



**Closure of Office**

Policyholders are advised to take note that we are closing our Branch Office at the following address with effect from October 01, 2022:

**Santacruz:** Shop No.17, Dheeraj Heritage Premises Co-op HSG Society Ltd., Ground Floor, Plot No. 1609 A, Santacruz Village, Daulat Nagar, S.V.Road, Santacruz (W), Mumbai – 400 054

For any service related requirement, policyholders may please contact us at the following address:

**Andheri:** No. 102A, Ground Floor, Leela Business Park, Village Marol, Andheri (East), Mumbai – 400 059

**Cholamandalam MS General Insurance Company Limited,**  
No. 2, Dare House, 2nd Floor, NSC Bose Road, Parys, Chennai – 600 001.  
Customer Care No.: 1800 208 55 44/91 00  
IRDAI Reg. No. 123; CIN: U66030TN2001PLC047977

**PUBLIC NOTICE**

I am hereby instructed to inform to public at large that the persons namely Mr. Dharmesh Bhupendra Dattani and Bhavna Bhupendra Dattani hereinafter collectively referred to as 'the sellers' are rightful owners of the property bearing flat no. B/801, Bhoomi Utsav CHS Ltd, M. G. Road, Kandivali (West), Mumbai-400067 and the shares assigned thereto, of the Bhoomi Utsav CHS Ltd., hereinafter collectively referred to as 'the said property'. The sellers are the rightful and absolute owners of the said property by virtue of being the legal heirs of one deceased Mr. Bhupendra Chuni Lal Dattani, who was one of the original owner of the said property alongwith Mr. Dharmesh Bhupendra Dattani and Bhavna Bhupendra Dattani.

It is also to inform that the sellers have intended to enter into an agreement for sale of the said property with the persons namely Mr. Chirag Manharlal Shah, Mrs. Darshana Chirag Shah and Mr. Manharlal Kanji Shah, having residence at: B/802, Bhoomi Utsav CHS Ltd, M. G. Road, Kandivali (West), Mumbai-400067, hereinafter collectively referred to as 'the purchasers', unto the purchasers, wholly and absolutely.

The public at large is put to notice that in case any person has any right, title, interest, claim, objection or encumbrance, of whatsoever nature, upon the said property or upon the execution of the sale deed in between the sellers and the purchasers of the said property, the same must be informed and brought to the notice of the undersigned or the sellers or the purchasers within a period of 15 days from the publication of the present notice failing which any such right, title, interest, claim, objection or encumbrance, of whatsoever nature shall be deemed to have been waived off or abandoned and the said Sale in respect of the said property shall be executed and completed.

Place - Mumbai  
Dated this 30th Day of July, 2022

Sd/-  
**Adv. Saurabh V. Patil**  
Off: 12A, 3rd Floor,  
Haji Kasam Building, 66,  
Tamarind Lane, Fort,  
Mumbai-400001  
Email: pvsaurabh@gmail.com



**Tips Industries Ltd.**

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052  
Tel No.: 91-22-66431188 Fax No.: 91-022- 66431189, Email: info@tips.in Website: www.tips.in  
CIN: L92120MH1996PLC09359

**Extract of Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2022**

| Sr. No. | Particulars   | Quarter Ended 30.06.2022 (Unaudited) | Quarter Ended 31.03.2022 (Audited) | Quarter Ended 30.06.2021 (Unaudited) (Restated) | Year Ended 31.03.2022 (Audited) |
|---------|---|--------------------------------------|------------------------------------|---|---------------------------------|
| 1.      | Total income from operations  | 3,526.26                             | 3,548.14                           | 2,872.49  | 13,879.52                       |
| 2.      | Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)   | 2,302.93                             | 2,135.50                           | 2,081.11  | 8,861.70                        |
| 3.      | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  | 2,302.93                             | 2,135.50                           | 2,081.11  | 8,861.70                        |
| 4.      | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)   | 1,717.93                             | 1,592.60                           | 1,562.98  | 6,455.55                        |
| 5.      | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,729.90                             | 1,598.02                           | 1,540.55  | 6,444.76                        |
| 6.      | Paid-Up Equity Share Capital (Face Value ₹ 10/- each)   | 1,296.87                             | 1,296.87                           | 1,296.87  | 1,296.87                        |
| 7.      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year   | -                                    | -                                  | -   | 8,943.44                        |
| 8.      | Earnings Per share (before extraordinary items) (of ₹ 10/- each)  | 13.25                                | 12.28                              | 12.05   | 49.78                           |
| 9.      | Earnings Per share (after extraordinary items) (of ₹ 10/- each)   | 13.25                                | 12.28                              | 12.05   | 49.78                           |

