

To,  
**BSE Ltd.**  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

September 4, 2018

Dear Sirs/ Madam,

**Sub: Intimation w.r.t. dispatch of Notice of 36<sup>th</sup> Annual General Meeting ("AGM") pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Please find enclosed herewith a copy of the Notice of the 36<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 24, 2018 at 12.30 p.m. at the registered office of the Company at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110. The Company has completed the dispatch of physical notices as well as sending of email to all the members of the Company by permitted modes on August 31, 2018.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on September 1, 2018, intimating about the dispatch of the Notice of the AGM pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,  
For RMG Alloy Steel Limited

  
Rashmi Mamtura  
Company Secretary  
FCS-8658



Encl: as above



## RMG ALLOY STEEL LIMITED

### NOTICE

To,  
The Members,

**NOTICE** is hereby given that 36th Annual General Meeting of **RMG Alloy Steel Limited** will be held at the Registered Office, Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the State of Gujarat on Monday, September 24, 2018, at 12.30 pm to transact the following business:

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Anuj Burakia (DIN: 02840211) who retires by rotation, and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

3. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the total remuneration of Rs.35,000/- approved by the Board of Directors of the Company to M/s. Kiran J. Mehta & Co. the Cost Auditors (Firm Registration No. 000025), appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019 and the other duties in accordance with the applicable legal provisions, be and is hereby ratified”

4. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 160 of the Companies Act, 2013, Mr. Balkrishan Goenka (DIN: 00270175), who was appointed as an additional director of the Company in the category of non-executive director as per Section 161 of the Companies Act, 2013 in meeting of the Board of Directors held on August 6, 2018, who holds office up to the date of 36th Annual General Meeting of the Company, and whose appointment has been recommended by the Nomination and Remuneration Committee in its meeting held on August 6, 2018 for the office of director, be and is hereby appointed as a director of the Company not liable to retire by rotation.

**RESOLVED FURTHER THAT** the directors and the Company Secretary of the Company be and are hereby authorized, jointly and severally, to do all such acts, deeds, things and matters to give effect to the above resolution.”

5. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 160 of the Companies Act, 2013, Mr. Prakash Tatia (DIN: 06559106), who was appointed as an additional director of the Company in the category of non-executive director as per Section 161 of the Companies Act, 2013 in meeting of the Board of Directors held on August 28, 2018, who holds office up to the date of 36th Annual General Meeting of the Company, and whose appointment has been recommended by the Nomination and Remuneration Committee in its meeting held on August 28, 2018 for the office of director, be and is hereby appointed as a director of the Company liable to retire by rotation.

**RESOLVED FURTHER THAT** the directors and the Company Secretary of the Company be and are hereby authorized, jointly and severally, to do all such acts, deeds, things and matters to give effect to the above resolution.”

6. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) read with Schedule IV of the Act and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. Myneni Narayana Rao (DIN: 00577494), who was appointed as an additional director (independent) with effect from August 28, 2018 by the Board of Directors of the Company and who holds office as such upto the date of this Annual General

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Meeting and who has submitted a declaration that he meets the criteria for independence as prescribed under Section 149 of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of three years upto August 27, 2021 and whose office shall not be liable to retire by rotation.”

**RESOLVED FURTHER THAT** the directors and the Company Secretary of the Company be and are hereby authorized, jointly and severally, to do all such acts, deeds, things and matters to give effect to the above resolution.”

7. To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time, subject to such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved, Mr. Anuj Burakia, who was appointed as Whole Time Director of the Company in Annual General Meeting of the Company held on September 30, 2015 for the period of 3 years, whose term expired on July 28, 2018, approval of the members of the company be and is hereby accorded for reappointment of Mr. Anuj Burakia (DIN: 02840211) as Whole Time Director of the Company for period of 3 years w.e.f. July 29, 2018, subject to being liable retire by rotation, as recommended by the Nomination & Remuneration Committee in its meeting held on August 06, 2018.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

8. To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the Section 180 (1)(c) of the Companies Act, 2013 and subject to compliance of rules and regulations prescribed under Foreign Exchange Management Act, 1999 and other applicable provisions of law, to the extent applicable, the Authority be and is hereby accorded to the Board of Directors for borrowing any sum or sums of money from time to time from any one or more of the Company’s bankers and/or from any one or more other persons, firms, bodies corporate, or financial institutions whether by way of advance, rupee/ foreign currency loans or debentures or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company’s assets and properties whether movable or stock-in-trade (including raw materials, stores, spare parts and components in stock or in transit) and work-in-progress and all or any of the undertakings of the Company notwithstanding that the moneys to be borrowed together with moneys already borrowed by Company (apart from temporary / working capital loans obtained from the Company’s bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, upto a total sum of Rs.300 Crores over and above its Paid up Capital and Free Reserves

**RESOLVED FURTHER THAT** the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any others person as it may deem fit subject to the provision of the Companies Act, 2013.”

9. To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT**, consent of the Company be and is hereby accorded in terms of section 180(1)(a) and other applicable provisions, if any, of the Companies Act 2013 (the “Act”), to the Board of Directors or any committee thereof, to create mortgages, charges and hypothecations, in addition to the existing mortgages, charges and hypothecations created by the Company, on assets, both present and future, in such manner as the Board or any committee thereof may in its absolute discretion decide, in favour of financial institutions/banks/any other lender /investing agencies/trustees for the holders of the debentures/bonds/other instruments (“Lending Parties”) which may be issued to or subscribed by all or any of the financial institutions/banks/any other investing agencies or any other person(s)/bodies corporate by private placement or otherwise, to secure rupee/foreign currency loans, debentures, bonds or other instruments of an equivalent aggregate value not exceeding Rs.300 crores plus temporary / working capital loans obtained from the Company’s bankers in the ordinary course of business over and above the paid up capital and free reserves of the Company from time to time, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, prepayment charges, and all other monies payable by the Company to Lending Parties or any of them under the Agreements/Arrangements entered into/to be entered into by the Company in respect of the said loans/debentures/bonds or other instruments.

## RMG ALLOY STEEL LIMITED

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts deeds and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any others person as it may deem fit subject to the provision of the Companies Act, 2013.”

10. To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013 (“the Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions of the Act and the Rules framed thereunder, as may be applicable, and other applicable guidelines and regulations issued by the Securities and Exchange Board of India (“SEBI”) or any other law for the time being in force (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and in terms of the Articles of Association of the Company, approval of the members of the Company be accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) to borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, redeemable, Non-Convertible Debentures (NCDs) to be issued on Private Placement basis, in domestic and/or international market, in one or more series/ tranches aggregating up to an amount not exceeding Rs. 300 crores (Rupees Three Hundred crores only) issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents, during the period of 1 (one) year from the date of this Annual General Meeting, on such terms and conditions as the Board may, from time to time, determine and consider proper and beneficial to the Company including as to when the said NCDs be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected with or incidental thereto; provided that the said borrowing shall be within the overall borrowing limits of the Company.

**RESOLVED FURTHER THAT** approval of the members be accorded to the Board of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

11. To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification(s) or re-enactment thereof, for the time being in force), subject to such other permission, approvals, sanction as may be necessary, the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board) be and is hereby authorised to make investment, give loan and/or guarantee or provide security to any body corporate (“Exposure”) for an amount not exceeding of Rs.300,00,00,000/- (Rupees Three Hundred Crore Only) over and above the Exposure taken / to be taken in the Company’s wholly owned subsidiary/ies as may be incorporated / acquired, on such terms and conditions as the Board may seem fit, notwithstanding that the amount of loans to be given by the Company together with the guarantee already given, amount of security already provided; amount of loans already given; amount of investment already made, by the Company may exceed 60% of the aggregate of the paid-up capital of the Company and its free reserves or 100% of its free reserves.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and authorize execution of the necessary deeds, documents, papers under the Seal of the Company or otherwise, to give effect to the above resolution.”

12. To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to Regulation 31A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 (‘Act’) read with the Rules framed there under (‘the Act’), the approval of the members be and is hereby accorded for re-classification of Saraf Group viz. Mr. Rajendra Saraf and the persons listed in the table given below being the persons acting in concert with Mr. Rajendra Saraf, constituents of the existing promoters group of the Company from the promoter category to the public category.



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Sr. No:	Name	Number of Shares	% of Shares Holding
1.	Vishwambhar C Saraf	125	0.0000
2.	Vishwambhar C Saraf	230	0.0001
3.	Vishwambharlal C Saraf	916	0.0003
4.	Rajendra C Saraf	501	0.0001
5.	Anupama Kasera	20	0.0000
6.	Minakshi R Saraf	151	0.0000
7.	Vandana V Saraf	1	0.0000
8.	Rishabh R Saraf	40	0.0000
9.	Bajrang Finance Ltd	10	0.0000
10.	K K Fincorp Limited	2313617	0.6673
11.	Remi Finance And Investment Pvt. Ltd.	2460000	0.7096
12.	Remi Securities Limited	2313600	0.6673
13.	Rajendra Finance Pvt. Ltd.	1960520	0.5655
14.	Vayudoot Trading Limited	1995492	0.5756
15.	Vishwakarma Jobworks Limited	2556545	0.7374
16.	Calplus Trading Private Limited	6114390	1.7636
17.	Magnificent Trading Private Limited	7012334	2.0226
	<b>Total</b>	<b>26728492</b>	<b>7.7094</b>

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms and returns with the Ministry of Corporate Affairs, Stock Exchanges and other concerned authorities.”

13. To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Regulation 31A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 (‘Act’) read with the rules framed there under (‘the Act’), the approval of the members be and is hereby accorded for re-classification of Widescreen Holdings Pvt Ltd holding 11,351,353 equity shares of Rs.6 each (3.27%), a constituent of promoters group of the Company from promoter category to public category.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution and to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms and returns with the Ministry of Corporate Affairs, Stock Exchanges and other concerned authorities.”

