



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

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

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: November 24, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Script Code: 539309
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Sub: Newspaper Publication for Dispatch of Postal Ballot Notice

Dear Sir/Madam,

In continuance of our letter dated November 23, 2022 and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Financial Express (English) and Jan Satta (Hindi) dated November 24, 2022 are enclosed. The aforesaid information will also be available on the Company's website at www.ramasteel.com

Kindly place the same on your record.

Thanking you,

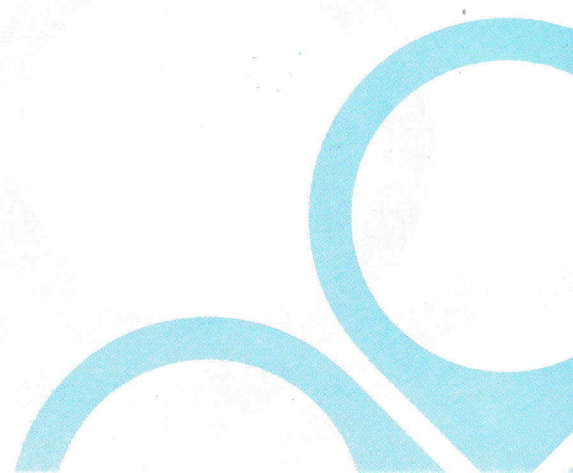
For **Rama Steel Tubes Limited**

(Arpit Suri)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Encl.: As Above.





RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

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

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

NOTICE OF POSTAL BALLOT

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

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

S. No.	Descriptions	Resolutions
1	Increase in Authorised Share Capital of the Company	Ordinary
2	Issue of Bonus Shares	Ordinary

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 02/2022 dated 5th May, 2022 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (the 'MCA'), Rama Steel Tubes Limited (the 'Company') has on 23rd November, 2022 completed the dispatch of Postal Ballot Notice (the 'Notice') through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA'), M/s Bigshare Services (P) Limited ('Bigshare') for seeking their approval by way of ordinary resolution, as may be applicable, in respect of the businesses mentioned in the Notice dated 18th November, 2022.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on cut-off date i.e. **Friday, 18th November, 2022**, which shall be considered for voting. A person who is not a Member as on the cut-off date, i.e., **Friday, 18th November, 2022**, should treat this notice for information purpose only.

The Company has engaged the services of NSDL for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on **Thursday, 24th November, 2022** at 09:00 AM India Standard Time ('IST') till **Friday, 23rd December, 2022** at 05:00 PM (IST) both days inclusive.

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

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

- The necessary instructions for Remote E-Voting has been set out in the Notice dated 18th November, 2022.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on NSDL's e-voting website, <https://www.evoting.nsl.com>. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's website at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.ramasteel.com.
- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence the e-voting notice could not be served to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. Shareholders may write the request to register/update their E-mail address with RTA to the email: bssdelhi@bigshareonline.com. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for their Postal Ballot.
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Bigshare Services (P) Limited by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. Further no hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through 'Remote E-Voting' system only.
- In case of any query/ grievance pertaining to 'Remote E-Voting', you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Abhishek Mishra at evoting@nsl.co.in.
- The results of the Postal Ballot shall be announced on or before Tuesday, 27th December, 2022 i.e. not later than two working days of conclusion of voting through 'Remote E-Voting'. The same shall be posted on the Company's website, www.ramasteel.com and on NSDL's website, www.evoting.nsl.com and will also be communicated to the stock exchanges where the Company's share are listed.

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

Sd/-
Naresh Kumar Bansal
Managing Director
DIN: 00119213

Place: New Delhi
Date: 23.11.2022



NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010

Email: india.investors@novartis.com; Website: www.novartis.in

CIN: L24200MH1947PLC006104

NOTICE OF POSTAL BALLOT

The Members of Novartis India Limited ('the Company') are hereby informed that pursuant to the provisions of Sections 110 and 108 and other applicable provisions of the Companies Act, 2013, if any, of the Companies Act, 2013, as amended ('the Act') read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ('Secretarial Standard - 2') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with

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Planning)

scam as india's reputation was at stake, Housing Development Finance Corp (HDFC) chairman Deepak Parekh said at an event on Wednesday.

Parekh had been a part of the six-member panel chosen by the government to resurrect the maligned Satyam Computers.