Note: The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the quarter ended June 30, 2022 are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and Company's website www.tips.in.

By Order of the Board  
For Tips Industries Ltd.  
Kumar S.Taurani  
Chairman & Managing Director

Place : Mumbai  
Date : July 29, 2022

**PHARMAX CORPORATION LIMITED**

Bhai Mohan Singh Nagar  
Village Railmaja, Tehsil Balachaur  
Distt. S.B.S. Nagar, (Nawanshahr), Punjab -144533 IN  
Email: secretarial@maxvil.com  
CIN: U24232PB1989PLC009741

**NOTICE OF ANNUAL GENERAL MEETING**

In compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and the relevant provisions of the Companies Act, 2013, Notice is hereby given that 33<sup>rd</sup> Annual General Meeting ("AGM") of Pharmax Corporation Limited ("the Company") will be held on Thursday, August 25, 2022 at 1600 hours through video conference (VC) or other audio-visual means (OAVM), without requiring the physical presence of the members at the AGM.

In compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-22 shall be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Registrar and Transfer Agents ("RTA") / Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM.

In case Members have their e-mail address already registered with the Company/ RTA/DP, Notice of AGM along with Annual Report for FY 2021-22 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/ RTA/DP, they are requested to follow below instructions to register their e-mail ID for obtaining Annual Report for FY 2021 - 22 and login details for e-voting.

Send a request to RTA, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> floor, Okhla Industrial Area Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 31/07/2022

Please contact your DP and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 31/07/2022

The Annual Report for FY 2021 - 22 will also be available on website- www.maxvil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By order of the Board  
For Pharmax Corporation Limited  
Sd/-  
Rishi Raj  
Chairman

Place: Noida, (U.P)  
Date: 28/07/2022

**N R AGARWAL INDUSTRIES LIMITED**

Regd. Office: 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link Road, Andheri(W), Mumbai-400053; Tel No: 022 67317500 Fax No: 2673 0227/2673 6953  
Website: www.nrail.com; Email: admin@nrail.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED- 30.06.2022**

| Sr. No. | Particulars   | Quarter Ended          |                        |                        |                      |
|---------|---|------------------------|------------------------|------------------------|----------------------|
|         |   | 30.06.2022 (Unaudited) | 31.03.2022 (Unaudited) | 30.06.2021 (Unaudited) | 31.03.2022 (Audited) |
| 1       | Total Income from Operations (Net)  | 50,002.39              | 44,855.57              | 39,594.27              | 162,793.52           |
| 2       | Net Profit/(+)/(Loss)/(-) from ordinary Activities after tax                              | 3,268.69               | 1,904.63               | 2,597.54               | 6,102.15             |
| 3       | Total Other Comprehensive income/(loss)/Net   | (1.11)                 | (9.58)                 | 21.09                  | 23.55                |
| 4       | Paid up equity share capital- (Face value of Rs. 10/-each)                                | 1,701.91               | 1,701.91               | 1,701.91               | 1,701.91             |
| 5       | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year. | -                      | -                      | -                      | 51,903.08            |
| 6       | Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each -not annualised):    |                        |                        |                        |                      |
|         | (a) Basic   | 19.21                  | 11.19                  | 15.26                  | 35.85                |
|         | (b) Diluted   | 19.21                  | 11.19                  | 15.26                  | 35.85                |
| 7       | Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised :           |                        |                        |                        |                      |
|         | (a) Basic   | 19.21                  | 11.19                  | 15.26                  | 35.85                |
|         | (b) diluted   | 19.21                  | 11.19                  | 15.26                  | 35.85                |

Notes :  
1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29.07.2022.  
2 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on Company's website (www.nrail.com).