Place: Mumbai  
Date: August 28, 2018

**By Order of the Board**  
Sd/-  
**Rashmi Mamtura**  
**Company Secretary**  
FCS- 8658

## RMG ALLOY STEEL LIMITED

### NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.**
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
5. The proxy-holder shall prove his identity at the time of attending the meeting.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
7. A proxy form which does not state the name of the proxy shall not be considered valid. Undated proxy shall not be considered valid and if the Company receives multiple proxies for the same holdings of a member, the proxy which is dated last shall be considered valid. If they are not dated or bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.
8. When a member appoints a proxy and both the member and proxy attend the Meeting, the proxy stands automatically revoked.
9. A statement pursuant to Section 102 (1) of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the meeting is annexed hereto.
10. Members are requested to bring their attendance slip along with copy of the Notice to the Meeting.
11. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.
12. The record date for the purpose of AGM will be Monday, September 17, 2018.
13. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai – 400059, Contact person: Ms. Ujata Pokharkar (Client Executive) Tel: 91-22-62638200/22/23, Fax: 91-22-6263 8261, Email: investor@bigshareonline.com, and are also requested to immediately inform their change of address, change of e-mail address or consolidation of folios, if any, to the Company's said Registrar and Transfer Agent.
14. Members holding shares in dematerialized form are requested to intimate immediately any change pertaining to their bank details, Electronic Clearing Service (ECS) mandates, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agent, M/s. Bigshare Services Pvt. Ltd to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants and members holding shares in physical form can submit their PAN details to the Company.
16. The Company will send Notice of AGM in electronic mode to its Members who have registered their e-mail addresses for the purpose. Those shareholders who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar

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and Transfer Agent of the Company consenting to send the Annual Report and other document in electronic form at the said e-mail address.

17. The shareholders who wish to nominate, any person to whom his securities shall vest in the event of his death, may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.
18. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent, for consolidation into a single folio.
19. The Notice for the Annual General Meeting will be available for inspection at the Registered Office of the Company on all working days between 10:00 a.m. to 12:00 noon upto the date of Annual General Meeting. The Notice will also be available on the Company's website at: [www.rmgalloysteel.com](http://www.rmgalloysteel.com).
20. The businesses mentioned in this Notice may be transacted through electronic voting system, the process and manner and such other details are as under:
  - a. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). The e-voting facility is available at the link <https://www.evotingindia.com>
21. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the General Meeting.
22. 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 only shall be entitled to avail the facility of e-voting as well as voting at the General Meeting through ballot paper.
23. M/s Mihen Halani and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting by way of ballot and e-voting process in a fair and transparent manner.
24. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the e-voting facility.
25. The Scrutinizer, after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
26. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.rmgalloysteel.com](http://www.rmgalloysteel.com), notice board of the Company at the registered office as well as the corporate office and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Ltd, at which the shares of the Company are listed.

Please read the instructions for e-voting before exercising the vote.

These details and instructions form integral part of the Notice for the Annual General Meeting to be held on Monday, September 24, 2018.

### INSTRUCTIONS FOR E-VOTING

Members are requested to follow the instructions below to cast their vote through e-voting:

- (i) The voting period begins on Friday, September 21, 2018 at 9:00 am and ends on Sunday, September 23, 2018 at 5:00 pm. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form,

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as on the cut-off date (record date) of Monday, September 17, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>● Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.</li> <li>● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>● If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for RMG Alloy Steel Limited ( '180823013' ) on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



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- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

### **In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on Friday, September 21, 2018 at 9:00 am and ends on Sunday, September 23, 2018 at 5:00 pm. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 17, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Place: Mumbai

Date: August 28, 2018

**By Order of the Board**

Sd/-

**Rashmi Mamtura  
Company Secretary  
FCS- 8658**

### **Registered Office of the Company:**

Plot No.1, G.I.D.C Industrial Estate, Valia Road,  
Jhagadia, Dist. Bharuch, Gujarat - 393110  
Corporate Identity Number: L27100GJ1980PLC020358  
E-mail: [allcompanysecretaryofrmgl@welspun.com](mailto:allcompanysecretaryofrmgl@welspun.com)  
Website: [www.rmgalloysteel.com](http://www.rmgalloysteel.com)

## RMG ALLOY STEEL LIMITED

### EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

#### RESOLUTION NO. 3

As provided under the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the Board, on the recommendation of the Audit Committee, has appointed M/s. Kiran J. Mehta & Co., Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2019 and perform the other duties under the applicable provisions of the law, on the total remuneration of Rs.35,000/- subject to ratification in general meeting .

Accordingly, consent of the members is sought for passing an ordinary resolution as set out at Resolution No. 3 of the Notice.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

#### RESOLUTION NO. 4

Mr. Balkrishan Goenka (DIN: 00270175) was appointed as an additional director w.e.f. August 6, 2018 in accordance with the provisions of Section 161 of the Companies Act, 2013, to hold office up to the date of the 36th Annual General Meeting. In this regard, the Company has received request in writing from a member of the Company proposing Mr. Balkrishan Goenka's candidature for appointment as director (non-executive) of the Company not liable to retire by rotation in accordance with the provisions of Section 160 and other applicable provisions of the Companies Act, 2013. The Board is of the view that presence of Mr. Balkrishan Goenka on the Board would be beneficial to the company and hence recommends Resolution No. 4 for approval by members.

#### **Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- Mr. Balkrishan Goenka, a commerce graduate, is one of the promoters of Welspun Group from its inception. Mr. Goenka has steered the business of Welspun Group to its present heights. He began his career when he launched Welspun at the young age of 18 in 1985, and became a full time Director of the Group in 1991. Mr. Goenka has played a pivotal role in the success of the Welspun Group, a story he has scripted with his vision, dynamism and dedication. Under his able guidance, Welspun was awarded the Emerging Company of the Year at Economic Times Awards in 2008.
- Names of the listed entities in which the person also holds the directorship and the membership of Committees of the board:

Company Name	Committee Type	Chairmanship / Membership
Welspun Corp Limited	Corporate Social Responsibility Committee	Member
	Share Transfer & Investor Grievance & Stakeholders	Member
Welspun India Limited	Share Transfer & Investor Grievance & Stakeholders	Member
Welspun Enterprises Limited	Nomination and Remuneration Committee	Member

- Shareholding of Mr. Goenka: Nothing held directly. However, Welspun Steel Limited, a constituent of the Company's promoter group, and the entity jointly promoted and controlled by him, holds 44.87% equity in the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except Mr. Balkrishan Goenka to the extent of his directorship and economic interest in the Company.

#### RESOLUTION NO. 5

Mr. Prakash Tatia (DIN: 06559106) was appointed as an additional director w.e.f. August 28, 2018 in accordance with the provisions of Section 161 of the Companies Act, 2013, to hold office up to the date of the 36th Annual General Meeting. In this regard, the Company has received request in writing from a member of the Company proposing Mr. Tatia's candidature for appointment as director (non-executive) of the Company liable to retire by rotation in accordance with the provisions of Section 160 and other applicable provisions of the Companies Act, 2013. The Board is of the view that presence of Mr. Tatia on the Board would be beneficial to the company and hence recommends Resolution No. 5 for approval by members.

#### **Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- Mr. Prakash Tatia, a mechanical engineer with diploma in business management, is having 40 years of rich experience in steel and related sectors. He remained associated with Vikram Ispat (Alibaugh) for 21 years. His core expertise includes Marketing, Planning & Procurement for steel industries with strong knowledge of International Trade for Bulk commodities. He has worked with brands like M. N. Dastur & Co. (a leading steel consultancy firm), Mahindra & Mahindra's, Zenith Ltd, Aditya Birla, etc. He has travelled extensively and has presented papers in various national & international steel conferences. He has been Chairman of Sponge Iron Manufacturing Association of India and is presently a member of Steel committee of CII & FICCI.
- Mr. Tatia does not hold directorship in any listed entity.
- Shareholding: Mr. Tatia holds 4,28,213 equity shares (0.12%) of the Company .

## 36TH ANNUAL REPORT 2017-2018

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except Mr. Tatia to the extent of his directorship and shareholding in the Company.

### RESOLUTION NO. 6

Mr. Myneni Narayana Rao (DIN : 00577494) was appointed as an independent director on August 28, 2018 by the Board of Directors of the Company.

#### Profile:

Mr. M. Narayana Rao graduated in Mechanical Engineering from JNTU College of Engineering during the year 1977 and joined in 21st batch of BARC (Bhabha Atomic Research Centre Training School). After successful completion of post graduate training in Nuclear Science & Engineering, he joined Nuclear Fuel Complex, Hyderabad.

Mr. Rao has made contributions in the manufacturing science & engineering of strategic material components like sheets, rods and precision tubes in zirconium alloys, titanium alloys, copper alloys, silver alloys and stainless steels for all core structurals for the nuclear power reactors in India.

Mr. Rao has taken up assignment of Chairman & Managing Director of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad from 2006 to 2015, one of the advanced metallurgical plants of India under Ministry of Defence. He had indigenously developed large numbers of import substitute special alloys, commercialized the production at affordable price and met the strategic requirements of various industry sectors. He was awarded "Young Scientist" Award for the year 1989 by the Andhra Pradesh State Academy of Sciences, "Engineer of The Year" Award for the year 1991 by the Institution of Engineers and Government of Andhra Pradesh, "Metallurgist of The Year" Award for the year 2006 by the Indian Institute of Metals and "J R D Tata Award - 2015" for "Excellence In Corporate Leadership In Metallurgical Industries".

In terms of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act"), Mr. Rao being eligible is proposed to be confirmed as an independent director for a period of three years upto August 27, 2021. A notice has been received from a member proposing Mr. Rao as a candidate for the office of director of the Company.

In the opinion of the Board, he fulfills the conditions specified in the Act and Rules made thereunder for his appointment as an independent director of the Company and that he is independent of the management. Copy of the letter of appointment of Mr. Rao as an independent director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday.

