

Corporate Office :
The First, A&B Wing, 9th 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/PUB-PB NOTICE-BONUS/2022-23

May 24, 2022

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
--	---

Subject: Publication of Newspaper Advertisement for the attention of the Shareholders of the Company regarding the dispatch of Notice of the Postal Ballot and E-voting.

Dear Sir/Madam,

In furtherance to our letter dated May 23, 2022, and pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has sent Notice of the Postal Ballot and e-voting to all the Members of the Company on Monday, May 23, 2022 whose email addresses are registered with the Company or Registrar & Transfer Agent or Depository Participants.

In this regard and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement published pursuant to Rules 22(3) and 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in the Financial Express, English edition and Financial Express, Gujarati edition, dated May 24, 2022.

The above information will be made available on the website of the Company at www.ratnamani.com.

Kindly take the above on your 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

SINTEX INDUSTRIES LIMITED

Table with 6 columns: Sr. No., Particulars, Quarter (Audited), Quarter ended (Unaudited), Year ended (Audited), Year ended (Unaudited). Rows include Consolidated Financial Results, Total Income from Operations, Net Profit/Loss, etc.

Notes: 1. The Standalone Consolidated Audited Annual Financial Results were reviewed and approved by the Interim Resolution Professional on 23.05.2022. 2. Previous period's figures have been regrouped/reclassified wherever necessary.

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF INDERGIRI FINANCE LIMITED

Registered Office: Office No 307, 3rd Floor, Gulbarg Trade Centre, Near Sanskar, Shantivan, Bopal, Ahmedabad - 400066, Maharashtra, India. Corporate Identification Number: L55220MH1959PL161988

- 1. The Offer Price of ₹10.30/- (Rupees Ten and Thirty Paise Only) per Equity Share is payable in cash. There has been no revision in the Offer Price. Further, kindly note that the Acquirers have made an application with the Reserve Bank of India for change in control and management of the Target Company.

Table with 5 columns: Sr. Particulars, Mode of Dispatch, No. of Public Shareholders, Date of Completion of Dispatch. Rows include Letter of Offer to Public Shareholders, Letter of Offer to Public Shareholders (Electronic mode).

- 1. There are 31 Physical Shareholders to whom Letter of Offer, Tender Form along with Transfer Deed was dispatched through Speed Post as well as through Email. 2. 15 Shareholders having opted for the promoter and promoter group have not been sent the Letter of Offer.

Table with 3 columns: Sr. Particulars, Original Tentative Schedule, Revised Actual Schedule. Rows include Date of Public Announcement, Date of publication of Draft Letter of Offer, Date of filing of the Draft Letter of Offer, etc.

Teaming Together to create value. CAPITALSQUARE ADVISORS PRIVATE LIMITED. LINK INTIME INDIA PRIVATE LIMITED. 205-209, 2nd Floor, AARPEE Centre, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

On behalf of the Acquirers. Date: Monday, May 23, 2022. Place: Mumbai. Mohit Agrawal.

GUJARAT POLY ELECTRONICS LTD.

Table with 2 columns: Particulars, 31.03.2022 (Audited), 31.03.2021 (Audited). Rows include Total Income from Operations, Net Profit for the period before tax, etc.

At the Above Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on May 23, 2022.

The Financial Results for the Quarter and the prior period March 31, 2022 have been prepared in accordance with the Companies Act, 2013 and other applicable laws and financial reporting standards.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

On Behalf of Board of Directors, For Gujarat Poly Electronics Limited. P. K. Kulkarni, Chairman.

Advertisement for Indian Express. Text: 'I get the inside information and get the best information. Inform your opinion with investigative journalism.' Includes logo and contact details.