By order of the Board  
For N R AGARWAL INDUSTRIES LIMITED  
N R AGARWAL  
Chairman & Managing Director  
DIN- 00176440

Place : Mumbai  
Date : 29.07.2022

**KOKAN MERCANTILE CO-OP BANK LIMITED** Multi State Bank Since 1973  
Registered Office: 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai 400010 | Phone : 23723753, 23729969, 23729970, 23729971, 23734202, 23734311. Fax: 23748589 | W : www.kokanbank.net

**POSSESSION NOTICE**

Whereas the Authorized Officer of the Kokan Mercantile Co-op Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued demand notices calling upon the borrowers, mortgagors, and sureties to repay the dues of the bank.

| Sr. No. | Details of loan account  | Date of Demand Notice | Position of demand notice as on        | Amount O/S, as on                      | Possession taken On | Description of Property   |
|---------|--|-----------------------|--|--|---------------------|---|
|         |  |                       | 20.04.2022<br>11.02.2021<br>10.01.2022 | 29.07.2022<br>29.07.2022<br>29.07.2022 |                     |   |
| 1       | Loan a/c. No.5009/2636 SANGMESHWAR BRANCH 1.Mr.Pandit Sachin Ramkrishna (deceased) Borrower/Mortgagor 2.Mr.Sagaykar Vivek Gajanan -Surety 3.Mr.Shedje Shantaram Sankar -Surety 4.Mr.Pandit Shrikanat Vasudeo - Surety 5.Mrs.Riya Sachin Pandit -Surety | 28.04.2022            | Rs.13,01,679/-                         | Rs.13,59,278/-                         | 26.07.2022          | All the piece and parcel of land lying and situated at village, Nanji Tal.Ratnagiri, Dist.Ratnagiri within jurisdiction of sub registrar, Tal.Ratnagiri District Ratnagiri bearing survey no.967, Hissa No.A/3, area 0-10-0 out of 0-47-0, Assessment no.00.35.   |
| 2       | Loan account no.5011/18473 KAUSA MUMBRA BRANCH 1.Mr.Esmail Riyaz Khidmatgar-Borrower/Mortgagor 2.Mr.Mujawar Nabil Masood -Surety 3.Mr.Sachin Ankush Dhuri -Surety 4.Mrs/Khidmatgar Shahnaz - Surety 5. Mr.Khidmatgar Riyaz Ibrahim - Surety            | 25.02.2021            | Rs. 3,03,243/-                         | Rs. 3,39,874/-                         | 28.07.2022          | Flat no.102, 1st floor, Wasim Palace, Almas Colony, Kausa Mumbai District Thane -400612.  |
| 3       | Loan account no. 5011/18330 1. Mr.Sajid Abdul Latif Shaikh-Borrower 2. Mr.Shivappa Fakir Londe - Surety 3. Mr.Pritam Ankush Londe -Surety 4. Mrs.Munira Sajid Shaikh -Surety   | 18.01.2022            | Rs. 8,66,793/-                         | Rs. 9,38,927.50                        | 28.07.2022          | 1)Flat no.806, B-Wing erected on terrace of building, Garib Nawaz Apts, near Mahatre Mansion, near Mumbai Petrol Pump, Dattuwadi, Mumbai District Thane, admn.740 sq.ft.(B.U.)<br>2) Unit no.8 in basement, A-Wing, Garib Nawaz Apartments, near Mhatre Mansion, Dattuwadi, Mumbai District Thane, admn.380 sq.ft. (B.U.) both bearing survey no.11,Hissa no.3/4, and 315 in the registration district and sub district of Thane. |

The Borrowers, Mortgagors and Sureties having failed to repay the amount, notice is hereby given to the Borrowers, Mortgagors, & Sureties and public in general that the undersigned has taken possession of the properties on 26th & 28th days of July 2022 as described hereinabove in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 & 9. The Borrowers, Mortgagors and Sureties in particular and public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Kokan Mer Co-op Bank Ltd.

**STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT 2002 read with rule 8 (6).**  
The Borrowers, Mortgagors and Sureties are hereby notified to pay the sum as mentioned in the demand notices along with interest up to date and ancillary expenses from 30 days from today failing which the properties will be put up for sale/ sold and balance dues if any will be recovered with interest and cost.  
PLACE : DISTRICT RATNAGIRI & THANE  
DATE : 30.07.2022  
For Kokan Mercantile Co-op Bank Ltd  
s/d  
Authorised Officer

**LKP FINANCE LIMITED**

CIN: L65990MH1984PLC032831  
Regd Office :- 203, Embassy Centre, Nariman point, Mumbai 400021  
EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2022 (Rs.in lakhs except per share data)

| PARTICULARS  | STANDALONE                |                         |                           | CONSOLIDATED              |                         |                           |
|--|---------------------------|-------------------------|---------------------------|---------------------------|-------------------------|---------------------------|
|  | Quarter Ended (Unaudited) | Quarter Ended (Audited) | Quarter Ended (Unaudited) | Quarter Ended (Unaudited) | Quarter Ended (Audited) | Quarter Ended (Unaudited) |
| 1 Total Income from operations (net)                           | 67.52                     | 940.40                  | 4,447.18                  | 98.65                     | 1,017.76                | 4,717.86                  |
| 2 Net Profit / (Loss) from ordinary activities after tax       | (800.43)                  | (964.68)                | 3,214.36                  | (829.90)                  | (936.87)                | 3,445.21                  |
| 3 Net Profit / (Loss) after Extraordinary items                | (800.43)                  | (964.68)                | 3,214.36                  | (829.90)                  | (936.87)                | 3,445.21                  |
| 4 Paid-up Equity Share Capital Face Value of the Shares        | 10.00                     | 10.00                   | 10.00                     | 10.00                     | 10.00                   | 10.00                     |
| 5 Reserves excluding revaluation reserves as per balance sheet |                           |                         |                           |                           |                         |                           |
| 6 Earning Per Share (EPS) (Face value of Rs.10)                |                           |                         |                           |                           |                         |                           |
| -Basic   | (6.37)                    | (7.68)                  | 25.57                     | (6.60)                    | (7.45)                  | 27.41                     |
| -Diluted   | (6.37)                    | (7.68)                  | 25.57                     | (6.60)                    | (7.45)                  | 27.41                     |

The above is an extract of the Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended June 30, 2022. The detailed format for the same has been filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and is available on the website of BSE at www.bseindia.com and also on the website of the Company at www.lkpsc.com.

For LKP FINANCE LTD  
Sd/-  
M. V. Doshi  
Managing Director

Mumbai  
28 July 2022



**GODREJ AGROVET LIMITED**

Corporate Identity Number : L15410MH1991PLC135359  
Registered Office: "Godrej One", 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra  
Tel.: 022-2519 4416; Fax: 022-2519 5124; Website: www.godrejagrovet.com; E-mail: gavinvestors@godrejagrovet.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

| Sr. No. | Particulars  | (₹ In Crore)                             |   |   |                                     |
|---------|--|--|---|---|-------------------------------------|
|         |  | 3 months ended June 30, 2022 (Unaudited) | Preceding 3 months ended March 31, 2022 (Audited) | 3 months ended in the previous year June 30, 2021 (Unaudited) | Year ended March 31, 2022 (Audited) |
| 1       | Total Income from Operations   | 2,509.86                                 | 2,080.75  | 1,992.78  | 8,306.09                            |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional items)   | 115.55                                   | 174.43  | 137.49  | 558.85                              |
| 3       | Net Profit / (Loss) for the period before Tax (after Exceptional items)  | 115.55                                   | 174.43  | 137.49  | 541.57                              |
| 4       | Net Profit / (Loss) for the period after Tax (after Exceptional items)   | 87.68                                    | 139.81  | 104.75  | 419.15                              |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax & minority interest) and Other Comprehensive Income (after tax & minority interest)] | 80.72                                    | 121.15  | 106.44  | 400.88                              |
| 6       | Equity Share Capital (Face Value of Rs.10/- per share)   | 192.16                                   | 192.11  | 192.10  | 192.11                              |
| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  |  |   |   | 2,076.31                            |
| 8       | Earnings per Equity Share (Face Value of Rs.10/- per share) (for continuing operation) (non-annualised) :  |  |   |   |                                     |
|         | 1. Basic:  | 4.30                                     | 6.37  | 5.52  | 20.96                               |
|         | 2. Diluted:  | 4.30                                     | 6.36  | 5.52  | 20.95                               |

**KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS**

| Sr. No. | Particulars                            | 3 months ended June 30, 2022 (Unaudited) | Preceding 3 months ended March 31, 2022 (Audited) | 3 months ended in the previous year June 30, 2021 (Unaudited) | Year ended March 31, 2022 (Audited) |
|---------|--|--|---|---|-------------------------------------|
| 1       | Total Income from Operations           | 1,849.61                                 | 1,400.31  | 1,548.34  | 6,182.60                            |
| 2       | Profit Before Tax                      | 85.82                                    | 95.69   | 128.25  | 460.34                              |
| 3       | Profit After Tax                       | 63.79                                    | 80.53   | 95.41   | 360.21                              |
| 4       | Total Comprehensive Income (after Tax) | 61.84                                    | 78.60   | 96.24   | 358.36                              |

Notes:-  
(a) The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchange(s) under Regulations 33 and 52 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022 are available on the website of BSE Limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also available on the website of the Company (www.godrejagrovet.com).  
(b) The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Friday, July 29, 2022. The Statutory Auditors of the Company have carried out limited review of the aforesaid results and they have expressed an unmodified review opinion.  
(c) Other income in the Standalone Financial Results includes dividend of Rs.30.14 Crore received from a joint venture for the Year ended March, 31, 2022 and it has been eliminated in the Consolidated Financial Results.  
Other income for the Quarter and Year ended March 31, 2022 in the Standalone and Consolidated Financial Results includes Rs. 42.08 Crore of contingent consideration received by the Company (including interest) relating to a past business acquisition.  
(d) We have considered the impact of Covid-19 as evident so far in the above Financial Results. The Group will also continue to closely monitor any material changes to future economic conditions which necessitate any further modifications.  
(e) Exceptional item for the Year ended March 31, 2022 pertains to non-recurring expense of Rs. 17.28 Crore recognised by one of our subsidiary company, viz., Creamline Dairy Products Limited on account of GST liability arising out of classification issue of flavored milk, being faced by the dairy sector.  
(f) The Company has issued and allotted 30,572 and 16,552 Equity Shares of Rs.10/- each on May 9, 2022 and June 3, 2022 respectively, pursuant to exercise of stock options in accordance with the Company's Employees Stock Grant Scheme, 2018.  
(g) The figures for the Quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full Financial Year and the published unaudited year to date figures upto the third Quarter of the respective Financial Year.

For Godrej Agrovet Limited  
Sd/-  
B. S. Yadav  
Managing Director  
(DIN: 00294803)  
Place : Mumbai  
Date : July 29, 2022

**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 POSTAL BALLOT & REMOTE E-VOTING**

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations (including any statutory modification re-enactment(s) thereof, and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting) vide General Circulars No. 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), items of Special Business as set out in the Postal Ballot notice are proposed for approval by the Members of Oil India Limited ("the Company") by means of Postal Ballot through remote e-voting.

- Members are hereby informed that:
- The Company has completed the dispatch of Postal Ballot Notice through email to the members on 29<sup>th</sup> July, 2022
  - The Postal Ballot Notice along with the explanatory statement is available on the website of the Company www.oil-india.com, on the website of National Securities Depositories Limited (NSDL) (e-voting agency) www.evoting.nsdl.com and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
  - The 'Cut-off date' for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **26<sup>th</sup> July, 2022**. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the remote e-voting facility.
  - In compliance with the

