

**Corporate Office :**

The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com

RMTL/SEC/38<sup>TH</sup> AGM/NEWSPAPER ADVT./2022-23

July 15, 2022

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Company Code : 520111	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code : RATNAMANI
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**Subject: Publication of Newspaper Advertisement for the 38<sup>th</sup> Annual General Meeting, E-voting, Cut-off Date, Book Closure Dates and Dividend information**

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for notice of the 38<sup>th</sup> Annual General Meeting, E-voting, Cut-off Date, Book Closure dates and Dividend Information published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated July 15, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

**ratnamani.com**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

**RATNAMANI**  
 Regd. Office: 17, Rajmug Society, Naranpura Char Rasta, Naranpura, Ahmedabad-380013. Phone No. 079-25601200/01/02, Fax No. 079-25601210 E-mail: investor@ratnamani.com  
 Website: www.ratnamani.com, L1700291529/2020-20

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF & BOOK CLOSURE DATES AND DIVIDEND INFORMATION**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Tuesday, August 9, 2022 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereunder read with the General Circular No.14/2020 dated April 8, 2020; the General Circular No.17/2020 dated April 13, 2020; the General Circular No.20/2020 dated May 5, 2020; the General Circular No.02/2021 dated January 13, 2021; the General Circular No.21/2021 dated December 14, 2021 and the General Circular No.02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India, (herein referred to as "SEBI Circulars") to transact the businesses as set out in the Notice concerning 38th Annual General Meeting of the Company.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act, Rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will remain closed from Wednesday, August 3, 2022 to Tuesday, August 9, 2022 (both days inclusive), for the purpose of the 38th Annual General Meeting and for determining the names of the members eligible for dividend on the equity shares, if declared at this AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 38th AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Act and the Annual Report of the Company for the financial year 2021-22, have been e-mailed to the Members of the Company on July 14, 2022, whose email addresses are registered with the Company or with the Registrar and Transfer Agent (RTA) or with the Depository Participants (DPs) and the same are available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on the General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on Tuesday, August 2, 2022, being the cut-off date, to exercise their right to vote by using remote e-voting and e-voting during the AGM on any or all the resolutions set forth in the Notice of the 38th AGM. Details of remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No.25.

The remote e-voting period commences on Thursday, August 4, 2022 at 9.00 a.m. and ends on Monday, August 8, 2022 at 5.00 p.m. (IST). Remote e-voting module shall be disabled by CDSL thereafter. Those Members who will be present in AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who has acquired shares of the Company and become member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Tuesday, August 2, 2022, may cast their votes by following the instructions of remote e-voting during the AGM as mentioned in the Note No.25 of the Notice of the AGM.

In case the Members have not registered their PAN, Mobile Number, Email address and Bank Account details with the Company / RTA / DPs may follow the process detailed below for registration:

Physical Holding	Kindly fill up ISR-1 for registering of PAN, registering / updation of KYC details including Postal Address with PIN, Mobile Number, Email Address, Bank Account Details. Kindly fill up ISR-2 for updation of Signatures, the downloadable and fillable Forms and the instruction for filling up the forms and requisite enclosures are given on the website of the Company and of RTA. Please refer and follow the instructions given in the SEBI circular dated November 3, 2021 read with clarification dated December 24, 2021 for updation of records.
Demat Holding	For registration of PAN and registration / updation of KYC details including Postal Address with PIN, Mobile Number, Email Address, Bank Account details, the Members may contact their respective DPs and update the same with their respective DPs and the same would be effective across all their shareholdings.

Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpline.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 1800 1020 9900 and 1800 22 44 30

**Dividend related information:**  
 The Board of Directors of the Company at its meeting held on May 18, 2022, recommended a dividend of Rs.14.00 per Equity Share, having face value of Rs.2.00 each (pre-bonus) to the Shareholders, which translates into dividend of Rs.9.33 per Equity Share, having face value of Rs.2.00 each (post-bonus), for the financial year ended on March 31, 2022. The dividend shall be paid to those members whose names appear in the Register of Members of the Company maintained by the RTA / Register of Beneficial Owners received from the Depositories i.e. NSDL & CDSL, as at the close of business hours of Tuesday, August 2, 2022. The dividend, if approved by the shareholders at the ensuing 38th AGM, would be paid to the members subject to deduction of tax at source, on or before September 8, 2022. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020 (as amended), the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if dividend is approved by the Shareholders of the Company at the ensuing 38th AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the 38th AGM.

In case of any queries or issues relating to e-voting and VC/OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-Voting User Manual available under help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N. M. Joshi Marg., Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542-43 during the working hours on all working days.

By the Order of the Board of Directors  
 For, Ratnamani Metals & Tubes Limited  
 Date: 14/07/2022

Sd/-  
 Anil Maloo  
 Company Secretary

This Notice is also available on the Company's website www.ratnamani.com and also available on the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

**SALE NOTICE**  
 Charbhuja Industries Private Limited (in Liquidation)  
 Liquidator: Mr. Anil Goel

Liquidator Address: E-10A, Kailash Colony, Greater Kailash, New Delhi-110048.  
 Email: asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com  
 Contact: (Mr. Puneet Sachdeva / Mr. Wasim) +91 890085224

**E-Auction**  
 Sale of Assets under Insolvency and Bankruptcy Code, 2016  
 Date and Time of E-Auction: 18<sup>th</sup> August 2022 at 3.00 pm to 5.00 pm  
 (With unlimited extension of 5 minutes each)  
 Last date of submission of EM: 16<sup>th</sup> August, 2022

Sale of Assets and Properties owned by Charbhuja Industries Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai vide order dated 02<sup>nd</sup> May, 2019 (communicated to the Liquidator on 08<sup>th</sup> May, 2019). The sale will be done by the undersigned through the e-auction platform https://aa.auctiontiger.net.

Asset	Block	Reserve Price	EMD Amount	Incremental Value
Industrial Leasehold Land (MIDC) Plot No. J-19/2 located at Borbudi Industrial Area, Village Mandwa, Talukahingra, District-Nagpur admeasuring 10,000 sq. meters.	A	1.41 Crores	14 Lacs	5 Lacs

The E-Auction will be conducted on "AS IS WHERE IS" "AS IS WHAT IS" and "WHAT EVER THERE IS BASIS" through approved service provider i.e. E-Procurement Technologies Limited and the terms and conditions shall be referred to at the website of the service provider i.e. https://aa.auctiontiger.net and at the website of AAI Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/public-announcement/charbhuja-industries-private-limited/.

Sd/-  
 Anil Goel  
 Liquidator in the matter of Charbhuja Industries Private Limited  
 (IBBI Reg. No. IBBI/PRA-001/1P/0118/2017-18/10253)  
 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi-110048  
 Email: asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com, asset@aiaa.com  
 ContactNo: +91890085224 (Mr. Puneet Sachdeva / Mr. Wasim)

Date: 15.07.2022  
 Place: NewDelhi

**SEAMEC LIMITED**  
 CIN: L6332M1186PLC154910  
 Regd. & Corporate Office: A 901 905, 5th Floor, 215 Azium, Anandhi Kurla Road, Anandhi (East) Mumbai - 400 093, India. Tel: +91-22-69941800; Fax: +91-22-69941818  
 Email: contact@seamec.in | Website: www.seamec.in

**NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:**  
 Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, August 10, 2022 at 04.00 P.M. (IST) to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent Notice of the 35<sup>th</sup> AGM along with a website to access the Integrated Annual Report 2021-22 on Thursday, July 14, 2022, through electronic mode to those Members whose email addresses are registered with the Company's Registrar & Transfer Agent / Depository Participants (DPs). The Company shall send a physical copy of the Integrated Annual Report 2021-22 to those Members who request for the same on contact@seamec.in mentioning their Folio No. / DP ID and Client ID. The Integrated Annual Report 2021-22 of the Company along with the Notice and the Explanatory Statement of the 35<sup>th</sup> AGM is available on the website of the Company at https://www.seamec.in/attachments/SEAMEC%20Annual%20Report%20-%202021-22.pdf and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

