

19th August, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub.: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 and other applicable provisions of Listing Regulations, we hereby enclose the copies of newspaper advertisement containing notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013, read with Rules made there under, inter alia, after completion of dispatch i.e. sending of emails of Notice of the 31st Annual General Meeting of the Company to be held on Tuesday, 12th September, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) along with the Annual Report to all the Members of the Company. The Notice was published in the following newspapers, today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006

Encl: A/a

Bharat Rasayan Limited
CIN: L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 13th day of September, 2023 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Notice of AGM and Annual Report for financial year 2022-23 have been sent to all the members whose name appeared in the Register of Members as on Friday, 11th August, 2023 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2023.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 6th September, 2023, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Sunday, 10th September, 2023 at 9:30 A.M.;
 - The remote e-Voting shall end on Tuesday, 12th September, 2023 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 6th September, 2023, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL.
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Wednesday, 6th September, 2023 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM.
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on number at 022-48867000 and 022-24997000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th September, 2023 to Wednesday, 13th September, 2023 (both days inclusive) for annual closing and the Company has fixed Wednesday, 6th September, 2023 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2023.

For BHARAT RASAYAN LIMITED

New Delhi
August 18, 2023

Sd/-
(NIKITA CHADHA)
Company Secretary

APL APOLLO TUBES LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-44457164 Email: investors@aplapollo.com
Website: www.aplapollo.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 15, 2023, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Saturday, September 9, 2023 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.

The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, August 17, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com) and www.nseindia.com and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 38th AGM.

The remote e-voting shall commence on Wednesday, September 6, 2023 (10:00 A.M.) and shall end on Friday, September 8, 2023 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 2, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2023 of ₹5 per Equity Share having nominal value of ₹2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/discharged within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 2, 2023 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/discharged on the basis of details of beneficial ownership as on September 2, 2023 to be received from the depositories for this purpose.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 38th AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a 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 prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and 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 or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company_investors@aplapollo.com or to RTA: rt@abhijpra.com.

Demat Holding
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID - ID Client), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company_investors@aplapollo.com or to RTA: rt@abhijpra.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 12, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.aplapollo.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.
If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com call toll free no. 1800225533.

For and on behalf of

APL Apollo Tubes Limited
Sd/-
Date: August 18, 2023
Place: Delhi
Deepak C S
Company Secretary

NOTICE
Notice is hereby given that the certificates for the under mentioned securities of RAJA BAHADUR INTERNATIONAL LTD having its registered office at 3RD FLOOR, HAMAM HOUSE, AMBALA, DOSHI MARG, MUMBAI-400001 have been lost/misaid and the undersigned holder of the said securities has applied to the Company to issue duplicate certificates.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Regd. office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of Holder	Kind of Securities and face value	No. of Securities	Distinctive No(s)
VIBHORE TRADING & FINANCE PVT LTD	EQUITY Rs. 100/-	2250	98671-98920, 79431-79830
Place : Kolkata Date : 18.08.2023	Name of Applicant VIBHORE TRADING & FINANCE PVT LTD		

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053 E-mail: sriadhikaribrothers@kanchansobha.com; Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on **Thursday, 14th day of September, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022, read together with relevant Circulars issued by MCA ("MCA Circulars") and read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-2023 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 11, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents or their respective Depositories.

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-Voting during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.adhikaribrothers.com, website 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 the NSDL at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, September 07, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For Sri Adhikari Brothers Television Network Limited
(Company under Corporate Insolvency Resolution Process, Sd/-
Vijendra Kumar Jain
Place : Mumbai Reg. No. 18BI/PA-001/P-00721/2017-2018/11253
Date : 18 August, 2023 AFA valid up to 26/03/2024

QGO FINANCE LIMITED
Registered and Corporate Office : 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701
CIN : L65910MH1993PLC302405 | Phone : 022 49762795
Website : www.qgofinance.com Investor Support : contacts@qgofinance.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on **Tuesday, September 12, 2023 at 11:00 A.M. IST** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 05, 2023 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent by e-mail on 18th August, 2023 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2022-23 along with the Notice of 30th AGM will be available on the website of the Company, i.e. <http://www.qgofinance.com> and the website of BSE Limited i.e. www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 30th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 05, 2023 ("Eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 30th AGM of the Company.
- The remote e-Voting period commences on **Saturday, September 09, 2023 (9:00 a.m. IST) and ends on Monday, September 11, 2023 (5:00 p.m. IST)**.
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 30th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 05, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 30th AGM or sending a request at evoting@nsdl.co.in or contacts@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mahindra, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in.
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors
For QGO Finance Limited
Sd/-
Place: Mumbai
Date : August 19, 2023
Company Secretary and Compliance Officer

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budha Karm Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rshrarnik.com E-mail: investorrelations.rwl@rglobal.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, 12th September, 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice convening the AGM.

