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/2022-23

February 16, 2023

BSE Limited

Corporate Relationship Department 1st 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: <u>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.</u>

Dear Sir/Madam,

In furtherance to our letter dated February 14, 2023, 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 Tuesday, February 14, 2023 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 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 February 16, 2023.

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

Registered Office

THORIZED OFFICER, PNB HOUSING FINANCE LTD

Regi. Office: 17, Raimagn Sciotis, Nationaca Curi Fatza,
Adval Reda Servicerous, Almohades—3001.3

Resilvation of the Control of Control o

through electronic means!" Remote E-voting".

5. F.No. Description of Special Resolutions

1. Appointment of shri sushil Solanis (DIN:09830096) as an Independent Director

2. Appointment of shri Dihnal Ashvinbhal Shah (DIN:0002042) as an Independent Director

3. Appointment of Shri Iajesh Gajendrabhai Desai (DIN:09834047) as an independent Director

| Appointment of both outside Answerbend shan (UNRODUCZULZ) as | Appointment of Shif laghed find flower of Shif laghed flower of Shif laghe

pnb Housing Phones: 011-2357171, 23357172, 23705414, Website: www.p Adajan, Surat, Gujirat - 25000, Lainimir inc. - value | POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

BAJAJ FINANCE LIMITED

Corporate office: 3rd Floor, Bajaj Finserv, Panchshil Tech Park

Uman Nagar, Pune, Maharashtra, India-411014.

Branch office: The Imperial Heights, B-Wing, 5th Floor, 150 Feet Ring Rd, opp. Big

Bazar, Rajkot, Gujarat 360004.

	(LAN No., Name of Branch)	(Immovable Property)	Date and Amount	Possession	
88	Branch: RAJKOT (IAN No. 416LAP19412234) 1) PRANI.AL S CHHANIYARA (Borrower) At Kothariya Koloni, Qir No. 252, Rajkot 80-Fi Road, Gujarat-360002 2) ARVINDBHA SCHHANIYARA (Co-Borrower) At Kothariya Kolony, Qir No. 252, 80-Fi Road Opp Kandra, Rajkot, Bhakii Nagar, Kotda Sangani Rajkot, Gujarat-360002	Ward No. 10, Gujarat Housing Board P Block No. 36, Tenament No. 252, Nr Manav Kalian Kendra, 80 Feet Road, Rajkot, Gujarat- 360002. East: Tenament No. 253, West: Open Land And Block No. 35, North: Tenament No. 251, South: Open Land.	2022 Rs.70,39,296/- (Rupees Seventy Lac Thirty Nine Thousand Two Hundred Ninety Six Only)	14-02-2023	
	Date: 16-02-2023, Place: RAJKOT	Sd/- Authoris	ed Officer, Bajaj Fir	iance Limited	

VASTU HOUSING FINANCE CORPORATION LTD

PLACE: SURAT. DATE: 15-02-2023

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount metioned as helician and interest thereon, costs.

SI	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Gaurav Goyal, Nagin Goyal, Roshan Lal Goyal, Munni Devi LP0000000091742	17-Nov-22 Rs. 1097134 as on 05-Nov-22	Part Of Piot No.21 Khasra No - 206, Situated A Mauza - Jaisinghpura, Banger Ander Radheyshyam Colony, Tehsil And District Mathura Ultar Pradesh, 281001	Possession Taker
2	Rajyir Tiwari, Aarti Tiwari, Sanjay Tiwari HL0000000051191	17-Nov-22 Rs. 932522 as on 05-Nov-22	Araji Mu No. 24, Kila No. 3(8-0), 4 (7-17), Mu No 18, Kila No. 21 (7-11), 221 (1-2),231 (7-18), 27 (4-5), Portion Of Plot No. 440 And 441,Waka Mauja, Sehatpur, Tehsil And Distr-faridabad Haryana 121003	Possession Taker on 14-Feb-23

ANNEXURE-E

ANNEXURE-E

ANNEXURE-E

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

"APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

(s), Mortgager (s) and Gusarantor (s) that the below described immovable property mortgaged/charged to the Secured Credition, possession of which will be sold on "As in where is", "As is what is", and "distance there is "basis for recovery of dues in below mentioned accounts. The desails of Give short describition of the harmonic property mortgaged/charged to the Secured Credition, possession of which will be sold on "As in where is", "As in the secure Credition, possession of which will be sold on "As in where is", "and "be a manufacture of the secure Credition, possession of which will be sold on "As in where is", "and is not in the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is," and "of the secure Credition, possession of which will be sold on "As in which is," and "of the secure Credition, possession of which will be sold on "As in white is," and "of the secure Credition, possession of which will be sold on "As in which is," and "of the secure Credition, possession of which will be sold on "As in which is," and "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "As in which is "an "of the secure Credition, possession of which will be sold on "of the secure Credition, possession of which will be sold on "of the secure Credition, possession of the secure वैक ऑफ़ बड़ीदा Root Vasna Road branch, 11, Y Pinnacle, Shatta, Anjali Char Rasta Vasna Road Vasna, Ahmedabad-380 Phone: 079-26801014, Email: vasnar@bankofbaroda.co. GUJRAT-380007 ADD2: FLAT NO 7, SECOND FLOOR, PARTH APPARTMENT, OPP. AMAR APARTMENT, OPP. DEVINE SCHOOL, VASNA, AHMEDABAD-380007 The control strip of the strip

