन्यांकरिता निविदा. निविदा बंद होण्याचा / उघडण्याचा दिनांक आणि वेळ: दि. १५.०९.२०२१ रोजी १२.०० वाजेपर्यंत. निविदा तयारी आणि निविदा प्रवेश वेबसाईट [www.reps.gov.in](http://www.reps.gov.in) येथे उपलब्ध आहेत. निविदा वेबसाईटद्वारे फक्त ई-निविदा स्वरूपात स्वीकारल्या जातील. 357

**SUDITI INDUSTRIES LIMITED**  
Regd.Off: A-2, SHAH & NAHAR IND. ESTATE, UNIT NO.2326, LOWER PAREL, MUMBAI-400013. Tel: 753680010 E-mail: cs@suditi.in. Website: www.suditi.in CN: L1910M1991PLC063245  
**NOTICE**  
The meeting of the Board of Directors of the Company, scheduled to be held on 20th August, 2021 to consider and approve Audited Financials Result of the Company for the quarter and year ended on March 31, 2021, shall stand adjourned due to lack of quorum. Accordingly the adjourned meeting of the Board of Director to consider and approve Audited Financials Result of the company for the quarter and year ended March 31, 2021 and to transact other items mentioned in the earlier notice will now be held on Friday, 27th August, 2021.  
Further, in this connection the trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company shall continue to remain closed till the declaration of Unaudited Financial result for the 1st quarter ended 30th June, 2021.  
The said notice can be accessed on the Company's website at www.suditi.in and may also be accessed on the Stock Exchange website at www.bseindia.in.  
For SUDITI INDUSTRIES LTD. Sd/- H.Gopalkrishnan Company Secretary  
Place : Mumbai Date : 20.08.2021

# धुरव शांती यमाधान



**पौर्णिमाचे उपाय**  
प्रत्येक पौर्णिमेच्या दिवशी चंद्राच्या आगमनानंतर साबुदाण्याची खीर मिश्री घालून तयार केली पाहिजे आणि तो प्रसाद म्हणून लक्ष्मीला दाखवण्यात पाहिजे नंतर तो सर्वांनी ग्रहण केला पाहिजे ज्याने धन्याच्या आगमनाचे मार्ग खुलून जातात.  
प्रौर्णिमाच्या दिवशी एखाद्या हनुमानाच्या मंदिरात हनुमानाच्या समोर चमेलीच्या तेलाचा दिवा लावावा आणि हनुमान चालीसाचा पाठ करावा.  
प्रत्येक पौर्णिमेच्या रात्री १५ ते २० मिनिट चंद्राकडे एकटक लावून बघितल्याने जातकाच्या डोळ्यांची ज्योत वाढते.  
प्रत्येक पौर्णिमेच्या दिवशी सकाळी मुख्य दारावर आंब्याच्या पानांनी तयार तोरण लावल्याने घरातील वातावरणात शुभता येते.  
प्रत्येक पौर्णिमेच्या दिवशी सकाळी हळदीत थोडे पाणी घालून घरातील मुख्य दारावर ॐ आणि स्वस्तिक काढायला पाहिजे.  
पौर्णिमेच्या दिवशी एखाद्या शिवमंदिरात रात्री जाऊन शिवलिंगाजवळ दिवा लावायला पाहिजे आणि ॐ रुद्राय नमः मंत्राच जप करा.

## पश्चिम रेल्वेद्वारे पुढील सूचनेपर्यंत विविध गंतव्यस्थानावर उत्सव विशेष ट्रेन्सच्या ५ फेऱ्यांचा विस्तार करित आहे

ट्रेन क्र.	मुळ स्थान	गंतव्यस्थान	फ्रिक्वेन्सी	पर्यंत अधिसूचित	पर्यंत विस्तारीत
०१०१७	वांद्रे (ट)	हावडा जं.	साप्ताहिक	२५.०८.२०२१	०१.०९.२०२१
०१०१८	हावडा जं.	वांद्रे (ट)	साप्ताहिक	२६.०८.२०२१	०२.०९.२०२१
०१२१७	वांद्रे (ट)	पाटणा जं.	साप्ताहिक	३०.०८.२०२१	०६.०९.२०२१
०१२१८	पाटणा जं.	वांद्रे (ट)	साप्ताहिक	०१.०९.२०२१	०८.०९.२०२१
०२११३	वांद्रे (ट)	सह्यास्र जं.	साप्ताहिक	२९.०८.२०२१	०५.०९.२०२१
०२११४	सह्यास्र जं.	वांद्रे (ट)	साप्ताहिक	३१.०८.२०२१	०७.०९.२०२१
०१३१३	इंदोर जं.	पाटणा जं.	द्वि-साप्ताहिक	३०.०८.२०२१	०१.०९.२०२१
०१३१४	पाटणा जं.	इंदोर जं.	द्वि-साप्ताहिक	०१.०९.२०२१	०३.०९.२०२१
०१३११	इंदोर जं.	पाटणा जं.	साप्ताहिक	२८.०८.२०२१	०४.०९.२०२१
०१३१२	पाटणा जं.	इंदोर जं.	साप्ताहिक	३०.०८.२०२१	०६.०९.२०२१