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 28th December, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEBI dated 5th January, 2023 read with circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The notice of the 31st AGM and the Annual Report for FY 2022-23 has been sent electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at <https://www.rshrarnik.com/investor/annual-reports/> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at investorrelations.rwl@rglobal.com or investorsqry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at <https://www.rshrarnik.com/investor/announcements/>.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 31st AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The remote e-voting period will commence on **Friday, 8th September, 2023 at 9:00 a.m. and will end on Monday, 11th September, 2023 at 5:00 p.m.** During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Record Date:

The Record date for the purpose of payment of dividend of ₹ 2.50/- per share, for the financial year ended on 31st March, 2023, subject to approval by the Members of the Company at the ensuing AGM is **Friday, 1st September, 2023**.

In case of any queries regarding attending of AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place : Mumbai
Date: 18th August, 2023

BENGAL & ASSAM COMPANY LIMITED

NOTICE OF 76th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 76th Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on **Tuesday, the 12th September, 2023 at 3:00 P.M.** Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by MCA and SEBI, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the AGM has been sent on 17th August, 2023 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-Voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **6th September, 2023 to 12th September, 2023** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2022-23, if declared at the AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Tuesday, 5th September, 2023 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL.

The remote e-voting period commences on **Saturday, 9th September, 2023 (10:00 A**

मुंबई, शनिवार, १९ ऑगस्ट २०२३ ★

कठवा रुग्णालयातील मृतांचे शवविच्छेदन अहवाल समितीच्या ताब्यात

लोकसत्ता खास प्रतिनिधी

ठाणे : महापालिकेच्या कठवा येथील छत्रपती शिवाजी महाराज रुग्णालयातील १८ रुग्ण मृत्यू प्रकरणाची राज्य सरकारने नेमलेल्या समितीने गुरुवारपासून चौकशी सुरू केली आहे. संबंधित रुग्णांना केव्हा दाखल करण्यात आले, त्या वेळी त्यांची परिस्थिती कशी होती आणि त्यांच्यावर उपचार काय करण्यात आले, अशी माहिती समितीने घेतली आहे. त्याचबरोबर रुग्णालयाच्या अधिष्ठातांसह वैद्यकीय अधिकाऱ्यांची चौकशी करून समितीने मृत्यू झालेल्या रुग्णांच्या शवविच्छेदनाच्या अहवालाची कागदपत्रे ताब्यात घेतली आहेत, अशी माहिती पालिका सूत्रांनी दिली.

ठाणे महापालिकेच्या कठवा येथील छत्रपती शिवाजी महाराज रुग्णालयात एकाच दिवशी १८ उपचारधीन रुग्णांचा मृत्यू झाला. या घटनेनंतर रुग्णालय प्रशासनाच्या कारभारावर टीका झाली. या घटनेची गंभीर दखल घेऊन राज्याचे मुख्यमंत्री एकनाथ शिंदे यांनी राज्याच्या आरोग्य विभागाचे आयुक्त यांच्या अध्यक्षतेखाली या

मुंबईत तीन ठिकाणी पोलिसांवर हल्ले

मुंबई : घाटकोपर, अंधेरी आणि गोंरगाव परिसरात पोलिसांवर हल्ला झाल्याच्या घटना घडल्या आहेत. याप्रकरणी चार जणांना अटक करण्यात आली आहे.

घाटकोपर पूर्व येथे एका माथेफिरुने स्वयंपाकाचा गॅस सिलिंडर व लायटर हातात घेऊन सर्व रहिवाशांना जाळून टाकण्याची

‘नितीन देसाईकडून २०१८च्या अखेरीपासूनच कर्जफेडीस विलंब’

मुंबई : कला दिग्दर्शक नितीन देसाई यांनी २०१८च्या अखेरीपासूनच कर्जाचे हप्ते फेडण्यासाठी विलंब करण्यात सुरुवात देसाई यांना