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સંરક્ષણ મૂડી ફાળવણીની ૭૫ ટકા ખરીદી સ્થાનિક કંપની પાસેથી થશે

બેંગાલુરુ, તા. ૧૫

સંરક્ષણ મંત્રી રાજનાથ આ એક મહત્ત્વનો નિર્ણય સિંહે બુધવારે એક નોંધપાત્ર છે, જે ઘરેલૂ સંરક્ષણ ઉત્પાદન જાહેરાત કરતાં જણાવ્યું હતું કે, સરકાર ૨૦૨૩-૨૪થી ઘરેલૂ સરકાર ૨૦૨૩-૨૪થી ઘરલૂ અ..... સંરક્ષણ ઉત્પાદકો પાસેથી સાથે જ એમણે કહ્યું હતું ક, ખરીદી કરવા માટે તેના કુલ એરો ઈન્ગ્યા ૨૦૨૩એ સંરક્ષણ મૂડી ફાળવણીની ૭૫ દર્શાવ્યું છે કે, ભારતીય સંર્ક્ષણ ક્ષેત્ર ટોચની વૈશ્વિક

આ નિર્ણયનો અર્થ એ છે કે, ભારતીય ઉત્પાદકો પાસેથી મીલાવવા માટે સક્ષમ છે. લશ્કરી પ્લેટપોર્મ્સ અને એરો ઈન્ડિયા ૨૦૨૩

બાજુએ રાખવાના ... સિંહે એક કાર્યક્રમ કરશે, અમ હત્તુ -દરમિયાન આ જાહેરાત કરી હતું. ે તિવિઘ સંરક્ષણ - આજે ભારતમાં એરો ે ત્રેવમાં એક નવા હતા, જ્યા વાવધ સરક્ષણ આજે ભારતમાં એરો કંપનીઓ વચ્ચે સંખ્યાબંધ સ્પેસના ક્ષેત્રમાં એક નવા કરારો અને ટેકનોલોજી પ્રકરણનો પ્રારંભ થયો છે, એમ ટ્રાન્સફર એગ્રીમેન્ટ્સ થયા તેમણે આ કરારોના સંદર્ભમાં હતા. આ કંપનીઓએ એરો જણાવ્યું હતું.

લીધો હતો.

ક્ષેત્રને વધુ મજબૂત બનાવશે, એમ સિંહે નોંધ્યું હતું.

સંરક્ષણ કંપનીઓ સાથે કદમ

લશ્કા પ્લટપામાં અનુ અરા ઇન્ડવા ૨૦૨૩ ઉપકરણો, સાધન-સરંજ્ઞમની દરમિયાન થયેલા એમઓયુ ખરીદી કરવા માટે આશરે રૂ અને ટેકનોલોજી ટ્રાન્સકર પિયા ૧,૦૦,૦૦૦ કરોડ એગ્રીમેન્ટ્સ ભારતમાં સંરક્ષણ બાજુએ રાખવામાં આવશે. ઉત્પાદન માટે નવી શરૂઆત સિંહે એક કાર્યક્રમ કરશે, એમ તેમણે ઉમેર્યું

Regid Offices 17, Bigirmant Scienty, Naranquas Char Rasta, Ambur Road, Marianguas, Amerikander-300013.
**Phone No. 1079-5960020(1)(1)(2) Na No. 1079-5960121(1)
**Phone No. 1079-5960020(1)(1)(2) Na No. 1079-5960121(1)
**Phone No. 1079-5960120(1)(1)(2) Na No. 1079-5960121(1)
**Phone No. 1079-5960120(1)(1)(2) Na No. 1079-5960121(1)
**Phone No. 1079-5960120(1)(2) Na No. 1079-5960121(1)
**Phone No. 1079-596012(1)(2) Na No. 1079-596012(2)(2) Na No. 1079-596012(2) Na No. 1079-596012(2

અનુ.નં.	ખાસ ઠરાવો નું વર્શન				
٩	श्री સુશીલ સોલંકી(DIN:09630096)जे स्वतंत्र डिरेક्टर तरीडे जिमधूड				
5	श्री धीनव अश्विनलार्ध शाद(DIN:00022042)ने स्वतंत्र डिरेક्टर तरीडे निमधूड				
3	શ્રી રાજેશ ગજેન્દ્રભાઈ દેસાઈ(DIN:09834047)ને સ્વતંત્ર ડિરેક્ટર તરીકે નિમણક				

એક્ટ્રેટીઝ, રુમાદાવાદ (સી.પી. લ. ૧૦૨૮ જા વારાવ્યાલ્ય અને પાસેલા દ્વારા એ તે માટે મહ્યાન સુદ્રિક લોગ્યું તે વિકાસ કર્યા હતા કર્યા ક

