

September 21, 2016

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

Dear Sirs/ Madam,

Sub: Intimation w.r.t. dispatch of Notice of 34th Annual General Meeting for financial year ending March 31, 2016 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 34th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2016 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, dispatched to the members on September 1, 2016.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on September 3, 2016, intimating about the dispatch of the Notice of 34th Annual General Meeting of the Company and the Annual Report for the financial year 2015-16 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.

For RMG Alloy Steel Limited



Rashmi Mamtura
Authrised Representative

Encl: as above



RMG ALLOY STEEL LIMITED

NOTICE

To,
The Members

NOTICE is hereby given that the 34th Annual General Meeting of **RMG Alloy Steel Limited** will be held at its Registered Office, Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the state of Gujarat on Tuesday, 27th September, 2016, at 12.30 pm to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement for the financial year ended on 31st March, 2016 and the report of the Board of Directors and Auditor 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.
3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“**RESOLVED THAT** subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W), as the Statutory Auditors of the Company to hold office from the conclusion of 34th Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.”

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), 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 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Kiran J. Mehta & Co. the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017, at a remuneration of Rs.35,000/- be and is hereby ratified.”

By Order of the Board
sd/-
Nilesh Javker
Company Secretary
ACS-24087

Place: Mumbai
Date: 25.05.2016

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.
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.
3. Proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
4. The proxy-holder shall prove his identity at the time of attending the meeting.
5. 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.

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6. 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.
7. When a Member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.
8. 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.
9. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
10. 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.
11. The Register of members of the Company will remain closed from Friday, 23rd September, 2016 to Monday, 26th September, 2016 (both days inclusive).
12. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai – 400 072, Contact person: Mr. K. S. L. Upadhyaya (General Manager) / Ms. Ujata Pokharkar (Client Executive) Tel: 91-22-40430200, Fax: 91-22-28475207, 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.
13. 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.
14. 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.
15. The Company will send full Annual Reports 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 and Transfer Agent of the Company consenting to send the Annual Report and other documents in electronic form at the said e-mail address.
16. 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.
17. 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.
18. The Notice for the Annual General Meeting and the Annual Report 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.
19. 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 34th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting facility is available at the link <https://www.evoting.nsdl.com>

RMG ALLOY STEEL LIMITED

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

These details and instructions forms integral part of the Notice for the 34th Annual General Meeting to be held on Tuesday, September 27, 2016.

INSTRUCTIONS FOR E-VOTING

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

- I. In case a Member receives an e-mail from NSDL (for members whose e-mail addresses are registered with the Company/Depositories):
 - a. Open the e-mail and also open PDF file namely "remote e-voting.pdf" with your Client ID or Folio No.as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - b. Open the internet browser and type the following URL: <https://www.evoting.nSDL.com>.
 - c. Click on Shareholder – Login.
 - d. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
 - e. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - f. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - g. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
 - h. Select "EVEN" (E-Voting Event Number) of RMG Alloy Steel Limited, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the voting period.
 - i. Now you are ready for e-voting as Cast Vote page opens.
 - j. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted. Upon confirmation, the message "Vote cast successfully" will be displayed. Kindly note that vote once cast cannot be modified.
 - k. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to almakhija_cs@yahoo.co.in, with a copy marked to evoting@nsdl.co.in.
- II. In case a Member receives physical copy of the Notice of AGM (for members whose email addresses are not registered with the Company/Depositories):
 - a. Initial password is provided as below/at the bottom of the Attendance Slip for the General Meeting:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
 - b. Please follow all steps from Sr. No. (b) to Sr. No. (k) above, to cast vote.
- III. In case of any queries you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "downloads" section of <https://www.evoting.nSDL.com> or contact NSDL by email at evoting@nsdl.co.in or send e-mail to the Company at allcompanysecretaryofrmgl@welspun.com or Registrar & Transfer Agent or call on toll free no.: 1800-222-990.
- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

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- V. 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 remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- VI. 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 of September 20, 2016.
- VII. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- VIII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- IX. 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 remote e-voting as well as voting at the AGM through ballot paper.
- X. Mr. A. L. Makhija, Practicing Company Secretary (Membership No. 5087) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- XI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XII. The Scrutinizer shall, after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, 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.
- XIII. The results declared along with the Report of the Scrutinizer shall be placed on the Company's website www.rmgalloysteel.com and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited, Mumbai.
- XIV. The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
From 9.00 a.m. September 24, 2016	Upto 5.00 p.m. September 26, 2016

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

By Order of the Board

sd/-

Nilesh Javker

Company Secretary

ACS-24087

Place: Mumbai
Date: 25.05.2016

Registered Office of the Company:

Plot No.1, G.I.D.C. Industrial Estate, Valia Road,
Jhagadia, Dist. Bharuch, Gujarat - 393 001
Corporate Identity Number: L27100GJ1993PLC020358
E-mail: allcompanysecretaryofrmgl@welspun.com
Website: 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

ITEM NO. 4

The Board, on the recommendation of the Audit Committee, has approved the appointment of 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, 2017 at a remuneration of Rs.35,000/-p.a.