**पश्चिम कालीन विशेष ट्रेन्सच्या ६ फेऱ्यांचा विस्तार**  
ट्रेन क्र. ०१०१७, ०१२१७, ०१२१८, ०१३१३ आणि ०१३१४ चे बुकींग २४.०८.२०२१ पासून आणि ०५३०२ चे बुकींग २३.०८.२०२१ पासून नामित पीआरएस काउंटरस आणि आयआरसीटीसी संकेतस्थळावर सुरू होईल. उपरोक्त ट्रेन्स विशेष भाड्यावर संपूर्णतः आरक्षित विशेष ट्रेन्स म्हणून धावतील.

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## पश्चिम रेल्वेद्वारे पुढील सूचनेपर्यंत विविध गंतव्यस्थानावर उत्सव विशेष ट्रेन्सच्या ७ फेऱ्यांचा विस्तार करित आहे

ट्रेन क्र.	मुळ स्थान	गंतव्यस्थान	फ्रिक्वेन्सी	पर्यंत अधिसूचित	पर्यंत विस्तारीत
०२१२१	वांद्रे (ट)	जैसलमेर	साप्ताहिक	२७.०८.२०२१	०३.०९.२०२१
०२१२०	जैसलमेर	वांद्रे (ट)	साप्ताहिक	२८.०८.२०२१	०४.०९.२०२१
०१०२७	वांद्रे (ट)	जम्मू तवी	साप्ताहिक	२८.०८.२०२१	०४.०९.२०२१
०१०२८	जम्मू तवी	वांद्रे (ट)	साप्ताहिक	३०.०८.२०२१	०६.०९.२०२१
०१०५७	उधना जं.	मंडुआधी	साप्ताहिक	२७.०८.२०२१	०३.०९.२०२१
०१०५८	मंडुआधी	उधना जं.	साप्ताहिक	२९.०८.२०२१	०५.०९.२०२१
०१४२४	गांधीधाम जं.	थिरुनेलवेली	साप्ताहिक	३०.०८.२०२१	०६.०९.२०२१
०१४२३	थिरुनेलवेली	गांधीधाम जं.	साप्ताहिक	०२.०९.२०२१	०९.०९.२०२१
०१४५१	गांधीधाम जं.	भागलपूर	साप्ताहिक	२७.०८.२०२१	०३.०९.२०२१
०१४५२	भागलपूर	गांधीधाम जं.	साप्ताहिक	३०.०८.२०२१	०६.०९.२०२१
०१२०५	पोरबंदर	हावडा जं.	द्वि-साप्ताहिक	२६.०८.२०२१	०१.०९.२०२१
०१२०६	हावडा जं.	पोरबंदर	द्वि-साप्ताहिक	२८.०८.२०२१	०३.०९.२०२१
०११०५	ओखा	हावडा जं.	साप्ताहिक	२९.०८.२०२१	०५.०९.२०२१
०११०६	हावडा जं.	ओखा	साप्ताहिक	३१.०८.२०२१	०७.०९.२०२१

**संबंधित विशेष ट्रेन्सच्या थांबे आणि वेळेच्या तपशिलासाठी, कृपया [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in) वर भेट द्या. ज्यांच्याकडे कन्फर्म तिक्टीट असेल केवळ त्याच प्रवाशांना या विशेष ट्रेन्समधून प्रवार करण्याची परवानगी देण्यात येईल. प्रवाशांना चढताना, प्रवास आणि गंतव्य स्थानांकरिता पोहोचण्यावर कोव्हीड - १९ संबंधित सर्व नियम आणि एसओपीचे पालन करण्याचा सल्ला देण्यात येत आहे.**