The Board considers that his continued association would benefit the Company and it is therefore desirable to continue to avail services of Mr. Rao as an independent director.

The Board recommends the resolution in relation to confirmation of Mr. Rao as an independent director, for the approval by the members of the Company.

None of the directors or the key managerial personnel of the Company or their relatives except Mr. Rao himself may be deemed to be concerned or interested in this resolution.

The Board recommends the resolution No. 6 for the approval of the members.

### RESOLUTION NO. 7

Mr. Anuj Burakia (DIN: 02840211) was appointed as Whole Time Director of the Company in the Annual General Meeting of the Company held on September 30, 2015, w.e.f. July 28, 2015 for a period of 3 years. His term expired on July 27, 2018. Considering his valuable contribution in the turnaround of the Company, the Board of Directors, subject to approval of members as required under Section 196, re-appointed him as Whole Time Director of the Company for the further period of 3 years.

Mr. Anuj Burakia, aged about 39 years is a qualified Chartered Accountant and has more than 16 years' experience in steel business of the group. Before assuming responsibility of heading the steel business in 2007, Mr. Burakia during his career remained involved with various multiple functions and roles including Enterprise Resource Planning (ERP), operation, projects, commercial etc. He possesses strong business acumen and managerial capabilities and could therefore exercise effective controls over end to end aspects including strategy, manufacturing, supply chain, marketing and finance.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except Mr. Anuj Burakia to the extent of his directorship and shareholding of 2,00,000 equity shares in the Company.

The Board recommends the Resolution No.7 as set out in the notice for approval of the members by way of special resolution.

### RESOLUTION NO. 8 & 9

It would be appropriate for the Company/members to empower the Board of Directors to borrow money from various banks, financial institutions, bodies corporate, etc as may be required for capex and other business purposes from time to time by way of rupee/ foreign currency term loans, loans, debentures, etc. and to hypothecate/mortgage and/or create charge in addition to the hypothecations/ mortgages and/or charges created by the Company, all or any part of the movable and/or immovable properties of the Company, wherever situated both

## RMG ALLOY STEEL LIMITED

present and future, and/or create a floating charge on all or any part of the movable /immovable properties of the Company to secure such borrowings of the Company within the overall ceiling not exceeding Rs.300,00,00,000/- (Rupees Three Hundred Crores Only) plus working capital as may be borrowed by the Company.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the consent of the shareholders of the Company by a special resolution is required to create charge, security etc for an amount of borrowing of Rs.300 Crore plus working capital as may be borrowed by the Company on the assets, undertaking etc for securing loans taken for the business of the Company.

Further, as per provisions of Section 180(1)(c) of the Companies Act, 2013, the consent of the shareholders of the Company by a special resolution is required where money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained by the Company's bankers in the ordinary course of its business) exceeds the paid up share capital, and free reserves..

Hence, the Board has recommended the matter under Resolution No.8 and 9 for the approval by members by way of special resolutions.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

### RESOLUTION NO. 10

In terms of section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the Rules), a company shall not make Private Placement of its Securities unless the proposed offer of Securities or invitation to subscribe to Securities has been previously approved by the members of the Company by a Special Resolution. In case of an offer or invitation for offer of Non-Convertible Debentures (NCDs) the Company can pass a Special Resolution once in a year for all the offers or invitations to be made for such NCDs during the year.

In order to recoup the high cost debt prepaid by the Company, to support any project specific requirements of the Company and for meeting long term working capital requirements of the Company, the Company may offer or invite subscription for securities including but not limited to secured/unsecured redeemable, Non-Convertible Debentures in one or more series/ tranches on private placement, issuable/redeemable at discount/par/premium.

The Company seeks to pass an enabling resolution to borrow funds from time to time by offer of securities including but not limited to Non-Convertible Debentures for an amount not exceeding Rs. 300 crores (Rupees Three Hundred Crores only), at a discount or at par or at a premium and at such interest as may be appropriate considering the prevailing money market conditions at the time of the borrowing.

The approval sought by way of special resolution for offer of securities including but not limited to Non-Convertible Debentures shall be within the overall borrowing limits of the Company.

None of the key managerial personnel or directors of the Company or their relatives may be deemed to be concerned or interested, financially or otherwise, in the resolution No. 10.

### RESOLUTION NO. 11

The Company may find opportunity to expand business which may warrant making of investment in securities, granting of loan, providing of guarantee or security, ('Exposure") in / for any business entity. Further, the Company may have surplus funds which would require efficient utilization by way undertaking Exposure including temporary investment, loan, etc. Therefore, approval of members is sought for the limit of Exposure of Rs.300 Crore over and above Exposure in wholly owned subsidiary/ies formed / to be formed, pursuant to Section 186 of the Companies Act, 2013.

Section 186 of the Companies Act, 2013 permits the Company to give loan and/ or guarantee or provide security and to invest the surplus funds of the Company in any other body corporates in excess of the 60% of the aggregate of the paid-up share capital and free reserves and securities premium account of the Company or 100% of its free reserves and securities premium account of the Company, whichever is higher, if the same is approved by the members of the Company by way of a special resolution. Hence, members of the Company are requested to give their approval to give loan and/ or guarantee or provide security and/or to invest the surplus funds of the in excess of 60% of the paid up capital and free reserves including securities premium or 100% of its free reserves and securities premium account of the Company upto Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) whichever is higher, over and above the Exposure that may be taken in wholly owned subsidiary/ies.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the resolution no. 11 as set out in the notice for approval of the members as special resolution.

### RESOLUTION NO. 12

The Company has received a request from Mr. Rajendra Saraf, a constituent of promoter group of the Company, for reclassification of Saraf Group viz. Mr. Rajendra Saraf and the persons listed in the table given below being the persons acting in concert with Mr. Rajendra Saraf, from promoter category to public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

## 36TH ANNUAL REPORT 2017-2018

2015 ("SEBI LODR"). Details of their shareholding in the Company are as under:

Sr. No:	Name	Number of Shares	% of Shares Holding
1.	Vishwambhar C Saraf	125	0.0000
2.	Vishwambhar C Saraf	230	0.0001
3.	Vishwambharlal C Saraf	916	0.0003
4.	Rajendra C Saraf	501	0.0001
5.	Anupama Kasera	20	0.0000
6.	Minakshi R Saraf	151	0.0000
7.	Vandana V Saraf	1	0.0000
8.	Rishabh R Saraf	40	0.0000
9.	Bajrang Finance Ltd	10	0.0000
10.	K K Fincorp Limited	2313617	0.6673
11.	Remi Finance And Investment Pvt. Ltd.	2460000	0.7096
12.	Remi Securities Limited	2313600	0.6673
13.	Rajendra Finance Pvt. Ltd.	1960520	0.5655
14.	Vayudoot Trading Limited	1995492	0.5756
15.	Vishwakarma Jobworks Limited	2556545	0.7374
16.	Calplus Trading Private Limited	6114390	1.7636
17.	Magnificent Trading Private Limited	7012334	2.0226
	<b>Total</b>	<b>26728492</b>	<b>7.7094</b>

The aforesaid shareholders:

- (i) do not hold more than 10% paid up equity capital of the Company.
- (ii) do not directly or indirectly, exercise control, over the affairs of the Company.
- (iii) do not have any special rights through formal or informal arrangements with the Company or Promoters or any person in the Promoter Group
- (iv) do not hold any position of Key Managerial Personnel in the Company.

The Board of Directors recommends passing of Special Resolution No. 12 of this Notice.

None of the Directors, Key Managerial Personnel and relatives thereof, has any concern or interest, financial or otherwise, in the resolution No. 12 of this Notice.

### RESOLUTION NO. 13

The Company has received a request from Widescreen Holdings Private Limited, a constituent of promoter group of the Company, for reclassification from promoter category to public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). Widescreen Holdings Pvt Ltd holds 11,351,353 equity shares of Rs.6 each (3.27%) in the Company.

Widescreen Holdings Private Limited:

- (i) does not hold more than 10% paid up equity capital of the Company.
- (ii) does not directly or indirectly, exercise control, over the affairs of the Company.
- (iii) does not have any special rights through formal or informal arrangements with the Company or Promoters or any person in the Promoter Group
- (iv) does not hold any position of Key Managerial Personnel in the Company.

The Board of Directors recommends passing of Special Resolution No. 13 of this Notice.

None of the Directors, Key Managerial Personnel and relatives thereof, has any concern or interest, financial or otherwise, in the resolution No. 13 of this Notice.

Place: Mumbai

Date: August 28, 2018

By Order of the Board

Sd/-  
**Rashmi Mamtura**  
Company Secretary  
FCS- 8658



**RMG ALLOY STEEL LIMITED**

CIN : L27100GJ1980PLC020358

Registered Office : Plot No 1 G I D C Industrial Estate Valia Road Jhagadia Dist Bharuch Jhagadia GJ 393110.  
Corporate Office : B/9, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.  
Email : allcompanysecretaryofrmgl@welspun.com Website: www.rmgalloysteel.com  
Tel: +91 -22-66136000 Fax: +91-22-2490 8020

**ATTENDANCE SLIP**

Name of the sole / first named member :

Address of sole / first named member :

Registered folio no. :

DP ID no. / Client ID no.\* :

Number of shares held :

I hereby record my presence at 36th Annual General Meeting of the Company held on Monday, September 24, 2018 at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch- 393110, Gujarat, at 12:30 PM.

Signature of Shareholder/ Proxy Present

Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

----- Tear here -----

**Important note for Electronic Voting:**

The e-voting period commences on Friday, September 21, 2018 at 9:00 am and ends on Sunday, September 23, 2018 at 5:00 pm. The e-Voting module shall be disabled by CDSL for voting thereafter.

Please read the instructions before exercising the vote.