Pursuant to the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to M/s. Kiran J. Mehta & Co , Cost Auditors for the Financial Year ending March 31, 2017.

None of the Key Managerial Personnel or Directors of the Company or their relatives have any interest or concern in the proposed resolution.

By Order of the Board

sd/-

Nilesh Javker

Company Secretary

ACS-24087

Place: Mumbai

Date: 25.05.2016

RMG ALLOY STEEL LIMITED

CIN : L27100GJ1993PLC020358

Registered Office : G.I.D.C. Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393110, India.
Email : allcompanysecretaryofrmgl@welspun.com Website: 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

E-mail Registration-Cum-Consent Form

To,
The Executive Director,
RMG Alloy Steel Limited
G.I.D.C Industrial Estate, Valia Road, Jhagadia,
Dist. Bharuch, Gujarat 393110

I/ we the members of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the above e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No. :	DP – ID :	Client ID :
Name of the Registered Holder (1st)	:	
Name of the joint holder(s)	:	
Registered Address	:	
	Pin:	
Mobile Nos. (to be registered)	:	
E-mail Id (to be registered)	:	

Signature of the Shareholder(s)*

* Signature of all the shareholders is required in case of a joint holding.

Form No. SH-13
Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014)

To,
The Executive Director,
RMG Alloy Steel Limited
G.I.D.C. Industrial Estate, Valia Road, Jhagadia,
Dist. Bharuch, Gujarat 393110

I/ We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S —

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name: _____

Address: _____

Name of the Security Holder(s) _____

Signatures: _____

Witness with name and address: _____

Instructions:

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrar & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
14. For shares held in dematerialised mode nomination is required to be filed with the Depository Participant in their prescribed form.

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 : L27100GJ1993PLC020358

Name of the Company: RMG ALLOY STEEL LIMITED

Registered Office : G.I.D.C. Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393110, India.

Email : allcompanysecretaryofrmgl@welspun.com Website: 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 attend and vote (on a poll) for me / us and on my / our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2016 at 12.30 p.m. at the Registered Office of the Company at 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	Consider and adopt Audited Financial Statements, for FY 2015-16 and reports of the Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Anuj Burakia as a director of the Company, liable to retire by rotation.		
3	Ratification of appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W), as Statutory Auditors		
4	Ratification of remuneration payable to Cost Auditor		

Signed this day of2016.

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.

RMG ALLOY STEEL LIMITED

CIN : L27100GJ1993PLC020358

Registered Office : Plot No. 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, GJ 393110.

Email : allcompanysecretaryofrmgl@welspun.com Website: www.rmgalloysteel.com

Corporate Office : B/9, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Tel: +91 -22-6613 6000 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 the 34th Annual General Meeting of the Company held on Tuesday, September 27, 2016 at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110, at 12:30PM.

Signature of Shareholder/ Proxy Present

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

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

The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID	Password / PIN

The e-voting period commences on Saturday, September 24, 2016 at 9:00 am and ends on Monday, September 26, 2016 at 5:00 pm. The e-Voting module shall be disabled by NSDL for voting thereafter.

Please read the instructions before exercising the vote.

These details and instructions form integral part of the Notice dated May 25, 2016 of 34th Annual General Meeting.

← from Bharuch Junction, Railway Station Road, Railway ...
to Remi Metals Gujarat Limited, Jhagadia GIDC, Gujara...

44 min (23.9 km)

via GJ SH 165

38 min without traffic

⚠ This route has tolls.



