PUBLIC NOTICE

To know you all by this Public Notice hereby inform you that the properties of land bearing (1) C.T.S. No. 2842 admeasuring 181.4 Sq.Mtrs. in the evenue village Dhovali. Taluka Vasa District Palghar is in the name of Shr District Palghar is in the name of Shri Husein Latif Bhangre and Mr. Rafik Lati Bhangre, (2) C.T.S. No. 2843 admeasuring 141.3 Sq.Mtrs. in the revenue village Dhovali, Taluka Vasai District Palghar is in the name of Shri Shaikh Mohammad Husein Noo Mohammad Allaudin, Smt. Meheruniss Aziz Patel and Ku. Marzina Aziz Pate and (3) C.T.S. No. 2844, admeasuring 139.6 Sq.Mtrs. in the revenue village Dhovali, Taluka Vasai, District Palghar i in the name of Shri. Kalim Abdul Karin Patel Shri Asmat Abdul Karim Pate Shri Asim Abdul Karim Patel Sm Samina Riyaz Patel and Shri. Aslar

Abdul Karim Patel. My client is willing to Develop all the saic above mentioned 3 properties, hence by this Public Notice I hereby invite objections of any person/ institute/firm company who is/are having interest in the said property by way of Gift Agreement, Conveyance, Developmer Rights, Easmentary rights, possessior tenancy or any type of right. I hereb declare that any person/institute firm/company having interest in the said property should forward his objection in writing along with the relevan documents to the below mentione address within 15 days from publicatio of this Public notice failing which we sha hold and presume that there is no clair of any type and if any such rights o claims exist are deemed to have been waived and no objection shall b considered. Please note.

Advocate Anish Kalvert.

A-G/2, Dewan Niketan CHSL Diwanman, Vasai (W), Dist. Palghar VASAI Dt. 02.09.2022

MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) legistered Office: Uma Shikhar, 13º Road, Behind Khar Telephone Exchange, Khar (West) Mumbai MH 400052 CIN: L45200MH2008PLC186276 Website: www.maheshdevelopers.com Email: mdplgroup@gmail.com Phone: 022-26000038,26462909

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting (4th AGM post Listing) of MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) ("The Company") will be held on Thursday, 29" September, 2022 AT 11.00 AM at Sett Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3" Road, Khar (W), Mumba

The Annual Report for the financial year 2021-2022 including the notice convening the Meeting has been sent to the Members to their registered address **electronically** to those members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2021-2022 including the notice of the meeting is available on the website of the Company and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the busines: hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolution oroposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("emote E-voting"). The Company has engaged the services of NSDL as the Agency to provide content of the Meeting ("emote E-voting").

mmunication relating to E-voting along with the Notice of the Meeting has beer

The remote e-voting facility shall commence from 9.00 a.m. (IST) on Monday, 26th Septembe 2022 and End of remote e-voting up to 5:00 p.m. (IST) on Wednesday, 28th September, 2022 At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked A person, whose name appears in the Register of Members as on the cut-off date ie. 22nd stember, 2022, only shall be entitled to avail the facility of remote The member may note that:

a)The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change

The members who have cast their vote by remote e-voting may attend the meeting but sha on the entitled to cast their vote again, not be entitled to cast their vote again, and the 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

The notice is available on the website of the Company https://www.maheshdevelopers.com 7. In case of any queries/ grievances relating to voting by electronic means, the members peneficial owners may contact the following:

Name: Prakash Chimnani Address: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West) Mumbai 400052 e-Mail: mdplgroup@gmail.com Tel No: 022-26000038, 26462909

For Mahesh Developers Limited (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED

MAHESH RATILAL SAPARIYA Director DIN: 00414104 Date : 01.09.2022

PUBLIC NOTICE Flat No. 103, Wing "A", on the 1st Floor, area admeasuring 383.80 Sq. ft., (Carpet Area), in building knowr as Harsiddhi Co-operative Housing Society Ltd., situated on Non Agricultural land bearing S No. 39 59/1, 67, 191 & 192 building plot no B-39 of Village Diwanman, Tal. Vasai Dist: Palghar (Old Thane), within the jurisdiction of Vasai Virar City Municipal Corporation & in the registration Sub-District of Vasai, Dist: Palghar together with five shares each bearing nos. 41 to 45 (both inclusive) under share certificate no. 10 (hereinafter referred to as 'Said Flat' & 'Said Share' for brevity's sake) is purchased by my clients 1) Mr. Sushilkumar Dinesl Gaund, 2) Mr. Sandeep Dinesh Gaund & 3) Mrs Sarita Sushilkumai Gaund from Vendor Mrs Raiwan Kaur Bains, by Agreement for sale dated 05/08/2022, registered at doc Sr No. 8098/2022, Vasai-I. Any person, company, bank, firm, tenan having any claim of whatsoever nature over the said property by way of Gift, Mortgage, Release, Tenancy hypothecation shall intimate to the under signed their objections (ir writing) if any within 14 days fron publication of this notice, failing which, if any objection/s is no received within the said time period