These details and instructions form integral part of the Notice dated August 28, 2018 of Annual General Meeting



**Form No. MGT-11****PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

**CIN : L27100GJ1980PLC020358****Name of the Company: RMG ALLOY STEEL LIMITED****Registered Office :** Plot No. 1, G.I.D.C. Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393110, India.Email : [allcompanysecretaryofrmgl@welspun.com](mailto:allcompanysecretaryofrmgl@welspun.com) Website: [www.rmgalloysteel.com](http://www.rmgalloysteel.com)**Corporate Office :** B/9, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel No: +91 -22-66136000  
Fax: +91-22-2490 8020

Name of the member (s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No / Client ID \_\_\_\_\_ DP ID \_\_\_\_\_

I/ We \_\_\_\_\_ being the member(s) of Equity Shares of the above named company, hereby appoint:

1. Name) : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name) : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

3. Name) : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Monday, September 24, 2018 at 12.30 p.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393110 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject of the Resolution	Vote	
		For	Against
1.	Approval of Audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board and Auditors thereon		
2.	Re-appointment of Mr. Anuj Burakia who is retiring by rotation		
3.	Ratification of remuneration payable to the Cost Auditor		
4.	Appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Director (non-executive)		
5.	Appointment of Mr. Prakash Tatia (DIN: 06559106) as Director (non-executive)		
6.	Appointment of Mr. Myneni Narayana Rao (DIN: 00577494) as Independent Director		
7.	Re-appointment of Mr. Anuj Burakia (DIN: 02840211) as Whole Time Director for a period of 3 years w.e.f. July 29, 2018		
8.	Authority to borrow money upto Rs.300 Crore, over and above the limits specified U/s.180(1)(c)		
9.	Authority to create charge, hypothecation, mortgage of aggregate value not exceeding Rs.300 Crore, for securing company's borrowings.		
10.	Authority to issue debentures within the overall borrowing limit of Rs.300 Crore		
11.	Authority to make investment, loan and/ or guarantee or provide security to any body corporate for an amount not exceeding Rs.300 Crore over and above the limits U/s. 186.		
12.	Reclassification of Saraf Group from the promoter category to public category		
13.	Reclassification of Widescreen Holdings Pvt Ltd from the promoter category to public category		

Signed this ..... day of .....2018.

Affix Re. 1  
Revenue  
stamp

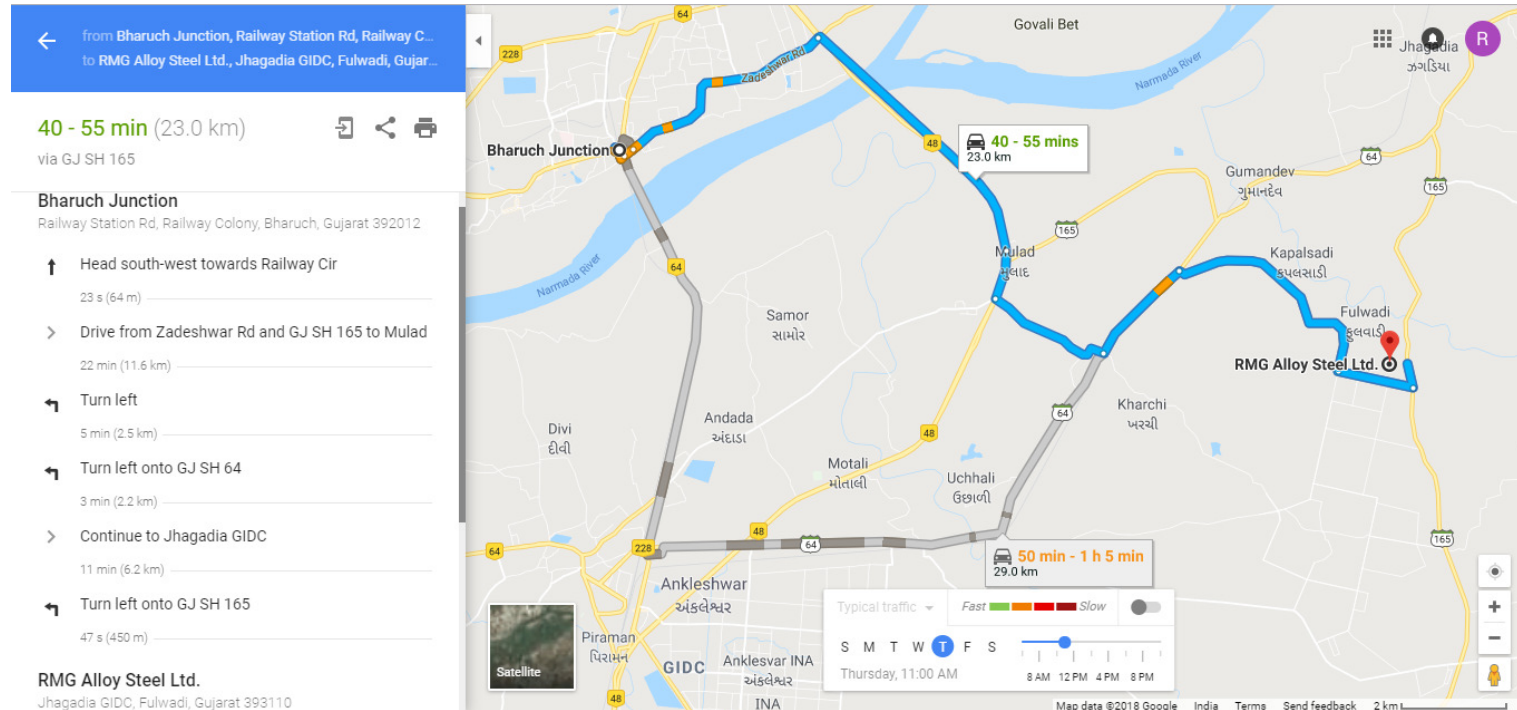
Signature of shareholder

Signature of Proxy Holder(s) : 1) \_\_\_\_\_ 2) \_\_\_\_\_ 3) \_\_\_\_\_

Note:

- 1) Please complete all the details including details of member(s) in the above Box before submission.
- 2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- 3) A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## LOCATION MAP:





**BOI Bank of India**  
 Branch: Ankleshwar Industrial Estate Branch,  
 Plot No.-C/219-D, GIDC Old NH-4 Ankleshwar-393002, Dist.-Bharuch,  
 Gujarat E-mail: Ankleshwar@bankofindia.co.in  
 Phone: 02646-22202,22573

**Rule 8(1) POSSESSION NOTICE**  
 Whereas The undersigned being the authorized officer of the Bank of India Ankleshwar I Branch Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02-06-2018 calling upon the borrower Rupraj Hansrajsinh Sengar to repay the amount mentioned in the notice being ₹ 10,02,618.00 (Ten Lakh Two thousand Six hundred eighteen only) within 60 days from the date of receipt of this said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of the section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 28th of August of the year-2018.  
 The borrower 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 Bank of India, Ankleshwar Branch for an amount ₹ 10,02,618.00 (Ten Lakh Two thousand six hundred eighteen only) and interest thereon from 01-06-2018. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable property**  
 All the piece and parcels of the property consisting of Flat No. 303, third floor adm.50.40 sq. meters undivided share of land 21.59 sq. meters of plot no. 73.74.78.79P made out on the land of R.S. No.577P, with the name of 'Dharti Residency' situated in sim of village Kosambdi Ta. Ankleshwar, Distt. Bharuch. Bounded; On the North by: Flat no. 304, On the South by: Flat no. 302, On the East by: Passage, On the West by: Open part of building.

**Date: 28/08/2018** Sd/- Vinod Kumar Garg  
 Time: 12.30 P.M. (Chief Manager & Authorized Officer)  
 Place: Kosambdi, Ankleshwar, Bharuch Bank of India, Bharuch

**ARROW GREENTECH LIMITED**  
 Regd. Office: Solitaire Corporate Park, Block 3, 7<sup>th</sup> Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093  
 TEL: 022 4074 9000, FAX NO. 022 4074 9009. CIN: L21010M/1992PL/C069281

**Notice of AGM and Book Closure for Dividend**  
 Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday, the 15<sup>th</sup> September, 2018 at 10.30 AM at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact the businesses mentioned in the Notice.  
 This is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 12<sup>th</sup> September, 2018 to Saturday, 15<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting & payment of dividend, if approved. Transfer of Shares received by the Company's Registrar & Share Transfer Agent, before the close of business on 11<sup>th</sup> September, 2018 will be registered in time for the Transferees to become eligible for receipt of dividend, if approved.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and SEBI (LODR) Regulation 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Wednesday, 12<sup>th</sup> September 2018 (9.00 a.m. IST) and ends Friday, 14<sup>th</sup> September 2018 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Saturday, 8<sup>th</sup> September 2018. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at <https://www.evoting.nsdl.com/> or email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for any further clarifications regarding e-voting.  
 Members who do not have access to e-voting facility may send duly completed Ballot Form (Attached to the Annual Report) so as to reach the Scrutinizer, Mr. Rajendra Vaze, Practising Company Secretary, at the Registered Office of the Company not later than September 14, 2018. Ballot Form received after this date will be treated as invalid.  
 The Board of Directors of the Company has appointed Mr. Rajendra Vaze, practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.  
 A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

**For Arrow Greentech Limited** Sd/- Poonam Bansal  
 Place: Mumbai  
 Date: 01.09.2018 Company Secretary

Branch: Deccan Gymkhana Branch  
 Pawar Bldg., 1257, J.M. Road, Deccan Gymkhana, Pune-4, Ph: 020-25531200, 25531955.  
 Email: [bom3@mahabank.co.in](mailto:bom3@mahabank.co.in) / [bomrg3@mahabank.co.in](mailto:bomrg3@mahabank.co.in)

