

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No : L24239MH1987PLC043662



Date: 02nd September, 2022

To,
The Listing Department
Bombay Stock Exchange Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 539730

Ref: Fredun Pharmaceuticals Limited

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III PART A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra-ordinary General Meeting to be held on Friday, 23rd September, 2022 at 09.00 a.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 02nd September, 2022:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Fredun Pharmaceuticals Limited

Fredun
Nariman
Medhora

Digitally signed by
Fredun Nariman
Medhora
Date: 2022.09.02
15:23:12 +05'30'

Fredun Medhora
Managing Director and Chief Financial Officer
DIN: 01745348

Encl: a/a

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Corporate Office: Urmil Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

PUBLIC NOTICE

To know you all by this Public Notice, I hereby inform you that the properties of land bearing (1) C.T.S. No. 2842, admeasuring 181.4 Sq.Mtrs. In the revenue village Dhovali, Taluka Vassal, District Palghar is in the name of Shri. Husein Latif Bhangle and Mr. Rafik Latif Bhangle, (2) C.T.S. No. 2843, admeasuring 141.3 Sq.Mtrs. In the revenue village Dhovali, Taluka Vassal, District Palghar is in the name of Shri. Shaikh Mohammed Husein Noor Mohammad Alsaadun, Smt. Meherunis Aziz Patel and Ku. Marzine Aziz Patel and (3) C.T.S. No. 2844, admeasuring 139.6 Sq.Mtrs. In the revenue village Dhovali, Taluka Vassal, District Palghar is in the name of Shri. Kalim Abdul Karim Patel, Shri. Asmat Abdul Karim Patel, Shri. Asim Abdul Karim Patel, Smt. Samina Riaz Patel and Shri. Aslam Abdul Karim Patel.

My client is willing to Develop all the said above mentioned 3 properties, hence by this Public Notice I hereby invite objections of any person/institute/firm/company who are having interest in the said property by way of Gift, Agreement, Conveyance, Development Rights, Exemptary rights, possession, tenancy or any type of right. I hereby declare that any person/institute/firm/company having interest in the said property should forward his objection in writing along with the relevant documents to the below mentioned address within 15 days from publication of this Public notice failing which we shall hold and presume that there is no claim or any type and if any such rights or claims exist are deemed to have been waived and no objection shall be considered. Please note.

Sd/-
Advocate Anil Kavert.
A/G/2, Dewan Niketan CHSL,
Divanman, Vassal (W), Dist. Palghar
VASAI
Dt. 02.09.2022



MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)
Registered Office: Una Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West) Mumbai MH 400052
CIN: L45200MH2006PLC168276
Website: www.maheshdevelopers.com Email: mdpgroup@gmail.com Phone: 022-28000381, 28462293

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting (AGM post listing) of MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) ("The Company") will be held on Thursday, 29th September, 2022 at 11:00 AM at Seth Issadas Varanvali Memorial Dharmashala, Opp. Sindhu Sweta, 3rd Road, Khar (W), Mumbai 400 052.

The Annual Report for the financial year 2021-2022 including the notice convening the Meeting has been sent to the Members to their registered addresses 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 business hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed 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 ("Remote E-voting"). The Company has engaged the services of NSDL as the Agency to provide e-voting facility.

The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.

The remote e-voting facility shall commence from 9.00 a.m. (IST) on Monday, 26th September, 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 i.e. 22nd September, 2022, only shall be entitled to avail the facility of remote e-voting.

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 it subsequently.
- (b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

(c) 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/>. In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact the following:

Name: Prakash Chinnani
Address: Una Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West) Mumbai
400052 E-mail: mdpgroup@gmail.com Tel No: 022-28000381, 28462293

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

Sd/-
MAHESH RATILAL SAPARIYA
Director
DIN: 0041404

Place : Mumbai
Date : 01.09.2022

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)

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company") will be held on Friday 23rd September, 2022 at 09:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the Extra Ordinary General Meeting, without physical presence of the Members at a common venue. Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued there under and the Securities and Exchange Board 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, 2020, 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 Securities 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 held through VC/OAVM.

In 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 shareholders whose email addresses are registered with the Company / Depository Participants (DPs) on 26th August, 2022.

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

- 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 Depository Services Limited (NSDL).
- The remote e-voting period commences from 20th September, 2022 at 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. Members 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 and voting at EGM.

- The manner of participation and voting remotely or during the EGM for the Shareholders holding shares in dematerialized mode, physical 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.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 224 44 30 or send a request to NSDL at evoting@nsdl.co.in.

The Notice of the EGM will also be available on the Company's website at www.fredungroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., Bombay Stock Exchange Limited at (www.bseindia.com). Shareholders holding shares in electronic form and who have not updated their 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 statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.fredungroup.com for inspection of said documents.

By the Order of the Board of Directors of

Fredun Pharmaceuticals Limited

Sd/-

Jinal Shah

Company Secretary and Compliance Officer

Membership No.: A40722

Date: 02nd September, 2022

Place: Mumbai

आँयल इंडिया लिमिटेड

(पर्सनल सेवाएँ वा अन्य)

Oil India Limited

(Government of India Enterprise)

Regd. Office: P.O. Dullajan, District-Dibrugarh, Assam-786802

Noida Office: Plot No. 19, Sector-16A, Noida-201301

Email: Investors@oilindia.in

CIN: L11101AS1959G001148 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 Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on Saturday, the 24th 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](http://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.nseindia.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 members 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 paid 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 10th 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_Inv1_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 members, whose name appears:

- 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 NSDL/CDSL in respect of shares held in electronic form.
- 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

- 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. Kulrera, M/s A.N. Kulrera & Co., Company Secretaries has been appointed as Scrutinizer for overseeing the Voting Process.

- 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.

- 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

- The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, September 23, 2022. Thereafter, the remote e-voting module shall be disabled by NSDL.

- 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 cast 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 www.evoting.nsdl.com.

