



Oman India Joint Investment Fund

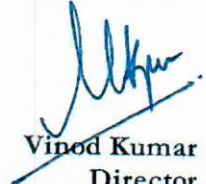
NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Fourteenth Annual General Meeting** of the shareholders of **Oman India Joint Investment Fund - Management Company Private Limited** will be held on 25th September 2024 through Video Conferencing mode from Unit Nos. 604, 605, 606, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at 3 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 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend for the financial year ending 31st March 2024.

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


Vinod Kumar
Director
DIN:10230437

Date: 31 August, 2024
Place: Mumbai

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. Web: www.oijif.com CIN: U74140MH2010PTC209452.



NOTES

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 and Circular No. 09/2023 dated September 25 2023 (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. 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.
3. 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.
4. 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.
5. 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 and the same shall be made available for inspection up to the continuance of this meeting.
6. 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.

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7. Voting at the meeting shall be conducted through show of hands.

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

Date: 31 August, 2024
Place: Mumbai


Vinod Kumar
Director
DIN:10230437

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