**POSSESSION NOTICE**  
 WHEREAS, the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 05/06/2018 calling upon the Borrower M/S Smedha Construction Projects, Partners : Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam and Guarantors : Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam, Smt. Jyoti M. Mokadam, Mr. Harish Dattoba Sawant and Mortgagor : Mr. Ashwin Mokadam, to repay the amount mentioned in the Notice being Rs. 5,07,15,676/- (Rupees Five Crore Seven Lakhs Fifteen Thousand Six Hundred Seventy Six Only) plus interest @ 15.10 % p.a. w.e.f. 05/06/2018 within 60 days from the date of receipt of the said Notice. The notice was sent by registered post.  
 The Borrower M/S Smedha Construction Projects, Partners : Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam, Mrs. Nisha Mokadam, Smt. Jyoti M. Mokadam, Mr. Harish Dattoba Sawant and Mortgagor : Mr. Ashwin Mokadam, failed to repay the amount, Notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the properties described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with the Rule 8 of the said rule on this 28/08/2018. The Borrower in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, Deccan Gymkhana Branch for an amount mentioned hereinabove.  
 The Borrower's attention is invited to provision of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

**Description of Property**  
 1) Flat No 107, Shivganga Building No. B, S. No. 61/5, Kondhwa Kh., Pune- 411048. 2) Shop No. 13, G Floor, Wing No. C, KPCT Complex, CTS No. 912, Fatima Nagar, Wanwarle, opp. Pune-Solapur Highway, Wanwarle, Pune-411040. 3) Flat No. 4,5,6 (Now new no. 404, 405, 406) on 4<sup>th</sup> Floor, K.P. Tower No. 1, Plot No. 17 A, Hissa No. 8, Fatima Nagar, Wanwarle, Pune-411040. 4) Flat No. 403 on 4<sup>th</sup> Floor, Avdhoot Arcade Co-op. Hsg. Soc., S. No. 42, Hissa No. 1, Near Bharati Vidyaapeeth, Ambegaon Bk., Pune-411046.

**Date: 28/08/2018** Asst. Gen. Manager & Authorized Officer,  
 Place: Pune Bank of Maharashtra, Deccan Gymkhana Branch

**GIC HOUSING FINANCE LTD.**  
 210, 2<sup>nd</sup> Floor, Shangri-La Arcade, 100 Feet Road, Near Shyamal Crossing, Satellite, Ahmedabad - 380015.  
 Tel: 079-26762142. Email: [ahmedabad@gichfinaid.com](mailto:ahmedabad@gichfinaid.com)

**Appendix IV Rule 8(1) POSSESSION NOTICE**  
 (For Immovable Property)  
 Whereas, The undersigned the Authorised Officer of GIC Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, Issued a Demand Notice dated 05.02.2018 calling upon the borrowers Mr. Shaileshkumar Nanubhai Solanki & Mrs. Manishaben Shaileshkumar Solanki to repay the amount mentioned in the notice being Rs. 10,66,089/- (Rupees Ten Lacs Sixty-Six Thousand Eighty nine only) within 60 days from the date of receipt of the said notice.  
 The borrowers having failed to repay the amount, notice is hereby given to the borrowers / guarantors and the public in general that the undersigned has taken the Physical Possession of the properties described herein below exercise of powers conferred on me under Section 13 (4) of the said Act read with Rule 9 of the said rules on 28th of August of the year 2018.  
 The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the GIC Housing Finance Limited, for an amount of being Rs. 10,66,089/- (Rupees Ten Lacs Sixty-Six Thousand Eighty nine only) and further interest thereon.  
**Description of Immovable Properties**  
 All the part and parcel of the residential property at Flat No. 503 in Blok No. C, on Fifth Floor, addressing 85 Sq.Yards in scheme known as "SANKALP RESIDENCY" situated at land bearing Survey No. 1278 being Final Plot No. 232+265/2 of TPS 128 of Mouje VATVA Taluka City- East in the Registration District & Sub District of Ahmedabad - 11 (Aslail) in the name of Mr. Shaileshkumar Nanubhai Solanki & Mrs. Manishaben Shaileshkumar Solanki. Bounded as under : On or Towards East By : Passage & Flat No. 502, On or Towards West By : Margin & Block No. D, On or Towards North By : Flat No. 504, On or Towards South By : Common Plot.

**Date: 31.08.2018** Sd/- Authorised Officer  
 Place : Ahmedabad GIC Housing Finance Ltd., Ahmedabad

**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

**BRANCH: SAURASHTRA UNIVERSITY CAMPUS**  
 APPENDIX-IV [Rule-8(1)]  
**POSSESSION NOTICE**  
 (For immovable property)  
 Whereas The undersigned being the authorized officer of the Central Bank of India, Saurashtra University Campus Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22/06/2018 calling upon the borrower Mr. Jitendra Ghusabhai Hirpara (Mortgagor) to repay the amount mentioned in the notice being Rs. 8,64,736/- (In Words Rs. Eight Lacs sixty four thousand seven hundred and thirty six Only) plus interest w.e.f.22/06/2018, within 60 days from the date of receipt of the said Notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this 30th day of August of the year 2018.  
 The borrower 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 Central Bank of India Saurashtra University Campus Branch, for an amount Rs. 8,64,736/- (In Words Rs. Eight lacs eighty eight thousand seven hundred and eighty five only) and interest thereon plus uncharged interest and other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)  
**Description of the Immovable Property**  
 Equitable Mortgage of property in the name of Mr. Jitendra Ghusabhai Hirpara bearing Ready made Flat No. 84, Oskar Tower-A admeasuring built up area 66.26 sq. mtrs. consisting of Living/Dining Room/Kitchen, Two Bedrooms, Study Room, W.C etc., Land adm. 4643.00 sq. mtr. (Original Plot No. 13 & 144. Final Plot No. 501/1 paki of Survey No. 31, Village Nanamava, Taluka/District/Rajkot Municipal Corporation) and bounded by -  
 Boundaries : North : Flat No. 83 South : Open Margin Space/Place East : Open Margin West : Common Passage and Flat No. 81

**Date: 30.08.2018** Sd/- Authorised Officer  
 Place: Rajkot Central Bank of India

**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

**BRANCH: SAURASHTRA UNIVERSITY CAMPUS**  
 APPENDIX-IV [Rule-8(1)]  
**POSSESSION NOTICE**  
 (For immovable property)  
 Whereas The undersigned being the authorized officer of the Central Bank of India, Saurashtra University Campus Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22/06/2018 calling upon the borrower Mr. Dhirajlal Ghusabhai Hirpara (Mortgagor) to repay the amount mentioned in the notice being Rs. 8,56,088/- (In words: Rupees Eight Laks fifty six thousand and eight only) plus interest w.e.f 22/06/2018, within 60 days from the date of receipt of the said Notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this 30th day of August of the year 2018.  
 The borrower 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 Central Bank of India Saurashtra University Campus Branch, for an amount Rs. 8,56,780/- (In words: Rupees Eight lacs eighty five thousand seven hundred and eighty only) and interest thereon plus uncharged interest and other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect).  
**Description of the Immovable Property**  
 Equitable Mortgage of property in the name of Mr. Dhirajlal Ghusabhai Hirpara bearing Ready made Flat No. 101, Oskar Tower-A admeasuring built up area 38.237 sq. mtrs. consisting of Living/Dining Room/Kitchen, Two Bedrooms, Study Room, W.C etc., Land adm. 4643.00 sq. mtr. (Original Plot No. 13 & 144. Final Plot No. 501/1 paki of Survey No. 31, Village Nanamava, Taluka/District/Rajkot Municipal Corporation) and bounded by -  
 Boundaries : North : Flat No. 102 South : Open Margin Space/Place East : Common Passage and Flat No. 104 West : Open Margin

**Date: 30.08.2018** Sd/- Authorised Officer  
 Place: Rajkot Central Bank of India

**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

**BRANCH: BHAVNAGAR**  
**POSSESSION NOTICE**  
 (For immovable property)  
 Whereas: The undersigned being the authorized officer of the Central Bank of India, Sardarnagar Branch, Bhavnagar under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand notices dated 14.05.2018. Calling upon the borrower Avinash Chandubhai Dabhi to repay the amount mentioned in the demand notice issued under section 13(2) being Rs.15,38,121 (Rupees Fifteen Lakhs Thirty Eight Thousand One Hundred Twenty One Only) as on 01.05.2018 and incidental expenses and interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc., within 60 days from the date of receipt of the said notice.  
 The Borrower/guarantor having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said act read with rule 8 of the said rules on this 30th day of August of the year 2018.  
 The borrower/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 Central Bank of India, for net amount Rs.15,38,121 (Rupees Fifteen Lakhs Thirty Eight Thousand One Hundred Twenty One Only) as on 01.05.2018 together with further interest thereon till the date of payment and incidental expenses, costs, charges etc.  
 The borrower's attention is invited to the provisions of sub - section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
 Plot No. 314/A and Plot No. 314/B, City Survey Ward No.5, Sheet No. 92, City Survey No. 55911/178 paki Amnadrang Road, Dipak Chowk to Vima Na Davakhana Wala Road, Near Appu traders, Bhavnagar.