"We are the global IT back office of the world and we had to somehow save this company as soon as possible," he said at an event to launch a book, 'The Tech Phoenix: Satyam's 100-Day Turnaround'.

The book has been authored by TN Manoharan and V Pattabhi Ram.

Retaining clients was among the many challenges faced by this panel, as other information technology companies had begun poaching Satyam's clients, Parekh said.

Apart from this, the panel had to also ensure a source of funding for the company and assure company staff that their salary would be paid.

FROM THE FRONT PAGE

Adani weighs \$5-billion fundraise

The equity fundraising plans are part of what the Adani Group calls its systematic capital management programme, which has been in place since 2019 and under which the Qatar Investment Authority and Abu Dhabi-based International Holding have previously invested in the group. The fundraising will start with AEL and is separate from the group's plans to raise debt, one of the people said.

Representatives for Adani Group, Mubadala and ADIA declined to comment.

An equity raise of this size would boost the liquidity of the companies' stocks, as well as improve the group's debt ratios, addressing two of the most frequent criticisms against the ports-to-power conglomerate. The research firm, CreditSights, had red-flagged the Adani Group's "elevated" leverage in September. The conglomerate had pushed back against the report, calling their companies' leverage ratios "healthy".

Prosus values 9.67% stake in Byju's at \$578 million

of Capital and Disclosure Requirements) regulations, 2010, as

date of incorporation dated September 28, 2022, from the Secretary
Road, Suite 403-B, in the city of Wilmington, county of New Castle,
Company acquiring shareholding in Cogent USA, the section titled
Red Herring Prospectus and the Prospectus, as and when they are

ed September 30, 2021, and as at and for the Financial Years 2021,
ed September 30, 2022, and as at and for the Financial Year 2022 has
ogent USA received its certificate of incorporation dated September
ed "Restated Financial Statements" beginning on page 216 of the
ancial statements of our Company, as at and for six months ended
nt of assets and liabilities as at September 30, 2022, the restated
ity, the restated consolidated cash flow statement for the six months
and March 31, 2020, the restated standalone statement of profit and
statement for the years ended March 31, 2022, March 31, 2021 and
res and the notes thereto, prepared in terms of the requirements of
Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and
as amended ("Restated Consolidated and Standalone Financial
ill be disclosed appropriately in the Red Herring Prospectus and the

ant material updates to the financial and business information of our
2022, and as at and for the Financial Years 2022, 2021 and 2020.
and Analysis of Financial Condition and Results of Operations"
nd the Prospectus, as and when they are filed with the RoC, SEBI and

ertain relevant accounting ratios as at and for the six months ended
etails in, and updates to the section titled "Other Financial Information"
es.

of the sections titled "Our Business", "Restated Consolidated and

ft Red Herring Prospectus stand updated pursuant to the Addendum.
ectus, as applicable. However, the Addendum does not reflect all
all the changes and/or updates that will be included in the Red Herring
to the extent stated in the Addendum, as may be applicable, in the
e Draft Red Herring Prospectus or the Addendum for any investment
estment decision with respect to the Offer.
ring Prospectus.

REGISTRAR TO THE OFFER

LINK Intime

Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West)
Mumbai 400 083, Maharashtra, India
Tel: +91 22 4918 6200
E-mail: cogent.ipo@linkintime.co.in
Website: www.linkintime.co.in
Investor grievance E-mail: cogent.ipo@linkintime.co.in
Contact Person: Shanti Gopalkrishnan
SEBI Registration No.: INR000004058

For Cogent E-Services Limited
On behalf of the Board of Directors
Sd/-

Niharika Agarwal
Company Secretary and Compliance Officer

market conditions and other considerations, to make an initial public
er 23, 2022 on November 23, 2022. The DRHP and Addendum shall be
ia.com and www.nseindia.com, respectively, and are available on the
ely. Any potential investor should note that investment in equity shares
RHP. Potential investors should not rely on the DRHP or the Addendum

shares have not been and will not be registered under the United States
an exemption from, or in a transaction not subject to, the registration
ctions in reliance on Regulation S under the U.S. Securities Act and the



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पोस्टल बिलेट सूचना

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 110 तथा एमसीए परिपत्रों के अनुसार
(जैसा कि नीचे परिभाषित है)