आत्महत्येस प्रवृत्त केल्याचा आरोप असलेल्या एडेलवाइसच्या वरिष्ठ पदाधिकाऱ्यांनी शुक्रवारी उच्च न्यायालयात केला. वेळेअभावी न्यायालयाने सुनावणी सोमवारपर्यंत स्थगित करताना कंपनीच्या वरिष्ठ अधिकाऱ्यांना तोपर्यंत अटकेपासून तातडीचा अंतरिम दिलासा देण्यास नकार दिला. देसाई यांच्या पत्नीने केलेल्या तक्रारीनंतर पोलिसांनी एडेलवाइस फायनान्शियल सर्व्हिसेसचे अध्यक्ष रमेश शहा, एडेलवाइस असेंट रिक्तन्टव्हास कंपनीचे व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी राज कुमार बन्सल यांच्यासह कंपनीचे अधिकारी रिमिit शहा, केयूर मेहता यांच्यावर देसाई यांना आत्महत्येस प्रवृत्त केल्याचा गुन्हा दाखल केला होता. हा गुन्हा दाखल करणाऱ्या अधिकाऱ्यांनी शुक्रवारी अटकेचा तातडीचा दिलासा देण्याच्या मागणीसाठी या वरिष्ठ अधिकाऱ्यांनी उच्च न्यायालयात धाव घेतली आहे.

ठाण्यात पाणी पुरवठा विस्कळीत

ठाणे : शहाड येथे स्टेम प्राधिकरणाच्या रोहीत्रमध्ये तांत्रिक बिघाड झाल्याने त्याचा परिणाम शुक्रवारी ठाणे शहरातील पाणी पुरवठ्यावर झाला. शहरातील गुडडंबरसरह अनेक ठिकाणी सायंकाळी पाणी पुरवठा खंडीत झाला होता. पुढील एक ते दोन दिवस शहरात कमी दबावे पाणी पुरवठा होण्याची शक्यता आहे. ठाणे महापालिका क्षेत्रात ५८५ दशलक्षलीटर पाणी पुरवठा होतो. त्यापैकी ११५ दशलक्ष लीटर पाणी पुरवठा स्टेम प्राधिकरणाद्वारे केला जातो. शुक्रवारी सायंकाळी शहाड येथील स्टेम प्राधिकरणाच्या रोहीत्रमध्ये तांत्रिक बिघाड झाला. त्यामुळे स्टेमकडून ५० टक्केपाणी पुरवठा सुरू होत. त्याचा परिणाम ठाणे शहरातील पाणी पुरवठ्यावर झाला.

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मुंबई, शनिवार, १९ ऑगस्ट २०२३ ★

रुग्णालयांची ‘सीसीटीव्ही’द्वारे देखरेख करा –डॉ. नीलम गोन्हे

ठाणे : वाहतूक पोलीस ज्याप्रमाणे सिमनलवर सीसीटीव्हीच्या माध्यमातून देखरेख करत असतात. त्याप्रमाणे राज्यातील सर्वच रुग्णालयामधील परिस्थितीचे सीसीटीव्हीच्या माध्यमातून देखरेख करण्यात यावे. यातून रुग्णांची परिस्थिती समजण्यास मदत होईल. त्याला तात्काळ मदत पोहोचवता येईल, असे उपसभापती डॉ. नीलम गोन्हे यांनी सांगितले. ठाणे महापालिकेच्या कठवा येथील छत्रपती शिवाजी महाराज रुग्णालयात एकाच दिवशी १८ रुग्ण दगावल्याचा गंभीर प्रकार समोर आला होता. या घटनेनंतर संपूर्ण राज्याभरात खळबळ उडाली आहे. शुक्रवारी डॉ. नीलम गोन्हे ठाण्यात होत्या, त्यावेळी त्यांनी ठाणे जिल्हाधिकारी कार्यालयात अधिकाऱ्यांची बैठक घेतली. कठवा रुग्णालयात घडलेली घटना अतिशय दुःखद आणि धक्कादायक आहे. करोना काळात आणि करोनानंतर अनेक अत्यवस्थ असलेल्या रुग्णांना जीव गमावण्याची वेळ येते याची वस्तुस्थिती काय आहे आणि हे का घडले याच्या खेोलामध्ये जाण्यासाठी राज्य सरकारने समिती नेमली आहे. समितीचा अहवाल आल्यानंतर कारवाईबाबत कळू शकेल असे गोन्हे म्हणाल्या.

प्रकरणाच्या चौकशीसाठी समिती नेमण्यात आली आहे. त्यात आरोग्य संचालक, महापालिका आयुक्त, ठाणे जिल्हाधिकारी, जेजे रुग्णालयाच्या अतिदक्षता विभागातील तज्ज्ञ डॉक्टर आणि ठाणे जिल्हा शल्यचिकित्सक यांचा समावेश आहे. या समितीची पहिली बैठक गुरुवारी महापालिका

मुख्यालयात पार पडली. सायंकाळी उशिरापर्यंतही ती सुरू होती. बैठकीत रुग्ण मृत्यू घटनेची माहिती समितीने घेतली. या रुग्णालयाची रुग्ण क्षमता किती आहे आणि तिथे कितती रुग्ण ठेवण्यात आले होते. अधिकारी आणि कर्मचाऱ्यांची संख्या पुरेशी आहे का, अशी माहिती समितीने घेतली आहे.