RITA FINANCE AND LEASING LIMITED

			Details of shares held by the Sellers			
	Name of Sellers	Part of Promoter Group (Yes / No)	Pre Transaction		Post Transaction	
Sr. No.			Number of Equity Shares	% of Equity Share Capital of the Target Company	Number of Equity Shares	% of Equity Share Capital of the Target Company
1	Mr. Pawan Kumar Mittal residing at I-19, Sai Apartment, Sector 13, Rohini, Sector-7, North West Delhi, India – 110085	Yes	35,68,875	35.69%	Nil	Nil
2	Mrs. Kiran Mittal residing at I-19, Sai Apartment, Sector 13, Rohini, Sector-7, North West Delhi, India – 110085	Yes	35,68,875	35.69%	Nil	Nil
3	Mls Unifinz Capital India Limited (Formerly known as Mls Shree Worstex Limited) having registered office at Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, India -110019	Yes	36,251	0.36%	Nil	Nil
Total		Yes	71,74,001	71.74%	Nil	Nil

Acquises. The Sallers undertillated to livered any pileons leafly them the Oyen Offer. The Sallers have not been prohibed by SSB from dealing in securities in terms of direct under any offer regulations made under the SSB IA-6, 1002.

The Target Company years originally incorporated with the same of Rist Holdings Limited 1981. The Target Company years originally incorporated with the same of Rist Holdings Limited 1981. SSB 1981. The Target Company years originally incorporated with the same of Rist Holdings Limited 1981. SSB 1981. The Target of Company west changed to Rist Firemace and Least 1981. SSB 1981. The Target Company west changed to Rist Firemace and Least 1981. SSB 1981. The Target Company west changed to Rist Firemace and Least 1981. The Target August 1981. SSB 1981 in section 2011. The Target Company is a Changed to Rist Firemace and Least 1981. The Rist Risk 1981 is a section of Company section 2011. The Risk 1981 is a section of Company is a Changed to Risk Firemace and Least 1981. The Risk 1981 is a section of Company is a Changed to Risk Firemace and Least 1981. The Risk 1981 is a section of Company is a Changed to Risk Firemace and Least 1981. The Risk 1981 is a section of Company is a Changed to Risk Firemace and Least 1981. The Risk 1981 is a section of Company is a Changed to Risk Firemace and Least 1981. The Risk 1981 is a section of Company is a Changed to Risk 1981 in the Risk 1981 in th

Pa	rticulars	31-Dec-22	31-Mar-22	31-Mar-21	31-Mar-20	
ľ	The key financial information of the Target Company based on the limited reviewed financial statements for the period ended December 31, 2022 as audited financial statements for the financial year ended March 31, 2022, 2021 and 2020 are as follows: (Rs. in Lakh's except					
4 Mr. Monam Kapoor 09278005				dent Director		
	Mr. Jitendra Kumar Agarwal	00850314		dent Director		
	Mrs. Kıran Mittal	00/4945/	Non-Exe	ecutive Director		

			(R:	(Rs. in Lakhs except E	
Particulars	31-Dec-22		31-Mar-21	31-Mar-20	
Total Revenue	99.51	267.18	151.47	48.20	
Profit After Tax (PAT)	66.36	116.67	72.38	(5.80)	
Earnings Per Share (Rs.)	0.66	1.17	1.07	(0.17)	
Networth / Shareholder's Fund	1,541.86	1,475.50	1,393.79	500.70	

Particulars	No. of Shares	% of Equity Shares
Shareholding before PA i.e. February 08, 2023	500	Negligible
Shareholding proposed to be Acquired through SPA dated		
February 09, 2023	71,74,001	71.74
Shares acquired between the PA date and the DPS date	NI	Nil
Shares to be Acquired in the open offer (assuming full acceptance)*	26,00,000	26.00
Post Offer Shareholding (assuming full acceptance, as on 10th		
working day after closing of tendering period)	97,74,501	97.75

"Assuming all the Equity Shares which of acquisition of equity shares amongs IV. OFFER PRICE (A) The Equity Shares of the Target C ISIN: INEO18501016. The Equity RFLL on the BSE and Symbol of R

I	months prior to	the month of Public Armouncement (Pebruary 01, 2022 to Janu	iary o 1, zuzo) is as giverit	HUW.
I	Name of the Stock Exchange	Total number of Equity Shares traded during the 12 (Twelve) calendar months prior to the month of PA	Total Number of Listed Shares	Annualized Trading Turnover (in terms of % to Total Listed Shares)

nan de krowings.				
(a) Highest Negotiated Price per equity share for any acquisition under the Share Purchase				
Agreement ("SPA")	Rs. 12.00/-			
(b) The volume-weighted average price paid or payable for acquisition during the 52 (Fifty-Two) weeks				
immediately preceding the date of PA	Rs. 22.67/-			
(c) The highest price paid or payable for any acquisition during 26 (Twenty-Six) weeks period				
immediately preceding the date of PA	Rs. 22.90/-			
(d) In case of frequently traded shares, the volume-weighted average market price for a period of 60				
trading dour immediately preceding the date of DA on BSE	De 23.04/.			