**Date: 30/08/2017** Authorised Officer,  
 Place: Bhavnagar Central Bank of India

**RMG ALLOY STEEL LIMITED**  
 CIN : L27100GJ1980PLC020358  
 Registered Office : Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jagadola, Dist. Bhavnagar, Gujarat 393110, India.  
 Corporate Office : 9th Floor, B Wing, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.  
 Tel No: +91-22-66136000 Fax: +91-22-2490 8020  
 Email: [alloycompanysecretary@rmgsteel.com](mailto:alloycompanysecretary@rmgsteel.com); Website: [www.rmgalloysteel.com](http://www.rmgalloysteel.com)

**NOTICE**  
 Notice is hereby given that 36th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 24, 2018 at 12.30 p.m. at the Registered Office of the Company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jagadola, Dist. Bhavnagar, in the State of Gujarat to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of physical notices as well as sending of email to the members of the Company by permitted modes on Friday, August 31, 2018.  
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed M/s Mihlen Halani & Associates, Practising Company Secretary (Certificate of Practice No. 12015), Mumbai as Scrutinizer to scrutinize the voting and e-voting process.  
 The details of e-voting process are as under:  
 (a) E-voting will commence on Friday, September 21, 2018 (9:00 a.m.) and end on Sunday, September 23, 2018 (5:00 p.m.);  
 (b) E-voting module will be disabled on Sunday, September 23, 2018 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;  
 (c) The voting rights of members shall be in proportion to their shareholding as on the cut-off date of Monday, September 17, 2018;  
 (d) 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 only shall be entitled to vote on the resolutions to be passed at AGM;  
 (e) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper.  
 (f) The members who have cast their vote by e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.  
 (g) Notice of the AGM and procedure for e-voting is available on the Company's website [www.rmgalloysteel.com](http://www.rmgalloysteel.com) and the website of Central Depository Services Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).  
 (h) Members may contact M/s. Rashmi Mantura, Company Secretary, at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at [alloycompanysecretary@rmgsteel.com](mailto:alloycompanysecretary@rmgsteel.com) or call on +91 (22) 66136000 for any grievance(s) relating to remote e-voting between 11:00 a.m. and 6:00 p.m. on any working day.

**For RMG Alloy Steel Limited** Sd/- Rashmi Mantura  
 Mumbai, August 31, 2018. Company Secretary

**FORM NO. INC-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
**Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before Regional Directors, North Western Region**  
 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(b)(a) of the Companies (Incorporation) Rules, 2014  
**AND**  
 In the matter of Associated Woodrums Manufacturing Private Limited having its registered office at 106, Municipal Shopping Centre, Nr City Point, Santram Road, Nadiad, Kheda, Gujarat-387001  
 .....Petitioner  
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, North Western Region under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on July 25, 2018 to enable the company to change its Registered office from "State of Gujarat" to "State of Goa". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, North Western Region, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-  
**Associated Woodrums Manufacturing Private Limited**  
 106, Municipal Shopping Centre, Nr City Point, Santram Road, Nadiad, Kheda, Gujarat-387001.  
 For and on behalf of the Applicant  
**Associated Woodrums Manufacturing Private Limited**  
 (Under hand of Yatin Madanlal Marwaha)  
**Date: September 01, 2018** Sd/- Director  
 Place: Nadiad DIN:-01356763  
 Note:-Strike off whichever is not applicable

**ORIENT BEVERAGES LIMITED**  
 (Corporate Identification No. L15520WB1960PLC024710)  
 Regd. Office: "Astep Court", 3rd Floor, Z25C, A. J. C. Bose Road, Kolkata-700 020, W.B.  
 Phone: (033) 2281 7001/7002  
 E-mail: [cs@gobi.org.in](mailto:cs@gobi.org.in) Website: [www.obl.org.in](http://www.obl.org.in)

**NOTICE OF THE 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given that 57th Annual General Meeting (AGM) of the members of the Company will be held at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 071, W.B., on Monday, the 24th September, 2018 at 11.00 A.M. to transact Ordinary and Special Business as set out in the Notice dated 27.07.2018 convening the AGM.  
 Electronic copy of the Notice of AGM along with Audited Financial Statements for the financial year 2017-18 has been sent to all the members whose e-mail id are registered with the Company or with Depository Participant(s) as the case may be for the convenience of members, unless a request for hard copy of Annual Report has been made by the members. A copy of the Notice of AGM with Annual Report has been sent to all other members at their registered address by the permitted mode and the dispatch for same has been completed.  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members holding shares in demat/physical form as on 17.09.2018 (being the Cut-off date) the facility to cast their votes by electronic means, on all the resolutions proposed to be considered in the AGM from a remote location (i.e. through "Remote E-voting"). M/s Central Depository Services (India) Limited "CDSL" being authorized agency has been engaged by the Company for providing facility of Remote E-voting. Particulars of Remote E-voting are as under:  
 a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.  
 b) The Remote E-voting shall commence on Friday, the 21.09.2018 at 9.00 A.M.  
 c) The Remote E-voting shall end on Monday, the 23.09.2018 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.  
 d) The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17.09.2018 (Cut-off date). Members of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at the meeting.  
 e) Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain their Login ID and Password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [cs@gobi.org.in](mailto:cs@gobi.org.in) or by post at its Registered office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose.  
 f) Members are further informed that:  
 i. Remote E-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 23.09.2018;  
 ii. The facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not cast their vote by Remote E-voting shall be able to exercise their vote at the meeting;  
 iii. A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and  
 iv. 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 only shall be entitled to avail facility of Remote E-voting as well as voting in the AGM.  
 g) The Notice of AGM and Annual Report for the financial year 2017-18 are available on the Company's website at [www.obl.org.in](http://www.obl.org.in) or website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
 h) In case of any query pertaining to Remote E-voting please refer FAQs and Remote E-voting manual available at CDSL website at [www.evotingindia.com](http://www.evotingindia.com) under Help Section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who shall address the grievances connected with facility for voting by electronic means or contact CDSL at 1800 200 5533.

**For Orient Beverages Ltd.** Sd/- Jyoti Prasad  
 Place: Kolkata Company Secretary  
 Date: 31st August, 2018

**FAIRDEAL FILAMENTS LTD**  
 CIN: L17110GJ1990PLC013771  
 Regd. Office: 3rd Floor, Dawar Chambers, Nr. Sub-Jail, Ring Road, Surat - 395 002.  
 Tel No: +91-261-419 0200 Fax: +91-261-263 5550 E-mail: [info@shahlon.com](mailto:info@shahlon.com)  
 Website: [www.shahlon.com](http://www.shahlon.com)

**NOTICE**  
**(A) Annual General Meeting:**  
 NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of Fairdeal Filaments Ltd. will be held on Saturday, September 29, 2018 at 11.00 a.m. at the Registered office of the company situated at 3rd Floor, Dawar Chambers, Nr. Sub-Jail, Ring Road, Surat - 395 002 to transact the businesses set out in the Notice of the AGM.  
 Electronics copies of Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2018 and the reports of the Auditors and Directors are being sent to the all members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent, MCS Share Transfer Agent Ltd./Depository Participants. Physical copies of same are being sent to all other members at their registered address in the permitted mode. Annual Report along with Notice of the AGM is also available on the website of the Company at [www.shahlon.com](http://www.shahlon.com).  
**(B) E-voting:**  
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all businesses set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as e-voting agency.  
 The remote e-voting period commences on Wednesday, September 26, 2018 from 9.00 a.m.(IST) and ends on Friday, September 28, 2018 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 22, 2018, may cast their votes electronically. The remote module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.  
 Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.  
 The Members, who have not cast their vote through remote e-voting, can exercise their voting rights at the meeting through ballot/polling paper. The Company will make necessary arrangements in this regard at the AGM Venue.  
 Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.  
 The Notice of the AGM forming part of the Annual Report is displayed on the website of the company at [www.shahlon.com](http://www.shahlon.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
 A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.  
 For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 18002005533.  
**(C) Book Closure:**  
 Notice is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the ensuing AGM.

**Under authority of the Board of Directors of For Fairdeal Filaments Ltd.** Sd/- (Jitesh R. Varkala) Company Secretary  
 Place: Surat  
 Date: 31-08-2018

**parmax PARMAX PHARMA LIMITED**  
 PHARMA LTD. (CIN : L24231GJ1994PLC023504)  
 Reg. Add. Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot-360311  
**NOTICE FOR 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ("the Company") will be held on Saturday, 22<sup>nd</sup> September, 2018 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 27<sup>th</sup> August, 2018 convening the AGM.  
 The Notice of the 24<sup>th</sup> AGM and Annual Report for the financial year 2017-18 have been sent by email to all those members of the Company whose email IDs are registered with the Company / Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.  
 NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September, 2018 to 22<sup>nd</sup> September, 2018 (both days inclusive), for the purpose of the above referred 24th Annual General Meeting of the Company.  
 Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 31<sup>st</sup> August, 2018 and holding shares as on the cut-off date i.e. on 15<sup>th</sup> September, 2018 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:  
 1) Date of completion of dispatch of Notice AGM: 31<sup>st</sup> August, 2018  
 2) Date & Time of commencement of Remote e-voting: 09:00 a.m. on 19<sup>th</sup> September, 2018  
 3) Date & Time of end of Remote e-voting : 5:00 p.m. on 21<sup>st</sup> September, 2018  
 4) Cut-off date for determining rights of entitlement of Remote e-voting: 15<sup>th</sup> September, 2018  
 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.  
 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 21<sup>st</sup> September, 2018  
 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.  
 8) Notice of 24<sup>th</sup> Annual Report is available on Company's website & on CDSL website: [www.parmaxpharma.com](http://www.parmaxpharma.com) & [www.evotingindia.com](http://www.evotingindia.com)  
 9) In case of any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**By Order of the Board** For Parmax Pharma Limited Sd/- Mr. Aklesh R. Gosalia Director  
 Din No : 01130615

**SANMIT INFRA LIMITED**  
 Registered Office: 501, Makhija Royale, 8th Floor, S. V. Road, Khar (W), Mumbai, Maharashtra, 400052.  
 CIN: L71019MH2000PLC288648

**NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING**  
 We would like to inform you that the Board meeting of the Company was held today i.e. Wednesday 29<sup>th</sup> August, 2018 at 4:00 pm at the registered office of the Company and considered the following business: L.