BARC HOSPITAL

Anushaktinagar, Mumbai

Walk-in-interview will be conducted at BARC Hospital on, **Friday 25.08.2023 as detailed below:-**

Dental Technician- on Locum Basis

Reporting time:- 08.30hrs. to 09.30hrs

For details please visit BARC Website at www.barc.gov.in

MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY

'Housefin Bhavan', Plot No. C-21, 'E' Block, Bandra-Kurla Complex, Bandra East-400 051.

No. : MahaRERA/Admin/AO/1120/2023

Date : 18.08.2023

APPOINTMENT FOR THE POST OF ADJUDICATING OFFICER

APPLICATIONS are invited under Section 71 of the Real Estate (Regulation & Development) Act, 2016 (hereinafter referred to as RERA Act) for empanelment of the post of Adjudicating Officer on the panel of MahaRERA for the purpose of adjudging compensation under Section 12, 14, 18 and 19 of the RERA Act and such other functions of the Authority as may be delegated. The fees for adjudication of cases will be as prescribed by the Authority.

Sr. No.	Description of the post	No. of posts	Location	Eligibility
1	Adjudicating Officer	01	Mumbai	The applicant is or has been a District Judge in Maharashtra.

The interested candidate/s may apply the post within a period of 10 days from the date of publishing this advertisement on e-mail techoff22@maharera.mahaonline.gov.in

The date, time and venue of the interview will be informed to the eligible candidate by the Appointing authority after scrutiny through e-mail.

No fare charges can be claimed by the candidate/s for attending the interview.

Sd/-

Secretary

Maharashtra Real Estate Regulatory Authority

अहमदनगर शहर सहकारी बँक मर्यादित, अहमदनगर

मुख्य कार्यालय : सर्वोप, नवी पेठ, अहमदनगर - ४१४ ००१

फोन नं. (०२४१) २३४६११७, २३४६३५७, २३४४३६४

E-mail: assbanc@shaharbank.com | www.shaharbank.com

नमुना ड्रेड

(नियम १०७, पोट-नियम (११(ड-१)) पहा)

स्थावर मालमत्तेच्या ताब्या घेण्याबाबतची नोटीस

ज्या अर्मी खाली सही करणार पी.एच. वैरागर, वसुली अधिकारी **अहमदनगर शहर सहकारी बँक मर्यादित, अहमदनगर** यांनी महाराष्ट्र सहकारी संस्था नियम, १९६१ अन्वये दि. २१/१२/२०२१ रोजी मागणीची नोटीस क्रणको १) **श्री. हेमा सुरेश सुप्रेकार** रा. श्री बंगला, श्री समर्थ कॉलनी, पार्श्वप्लाई रोड, सावेडी, अ.नगर. २) **श्री. प्राजक्ता प्रकाश जोन्डे** रा. सिध्दीविनायक, भाग्योदय कॉलनी, बोल्हेमळा, सावेडी, अहमदनगर, ३) **श्रीमती छ्वासाई शंकरराव सुप्रेकार** रा. गणेश कॉलनी, वैजुवाडी, सावेडी, अहमदनगर ४) **कुण्ठाबाई धर्माकर बोल्डे** रा. सिध्दीविनायक, भाग्योदय कॉलनी, बोल्हेमळा, सावेडी, अहमदनगर यांना देऊन नोटीसीमध्ये नमूद केलेली रकम रु. ४,४६, १४, ३८८/- अधिक दि. १/५/२०१९ पासूनचे द.सा.द.शे. १६% व दंडनिय २% प्रमाणे व्याज अंतिम होणारा सरचाज व इतर वसुली खर्च अशी रकम सदर नोटीस मिळाल्याच्या दिनांकापासून १० दिवसांचे आत भरलेबाबत कळविलेले होते आणि क्रणको याने रकम ज्या कायद्यास कसूर केली आहे, खाली सही करणाऱ्याने दि. २१/१२/२०२१ रोजी जामीनी नोटीस दिली असून, पुढे निर्दिष्ट केलेली मालमत्ता दि. १०/०७/२०२३ रोजी जम करण्यात आली नाही.

क्रणकोने रकम ज्या कायद्यास कसूर केल्यामुळे, क्रणकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरिकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणाऱ्याने महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ (११ (ड-१)) अन्वये दिलेल्या अधिसारानुसार दि १०/०८/२०२३ या दिवशी ताब्या घेतला आहे. विशेषकरून क्रणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेबंकी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास **अवयवगण शहर सहकारी बँक मर्यादित, अहमदनगर** यांच्या नोंदणीची रकम आणि त्यावरील व्याजाला अपीन राहावे लागेल.

