



## RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Work : B-21, B-25/1, Site No. 4 Industrial Area, Sahibabad (U.P.) - 201005

+ (91)-(120)-4569788

Date: September 8, 2022

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: RAMASTEEL</b>	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
---	--

***Sub: Newspaper publication of Notice of 48<sup>th</sup> Annual General Meeting, Book Closure Intimation and E-voting Information***

Dear Sirs,

Please find enclosed herewith copy of Newspaper Publication of Notice of 48<sup>th</sup> Annual General Meeting of the members of the Company, Book Closure Intimation and E-voting Information in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) dated September 8, 2022.

Kindly place the same on your record.

Thanking you,

**For Rama Steel Tubes Limited**

  
Arpit Suri

Company Secretary & Compliance Officer

**Email Id: investors@ramasteel.com**

**Encl.: As above**

the grievances related to electronic voting.

**Place:** New Delhi  
**Date:** 07.09.2022  
**E-Mail:** cs@railtelindia.com  
**Phone :** +91 11 22900600 **Fax :** +91 11 2290069



**MUTHOOT HOUSING FINANCE**  
 Registered Office: TC NO. 14  
 Corporate Office: 12/A 01, 1st  
 Bandra Kurla Complex-G B

**Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest (Enforcement calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) of entire outstanding including up to date interest, cost and publication of the Notice as given below as and way of altered Secured Asset (s) have been mortgaged to MHFCL by the**

Sr. No.	LAN/ Name of Borrower / Co-Borrower/ Guarantor	Description of Secured Asset(s) / Immovable Property
1	Loan Account No. 15100084879 1. Mahesh Kumar Chaudhary 2. Mishra Mahesh Choudhary Alias Misra Bolchan	647, Village- Roja Jalalpur, Pargana & Tehsil - Dadrri, District Sq Yards On Which The House Is Built Bounded By :- East:- Other Land, West:- 18 Feet Road, North:-
2	Loan Account No. 15600074217 1. Gurmeet Rakesh Kumar, 2. Rakesh Kumar Dalchand 3. Rajbala Rakesh Kumar	Khasra No -79/2 And 80, Part Of Plot No 32, Shivpuram, Jagran, Meerut, Uttar Pradesh -250103 And The Area Admeasuring Is 50 Sq Yards I.E. 41.80 Bounded By :- East:- 15 Feet 7 Inch / 14 Feet Road, West:- 33 Feet 3 Inch / House Of Smt Janak Kall
3	Loan Account No. 15600081552 1. Ilyas Hasam, 2. Husan Jahan Ilyas 3. Mohd Sahil Mohd Ilyas, 4. Waseem Nizamuddin	Khasra No 3143, Ward No 71, Mohalla Umar Garden Meters I.E. 60 Sq. Yards Bounded By :- East:- 12 Feet / Plot Of Azam Khan, West:- 12 Feet
4	Loan Account No. 15600081178 1. Raju Vishambar Singh 2. Sendri Raju, 3. Rajpal Singh	Mohalla - Jai Bheem Nagar, Revenue Village - Data And The Area Admeasuring Is 50 Sq Yards I.E. 41.80 Bounded By :- East:- 30 Feet / House Of Sh Vinod, West:- 15 Feet / Rasta 8 Feet Wide
5	Loan Account No. 15600075913 1. Mahboob Malik 2. Rukhsana Malik	113, Minjumla Khasra No -1, Moja Budhera, Zahid Admeasuring Is 41.80 Sq Meter Bounded By :- East:- 20.45 Feet / 14 Feet Road, West:- Feet / House Of Islamuddin

If the said Borrower, Co-Borrower(s) & Guarantor(s) fails to the secured asset mentioned above and shall take such consequences of the borrowers.  
 The said Borrower(s), Co-Borrower(s) & Guarantor(s) are transfer the aforesaid Secured Asset(s), whether by way of

**Place:** Uttar Pradesh, **Date:** 08 September, 2022


**2. MADHU MADHU** (Co Borrower)  
**Above At:** D 18/8 SECOND FLOOR OLD GOVIND PURA KRISHNA NAGAR EAST DELHI-110051

OLD GOBIND PURA IN THE AREA OF VILLAGE KHUREJI KHAS , ILAQA SHAHDRA DELHI 110051, East : Property of Others, West : Property of Others, North : Road, South : Property of Others

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

**Date:** 08/09/2022 **Place:-** DELHI, NCR **Authorized Officer Bajaj Housing Finance Limited**



**RAMA STEEL TUBES LTD.**  
 CIN : L27201DL1974PLC007114  
 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096  
 + (91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

**NOTICE TO THE MEMBERS FOR 48TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 30, 2022 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of 48th AGM.

The Notice of 48th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 have been sent on September 7, 2022 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 ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of 48th AGM.

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 Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 48th AGM.

The remote e-voting commences on **Tuesday, September 27, 2022 (9.00 A.M.)** and ends on **Thursday, September 29, 2022 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 48th AGM.

M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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. September 23, 2022**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 23, 2022, may write an email to evoting@nsdl.co.in for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact on Toll Free No.: 1800-222-990.

**For Rama Steel Tubes Limited**  
**Sd/-**  
**(Naresh Kumar Bansal)**  
**Chairman & Managing Director**

**Place:** New Delhi  
**Date:** 07.09.2022