Please Note

Yours Faithfully Sd/-

Advocate Sanket A. Gadagi R/o- "Matrusadan", Opp Dosti Cora 3, Barampur, Tal- Vasai, Dist Palghar -401202, Mob: 9096470641 Date: 02/09/2022

hen the said objection shall be

treated as waived & not taken into

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771
Registered Office: 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001 Tel : +91 9446536580

Website : www.ttienterprises.com | Email ID: tti1711@gmail.com

NOTICE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)

OTHER AUDIO VISUAL MEANS (OAVM), FINAL DIVIDEND AND OTHER MATTERS chareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and Seneral Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 ated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 20r une, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular Une, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular io. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") EBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41st Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 28th September, 2022 at 11:00 A.M. IST, to transact the business that will be set forth in the Voltice of the Meeting.

n compliance with the above circulars, electronic copies of the Notice of the AGM an nnual Report 2021-22 will be sent to all the Shareholders whose email addresses are egistered with the Company / Depository Participant(s). Shareholders holding Shares in materialized mode and whose email ids are not registered are requested to register the mail addresses and mobile numbers with their

The Notice of the 41st AGM and Annual Report 2021-2022 will also be made available on the Company's website at www.ttienterprises.com, the Stock Exchanges website al www.bseindia.com and Calcutta Stock Exchange Limited www.cse-india.com, and the

NSDL's website at www.evoting.nsdl.com. thareholders will have an opportunity to cast their vote remotely or during the AGM on th usiness as set forth in the Notice of the AGM through electronic voting system. The nanner of voting remotely or during the AGM for Shareholders holding Shares in ematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available n the website of the Company. Shareholders are requested to visit

ww.ttienterprises.com to obtain such details. ursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the egister of Members and share transfer book will remain closed from Thursday, 22 eptember, 2022 to Wednesday, September 28, 2022 (both days inclusive) for Annu

Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board For TTI Enterprises Limited Jagrati Suhali

(Company Secretary) Membership No. : ACS56544

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031. Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

otice is hereby given that the Extra Ordinary General Meeting ("EGM") o he Shareholders of Fredun Pharmaceuticals Limited ("the Company") wi pe held on Friday 23rd September, 2022 at 09:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the pusiness, that will be set forth in the Notice of the Extra Ordinary Genera leeting, without physical presence of the Members at a common venue

Pursuant to all the applicable provisions of the Companies Act. 2013 ("th ct") and the Rules issued there under and the Securities and Exchange pard of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April 020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2020 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and ecurities and Exchange Board of India ("SEBI") vide its Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the EGM of the Company will be neld through VC/OAVM.

n Compliance with the above Circulars, the electronic copies of the Notice of the Extra Ordinary General Meeting to be held on Friday 23rd September, 2022 has been electronically sent to the shareholder whose email addresses are registered with the Company / Depositor Participants (DPs) on 26th August, 2022.

nstructions of remote e-voting and e-voting during the EGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the EGM The facility of casting votes by the members using electronic voting system and for participating in the EGM through the VC / OAVM along with voting during the EGM will be provided by National Depositor Services Limited (NSDL)

The remote e-voting period commences from 20th September, 2022 a 09.00 a.m. to 22nd September, 2022 at 05.00 p.m. The e-voting will not be permitted beyond 5.00 p.m. on 22nd September, 2022. Member attending the meeting who have not cast their votes through remote e voting shall be able to vote at EGM.

Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting e-voting facility are forming part of the Notice convening EGM.

The Cut-off date for determining eligibility of members for remote e-voting is 15th September, 2022. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e 15th September, 2022, shall be entitled to avail facility of remote e-voting

The manner of participation and voting remotely or during the FGM fo the Shareholders holding shares in dematerialized mode, physica mode and for shareholders who have not registered their e-mail has been provided in the Notice of the EGM.

Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the EGM by email and holds shares as on the cut-off date are requested to refer notice of the EGM for the process to be adopted to obtain User ID and password for casting vote.

Members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the Meeting through VC / OAVM but they shall not be entitled to cast their vote again.

case of any queries, you may refer the Frequently Asked Question: FAQs) for Shareholders and e-voting user manual for Shareholders vailable at the download section of www.evoting.nsdl.com or call on tol ree no: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL a evoting@nsdl.co.in.

The Notice of the EGM will also be available on the Company's website a www.fredungroup.com and on the website of the Stock Exchange where he Equity Shares of the Company are listed, i.e., Bombay Stock exchange _imited at (www.bseindia.com).