स्थावर मालमत्तेचे वर्णन :

डि।। ठाणे सच डि।। ता. शहापुर वैकी मोजे भिव्याडी येथील मिळकतीचा स.नं. २०/४ ये क्षेत्र एकूण क्षेत्र ६ हे., १३ अर. यांती **चतुःसिखर** - पूर्वेस - स.नं. १८, दक्षिणेश - नन विभाग क्षेत्र, पश्चिमेस - स.नं. ४१/१ मी., उत्तरेस - स.नं. २०/३.

पो.एच. वैरागर (वसुली अधिकारी)

दिनांक : १०/०८/२०२३

अहमदनगर शहर सहकारी बँक मर्यादित, अहमदनगर बँक मर्यादित

एचडीएफसी बँक लिमिटेड

राज्या : चौथा मजला, एमएस्‌एलए ब्लॉक, क्रिडो सफावर, हायटेक सिटी मेन गेड, न्यायूर, हैद्राबाद-५०० ०८१

टेलि : ०४०-६४०७९९१, सीआयएन : एलए६१२०एमएलए११४एसीसी०८०६९८, वेबसाईट : www.hdfcbank.com

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

“एचडीएफसी बँक लिमिटेड”ने (अधिकृतित एचडीएफसी लिमिटेड, रजिस्ट्रीड, १७ मार्च, २०२३ अंतेरझाद्वारा माननीय एनसीएलटी-मुंबई द्वारे मान्यताप्राप्त एचडीएफसी चोनेच्या आधारे “एचडीएफसी बँक लिमिटेड”ममनेत एचडीएफसी झालेली) प्राधिकृत अधिकारी विमर्गुरीटी इंटरेट (एफ्लेसेमेंट) रूप्य, २०००च्या रक ८ (६) च्या तरतुदीसह घावलेल्या रिम्युटिडपेव्हेरन अँड रिकन्सट्रक्चर ऑफ फायनान्शियल असेट्स अँड एफ्लेसेमेंट ऑफ रिम्युटिड इंटरेट अँड, २००२ अंतर्गत स्थावर मालमत्तेच्या विक्रीकरिता ई-लिविंग विक्री सूचना निर्मित करित आहेत.

आपम नजरेस तेव्हेच रिम्युटिडकरून रकम (१०)मये दरविल्लेल्या ऋणकी व हमीदारच्या वाढासुराच्या सूचना देण्यात येते की, सुस्थित धनकोटके हाहण असलेल्या/ क्वायत असलेल्या रकना (सी) मध्ये वर्णिलेल्या स्थावर मालमतेचा “एचडीएफसी”च्या, सुस्थित करणीकरणी, प्राक्कृत अर्थिककरणीय रकना (डी) मध्ये वर्णिल्ल्यासुरा विषयाकर/ प्रत्यक्ष ताब्या घेण्यात आला आहे, सदर मालमतेची विक्री याखाली नमूद केलेल्या तरतिलानुसार “जसे आहे जेवे आहे”, “जसे आहे न जेवो आहे” आणि “जे काही आहे तेवे आहे” या तरतुवर करण्यात येणार आहे.

सूचना रिम्युटिड इंटरेट (एफ्लेसेमेंट) रूपस २००२ च्या रक ८(६) अंतर्गत रकना (ए) मध्ये दरविल्लेल्या ऋणकोस याद्वारे देण्यात आली आहे. विक्रीच्या सिक्किरर राती व अंटीकरिता, कृपया www.hdfcbank.com या सुस्थित धनकोच्या वेबसाइटवर तरतुदे दिलेली पाहणी करा.

