

August 23, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejee bhoy Towers Dalal Street Mumbai- 400001
--	---

Sub: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM

Dear Sirs,

This is to inform you that the Company, in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 23, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited



Ranjit Singh
Company Secretary
Membership No.-A15442



Encl.: As above

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.

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 having a ‘mad money’ allocation—money they can afford to lose

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 spoilt 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

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 Cardekho.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

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700001
CIN : L15492WB1924GOI004835
Phone No. : 033-2225314, Email : bhavsar.k@balmerlawrie.com
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/mobileereg/mobileemailreg.aspx>
For Balmer Lawrie & Co. Ltd.
Kavita Bhavsar
Company Secretary
F4767

Place: Kolkata
Date: 21st August, 2021

पंजाब नैशनल बैंक
...मरसे का प्रतीक !

Information Technology Division, HO., 5, Sansad Marg, New Delhi – 110 001
(Email ID: itdhn@pnb.co.in, Phone: 011-23311452)

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.pnbnet.in> or <https://www.pnbndia.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.pnbnet.in> and <https://www.pnbndia.in>.
Asst. General Manager

GWELD
GEE LIMITED
CIN : L99999MH1960PLC011879
Regd. Off.: Plot No. E -1, Road No. 7, Wagie Industrial Estate, Thane, Maharashtra-400604.
Tel. No. : +91-022-25821277; Website : www.geelimited.com; Email : shares@geelimited.com

NOTICE OF 60th 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 13th 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 60th Annual General Meeting (“AGM”) of the Company will be held on Monday, 13th 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:
1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2) The remote e-voting shall commence on Friday, September 10, 2021 at 9:00 A. M.
3) The remote e-voting shall end on Sunday, September 12, 2021 at 05:00 P.M.
4) The cut-off date for determining the eligibility to vote by electronic means is Friday, September 03, 2021.
5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch 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
b) helpdesk.evoting@nsdlindia.com
c) rt.helpdesk@linkintime.co.in
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 members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) 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;
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 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 and also on the NSDL website 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 or contact Ms. Shivani Sharma, Company Secretary of the Company on Email id: 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
DIN: 07198236
Rameshwar Media

Date: August 22, 2021

dishtv
DISH TV INDIA LIMITED
Corp. Office: FC – 19, Sector 16 A, Noida – 201301, U.P
Regd. Office: 18th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013
E-mail: investordishtv@dishtv.com, CIN: L51909MH1988PLC297553, Website: www.dishtv2h.com
Tel: 0120-5047000; Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 33rd ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (“AGM”) of the members of the Company will be held on **Monday, September 27, 2021, at 11:30 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/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) 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 and 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.
To enable participation in the remote e-voting process by those shareholders to whom 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 served, 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/emailreg/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/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 rt.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at 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 vote(s) 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 vote(s) 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

E.I.D.- PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC006989
Regd. Office: 'Dare House', Parys Corner, Chennai - 600 001.
Tel: 044-25306789 Fax: 044-25341609
Website: www.eidparry.com; Email: investorservices@parry.murugappa.com

NOTICE TO MEMBERS
46th 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 Conference ("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), the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (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 46th 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 or 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 broadcast 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.
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
Tel.: 9122 2654 0901 E-Mail ID: olympicoiltd@gmail.com
Website: www.olympicoil.co.in In Fax: 91 22 26520906

NOTICE TO MEMBERS REGARDING 41st ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 41st 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 will 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.
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 41st 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 41st 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 rt.helpdesk@linkintime.co.in 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 (“evoting”). The manner of e-voting including remote e-voting is provided in the Notice of the AGM.
For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Whole-time Director

Place: Mumbai
Date: August 21, 2021