**ट्रेन क्र. ०२१२१, ०१०२७, ०१०५७, ०१४२४, ०१४५१, ०१२०५, आणि ०२१०५ चे बुकींग २४.०८.२०२१ पासून नामित पीआरएस काउंटरस आणि आयआरसीटीसी संकेतस्थळावर सुरू होईल. उपरोक्त ट्रेन्स विशेष भाड्यावर संपूर्णतः आरक्षित विशेष ट्रेन्स म्हणून धावतील.**  
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विनियमन, २०१५ चे विनियमन १२)  
ऑरिएंट टुरिझम प्रायव्हेट लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता  
(सीआयएन: U63040MH1997PTC106917)  
नोंद: कार्यालय: दुकान क्र. ८ अरुणा कॉम्प्लेक्स, सेक्टर १७, वाशी, ठाणे, मुंबई-४००७०२ भारत  
या प्रतिसादा दि. १९ ऑगस्ट, २०२१ रोजीची मुंबई अयुक्तीमध्ये प्रसिध्द झालेल्या आदेशा जाहीर उद्घोषणेची हे संदर्भित आणि लक्ष वेधण्यात आहे. सर्व संदर्भित वित्तीय आहे की, जाहीर उद्घोषणेच्या शेवटला दुसरा, उघड्या बाजूला येणे (परिसमाप्तीचा नाव घ्या) आणि आधीच्या उल्लेखांसाठी ऑरिएंट टुरिझम प्रायव्हेट लिमिटेडकरिता परिस्साधन असे वावो. प्रसिध्दीच्या दृष्टी सर्व रजिस्ट्रारच्या कोणत्याही बदल नाही.  
दिवस: २१ ऑगस्ट, २०२१  
दिनांक: मुंबई  
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याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि कॉर्पोरेट व्यवहार मंत्रालयाद्वारे पारित सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० सह वावाच्या सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२० अन्वये एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या कामकाज करण्याकरिता कंपनीची ६० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. १३ सप्टेंबर, २०२१ रोजी दु. १२.०० वाजता व्हीसी/ऑप्टिकलद्वारे घेण्यात येणार आहे. एजीएमची सूचना आणि वि.व. २०२०-२१ करिता वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती दिनांक दि. २१ ऑगस्ट, २०२१ रोजी ज्या सदस्यांची यादी कंपनी / विभागीयटरी पार्टिसिपंट (स) चे नोंदणीकृत आहेत, त्या सर्व सदस्यांना पाठवण्यात आल्या आहेत. वरील उल्लेखित परिपत्रकांनुसार, कंपनीचे वार्षिक अहवाल व वार्षिक अहवालाची छापील केलेली नाही आणि म्हणून वार्षिक अहवालाच्या हाई कोपी देण्यात येणार नाहीत.  
कट-ऑफ दिनांकानंतर म्हणजेच शुक्रवार, दि. ०३ सप्टेंबर, २०२१ रोजी भौतिक स्वरूपात किंवा डिजिटलरूपाने उघड्यात भंग धारण करणारे सदस्य, एजीएमच्या सूचनेमध्ये नमूद केलेल्यानुसार सर्वसाधारण आणि विशेष व्यवसायावर त्यांचे मत एजीएमच्या व्हिडीओ कॉन्फरन्सिंगद्वारे जागेवरून एनएसडीएलच्या इलेक्ट्रॉनिक मतदान वंगणेद्वारे ("रिमोट ई-मतदान") देऊ शकतील. सर्व सदस्यांना सूचित करण्यात येते की:  
१) एजीएमच्या सूचनेमध्ये नमूद केलेल्यानुसार सर्वसाधारण आणि विशेष व्यवसायाच्या कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केले जाईल.  
२) रिमोट ई-मतदान शुक्रवार, दि. १० सप्टेंबर, २०२१ रोजी स. १०.०० वाजता सुरू होईल.  
३) रिमोट ई-मतदान सोमवार, दि. १३ सप्टेंबर, २०२१ रोजी स. १०.०० वाजता बंद होईल.  
४) इलेक्ट्रॉनिक पद्धतीने मतदानाची पात्रता लिखित करण्याकरिता शुक्रवार, दि. ०३ सप्टेंबर, २०२१ हा कट-ऑफ दिनांक आहे.  
५) एजीएमची सूचना पाठविल्यानंतर कोणा व्यक्तीने कंपनीचे भंग संपादित केले असल्याचे आणि कंपनीचा सदस्य झाला असल्याचे आणि कट-ऑफ दिनांक म्हणजेच शुक्रवार, दि. ०३ सप्टेंबर, २०२१ रोजी भंग धारण करित असल्याचे, तो खालील ईमेल आयडीवर विजिती पाठवून लॉगईन आरव्वी आणि पासवर्ड प्राप्त करू शकते:  
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क) rnt.helpdesk@linkintime.co.in  
सदस्यांनी कृपया नोंद घ्यावी की:  
अ) मतदानाकरिता उपरोक्तलिखित दिनांक आणि वेळानंतर रिमोट ई-मतदान वंगण एनएसडीएलद्वारे बंद करण्यात येईल आणि एकाच सदस्याद्वारे उघड्यात मत दिल्यानंतर, सदस्यास त्यानंतर ते बंदवून घ्यावे लागेल;  
ब) एजीएममध्ये मतदानाकरिता सुविधा एनएसडीएलच्या ई-मतदानाद्वारे उपलब्ध करून दिली जाईल;  
क) ज्या सदस्यांनी त्यांचे मत याआधीच एजीएमपूर्वी रिमोट ई-मतदानाद्वारे दिलेले असेल ते देखील एजीएमला उपस्थित राहू शकतात परंतु ते त्यांचे मत पुन्हा देऊ शकत नाहीत;  