अनु. क्र.	ऋणको/ क्र.	समूल क्वायत्याची धर्कित देणी (सुस्थित ऋण) (रु.)	स्थावर मालमत्ता/सुस्थित मतेवे वर्णन (१ चौ.मी. जे १०.७६ चौ.फू.ती रूप्य आहे)	ताब्याचा प्रकार	राखीव किंमत (रु.)	इसारा रकम ठेव (रु.)	लिखावाची (रु.)	मतेवे व वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(ई)	(एफ)	(जी)	
१	श्री. रवी म्ही (ऋणको)	रु. ३६,३६,१३७/- (रुपये छत्राले लाख छत्राले हजार तिसरो सतरा फक्त)	पुढील मालमतेचे सर्व खंड व तुकडे – फ्लॅट नं. ३०२, दुसरा मजला (प्रत्यक्षात तिसऱ्या मजल्यातील) सुरप विल्ड-अप एरिअर १३१५ चौ.फू. याव्हा (समाविष्ट कॉमन एरिअर) ३५,१४ चौ.यार्डच्या विस्तारित ११२ अविभक्त भाग याव्हा एकवित, सुप्री साईट ४२९.७७ चौ.यार्डस आणि “मोतीय रिसिडेंसी” मधील रिट्ले फ्लोअरमधील एक कार पार्किंगकरिता राखीव पार्किंग स्पेस, प्लॉट नं. ३०-सीचे सर्व भाग व खंड बनन असलेला (हाऊस पार्गन केलेला अनुमतिपत्र नं. ४०/०५-०५-१५ बांधकाम केलेले व पाऊकाम केलेले) मुनिसिपल असेसमेंट नं. १०१६००३६२ याव्हा, सव्हे नं. ७७/१, कुर्नुल विल्लेज, जेथे विद्या - नेहरू नगर, कुर्नुल मुनिसिपल कॉर्पोरेशन एरिअरचा ४०व्या वर्डमधील, नोंदणी उप-विल्हा, कुर्नुल आणि नोंदणी प्लॉट नं. ३१ती मधील विल्लिग, पूर्व : प्लॉट नं. ३६सी मधील विल्लिग, पश्चिम : पब्लिक रोड, दुसऱ्या मजल्यावरील (प्रत्यक्षात तिसऱ्या मजल्यावरील) फ्लॅट नं. ३०२च्या सीमा : उत्तर : आकाशच्या दिशेने खुले, दक्षिण : आकाशच्या दिशेने खुले, पूर्व : आकाशच्या दिशेने खुले, पश्चिम : लिफ्ट, कारिअर व आकाशच्या दिशेने खुले. संपर्क व्यक्ती : श्री. के. श्रीकमल - फ़ोन : ७०३२१४४२२२२	प्रत्यक्ष	२४,८०,०००/-	२,४८,०००/-	१४,०१,२०२३ रोजी दु. ०३.३० ते दु. ०४.३० (विक्री संपेपर्यंत ५ मिनिटांचा आयुधित विस्तारसह)	

* व्याकरिता प्रदान आणि/ किंवा वसुलीच्या तारखेपर्यंत निघालेले लागू असल्यानुसार ठरके व, दावत पुढील व्याज, अनुपेक्षीक खर्च, किंमत, आजार, इ. सह एकवित.

१. पाहणीची तारीख व वेळ : ०२.०९.२०२३ रोजी स. ११.०० व दु. ०४.०० दरम्यान.

२. कमात वौली वुडी रकम : रु. १०,०००/-

३. इटरे रकमेवर वौलीच्या सादरीकरणाची शेवटची तारीख : १२-०९-२०२३ (सायं. ०५.०० वा पूर्वी)

“एचडीएफसी”च्या प्राधिकृत अधिकारीच्या उक्त जम व माहितीनुसार तेवे वरील स्थावर मालमत्ता/ सुस्थित मतेसंदर्भित कोणतेही भार नाहीत.

दिनांक : १८-ऑगस्ट-२०२३

स्थळ : हैद्राबाद

एचडीएफसी बँक लि. करिता स्थावर/प्र/ प्राधिकृत अधिकारी

राम रत्ना वायर्स लिमिटेड

श्रमकि (CIN: L31300MH1992PLC067802)

नॉर्ड कार्यालय: राम रत्ना हाऊस, व्हिक्टोरियामिल कम्पाउंड (वृत्तोपिया सिटी), पांडुरंग बुधा कर्म मॉल, वरळी, मुंबई-४०००१३

दूरध्वनी: +९१-२०-२४१४ १००१/ २४१२ ४१४४

वेबसाईट: www.rshramik.com • ईमेल आवडी: investorrelations.rwl@rsglobal.com

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की राम रत्ना वायर्स लिमिटेड (“कंपनी”) च्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) मंगळवार, १२ सप्टेंबर, २०२३ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिड्युअल माध्यम (OAVM) द्वारे एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

कंपनी कायदा, २०१३ (“अधिनियम”) आणि त्याखाली जारी केलेल्या नियम आणि सिक्कुरीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी”) (लिस्टिंग ऑब्लिगेशनस अँड डिस्कलॉझर रिव्हयर्समेंट्स) नियमावली, २०१५ च्या सर्व लागू तरतुदींचे पालन करून कॉर्पोरेट व्यवहार मंडळाव्याने जारी केलेल्या परिपत्रकांसह (“एमसीए”) २८ डिसेंबर २०२२ रोजीच्या परिपत्रकासह वाचलेले ५ मे, २०२० रोजी आणि इतर संबंधित परिपत्रकांसह वेळोवेळी जारी केलेले (एमसीए परिपत्रक”) आणि सेबी द्वारे दिनांक ५ जानेवारी २०२३ रोजी जारी केलेली परिपत्रके १५ जानेवारी २०२१ आणि १२ मे २०२० च्या परिपत्रकासह (एकत्रितपणे “सेबी परिपत्रके”) म्हणून संदर्भित) कंपनीची एजीएम VC/OAVM द्वारे आयोजित केली जाईल. एजीएममध्ये VC/OAVM द्वारे समील होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत.