Bharuch Junction

Railway Station Road, Railway Colony, Bharuch, Gujarat 392012

↑ Head south-west

📍 Pass by Bharuch Station Police Chowki (on the left)

15 s (64 m)

> Follow Zadeshwar Rd, NH48 and GJ SH 165

31 min (17.2 km)

> Continue to Jhagadia GIDC

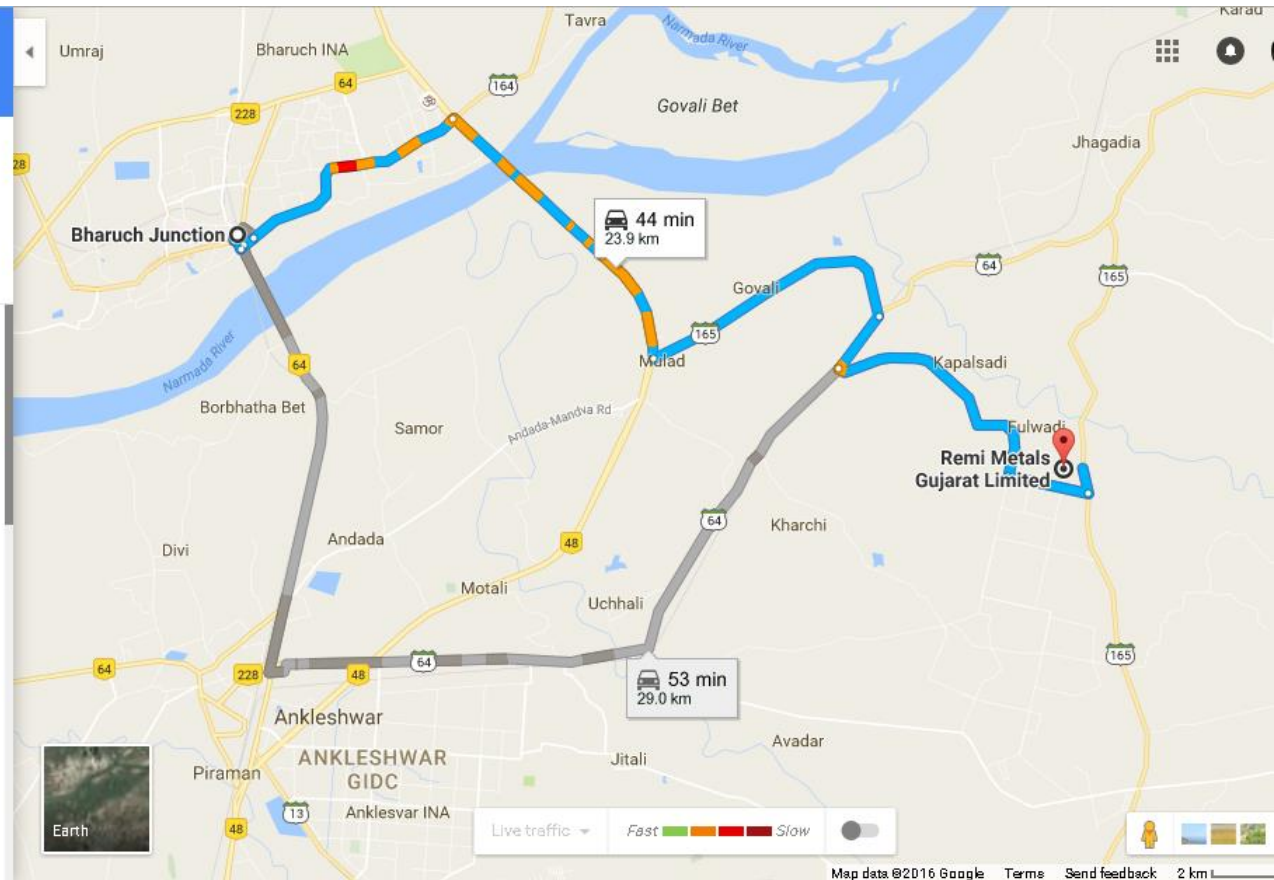
10 min (6.1 km)

↩ Turn left onto GJ SH 165

1 min (450 m)

Remi Metals Gujarat Limited

Jhagadia GIDC, Gujarat 393110



RMG ALLOY STEEL LIMITED
 CIN: L27100GJ1953PLC020358
 Regd. Office: Plot no. 1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393 110. Website: www.rmgalloysteel.com,
 Email id: allcompanysecretaryofrmgl@welspun.com
 Corporate Office : B/9, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel No: +91-22-96136000 Fax: +91-22-2490 8020

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 27, 2016 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, in the State of Gujarat to transact the businesses indicated in the Notice of the AGM which has been dispatched to the members of the Company.