द) ज्या व्यक्तीचे नाव कट-ऑफ दिनांकास सदस्यांच्या नोंदणीची किंवा विभागीयटरीजद्वारे राखण्यात येणाऱ्या लाभांही मालकांच्या नोंदणीमध्ये नोंदविलेले असेल ते रिमोट ई-मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.  
ई-मतदानाच्या सूचनेनुसार एजीएमची सूचना कंपनीची वेबसाईट [www.geelimited.com](http://www.geelimited.com) येथे आणि एनएसडीएलची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे आणि कोणत्याही शंका असल्यास, सदस्यांनी [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या हेल्प सेक्शनमधील सल्ल्याकरिता नियमित विचारले जाणारे प्रश्न (एफएक्यू) आणि सल्ल्याकरिता ई-मतदान सल्ला सल्ल्याच्या वापर करावा किंवा सुधी शिपानी शोभा, कंपनीच्या कॉन्सीलेटरी यांना ईमेल आयडी shares@geelimited.com येथे संपर्क साधावा. सभेपूर्वी किंवा दरम्यान तंत्रज्ञानाच्या वापरासंबंधी कोणत्याही सहाय्यकरिता, हेल्पलाईन क्रमांक +०२२-२५८२९२७७ येथे संपर्क साधावा.  
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**ऑरिएंटल टुरिझम प्रायव्हेट लिमिटेड**  
(पूर्वीची ऑरिएंटल टुरिझम प्रायव्हेट लिमिटेड)  
सीआयएन: L35100MH1991PLC060686  
नोंदणीकृत कार्यालय: सॉफ्ट क्र. ४१, गाव अरवळी, कल्याण रेल्वे स्थानक मार्ग, ठाणे - ४२१ ३०१, महाराष्ट्र, भारत.  
नोंद: कार्यालय: १६, मकरभोर रोड, माटुंगा, मुंबई-४०० ०१०, महाराष्ट्र, भारत  
सूचना क्र.: ०२२-२५२९२९७७ / ईमेल: [info@orientaltravels.com](mailto:info@orientaltravels.com) / वेबसाईट: [www.orientaltravels.com](http://www.orientaltravels.com)  
**वार्षिक सर्वसाधारण सभा आणि ई-मतदानाची सूचना**  
याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०२१ रोजी संपलेल्या वार्षिक अहवालाचा भाग असलेल्या एजीएमच्या सूचनेनुसार सूचना देण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि कॉर्पोरेट व्यवहार मंत्रालयाद्वारे पारित सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० सह वावाच्या सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२० अन्वये एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या कामकाज करण्याकरिता कंपनीची ६० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. १३ सप्टेंबर, २०२१ रोजी दु. १२.०० वाजता व्हीसी/ऑप्टिकलद्वारे घेण्यात येणार आहे. एजीएमची सूचना आणि वि.व. २०२०-२१ करिता वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती दिनांक दि. २१ ऑगस्ट, २०२१ रोजी ज्या सदस्यांची यादी कंपनी / विभागीयटरी पार्टिसिपंट (स) चे नोंदणीकृत आहेत, त्या सर्व सदस्यांना पाठवण्यात आल्या आहेत. वरील उल्लेखित परिपत्रकांनुसार, कंपनीचे वार्षिक अहवाल व वार्षिक अहवालाची छापील केलेली नाही आणि म्हणून वार्षिक अहवालाच्या हाई कोपी देण्यात येणार नाहीत.  
कट-ऑफ दिनांकानंतर म्हणजेच शुक्रवार, दि. ०३ सप्टेंबर, २०२१ रोजी भौतिक स्वरूपात किंवा डिजिटलरूपाने उघड्यात भंग धारण करणारे सदस्य, एजीएमच्या सूचनेमध्ये नमूद केलेल्यानुसार सर्वसाधारण आणि विशेष व्यवसायावर त्यांचे मत एजीएमच्या व्हिडीओ कॉन्फरन्सिंगद्वारे जागेवरून एनएसडीएलच्या इलेक्ट्रॉनिक मतदान वंगणेद्वारे ("रिमोट ई-मतदान") देऊ शकतील. सर्व सदस्यांना सूचित करण्यात येते की:  
१) एजीएमच्या सूचनेमध्ये नमूद केलेल्यानुसार सर्वसाधारण आणि विशेष व्यवसायाच्या कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केले जाईल.  
२) रिमोट ई-मतदान शुक्रवार, दि. १० सप्टेंबर, २०२१ रोजी स. १०.०० वाजता सुरू होईल.  
३) रिमोट ई-मतदान सोमवार, दि. १३ सप्टेंबर, २०२१ रोजी स. १०.०० वाजता बंद होईल.  
४) इलेक्ट्रॉनिक पद्धतीने मतदानाची पात्रता लिखित करण्याकरिता शुक्रवार, दि. ०३ सप्टेंबर, २०२१ हा कट-ऑफ दिनांक आहे.  
५) एजीएमची सूचना पाठविल्यानंतर कोणा व्यक्तीने कंपनीचे भंग संपादित केले असल्याचे आणि कंपनीचा सदस्य झाला असल्याचे आणि कट-ऑफ दिनांक म्हणजेच शुक्रवार, दि.