वरील एमसीए आणि सेबी परिपत्रकांचे पालन करून ३१ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल सर्व सदस्यांना कंपनी/डिपॉझिटरी पार्टिसिपंट/डेमेटिझ्ड व्हिडनेस सोल्युशन्स लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (RTA) यांच्याकडे त्यांच्या नोंदणीकृत ईमेल तत्पावर इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत. हे दस्तऐवज कंपनीच्या <https://www.rshramik.com/investor/annual-reports/> या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे बीएसई लिमिटेड www.bseindia.com आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि नेशनल सिक्कुरीटीज डिपॉझिटरी लिमिटेड (NSDL) च्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध आहेत.

ज्या सभासदांनी त्यांचा ईमेल पत्ता किंवा केवायसी तपशील नोंदणीकृत केलेला नाही, त्यांना विनंती केली जाते की जर शेअर्स डिमेटिअल फॉर्ममध्ये असतील ते डिपॉझिटरी पार्टिसिपंटकडे उल्लेखित तपशीलांची नोंदणी/अपडेट करा आणि शेअर्स फिजिकल फॉर्ममध्ये असतील तर नमूद केलेल्या तपशीलांची कंपनीच्या investorrelations.rwl@rsglobal.com किंवा investorsqr@datamaticsbbpm.com वर कंपनी / R T A सोबत I S R - I फॉर्म नोंदणी/ अपडेट करा, भागधारक कंपनीच्या <https://www.rshramik.com/investor/announcements/> या वेबसाइटवर संबंधित फॉर्ममध्ये अर्ज करू शकतात.

कायद्याच्या कलम १०८ आणि इतर लागू तरतुदींच्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी सूची विनियमांचे नियम ४४ सह कंपनी सदस्यांना एजीएममध्ये व्यवहार केल्या जाणाऱ्या सर्व व्यवसायांच्या संदर्भात एमएसडीएलच्या ई-व्होटिंग प्रणालीचा वापर करून इलेक्ट्रॉनिक पद्धतीने (“रिमोट ई-व्होटिंग”) तसेच एजीएममध्ये ई-मतदान करण्याच्या सुविधेसह प्रदान करत आहे. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य ३१ व्या एजीएममध्ये सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही. ई-व्होटिंग वापरून मत देण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये वर्णन केलेली आहे.

रिमोट ई-मतदान कालावधी शुक्रवार, ८ सप्टेंबर, २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, ११ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० वाजता संपेल. या कालावधीत, कट ऑफ तारखेनुसार, म्हणजे मंगळवार, ५ सप्टेंबर २०२३ रोजी, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे भागधारक, एमएसडीएल द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. नोटीस पाठवल्यानंतर कंपनीचा सदस्य होणारी परंतु कट-ऑफ तारखेला म्हणजेच मंगळवार, ५ सप्टेंबर २०२३ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, evoting@nsdl.co.in वर विनंती पाठवून सॉटिंग आयडी आणि पासवर्ड मिळवू शकते.

नोंद तारीख:

३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति शेअर रु. २,५०/- लाभांश देण्याच्या उद्देशाने, नोंद तारीख शुक्रवार, १ सप्टेंबर, २०२३ आहे. जे कंपनीच्या सभासदांच्या आगामी एजीएममध्ये मंजुरीच्या अर्थात आहे :

एजीएम किंवा ई-मतदानास संदर्भात कोणतीही समस्या असल्यास प्रीक्वेंटली आस्कड क्वेश्चनस (एफएम्क्यू) आणि www.evoting.nsdl.com वर उपलब्ध असलेल्या ई-मतदान बुकर मॅन्युअलच्या संदर्भ घेता येईल किंवा NSDL evoting@nsdl.co.in / १८००-१२०२९९०३ व १८००-२२२४३०३ वर संपर्क करता येईल.