Shareholders holding shares in electronic form and who have not updated neir email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the tatement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested write to the Company on www.fredungroup.com for inspection of said locuments.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited

Jinkal Shah **Company Secretary and Compliance Office** Membership No.:A40722

Date: 02nd September, 2022 Place: Mumbai

ऑयल इंडिया लिमिटेड **Oil India Limited**

Regd. Office: P.O. Duliajan, District-Dibrugarh, Assam-786602 Noida Office: Plot No. 19, Sector-16A, Noida-201301 Email: investors@oilindia.in CIN: L11101AS1959GOI001148 website: www.oil-india.com

NOTICE OF 63rd ANNUAL GENERAL MEETING & BOOK CLOSURE -

RECORD DATE AND INFORMATION ON E-VOTING

The **63rd Annual General Meeting ("AGM")** of the Company will be held through Video C Audio Visual Means ("OAVM"), on Saturday, the 24" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Integrated Annual Report 2021-22, have been emailed to the Members of the Company whose email addresses are registered with the Company/Depository.

The aforesaid documents are also available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nse-india.com respectively, and on the website of NSDL at www.evoting.nsdl.com (agency for providing the Remote e-voting facility).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the nembers from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at investors@oilindia.in.

Payment of Dividend and Deduction of Tax at Source (TDS):

The Board of Directors of the Company have recommended a Final Dividend 2021-22 of ₹ 5/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of its approval.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paic or distributed by a Company is taxable in the hands of the members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before 10" September, 2022. The FAQs regarding TDS on dividend are available on website of the Company at the link https://www.oil-india.com/Document/Financial/TDS_Dividends_Invt_Information_FAQ.pdf

Closure of Register of Members and Share Transfer Books Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registers of Members and Share Transfer Books of the Company will remain closed from, 18th September, 2022 to 24th September, 2022 (both days inclusive) to determine entitlement of the members for Final Dividend for the financial year ended March 31, 2022, if approved at the AGM. Final Dividend @ ₹ 5/- per share (50% of paid-up share capital) would be paid to those r

whose name appears: a) As Beneficial Owners as at the end of working hours on Saturday, 17th September, 2022 (Record Date) as per the list to be furnished by NSDI /CDSI in respect of shares held in electronic form

b) As Member in the Register of Members of the Company as on **Saturday**, 17th **September**, 2022 in respect of shares held in physical form

Further, shareholders who are holding shares in physical form are requested to dematerialize their physical shareholdings of shares in demat form.

Instructions for Remote E-Voting / E-Voting at the AGM

e-voting module shall be disabled by NSDL.

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting at AGM"). The Company has engaged National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Shri A.N. Kukreja, M/s A.N. Kukreja, M/s A.N. Kukreja, M/s A.S. Kukreja, M/

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 i.e. Saturday, 17th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

d. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9.00 a.m. (IST) on Tuesday, September 20, 2022

End of remote e-voting Till 5.00 p.m. (IST) on Friday, September 23, 2022 e. The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, September 23, 2022. Thereafter, the remot

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting

Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting & are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner of remote e-voting and voting at the AGM [by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM] is also available on the website of the Company: https://www.oil-india.com and on the website of NSDL at

The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc. Contact Details:

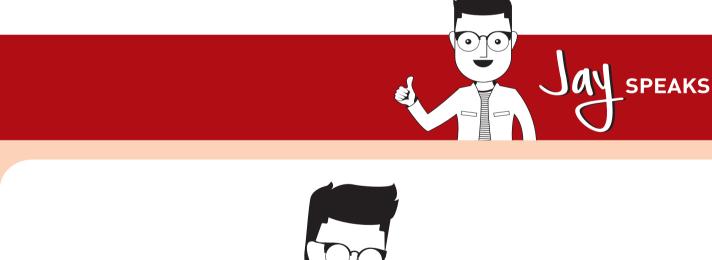
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting use

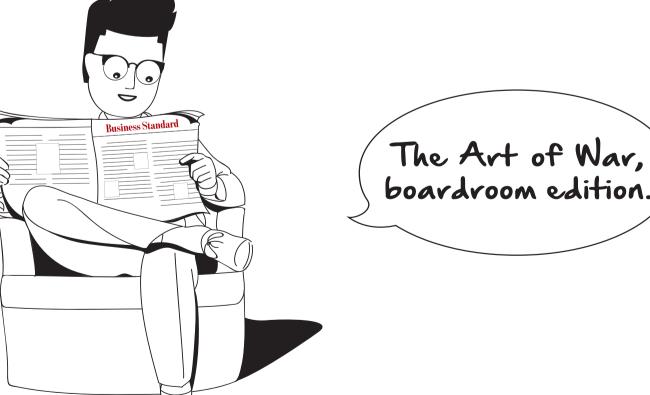
manual for Shareholders available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on **evoting@nsdl.co.in** / 1800 1020 990

and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) at **evoting@nsdl.co.in**. For Oil India Limited

(A.K. Sahoo) Date: 31.08.2022 Company Secretary M.No.: A12385

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