# Use only 'mad money' to invest in fads



**TRUTH BE TOLD**  
HARSH ROONGTA

"Should I invest in the Zomato IPO?" Questions like this one have become commonplace as many new age companies queue up to raise money from the stock markets.

Such queries start rising when the market turns bubbly. It is not restricted to the initial public offering (IPO) market. Investors also want to know whether they should invest in Real Estate Investment Trusts (REITs) and Infrastructure Investment Trusts (InvITs). Then there are always the latest investment products from life insurers.

The barrage of queries made me think. It seems like another lifetime on March 19, 2020 when I wrote in this column urging investors to be courageous and maintain their asset allocation despite the all-pervasive fear psychosis prevailing then. I advocated a graduated increase in equity allocation. There was no way anybody could have predicted that this advice would be vindicated so quickly. In less than 18 months, life has turned full circle and investors cannot have enough of equities.

These investment-related queries can be divided into three kinds. The first, and the easiest to handle, are the ones regarding the latest investment products from life insurers. Against all odds, some high net-worth investors still nurse the hope that insurers will offer a beneficial investment product. "Tax-free returns", "safe product", and "not dependent on the stock market" are some of the buzzwords used to market them. We do not waste any time analysing such products since there is no way they can provide both — a safe investment pro-

duct and a decent return — with intermediary commissions and other costs being so high.

The second set of queries relates to the new fixed-income products that have come into the market — REITs, InvITs, and some exotic ones like peer-to-peer (P2P) lending, factoring, and invoice discounting. These are higher-yielding fixed-income products that obviously carry higher risk. On REITs or InvITs, our advice is to take such exposure to the extent your asset allocation allows through appropriate mutual fund schemes. The fund house can analyse the risks involved and spread it across the multiple instruments available in these categories. The other products are still in the "guinea pig" stage and make sense only for large investors with high risk appetite.

Queries around investing in the IPOs of new age companies are the most common nowadays as the frenzy within this market builds up. Most retail investors flit from one IPO to another, assuming that any allotment is akin to winning a small lottery. Ideally, retail investors should invest only through appropriate mutual fund schemes that invest a part of their corpus in IPOs. The benefits of diversification across many holdings and fund house expertise will help retail investors reduce risks and enjoy the benefits of these investments.

**Investors with a compulsive need to participate in any ongoing action should do so by having a 'mad money' allocation—money they can afford to lose**

Retail investors should avoid ad hoc investment decisions based on talk in the media. They may score a few victories but will eventually burn their fingers. When investing remember that "more is less". The fear is that retail investors could be left holding a bunch of stocks valued at much lower than their cost price and may get turned off the stock markets for a long time. It would be much better for them to stick to an asset allocation plan and invest only through mutual funds. Investors who have a compulsive need to participate in any ongoing action should do so by allocating a fixed amount to what is called a "mad money" allocation — money they can afford to lose. This way they can indulge in the market frenzy without jeopardising their entire financial plan.

