



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: September 13, 2024

To

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

Sub: Newspaper Publication for Dispatch of Postal Ballot Notice

Dear Sir/Madam,

In continuance outcome of Board Meeting held on September 10, 2024 and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Financial Express (English) and Jansatta (Hindi) dated September 13, 2024 are enclosed. The aforesaid information will also be available on the Company's website at www.ramasteel.com.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited


Arpit Suri
Company Secretary
Email: investors@ramasteel.com



Encl.: As Above.



own AI-powered sales assistant Eliza to support a 3,000-member sales force. For business productivity, it uses iAspire, a career management platform that offers customised learning journeys, skill enhancement recommendations, and customised training opportunities for its workforce, while AI programme Wally delivers personalised performance management coaching with appraisal updates, goal setting, and progress tracking.

"Our AI-powered enterprise chatbot for self-service is currently being used by nearly all our employees and has served

playground' effective in the information of Genpact to employees in unique use case productivity by 80% two weeks to productivity by 70% minutes, and ment efficient 50% in test ca Rao said AI



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 OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)

Notice is hereby given to the members of Rama Steel Tubes Limited ("Company") for seeking approval of the members by way of postal ballot through remote e-voting on the following special business: -

Sr. No.	Descriptions	Resolution
1	Appointment of Mr. Saurabh Shashwat (DIN: 10074130) as an Independent Director of the Company.	Special Resolution

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and SEBI Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), Rama Steel Tubes Limited (the "Company") on September 12, 2024 completed the dispatch of Postal Ballot Notice (the "Notice") through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Bigshare Services (P) Limited ("Bigshare") for seeking their approval by way of special resolution, as may be applicable, in respect of the businesses mentioned in the Notice dated September 10, 2024.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on cut-off date i.e. Friday, September 06, 2024, which shall be considered for voting. A person who is not a Member as on the cut-off date, i.e., Friday, September 06, 2024, should treat this notice for information purpose only.

The Company has engaged the services of NSDL for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Friday, September 13, 2024 at 09:00 AM India Standard Time (IST) till Saturday, October 12, 2024 at 05:00 PM (IST) both days inclusive.

The Board of Directors has appointed Mr. Arun Kumar Gupta, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The necessary instructions for Remote E-Voting has been set out in the Notice dated September 10, 2024.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on NSDL's e-voting website, <https://www.evoting.nsdl.com>. The Postal Ballot Notice along with its Explanatory Statement is also available on BSE Limited's website at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.ramasteel.com.
- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence the e-voting notice could not be served to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. Shareholders may write the request to register/update their E-mail address with RTA to the email: bssdelhi@bigshareonline.com. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for their Postal Ballot.
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Bigshare Services (P) Limited by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. Further no hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through 'Remote E-Voting' system only.
- In case of any query/grievance pertaining to 'Remote E-Voting', you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com.
- The results of the Postal Ballot shall be announced on or before Tuesday, October 15, 2024 i.e. not later than two working days of conclusion of voting through 'Remote E-Voting'. The same shall be posted on the Company's website, www.ramasteel.com and on NSDL's website, www.evoting.nsdl.com and will also be communicated to the stock exchanges where the Company's share are listed.

By the order of Board of Directors
For Rama Steel Tubes Limited

Sd/-
Naresh Kumar Bansal
Managing Director
DIN: 00119213

Date: September 12, 2024
Place: New Delhi

GRAVISS HOSPITALITY
CIN: L55101P
Regd office: Plot no. A4 & A5, Khar Satara- 412 801 (Maharashtra). www.gravishshospitality.com
Email: investors@gravishshospitality.com

CORRIGENDUM TO THE 63rd ANNUAL REPORT OF GRAVISS HOSPITALITY LIMITED FOR THE FINANCIAL YEAR 2023-24

Dear Members,

This is with reference to the 63rd Annual Report (the "Annual Report") of the Company on 28th August, 2024 to the shareholders whose email address and Share Transfer Agent of the Company. In this regard, we hereby inform you under the heading "Details of Significant Changes in Key Financial Ratios" replaced with the following table for easy and ready reference.

Sr. No.	Ratios	31.03.2024	31.03.2023	% of variance
1	Current Ratio (in times)	1.28	1.45	-11.59
2	Debt Equity Ratio (in times)	0.01	0.01	-21.71
3	Debt Service Coverage Ratio (in times)	19.14	33.90	-43.52
4	Return on Equity Ratio (in %)	2.10	3.77	-44.28
5	Inventory turnover ratio (in days)	NA	NA	NA
6	Trade Receivables turnover ratio (in days)	10.94	9.62	13.69
7	Trade Payables turnover ratio (in days)	34.10	33.07	3.09
8	Net Capital turnover ratio (in times)	13.60	164.04	-91.71
9	Net Profit Ratio (in %)	7.70	13.79	-44.13
10	Return on capital employed (in %)	2.34	4.41	-46.86
11	Return on Investment (in %)	7.72	5.12	50.61

Therefore, vide this Corrigendum, the necessary corrections have been made to the Integral Annual Report and should be read in conjunction with the version of Annual Report after incorporation of the above changes has been placed at <https://www.gravishshospitality.com/>

We further wish to inform that the said corrections have no impact on the 31st March, 2024 in any manner. We sincerely regret the inconvenience caused.

Date: 13.09.2024
Place: Mumbai

