



## NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Fifteenth Annual General Meeting** of the shareholders of **Oman India Joint Investment Fund - Management Company Private Limited** will be held on Monday, 21<sup>st</sup> July 2025 through Video Conferencing mode from Unit Nos. 604, 605, 606, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at 03.00 p.m. (IST) to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ending 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend for the financial year ending 31<sup>st</sup> March 2025.

### SPECIAL BUSINESS:

3. To consider, and if thought fit, pass with or without modification, the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with Section 149, 152 and other applicable provision of the Companies Act, 2013 and rules made thereunder including any statutory modification(s) or enactment thereof for the time being in force, and the Articles of Association of the Company, Mr. Ramesh Srinivas Rao (DIN: 10883728) who was appointed as the Additional Director of the Company with effect from 23<sup>rd</sup> December, 2024 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of Annual General Meeting, be and is hereby appointed, as the Director of the Company.”

4. To consider, and if thought fit, pass with or without modification, the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with Section 149, 152 and other applicable provision of the Companies Act, 2013 and rules made thereunder including any statutory modification(s) or enactment thereof for the time being in force, and the Articles of Association of the Company, Mr. Raviranjana (DIN: 09655948) who was appointed as the Additional Director of the Company 16<sup>th</sup> December, 2024 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of Annual General Meeting, be and is hereby appointed, as the Director of the Company.”

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### Oman India Joint Investment Fund - Management Company Private Limited

Unit Nos. 604, 605 & 606, Lodha Supremus, Opposite Kamala Mills  
Senapati Bapat Marg, Lower Parel, Mumbai – 400013, India

Email: [contact@oijif.com](mailto:contact@oijif.com). Web: [www.oijif.com](http://www.oijif.com) CIN: U74140MH2010PTC209452.



**By Order of the Board  
for Oman India Joint Investment Fund  
-Management Company Private Limited**

**Date: 26<sup>th</sup> June, 2025  
Place: Oman**

**Deepankar Panigrahi  
Director  
DIN: 09198152**

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## NOTES

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1. The Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 21/2021 dated December 14, 2021 & Circular No. 3/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023 and General Circular No. 09/2024 dated September 19, 2024 (together referred to as “MCA Circulars”) has permitted to hold the General Meeting (“GM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
2. Explanatory Statements as required under Section 102 of the Companies Act, 2013 with respect to Special Business provided in Item no. 3 and 4 are annexed hereto and from part of the notice.
3. The Shareholders, Directors, Auditors, and other invitees to join the meeting through Video Conferencing facility provided by Zoom by clicking on the link which would be sent to their registered email IDs before the meeting.
4. The attendance of the members attending the Annual General Meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
5. The facility for joining the meeting shall be open for 15 minutes before the time scheduled to start the meeting and until 15 minutes after such scheduled time. In case of any technical assistance required for attending the meeting through the aforesaid mode, you may contact Mr. Shrikant Deodhar (+91 9819374959) before or during the meeting.
6. Shareholders intending to inspect:
  - a) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder;
  - b) The Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013; and
  - c) All documents referred to in the accompanying Notice;shall write to the Company at [shrikant@oijif.com](mailto:shrikant@oijif.com) and the same shall be made available for inspection up to the continuance of this meeting.
7. Corporate shareholders intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.



8. Voting at the meeting shall be conducted through show of hands.
9. The details, as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Directors seeking appointment at this Annual General Meeting under Item No. 2 of the Notice, are annexed hereto.

**By Order of the Board  
for Oman India Joint Investment Fund  
-Management Company Private Limited**

**Date: 26<sup>th</sup> June, 2025  
Place: Oman**

**Deepankar Panigrahi  
Director  
DIN: 09198152**



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 3**

Mr. Ramesh Srinivas Rao (DIN: 10883728) was appointed as an Additional Director on the Board of the Company with effect from 23<sup>rd</sup> December 2024 and holds office upto the date of the ensuing Annual General Meeting ('AGM') or the last date on which the AGM should have been held, whichever is earlier.

In terms of provisions of Section 152 of the Companies Act, 2013, every Director shall be appointed by the Company in General Meeting and accordingly, the Board of Directors of the Company at their meeting held on 16<sup>th</sup> April, 2025 have recommended the appointment of Mr. Ramesh Srinivas Rao as a Director of the Company, to the shareholders for their approval.

The consent of the shareholders is sought for the appointment of Mr. Ramesh Srinivas Rao as Director on the Board of Directors of the Company.

The Board recommends the Item No. 3 for the approval of shareholders to be passed as an Ordinary Resolution.

Except for Mr. Ramesh Srinivas Rao and his relatives, none of the Directors and their relatives are in any way concerned or interested (financial or otherwise) in passing of this resolution.

### **Item No. 4**

Mr. Raviranjana (DIN: 09655948) was appointed as an Additional Director on the Board of the Company vide resolution passed on with effect from 16<sup>th</sup> December 2024 and holds office upto the date of the ensuing Annual General Meeting ('AGM') or the last date on which the AGM should have been held, whichever is earlier.

In terms of provisions of Section 152 of the Companies Act, 2013, every Director shall be appointed by the Company in General Meeting and accordingly, the Board of Directors of the Company at their meeting held on 16<sup>th</sup> April, 2025 have recommended the appointment of Mr. Raviranjana as a Director of the Company, to the shareholders for their approval.

The consent of the shareholders is sought for the appointment of Mr. Raviranjana as Director on the Board of Directors of the Company.

The Board recommends the Item No. 4 for the approval of shareholders to be passed as an Ordinary Resolution.



Except for Mr. Raviranjana and his relatives, none of the Directors and their relatives are in any way concerned or interested (financial or otherwise) in passing of this resolution.

**By Order of the Board  
for Oman India Joint Investment Fund  
-Management Company Private Limited**

**Date: 26<sup>th</sup> June, 2025  
Place: Oman**

**Deepankar Panigrahi  
Director  
DIN: 09198152**

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**Details of Director seeking appointment at the 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 21<sup>st</sup> July 2025**

<b>Name of Director</b>	Ramesh Srinivas Rao	Raviranjan
<b>DIN</b>	10883728	09655948
<b>Designation</b>	Additional Director	Additional Director
<b>Date of Birth (Age)</b>	17 <sup>th</sup> October 1968	21 <sup>st</sup> September 1968
<b>Date of first appointment on the Board</b>	23 <sup>rd</sup> December 2024	16 <sup>th</sup> December 2024
<b>Qualifications</b>	Master of Management Studies from BITS Pilani	Master's degree in Business Administration from MDI, Gurugram, M.Sc in Botany Patna University.
<b>Experience</b>	30 years of banking experience.	33 years of banking experience.
<b>Shareholding in the Company</b>	Nil	Nil
<b>Number of meeting of the Board attended during the FY 2024-25 Number of meetings held during the tenure of Director</b>	One	One
<b>Directorships held in other Companies/LLPs as on date of Notice</b>	Nil	1. Central Warehousing Corporation-Nominee Director 2. SBI Pension Funds Private Limited-Nominee Director
<b>Particulars of Committee Chairmanship/ Membership held in other Companies</b>	Nil	Nil
<b>Relationship with other Directors / KMP of the Company</b>	None	None
<b>Terms and Conditions of appointment/ re-appointment</b>	As per the provisions of the Companies Act, 2013	As per the provisions of the Companies Act, 2013
<b>Remuneration sought to be paid</b>	Nil	Nil
<b>Remuneration last drawn</b>	Nil	Nil

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