The writer heads Fee Only Investment Advisers LLP, a Sebi-registered investment adviser

# Go for an electric car if you are a heavy user

## Electric scooters, on the other hand, have turned into a viable option for most buyers

BINDISHA SARANG

The future of automobiles is electric. With several electric vehicles (EV), both cars and scooters, being launched over the next 6-12 months, Indian consumers will soon be spoiled for choice. Tata Motors opened the booking for its Tata Tigor EV recently ahead of its launch on August 31. And Ola Electric launched two e-scooter offerings last week — Ola S1 and S1 Pro.

**Easier to maintain**

EVs are easier to maintain than their petrol and diesel counterparts since they have fewer moving parts.

With fuel costs skyrocketing, the total ownership cost can work out to be lower for them than for traditional vehicles. Their purchase cost may be 10-30 per cent higher, but once you factor in the running cost, subsidies, etc, they work out to be cheaper over the tenure of ownership. This holds especially true for two-wheelers.

The biggest benefit, of course, is that they are non-polluting. Puneet Gupta, associate director, I.H.S. Markit, a sales forecasting and market research firm, says, "There is no emission, so they are good for the environment."

**Fewer options available**

Unlike traditional vehicles, the buyer has a limited number of options currently in the electric space. And while government subsidies are available, they come with conditions



## SCOOTER BUYERS HAVE MORE CHOICES NOW

Particulars	HeroElectric	Ola S1 Pro	TVS iQube	Ola S1	Ather 450 Plus	Bajaj Chetak
Price-ex showroom (₹)*	71,000	85,000	95,000	1,10,000	1,13,000	1,43,000
Price-on road (₹)*	75,000	90,000	1,01,000	1,15,000	1,18,000	1,50,000
Range (km)	108	121	75	181	70	90
Battery (kWh)	1.9	3	2.3	3.9	2.9	3
Charging time (hours)	5	5	7	6.5	5 hour 45mt	5
Top Speed (kmph)	45	90	78	115	80	70

\*Prices in Delhi, post subsidy

Source: Company data, Jefferies

## A CAR FOR EVERY POCKET

Model	Price (₹ lakh)
Audi e-tron	99.9-117
Jaguar I-Pace	105-112
Mercedes-Benz EQC	106
Nissan Leaf EV	30
MG ZS EV	20.9-24.6
Hyundai Kona Electric	23.8
Tata Nexon EV	13.9
Tata Tigor EV	10.6
Strom Motors R3	4.5

## COMING SOON

Tesla Model 3	70-90
Mahindra eKUV100	8-9
Mahindra e20 NXT	6-8
Tata Tiago EV	5-7

attached, so they can't be availed on every EV.

Consumer perception of EVs is still weak. Kavan Mukhtyar, partner, India automotive leader, PwC India says, "There are still questions regarding repairs, resale value, and technical issues."

The biggest concern pertains to range. Mukhtyar says, "Users worry that the battery may run out before they have reached their destination." The availability of charging infrastructure, especially beyond the metros, is an issue. However, range anxiety may not remain such a problem in the near future.

**Cars: Cost barrier still high**

Electric cars are still a few miles away from mass adoption. Kaushik Madhavan, vice pres-

ident-mobility, Frost & Sullivan says, "Most options are upmarket and expensive."

The price of electric cars ranges from around ₹4.5 lakh to ₹1.17 crore. According to Cardexho.com, Strom Motors R3 is the cheapest EV while the Mercedes-Benz EQC is the most expensive one (see table).

According to Mukhtyar, "Electric four-wheelers cost more than their petrol and diesel counterparts. Only heavy users should buy one. If you are going to drive for only 10-20 kilometres (kms) a day, then the cost difference is too high and buying one will not make economic sense. If at all you buy, do so for environmental or emotional reasons."

More models are expected, especially in the mid- and

affordable segments, over the next 12-24 months. Potential buyers may reconsider then.

The running cost of an electric car, too, is much lower: It is around ₹4.2 per km for a diesel vehicle, ₹5.7 for a petrol one, and only around ₹0.8 for an EV.

**Electric scooter: Let the ride begin**

In case of an electric scooter, we are well past the inflection point. Madhavan says, "This is the right time to buy an electric scooter." He adds that players are offering flexible ownership options, like buy-back guarantee, subscription programmes, short-term rentals, etc.