**Remote E-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 35<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes to the Notice of the 35<sup>th</sup> AGM. Members are requested to note the following in relation to the remote e-voting facility:

Commencement of remote e-voting	Tuesday, August 2, 2022 (5.00 a.m. IST)
Conclusion of remote e-voting	Tuesday, August 2, 2022 (5.00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 3, 2022 (cut-off date). The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 30 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolutions).

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-voting facility.

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Sahayl Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-voting process before / during the AGM in a fair and transparent manner. In case of any queries/questions pertaining to remote e-voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evotingindia.com or call NSDL on the toll-free number: 1800 1020 9900/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Anil Veshal, Assistant Vice President, NSDL or Ms. Patsini Wharre, Senior Manager, NSDL, at the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote by remote e-voting before / during the AGM, Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Individual Shareholders	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no.: 1800 1020 9900 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited (CDSL)	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

By order of the Board of Directors  
 Sd/-  
 S.N. Mohanty  
 Date: July 14, 2022 President - Corporate Affairs, Legal and Company Secretary

**ICICI Bank**  
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Patra Road, Vadodra, Gujarat, Pin- 390007  
 Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400051  
 Regional Office: ICICI Bank Limited, ICICI Bank Towers, Plot No. 12, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032

**PUBLIC NOTICE FOR E-AUCTION OF FINANCIAL ASSETS**

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites EOI/From interested ARCs/Banks/NBFCs/FIs for purchase of Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein. It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank.

Reserve Price	Term of Sale
₹ 130.0 million	100% in Cash

Schedule for E-Auction

Sr. No.	Activity	Date & Time
1.	Submission of Expression of Interest ("EOI")	July 21, 2022 latest by 5:00 PM
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	July 26, 2022 latest by 5:00 PM
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	July 26, 2022
4.	Access to data room for due diligence	July 28, 2022 to August 16, 2022 (between 10:00 AM to 5:00 PM)
5.	Submission of Bid Form	August 17, 2022 latest by 4:00 PM
6.	Process of e-bidding	August 18, 2022 from 03:00 PM to 04:00 PM with auto extension of five minutes till sale is completed

EOI can be sent through email at sreedhar@icicibank.com and/or pavankumar.g@icicibank.com and/or by post at ICICI Bank Limited, ICICI Bank Tower, ICICI Bank Towers, Plot No. 12, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032. This envelope should be addressed to Mr. Sreedhar Inampudi, Contact No: 9959500579 or Mr. Pavankumar G.V. Contact No: 9701385270. ICICI Bank will not be responsible/in liable in case of non-receipt of EOI by ICICI Bank for the reasons beyond the control of the Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICICI Bank to ensure their participation in the auction process.

The sale of aforesaid Financial Asset is on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "Without Recourse Basis".

The e-bidding process will be conducted through M/e e-Procurement Technologies Ltd (Auctioneer) on the website of auction agency i.e. https://icicibank.auctiontiger.net on August 18, 2022 between 3:00 PM to 4:00 PM with auto extension of five minutes till sale is completed. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA. Details of terms and condition of auction are available on https://icicibank.auctiontiger.net.

For any further clarifications with regard to data room, terms and conditions of the auction or submission of EOI/ Bids, kindly contact Mr. Sreedhar Inampudi, ICICI Bank Towers, Plot No. 12, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032. Contact No: 9959500579 or write at sreedhar@icicibank.com.

Date: July 15, 2022  
 Place: Hyderabad

Sd/- Authorized Officer  
 ICICI Bank Limited

indianexpress.com



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express.  
 For the Indian Intelligent.

The Indian EXPRESS  
 JOURNALISM OF COURAGE

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I choose substance over sensation.

Inform your opinion with credible journalism.

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Ahmedabad