**TOURISM FINANCE CORPORATION OF INDIA LIMITED**  
(CIN L65910DL1989PLC034812)  
Regd. Office: 4<sup>th</sup> Floor, Tower 1, NBCC Place Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-26561180, Fax: 011-26561171  
Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

**NOTICE**  
Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **September 12, 2018**, inter-alia, to consider and approve the Financial Results for the quarter ended June 30, 2018.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company will remain closed from **Tuesday, September 4, 2018 to Friday, September 14, 2018 (both days inclusive)** for the aforesaid purpose. The above information is available on the website of the Company ([www.tfciltd.com](http://www.tfciltd.com)), the BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

For Tourism Finance Corporation of India Ltd.  
Sd/-  
Date : August 31, 2018  
Place : New Delhi  
(Sanjay Ahuja)  
Company Secretary

**CAMAC COMMERCIAL COMPANY LIMITED**  
(CIN: L71009DL1989PLC169318)  
Regd Office: First Floor, Express Building 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
Email ID: [camacccommercial@gmail.com](mailto:camacccommercial@gmail.com) Phone No.: 011-43570812  
Website: [www.camacccommercial.com](http://www.camacccommercial.com)

**NOTICE**  
Notice is hereby given that 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at 11.00 AM on Wednesday, September 26, 2018 at Engineers Bhawan, 2 Bahadur Shah Zafar Marg, New Delhi-110002 to transact the Ordinary and special business as set out in the notice of the 38<sup>th</sup> AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2017-18 on August 31, 2018. This communication and the Notice alongwith the Annual Report for 2017-18 is available at the Company's website: [camacccommercial@gmail.com](http://camacccommercial@gmail.com) and CDSL's website: [www.evotingindia.com](http://www.evotingindia.com). The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: **September 23, 2018 (9:00 a.m.)**
- Date and time of end of remote e-voting: **September 25, 2018 (5:00 p.m.)**
- The remote e-voting shall not be allowed beyond **September 25, 2018 (5:00 p.m.)**.
- A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 19, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/grievances relating to remote e-voting, the members/beneficial owners may contact at the following address: Mr. Rakesh Dadi, Designation: Deputy Manager, Address: A Wing, 25th Floor, Marathon Futurex, Defatali Mill Compounds, NSD Joshi Marg, Lower Parel (E), Mumbai - 400013, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 18002055333. Members may also write to the Company Secretary at [camacccommercial@gmail.com](mailto:camacccommercial@gmail.com).
- Copies of the notice of 38<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2017-18 have been sent to all the members through electronic means whose email ID's are registered with the Company/Depository Participant. For other Members whose Email ID's are not registered, Physical copies of the aforesaid documents have been sent to their Registered Address by permitted mode.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purposes of Annual General Meeting.

For Camac Commercial Company Limited  
Sd/-  
Date: August 31, 2018  
Place: New Delhi  
Abhishek Kakkar  
Company Secretary

**parmaX પારમેક્સ ફાર્મા સિમિટેડ**  
PHARMA LTD. (CIN: L24231GJ1994PLC023504)  
રજી. ઓફિસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોલ્ડ નેશનલ હાઇવે નં. 27, હસ્તાતાલા, રાજકોટ-360311

**રજમી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટિંગ અંગે નોટિસ**  
આથી નોટિસ આપવામાં આવે છે કે પારમેક્સ ફાર્મા સિમિટેડ (કંપની)ના સભ્યોની રજમી વાર્ષિક સામાન્ય સભા (AGM) તારીખ રજમી સપ્ટેમ્બર, ૨૦૧૮ને શનિવારના રોજ બપોરે ૩.૦૦ વાગે રજી. ઓફિસ નં. ૫૦૨, સર્વે નં. ૫૨, રાજકોટ-ગોલ્ડ નેશનલ હાઇવે નં. 27, હસ્તાતાલા, રાજકોટ-360311 ખાતે રજમી ઓગસ્ટ, ૨૦૧૭ની બંધ મીટિંગનાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝિટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાયેલ છે તેવા સભ્યોને રજમી AGMની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૭-૨૦૧૮ની વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને તેમના નોંધાયેલ સરનામે મોકલવામાં આવેલ છે. જે સભ્યોને વાર્ષિક અહેવાલ તથા AGM ની નોટિસની નકલ ખેઈતી હોય તેઓ કંપનીની વેબસાઇટ પર ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એગ્રીકોર્પોરેટ) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અનુચે કંપનીના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ૧૬મી સપ્ટેમ્બર, ૨૦૧૮ થી રજમી સપ્ટેમ્બર, ૨૦૧૮ (બંને દિવસો સહિત) રજમી AGM ના કામકાજ સારૂ બંધ રહેશે.

કોઈપણ વ્યક્તિ જે કંપનીના શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે, જે ૩૧મી ઓગસ્ટ, ૨૦૧૮ ના રોજ આ નોટિસ વાદ એટલે કે ૧૫મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર યાંત્રિકી કરી મેળવી શકશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૫ના નિયમ ૨૦ તેમજ સેબી (એગ્રીકોર્પોરેટ) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અનુચે કંપની તેમજ સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે ઈ-વોટિંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટિંગની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ છે.

- AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૩૧મી ઓગસ્ટ, ૨૦૧૮
- રીમોટ ઈ-વોટિંગના પ્રારંભની તારીખ અને સમય : ૧૬મી સપ્ટેમ્બર, ૨૦૧૮, સવારે ૯-૦૦ વાગે.
- રીમોટ ઈ-વોટિંગના સમાપનની તારીખ અને સમય : ૨૧મી સપ્ટેમ્બર, ૨૦૧૮, સાંજે ૫-૦૦ વાગે.
- રીમોટ ઈ-વોટિંગના હક્ક નક્કી કરવા માટેની કટ ઓફ તારીખ : ૧૫મી સપ્ટેમ્બર, ૨૦૧૮
- કંપની દ્વારા AGMની નોટિસ મોકલવા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝિટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેલિફિયેન્સ ઓનર્સ / કંપનીના સભ્યોના રજીસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યક્તિ AGMની નોટિસમાં જણાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોટિંગ દ્વારા તેમના માતાધિકારનો ઉપયોગ કરી શકશે.
- કટ ઓફ ઈ-વોટિંગની રીટી શરૂ કરવાની તારીખ : ૨૧મી સપ્ટેમ્બર, ૨૦૧૮, સાંજે ૫-૦૦ વાગે.
- AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "વોલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ હશે. AGM ના સ્થળે ઈ-વોટિંગની સુવિધા ઉપલબ્ધ થશે નહીં. જે સભ્યોએ AGM પરિણામ રીમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હક્કદાર રહેશે નહીં.
- રજમી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઇટ [www.parmaxpharma.com](http://www.parmaxpharma.com) અને [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.
- રીમોટ ઈ-વોટિંગ અંગે કોઈપણ માટે શેરહોલ્ડર્સ [www.evotingindia.com](http://www.evotingindia.com) નાં લેખ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી અથવા [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર ઈ-મેલ કરી શકે છે.

બોડીના હુકમથી  
પારમેક્સ ફાર્મા સિમિટેડ વતી,  
એસ.ડી.  
અલ્લેશા અધિકારીઓના વતી  
સિદ્ધર  
Din No. : 01130615

તારીખ : ૩૧મી ઓગસ્ટ, ૨૦૧૮  
સ્થળ : હસ્તાતાલા

**આરએમજી એલોય સ્ટીલ લિમિટેડ**  
CIN: L27100GJ1980PLC020358  
વિસ્તૃત નોટિસ : જી.આર. ડી.સી. ઇન્ડસ્ટ્રીયલ એરિયા, વાલિયા રોડ, જાવહર, જિલ્લો : ભાવ, ગુજરાત-૩૮૩૧૧૦, ભાવ.  
કોર્પોરેટ ઓફિસ : ૯મી માળ, ની વિન, ડ્રેસ વર્લ્ડ, અમલ સિટી, સેનાપતી બાયપાસ, બોલર પાર્ક (વેસ્ટ), મુંબઈ-૪૦૦૦૧૩.  
ધેલો : +૯૧-૨૨-૨૨૨૨૨૦૦૦ ફેક્સ : +૯૧-૨૨-૨૨૨૦૦૦૦ ૦૨૦૦  
ઇમેઇલ : [allcompansysecretaryofm@gmail.com](mailto:allcompansysecretaryofm@gmail.com), [welsp@nsl.com](mailto:welsp@nsl.com), [www.rmgalloysteel.com](http://www.rmgalloysteel.com)

**નોટિસ**  
આથી નોટિસ આપવામાં આવે છે કે કંપનીની સભ્યોની ૩૫મી વાર્ષિક સામાન્ય સભા (એગ્રીકોર્પોરેટ) ઓગસ્ટ, ૨૪ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૧૨.૩૦ વાગે કંપનીની રજમી ઓફિસ ખાતે નં. ૧, જી.આર. ડી.સી. ઇન્ડસ્ટ્રીયલ એરિયા, વાલિયા રોડ, જાવહર, જિ. ભાવ, ગુજરાત રાજ્ય માટે એગ્રીકોર્પોરેટ નોટિસમાં જણાવેલ પ્રમાણ પર પણ મત આપવામાં આવશે. કંપનીને કંપનીની સામાન્ય સભ્યોની ડીપોઝિટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેલિફિયેન્સ ઓનર્સ / કંપનીના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે ઈ-વોટિંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટિંગની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ છે.