टिकाण : मुंबई

सहो/-

सीरम गुप्ता

कंपनी सचिव

दिनांक : १८ ऑगस्ट २०२३

भारतीय नौकानयन मर्यामंडळ मर्यादित

सिंपीय हाऊस, २४५, मादाम कामा रोड, नेशनल पॉईंट, मुंबई – ४०००२१

दूरध्वनी: ९१-२२ २३०२ ६६६६, २२७७ २००० फॅक्स: ९१-२२ २२०२६१०५

संकेतस्थळ: www.shipindia.com CIN No.: L63030MH1960G0008033

७३ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदानाची सूचना

ह्याद्वारे कळविले जात आहे की भारतीय नौकानयन मर्यामंडळ मर्यादितच्या सदस्यांची ७३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार दि. १३ सप्टेंबर २०२३ रोजी **भायरे १४.००** वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दूर-श्राव्य माध्यमांद्वारे (ओएफीएम) एजीएमच्या सूचनेत उल्लेखिल्याप्रमाणे कार्य संपन्न करण्याकरिता आयोजित केली आहे. सभाभागधारकांनी खालील माहिती पाहावी.

१	ई-डिस्पॅंच दिनांक : ७३ व्या एजीएमची सूचना व आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल दि. ०४.०८.२०२३ रोजी पर्यंत एअरटीए/डिपॉझिटरीजकडे ज्या सदस्यांच्या ई-मेल आयडीचे नोंदणीकरण झाले होते अस्यांना दि. १८.०८.२०२३ रोजी इलेक्ट्रॉनिक प्रणालीद्वारे पाठविले आहेत. ७३ व्या एजीएमची सूचना व आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल www.shipindia.com , www.bseindia.com , www.nseindia.com आणि www.evoting.nsdl.com येथे उपलब्ध आहे.
२.	कंपनीच्या ७३ व्या एजीएमच्या तसेच लाभांश, असेल तर, जाहीर करण्याच्या कारणांमुळे सदस्यांचे रजिस्ट्रर भागि शेअर ट्रान्सफर बुक ०२.०९.२०२३ (शनिवार) ते १३.०९.२०२३ (बुधवार) (दोन्ही दिवस समाविष्ट) बंद राहतील. लाभांशाकरिता रेकॉर्ड शुक्रवार, ०९.०९.२०२३ असेल.
३	दूरस्थ ई-मतदान कालावधी रविवार, १०.०९.२०२३ रोजी सकाळी १.०० वाजता ते मंगळवार, १२.०९.२०२३ रोजी सायं. ५.०० वाजेपर्यंत आहे.
४	दूरस्थ ई-मतदानाकरिता पात्रतेचा अंतिम दिनांक शुक्रवार, ०८.०९.२०२३
५	कंपनीच्या सदस्यांना ७३व्या एजीएमच्या सूचनेमध्ये दाखविलेल्या उदाांवकरिता इलेक्ट्रॉनिकली मतदान करण्याकरिता नॅशनल सर्व्हिसेस डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या सेवांच्या माध्यमातून दूरस्थ ई-मतदानाची सेवा पुरवित आहे. ह्या कालावधीमध्ये शुक्रवार दि. ०८.०९.२०२३ रोजी म्हणजेच कट-ऑफ दिनांकापर्यंत जे सदस्यांकडे फिजिकल/डीमेटियनाइड प्रकारातील सभाभाग असतील ते आपले मत इनेव्होट्रॉनिकली देऊ शकतील. त्यानंतर एनएसडीएलद्वारे दूरस्थ ई-मतदान प्रणाली बंद करण्यात येईल. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही व तसे करण्यास जे अपात्र नाहीत आणि जे व्हीसी/ओएफीएम द्वारे एजीएममध्ये उपस्थित असतील, ते एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिले असेल ते व्हीसी/ ओएफीएमद्वारे एजीएममध्ये उपस्थित राहू शकतील पण आपले मत पुन्हा देऊ शकण्यास पात्र नसतील. एजीएमची सूचना पाठविल्यानंतर परंतु कट-ऑफ दिनांकापर्यंत सभाभाग धारण केल्यास ती व्यक्ती ७३ व्या एजीएमची सूचना व आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल पाहण्याकरिता – एससीसीआयचे संकेतस्थळ www.shipindia.com वरथेथे “Financial Results → Annual Reports” विभागाला भेट देऊ शकेल. अशी व्यक्ती कट-ऑफ दिनांकांरोजी किंवा त्यापूर्वी evoting@nsdl.com येथे विनंती पाठवून लोग-इन आयडी व पासवर्ड प्राप्त करू शकेल आणि दूरस्थ ई-मतदान किंवा एजीएम दरम्यान मतदान करण्याची सुविधा मिळवू शकेल. अशा कोणत्याही सदस्याने sciscs@sci.co.in येथे विनंती केल्यास उरोरोऊ कागदपत्रांची फिजिकल पत्र पाठवता येऊ शकेल. एजीएमपूर्वी किंवा दरम्यान ई-मतदान/ मत्तीबाबत काही शंका किंवा समस्या आल्यास ७३ व्या एजीएम सूचनेचा