रामा स्टील ट्यूब्स लिमिटेड ('कंपनी') के सदस्यों को निम्नलिखित विशेष व्यवसाय पर रिमोट ई-वोटिंग के माध्यम से पोस्टल बिलेट के
माध्यम से सदस्यों को अनुमोदन प्राप्त करने के लिए नोटिस दिया जाता है:

क्र. सं.	विवरण	प्रस्ताव
1.	कम्पनी की अधिकृत शेयर पूंजी में वृद्धि	साधारण
2.	बोनस शेयरों का निर्गमन	साधारण

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और ऐसे अन्य लागू कानूनों, नियमों और विनियमों (किसी भी वैधानिक
सहित) के साथ पठित कंपनी अधिनियम 2013 की धारा 110 और अन्य तत्कालीन लागू प्रावधानों के विधिक संशोधन(नौ) या उसके पुनः अधिनियमनों तथा
कोर्पोरेट कार्य मंत्रालय, भारत सरकार ('एमसीए') द्वारा जारी साधारण परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और सामान्य परिपत्र संख्या 17/2020
दिनांक 13 अप्रैल, 2020 के साथ पठित सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020 और सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर,
2020, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021 और सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसम्बर, 2021 तथा सामान्य परिपत्र संख्या
02/2022 दिनांक 5 मई, 2022 ('एमसीए परिपत्र') के अनुसार सूचा दिनांक 18 नवम्बर, 2022 में उल्लिखित व्यवसायों के संदर्भ में साधारण प्रस्ताव, जैसा
प्रयोज्य हो, के लिए उनके अनुमोदन हेतु सम्बन्धित डिजिटल डिवाइस तथा/अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए'), मैसर्स विगशेयर
सर्विसेज (प्रा.) लिमिटेड ('विगशेयर') के माध्यम से अपने सभी सदस्यों के पास जिन्होंने अपने ई-मेल आईडी डिजिटल डिवाइस के साथ पंजीकृत किये
हैं, को पोस्टल बिलेट सूचना ('नोटिस') भेजने का कार्य रामा स्टील ट्यूब्स लिमिटेड ('कम्पनी') ने 23 नवम्बर, 2022 को पूरा कर लिया है।
प्रत्येक सदस्य का वोटिंग अधिकार कट ऑफ तिथि यानी शुक्रवार, 18 नवंबर, 2022 को कंपनी की पेड अप इक्विटी शेयर पूंजी में उसके हिस्से के अनुपात में
होगा, जिस पर वोटिंग के लिए विचार किया जाएगा। कोई व्यक्ति जो कटऑफ तिथि, यानी शुक्रवार, 18 नवंबर, 2022 को सदस्य नहीं है, उसे इस नोटिस को
केवल सूचना के उद्देश्य से लेना चाहिए।

कंपनी ने अपने सदस्यों को 'रिमोट ई-वोटिंग' सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। रिमोट ई-वोटिंग की सुविधा गुरुवार,
24 नवंबर, 2022 को सुबह 09:00 बजे भारत मानक समय ('भा.मा.स.') से शुक्रवार, 23 दिसंबर, 2022 को शाम 05:00 बजे ('भा.मा.स.') तक दोनों दिन
शामिल, तक जारी रहेगी।

निदेशक मंडल ने निम्न प्रकार की पोस्टल बिलेट प्रक्रिया के संचालन के लिए श्री अरुण कुमार गुप्ता, प्रैक्टिसिंग कंपनी सचिव को स्क्रूटिनाइजर के
रूप में नियुक्त किया है।

कंपनी के सदस्यों को भी सूचित किया जाता है और अनुरोध किया जाता है कि वे ध्यान दें कि:

- रिमोट ई-वोटिंग के लिए आवश्यक निर्देश दिनांक 18 नवंबर, 2022 की सूचना में निर्धारित किए गए हैं।
- सदस्य द्वारा एक बार संकल्प पर वोट देने के बाद, उसे बाद में इसे बदलने या दोबारा वोट देने की अनुमति नहीं दी जाएगी।
- सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा।
- एमसीए परिपत्रों के संदर्भ में पोस्टल बिलेट नोटिस और 'रिमोट ई-वोटिंग' के लिए प्रक्रिया का लाभ उठाने के लिए गैर-पंजीकृत सदस्यों के लिए पोस्टल
बिलेट नोटिस, व्याख्यात्मक विवरण, रिमोट ई-वोटिंग निर्देश तथा ईमेल पंजीकरण की प्रक्रिया एनएसडीएल की ई-वोटिंग वेबसाइट <https://www.evoting.nsdl.com> पर उपलब्ध है। पोस्टल बिलेट नोटिस तथा व्याख्यात्मक विवरण बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल
स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर तथा स्टॉक एक्सचेंज की प्रासंगिक वेबसाइट जिस पर कंपनी के शेयर
सूचीबद्ध हैं और साथ ही कंपनी की वेबसाइट www.ramasteel.com पर भी उपलब्ध हैं।
- एमसीए परिपत्रों के आलोक में, जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप उन्हें ई-वोटिंग नोटिस नहीं दिया जा सका
है, वे अस्थायी रूप से अपना ईमेल पता कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, विगशेयर सर्विसेज प्राइवेट लिमिटेड के पास पंजीकृत करा सकते
हैं। शेयरधारक आरटीए के साथ अपने ई-मेल पते को पंजीकृत/अपडेट करने के लिए ईमेल: bssdelhi@bigshareonline.co पर अनुरोध भेज सकते
हैं। ईमेल के सफल पंजीकरण के बाद, उचित प्रक्रिया का अनुपालन करके शेयरधारक को अपने पोस्टल बिलेट के लिए ई-वोटिंग को सक्षम करने के लिए
यूजर आईडी और पासवर्ड के साथ नोटिस को सॉफ्ट कॉपी और ई-वोटिंग की प्रक्रिया प्राप्त होगी।
- यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे संबंधित डिजिटल प्रतिभागियों के माध्यम से डिजिटल
के साथ इलेक्ट्रॉनिक होल्डिंग्स के संबंध में और भौतिक होल्डिंग्स के संबंध में उचित प्रक्रिया का पालन करके कंपनी के आरटीए, विगशेयर सर्विसेज (प्रा.)
लिमिटेड के साथ अपना ई-मेल पता पंजीकृत करें।
- एमसीए परिपत्रों के अनुसार, वोटिंग केवल रिमोट ई-वोटिंग द्वारा की जा सकती है। चूंकि रिमोट ई-वोटिंग के लिए किसी व्यक्ति को शारीरिक रूप से बैठक
में भाग लेने की आवश्यकता नहीं होती है, सदस्यों को दृढ़ता से सलाह दी जाती है कि वे स्वयं रिमोट ई-वोटिंग प्रक्रिया का उपयोग करें न कि किसी अन्य
व्यक्ति/प्राक्सि के माध्यम से। इसके अलावा पोस्टल बिलेट फॉर्म और प्री-पेड बिजनेस लिफाफे के साथ पोस्टल बिलेट नोटिस की कोई हार्ड कॉपी इस पोस्टल
बिलेट के लिए सदस्यों को नहीं भेजी जाएगी और सदस्यों को केवल 'रिमोट ई-वोटिंग' प्रणाली के माध्यम से अपनी सहमति और असहमति को सूचना देनी
होगी।
- 'रिमोट ई-वोटिंग' से संबंधित किसी भी प्रश्न/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड सेशन में उपलब्ध Frequently
Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या टोल फ्री नंबर:
1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर श्री अभिषेक मिश्रा को अनुरोध भेजें।
- पोस्टल बिलेट के परिणामों की घोषणा मंगलवार, 27 दिसंबर, 2022 को या उसके पहले, अर्थात् 'रिमोट ई-वोटिंग' के माध्यम से मतदान के समापन के
अधिकतम दो कार्य दिवसों के बाद की जाएगी। इसे कंपनी की वेबसाइट, www.ramasteel.com और एनएसडीएल की वेबसाइट,
www.evoting.nsdl.co पर पोस्ट किया जाएगा और उन स्टॉक एक्सचेंजों को भी सूचित किया जाएगा जहां कंपनी के शेयर सूचीबद्ध हैं।

निदेशक मंडल के आदेशानुसार
रामा स्टील ट्यूब्स लिमिटेड के लिए

ह./-

नरेश कुमार बंसल

प्रबंध निदेशक

डीआईएन: 00119213

स्थान: नई दिल्ली
दिनांक: 23.11.2022

नई दिल्ली