The key manufacturers of electric two-wheelers currently are Ather Energy, Hero Electric, Bajaj, Ola Electric, TVS Motor

Company, and Simple Energy, etc. Expect a slew of launches over the next 6-12 months.

Experts say the per kilometre running cost for an electric scooter is around ₹0.25 per km. In comparison, it is ₹2.5 per km (40 kmpl, ₹100 per litre) for a petrol scooter. If you ride 40,000 kms in four years (10,000 km per year), your total saving on fuel would be ₹90,000.

**Subsidy benefit**

The central government provides subsidies to EVs under the Faster Adoption and Manufacturing of Hybrid and Electric vehicle (FAME/FAME II) scheme. State governments provide additional benefits which can go up to ₹1.5 lakh. Sameer Jain, managing partner, PSL Advocates and Solicitors says, "Even the Goods and Services Tax (GST) rate for EVs is 5 per cent compared to 28 per cent for conventional fuel vehicles."

According to the recent amendment made to the second phase, the demand incentive has been increased from ₹10,000 per KWh battery capacity to ₹15,000 per KWh for electric two-wheelers. The incentive has, however, been capped at 40 per cent of the total cost for them.

Four-wheelers also get an incentive of ₹10,000 per KWh battery capacity, but it extends to only a limited number of models.

**Tax advantage**

If you purchase an electric vehicle on loan, you can avail of a deduction under Section 80EEB of up to ₹1,50,000 on interest paid. This deduction has been allowed from the assessment year 2020-21 to individuals only. Kapil Rana, founder & chairman, HostBooks Limited says, "An individual may use the electric vehicle either for personal or business use. If he uses it for business purposes, then he can claim a deduction on interest paid up to ₹1,50,000. Interest payment above ₹1,50,000 can be claimed as a business expense." To claim it as a business expense, the vehicle should be registered in the name of the owner or the business enterprise. The loan must be sanctioned between April 1, 2019, and March 31, 2023.

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)  
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dubey.s@balmerlawrie.com Website : www.balmerlawrie.com

**FACILITY TO MEMBERS TO REGISTER E-MAIL ID / PHONE NUMBER**  
The Members of the Company who have not registered their e-mail address / mobile number with the Company are requested to register their e-mail address / mobile number by accessing the link of our Registrar & Share Transfer Agent, M/s. KFin Technologies Private Limited: <https://ris.kfintech.com/client-services/mobile-reg/mobile-email-reg.aspx>

For Balmer Lawrie & Co. Ltd.  
Kavita Bhavsar  
Company Secretary  
F4767

Place: Kolkata  
Date: 21<sup>st</sup> August, 2021

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**Tender Notice**

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for **RFP for Office 365 Email Security Solutions including Email gateway, Email DLP and Email ATP**. Interested bidders may visit our e-Procurement website <https://etender.pnbnbt.in> or <https://www.pnbnbt.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is **20.09.2021 at 1600 hrs.** and bid submission is **21.09.2021 at 1400 hrs.** All future communications related to RFP will be uploaded on our websites <https://etender.pnbnbt.in> and <https://www.pnbnbt.in>.

Asst. General Manager

**E.I.D.- PARRY (INDIA) LIMITED**

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**NOTICE TO MEMBERS**

**46<sup>th</sup> Annual General Meeting (AGM) of the Members of E.I.D.- Parry (India) Limited ('the Company') scheduled on Thursday, September 16, 2021 at 3.30 p.m. IST through Video Conferencing ("VC")**

NOTICE is hereby given that the Forty Sixth Annual General Meeting (AGM) of the members of E.I.D.-Parry (India) Limited will be held on Thursday, September 16, 2021 at 3.30 p.m. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice dated June 29, 2021 in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above Circulars, the AGM Notice and the Annual Report for the year 2020 - 21 comprising of the Audited Standalone Financial Statements for the year ended March 31, 2021, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended as on that date and other reports and documents (AGM documents) has been sent electronically on August 21, 2021 to all the members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA), KFin Technologies Private Limited (KFin) or their Depository Participants.

The AGM documents are also available on the website of the Company ([www.eidparry.com](http://www.eidparry.com)), the Stock Exchanges viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Company's RTA (<https://evoting.karvy.com/public/Downloads.aspx>).

Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their email addresses, manner of participating in the 46<sup>th</sup> AGM through VC / OAVM including manner of e-voting is set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Private Limited on all Resolutions set forth in the Notice.