- નોટિસ પ્રકાશનની વિગતો નીચે મુજબ છે:
  - ઈ-વોટિંગ શરૂ કરવા, ૨૧ સપ્ટેમ્બર, ૨૦૧૮ (સવારે ૯.૦૦ વાગે) થી શરૂ કરવા અને સંપૂર્ણ ૨૩ સપ્ટેમ્બર, ૨૦૧૮ના રોજ (સાંજે ૫.૦૦ વાગે) પુર્ણ થશે.
  - ઈ-વોટિંગ પોલ બંધ કરવા, ૨૩ સપ્ટેમ્બર, ૨૦૧૮ ના રોજ સાંજે ૫.૦૦ વાગે પછી લિમિટકેશન થશે એટલે કે ઈ-વોટિંગ પ્રક્રિયા જાહેરવાદ નામી અને સમય પછી માન્ય થશે નહીં.
- સભ્યોનાં માહત્તવ તરીકે ઈ-વોટિંગ શરૂ કરવા, ૧૭ સપ્ટેમ્બર, ૨૦૧૮ ના રોજ તેમનાં સેલેક્શનની વિગતો નીચે મુજબ છે:
  - જે બલિફિયેન્સ નામ કટ-ઓફ તારીખ સુધી રજીસ્ટર ઓફ મેમ્બર્સ અથવા પ્રોપીયેટરીનો ઢાલ સંચાલન બેલિફિયેન્સ ઓનર્સનાં રજીસ્ટરમાં નોંધાયેલ છે કન્ટ ને વોલેટ જે એગ્રીકોર્પોરેટમાં ધરાવેલા ઠરાવો પર મત આપવા હક્કદાર બનેશે.
  - વોલેટ પેપર મારફત માહત્તવની સુવિધા ઉપર મત ઉપલબ્ધ રહેશે અને વોલેટમાં ધારા સંભાળે સમયે જેમણે ઈ-વોટિંગ મારફત તેમનાં મત આપ્યા તેથી તેઓ વોલેટ પેપર મારફત વોટમાં તેમનાં મતનો ઉપયોગ પણ હક્કદાર બનેશે.
  - જે સભ્યોને એગ્રીકોર્પોરેટ ઈ-વોટિંગ મારફત તેમનાં મત આપવા છે તેઓ પર એગ્રીકોર્પોરેટ ઠરાવો કરી શકે છે, પરંતુ કંપની તેમનાં મત આપવા માટે હક્કદાર રહેશે.
- એગ્રીકોર્પોરેટ નોટિસ અને ઈ-વોટિંગની પ્રક્રિયા કંપનીની વેબસાઇટ [www.rmgalloysteel.com](http://www.rmgalloysteel.com) અને એગ્રીકોર્પોરેટ વેબસાઇટ ([www.evotingindia.com](http://www.evotingindia.com)) પર ઉપલબ્ધ છે.
- જેઓ સભ્યો તે સમી મારફત, કંપની સેક્રેટરી, નો સામાન્ય માન, વેચાણ વાલિફ અથવા વિલ્ડ ઇન્ફોર્મ, સેનાપતી બાયપાસ, બોલર પાર્ક (વેસ્ટ), મુંબઈ-૪૦૦૦૧૩ (૦૨૨) નો સંકર્ષ કરી શકે છે અથવા [allcompansysecretaryofm@gmail.com](mailto:allcompansysecretaryofm@gmail.com) પર સંકર્ષ કરી શકે છે અથવા +૯૧ (૦૨૨) ૨૨૨૨૨૦૦૦ પર કોલ પર મત આપવામાં આવશે. ૧૧ વાગ્યાની સાંજે ૬ વાગ્યા સુધી ઈ-વોટિંગ પ્રક્રિયા સંપૂર્ણ રીતે બંધ કરવામાં આવશે. કટ ઓફ ઈ-વોટિંગ.

આરએમજી એલોય સ્ટીલ લિમિટેડ વતી,  
સી.ડી.  
રશિમ મહેટ્ટા  
કંપની સેક્રેટરી

**Xchanging Solutions Limited**  
(A DCC Technology Company)  
CIN: L72002GJ  
Registered Office: SJR I Park, Plot No.13, 14, 15, EPIP Industrial Area Phase I, Whitefield, Bangalore-560066  
Tel.: +91 80 3054 0000; Fax: +91 80 4115 7394  
Email: [compliance@xchanging.com](mailto:compliance@xchanging.com) Website: [www.xchanging.com](http://www.xchanging.com)

**NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 17<sup>th</sup> (Seventeenth) Annual General Meeting (AGM) of the members of Xchanging Solutions Limited is scheduled to be held on Wednesday, September 26, 2018 at SJR I Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase-I, Whitefield, Bangalore-560 066 at 10:00 AM to transact the business as set out in the notice of the meeting.

The Company has on Thursday, August 30, 2018, completed:

- the physical dispatch of notice of the 17<sup>th</sup> Annual General Meeting along with the annual report for the financial year ended March 31, 2018 to the Members whose email ID's are not registered with the Depositories or with the Company; and
- sending emails through Karvy Computer Share Private Limited (Karvy) containing the notice of the 17<sup>th</sup> AGM along with the annual report for the financial year ended March 31, 2018 to the members whose email ID's are registered with the Depositories or with the Company.

Attendance Slip, Proxy Form and instructions and manner of e-voting are part of Notice of the AGM. User ID and Password for e-voting, kindly refer to the notes section in the Notice of AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic system of the Karvy from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 23, 2018 (9:00 am) and shall end on Tuesday, September 25, 2018 (5:00 p.m.). E-voting shall not be allowed beyond 5:00 p.m. on September 25, 2018;
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is September 19, 2018;
- Any person who acquired shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. September 19, 2018, may cast their vote electronically by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) However if the person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote;
- Members may note that: a) The remote e-voting module will be disabled by Karvy, beyond 5:00 p.m. on September 25, 2018 and once the vote on resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using e-voting facility or at the AGM using ballot paper;
- The notice of the AGM is available on the Company's website <http://www.xchanging.com/investor-relations/xsl-content> and also on the Karvy's website <https://evoting.karvy.com>;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and Investor Relations manual for Members available at the website <https://evoting.karvy.com> or call on toll free no. 1-800-3454-001. In case of any queries or grievances relating to voting, the Shareholders may contact Mr. Anandhan K, Manager at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at email id [evoting@karvy.com](mailto:evoting@karvy.com) and contact no. - 040-67161500. Kindly refer to the Notice of 17<sup>th</sup> Annual General Meeting for more details on Annual General Meeting and remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the register of members and share transfer books of the Company will remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board  
For Xchanging Solutions Limited  
Date : August 30, 2018  
Place : Gurgaon  
Mayank Kan  
Company Secretary

**BHARAT HEAVY ELECTRICALS LIMITED**  
(A Government of India Undertaking)  
PS- PE, Noida - 201301, U.P., India  
E-mail id: [nesharma@bhel.in](mailto:nesharma@bhel.in)  
**Notice Inviting Tenders (Open Tenders)**  
BHEL invites offers from various reputed vendors for the following packages:

Package Description	Name of Power Projects in India/Abroad
1) Ventilation System	2X660 MW Udangudi STPP Stage-I
2) LT XLPE Power Cables	3X800 MW PVUNGU PATTU TPP Phase-1
1) Oil Filled Service Transformer	2X660 MW BIFPCL Maitree Khulna STPP, Bangladesh
1) Lighting Fixtures, Lamps & Misc. Items	1X800MW TANGEDCO North Chennai ST-III BTG
1) Lighting Fixtures, Lamps & Misc. Items	2X800MW TANGEDCO Uppur-Unit-8
1) Chemical Dosing System	1X800 MW APGENCO Vijayawada BTG-I-BTG
2) Screened Control Cables	

Rate Contract for : 1) Self Cleaning Strainers, 2) Air Traps (CCS material and capacity 500 Kg/hr), 3) Lighting Poles.

Detailed NIT, Scope of work (Technical Specification), Prequalification requirement (PQR), Last date for submission of bids and other details including corrigendum, addenda, amendments, time extensions clarifications etc. for the tenders for these packages will be hosted on BHEL website: [www.bhel.com](http://www.bhel.com) ([procurement@bhel.com](mailto:procurement@bhel.com)), [www.bhel.com/tenders](http://www.bhel.com/tenders), CPP portal ([www.eprocure.gov.in](http://www.eprocure.gov.in)) & <https://bhel.abclprocure.com> (for e-procurement only). Bidders should regularly visit website(s) to keep themselves updated & to submit offer based on the same.

Foreign & Indigenous bidders against Open Tenders will necessarily have to obtain Sd/- Digital Signature Certificate (DSC) class-III for e-tendering.

Dy. Manager/ CMM

**Reliance Industries Limited**  
Growth In Life  
Regd Office: 3rd Floor, Maker Chambers V, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000; Email: [investor\\_relations@ril.com](mailto:investor_relations@ril.com)  
CIN: L17110MH1997PLC019786

**NOTICE**  
NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	35650962	Anil Bhatia Lata Bhatia	100	53841292-293	1263197543-642
2	9547641	Dilip Kumar Agarwal	580	62620963-962	212794717-496
3	50002306	Dipesh B Naik Paresb B Naik	63	58487766-766	1673761973-035
4	74831699	Gangaram Pandit Prashant Pandit	30	12623122-123	403536350-379
5	84684881	Hazel Tabak	30	53021908-909	1243155010-039
			60	66655443-443	6874541341-440
			42	51347555-556	1175958676-717
			5	59627554-554	17714977-916
			11	59627555-555	240253204-214
			14	59627555-555	51144641-654
			12	59627557-557	83972827-838
			5	59627558-558	17324483-247
			11	59627559-559	25492973-803
			14	59627560-560	51352566-539
12	59627561-561	83175087-988			
84	62419848-848	2203882794-877			
84	62419890-890	2203887962-045			
6	4158415	Manhar Hargovind Upadhyay Hargovind Devshankar Upadhyay	331	62333524-231	2196658269-599
7	28537379	Mulchand Shah Pradip Shah	10	10270637-637	184259142-151
8	29048002	Paparao B V	40	20097606-606	142943817-926
			40	20097607-608	55527699-738
			60	66707481-481	6880064009-068
			20	3688510-10	5979499-518
9	84630594	Rajesh Govind Kettkar Rajesh Jain	103	50917426-426	1163301924-943
			63	38266963-963	6121014285-347
			103	62314148-148	219401287-389
10	72487439	Rajesh Jain	103	66669849-849	687635973-895
			120	67037444-444	690780920-939
			36	67037450-450	6907810038-073
11	96032965	Ravuri Venkata Gopala Krishna Murty	1600	62652360-360	2202216028-807
			67	66406939-909	6853216209-200
13	107424001	Saroj Kapoor	62	66406939-909	6853216209