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 Mr. A.L. Makhija, Practicing Company Secretary (Certificate of Practice No.3410), Mumbai as the Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on September 01, 2016;
- Remote e-voting will commence on Saturday, September 24, 2016 (9:00 a.m.) and ends on Monday, September 26, 2016 (5:00 p.m.);
- Remote e-voting module will be disabled on Monday, September 26, 2016 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their shareholding as on the cut-off date of September 20, 2016;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. September 20, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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;
- The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.rmgalloysteel.com and the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>;
- Members may contact Ms. Rashmi Mamura, Authorised Representative, at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at allcompanysecretaryofrmgl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

For RMG Alloy Steel Limited
 Sd/-
Nilesh Javker
 Company Secretary

Place : Mumbai
 Date : September 01, 2016

contact Mr. Rajiv Ranjan, Asst. Manager, NSDL, Trade World, A-wing, 4th and 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400013, at the designated email ids: evoting@nsdl.co.in or rajivr@nsdl.co.in, Telephone Nos.: 022-2499 4600 / 022-2499 4738 or toll free no.: 1800-222-990.
 By Order of the Board of Directors
 For Hitech Plast Limited
 Namita Tiwari
 Company Secretary

website: www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and bid, bidder has to be: India website www.jaipurdja.org. For participating in the Bid, the Bidder has to Bid and pay the Bidding Document Fee, RISL Processing Fee and Bid (Website only).
 e-Procurement Portal of Government of Rajasthan
 www.rajabid.gov.in for online e-Bid submission.
 Date: 27/9/2016
 Place: Jaipur (Executive Engineer Elect-III)

ARTI TELECOM LIMITED

Centre, Plot No. 16, Udyog Vihar, Phase-IV, Gurgaon, Haryana-122001
 +91-11-4666-8100, Email: Compliance.officer@bharti.in
 CIN: U32039HR1985PLC032091

NOTICE

Noted that the under mentioned share certificate pertaining to shares to have been reported lost/ misplaced and request for issue of duplicate share certificate has been received by the Company.

Phy Name of the Holder	Certificate No.	Distinctive No.		No. of Shares
		From	To	
Meha Garg	21099	2002225	2002324	100
Total				100

Noting any claim / objection in respect of the above requests and such claim / objection with Kary Computershare Private Company's Registrar and Share Transfer Agent at its office, Selenium Tower B, Plot number 31 & 32, Financial District, Serilingampally Mandal, Hyderabad – 500032 or with the registered office or corporate office at Bharti Crescent, 1, A Road Vasant Kunj, Phase II, New Delhi – 110070 within 15 days of the publication of this notice, failing which the Company will consider the above requests.

For Bharti Telecom Limited
 Sd/-
Rohit Krishan Puri
 Company Secretary

KUMAR ONLINE LIMITED

CIN: L45400MH1999PLC119875
 1/Avadh Bldg. Avadhesh Parisar, G. K. Marg, Worli, Mumbai – 400 018.
 skumaronlineindia@gmail.com | Web: www.skumaronline.com

Annual General Meeting, E-voting Details And Book Closure

Notice is given that the 17th Annual General Meeting of S KUMAR ONLINE will be held on Friday, September 30, 2016 at 9:00 a.m. at The Victoria Memorial, Plot No. A. C. Market, Tardeo Road, Mumbai – 400034 to transact the ordinary businesses as set out in the notice as contained in the Annual Report of the Company for the financial year 2015-16.
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Company is pleased to provide its Members the facility to cast their votes through electronic means i.e. remote e-voting on all the resolutions set forth in the Notice of the AGM. The Company has completed the dispatch of the Notice of the AGM on September 1, 2016 by prescribed means. A copy of the notice along with the details of e-voting facility are also available on the Company's website i.e. www.skumaronline.com.
 The facility for voting through ballot paper shall be made available at the AGM. The members who have not cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 Notice of the AGM and procedure for remote e-voting is available on the Company's website www.skumaronline.com and the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>;
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For Kumar Online Limited
 Sd/-
Rishabh Garg
 Authorized Signatory
 Company Secretary & Compliance Officer

Dated : 2nd September, 2016

Ahmedabad

www.financialexpress.com
 USA BIDDING SEPTEMBER 31 2016
 www.rajabid.gov.in for online e-Bid submission.
 (Executive Engineer Elect-III)

Asahi
 CIN: L24222
 Office: "Asahi"
 Railway Crossing
 0 059, Gujarat
 @asahisonew

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For Kumar Online Limited
 Sd/-
Rishabh Garg
 Authorized Signatory
 Company Secretary & Compliance Officer

Dated : 2nd September, 2016
 Ahmedabad