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 (September 9, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who becomes a member of the Company after despatch of Notice of the AGM but on or before the cut-off date may obtain User ID and password by contacting KFin's Toll Free No. 1-800-309-4001 or by sending an email request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 9, 2021 (cut-off date). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-Voting portal will be open from 9.00 a.m. IST, Sunday, September 12, 2021 to 5.00 p.m. IST, Wednesday, September 15, 2021. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently and such vote which has been cast shall be treated as final. The facility for voting 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 and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have voted through remote e-Voting will be eligible to attend the AGM but shall not be allowed to cast their vote during the AGM.

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by KFin at <https://emeetings.kfintech.com/>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

In case of any query or grievance pertaining to e-voting or attending the AGM through VC / OAVM, Members may contact Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Private Limited, Unit: E.I.D.-Parry (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-6716 1509, e-mail: [Sheetal.doba@kfintech.com](mailto:Sheetal.doba@kfintech.com).

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 10, 2021 to September 16, 2021 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM.

Place : Chennai  
Date : August 23, 2021

For E.I.D.-Parry (India) Limited  
Biswa Mohan Rath  
Company Secretary

**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  
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**NOTICE TO MEMBERS REGARDING 41<sup>ST</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 41<sup>st</sup> 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 25, 2021 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 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 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 and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 may be made available on the Company's website at <http://olympicoil.co.in/> and can also be accessed on the websites of the Stock Exchange i.e. at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC facility / 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 41<sup>st</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. 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 41<sup>st</sup> AGM through VC facility / OAVM, including e-voting

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company Link Intime Private Limited at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> mentioning the name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member
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 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.

Place: Mumbai  
Date: August 21, 2021

For Olympic Oil Industries Limited  
Sd/-  
Nipun Verma  
Whole-time Director

**GWELD**  
**GEE LIMITED**  
CIN : L99999MH1960PLC011879  
Regd. Off.: Plot No. E - 1, Road No. 7, Wagie Industrial Estate, Thane, Maharashtra-400064.  
Tel. No. : +91-022-25821277; Website : [www.geelimited.com](http://www.geelimited.com); Email : [shares@geelimited.com](mailto:shares@geelimited.com)

**NOTICE OF 60<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 13<sup>th</sup> September 2021 at 12 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on Saturday, August 21, 2021 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual Report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 03, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 10, 2021 at 9:00 A. M.
- The remote e-voting shall end on Sunday, September 12, 2021 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, September 03, 2021.
- Any person, who acquires shares of the company and becomes a member of the Company after despatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 03, 2021 may obtain the login ID and password by sending a request at following email IDs:  
a) [shares@geelimited.com](mailto:shares@geelimited.com)  
b) [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)  
c) [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Members may note that:

- 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 members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.geelimited.com](http://www.geelimited.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Shivani Sharma, Company Secretary of the Company on Email ID: [shares@geelimited.com](mailto:shares@geelimited.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors  
Sd/-  
Payal Agarwal  
Whole time Director & CFO  
Date: August 22, 2021  
DIN: 07198236  
Remeshwar Media

**dishtv** | **d2h**

**DISH TV INDIA LIMITED**  
13th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Panel, Mumbai - 400013  
Regd. Office: 109, E-1, Sector 16 A, Noida - 201301, U.P.  
E-mail: [investor@dishtv2h.com](mailto:investor@dishtv2h.com), CIN: L51999MH1988PLC297553, Website: [www.dishtv2h.com](http://www.dishtv2h.com)  
Tel: 0120-5047000, Fax: 0120-4357078

**PUBLIC NOTICE OF CONVENING 33<sup>rd</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 33<sup>rd</sup> (Thirty Third) Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 27, 2021, at 11:00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report and Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. [www.dishtv2h.com/annual-reports/](http://www.dishtv2h.com/annual-reports/) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To enable participation in the remote e-voting process by those shareholders who have not the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under-

(i) For Temporary Registration:  
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/femalireg/email\\_register.html](https://linkintime.co.in/femalireg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report and Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(ii) For Permanent Registration for Demat Shareholders:  
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

**Manner of casting votes (e) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their votes by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Dish TV India Limited  
Ranjit Singh  
Company Secretary & Compliance Officer  
Membership No.: A15442  
Place: Noida  
Date: August 21, 2021

**Place : Chennai**  
**Date : August 23, 2021**

For E.I.D.-Parry (India) Limited  
Biswa Mohan Rath  
Company Secretary