

Date: November 30, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: NEWSPAPER PUBLICATION REGARDING UNSOLICITED VIDEOS WITH REGARD TO EQUITY SHARES OF THE COMPANY.

Dear Sir/Ma'am,

The Company came to know of "Unsolicited Videos" in relation to equity shares of the Company. We would like to categorically clarify that the company, its promoters, promoter group directors and KMPs do not have any role in circulation of such videos, recommendation and stock tips by unknown persons/entities.

A Public Notice in this regard has been published in today's Financial Express (English) and Jansatta (Hindi) newspapers, mentioning that the company, its promoter, promoter group and directors are not involved in the activity of circulation of such unsolicited videos containing stock tip or recommendation.

All shareholders and investors are hereby advised/cautioned not to rely on such unsolicited videos circulated by unregistered/unauthorised persons/entities. We also advise shareholders and investors to exercise appropriate due diligence before trading in shares of the Company and to take informed investment decision without being influenced by such unsolicited messages. If any investor deals in the shares of the Company on the basis of such videos and/or incur losses, company, its promoters, director or any officer will not be responsible or liable for the same.

The Company has been making all requisite disclosures from time to time including quarterly updated and the same are uploaded on the website of the stock exchanges and are also made available on the website of the Company.

We strongly advise the investors to go through only BSE and NSE website viz www.bseindia.com and www.nseindia.com For any information or clarification from Company, investor can contact with the company at investors@ramasteel.com.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited


(Arpit Suri)

ARPIT
SURI

Digitally signed
by ARPIT SURI
Date: 2022.11.30
12:07:10 +05'30'

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Enc as above



RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur,
New Delhi (India) - 110096 ☎ (91)-(11)-43446600

Investors@ramasteel.com www.ramasteel.com

PUBLIC NOTICE

This is in reference to circulation of "Unsolicited video on you tubes with reference to equity shares of the company to induce investment in the stock of the Company indicating target prices, by some unregistered or unauthorised entities, which are not associated with the Company "RAMA STEEL".

We would like to categorically clarify that the company, its promoters, promoter group directors and KMPs do not have any role in circulation of such videos, recommendation and stock tips by not persons/entities.

All shareholders and investors are hereby advised/cautioned not to rely on such unsolicited videos circulated by unregistered/unauthorised persons/entities. We also advise shareholders and investors to exercise appropriate due diligence before trading in shares of the Company and to take informed investment decision without being influenced by such unsolicited messages. If any investor deals in the shares of the Company on the basis of such videos and/or incur losses, company, its promoters, director or any officer will not be responsible or liable for the same.

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

Place: New Delhi
Date: 29.11.2022

Sd/-
Naresh Kumar Bansal
Managing Director
DIN: 00119213

HCKK VENTURES LIMITED

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar Road, Mahatma Nagar, Nashik, Maharashtra, 422007

Tel. No. +91 0253-2342646; E-mail: info@hckkventures.com;

Website: www.hckkventures.com, CIN: L45100MH1983PLC263361

Recommendations of the Committee of Independent Directors ("IDC") of HCKK Ventures Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Amit Maheshwari ("Acquirer") along with Mr. Kunal Maheshwari ("Deemed to be PAC"), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	30th November, 2022
2	Target Company ("TC")	HCKK Ventures Limited
3	Details of the Offer pertaining to the Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 9,64,600 (Nine Lakh Sixty-Four Thousand Six Hundred) Equity Shares of the face value of ₹ 10/- each representing 26.00% of the Equity Share Capital/Voting Capital of the Target Company at a Price of ₹ 16.08/- (Sixteen Rupees and Eight Paise) ("Offer Price"), payable in Cash.
4	Acquirer and PAC	Mr. Amit Maheshwari ("Acquirer") and Mr. Kunal Maheshwari ("Deemed to be PAC")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Directors (IDC)	1. Mr. Nitin Ramamurthy, Chairman 2. Mrs. Chitra Shridhar Phadke, Member
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them has entered into any other contract or has other relationships with the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members except as mentioned below: Mrs. Chitra Shridhar Phadke, a Member of the IDC sold 5,000 Equity Shares of the TC on 10/11/2022 at Rs. 64.45/- per share.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer and PAC in their personal capacities.
10	Trading in the Equity shares / other securities of the acquirers by IDC Members	No trading in the Equity Shares/Other Securities of the acquirer by IDC Members
11	Recommendation on the Open offer, as to whether the offer, is or is not fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer and PAC, IDC



SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

Office: Kalol, Gujarat - 382 721, India. Website: www.sintex.in,

Tel.No. - 02764253000, E-Mail: share@siltext.co.in

ip Cell : 7th Floor, Abhijeet Building-I, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006 Phone : +91-6358855979

SHAREHOLDERS OF 91ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Given that the 91st Annual General Meeting ("AGM") of the Company will be December, 2022 at 4:00 p.m. IST through Video Conference ("VC")/Other s ("OAVM") pursuant to MCA Circular No. 14/2020 dated 08/04/2020, dated 13/04/2020, Circular No. 20/2020 dated 05/05/2020, Circular No. 1/2021 and Circular No. 2/2022 dated 05/05/2022 and SEBI Circulars 15/01/2021 and 13/05/2022 (hereinafter collectively referred to as the businesses as set out in the Notice of AGM, which is being circulated to the members.

Along with the Annual Report for the FY 2021-22 is being sent only by those Members whose e-mail IDs are registered with the lies in accordance with the aforesaid Circulars and will also be available on website www.sintex.in, websites of the Stock Exchanges i.e. www.bseindia.com. Notice of the AGM is also available on the Depository Services (India) Limited ("CDSL") (agency for providing the e-voting during AGM facility) i.e. www.evotingindia.com. Members can in the AGM through VC/OAVM facility only. Instructions for joining the rovided in the Notice of the AGM. Members attending the AGM through the purpose of reckoning the quorum.

Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the (Management and Administration) Rules, 2014 and above said any is providing remote e-voting/e-voting during AGM facility to all its ir votes on all resolutions as set out in the Notice convening AGM using system (e-voting) provided by CDSL. Detailed procedure for remote ing the AGM is provided in the Notice.

In the requirements of Rule 18(3)(f) of the Companies (Management and is and the Circulars, the Company had given opportunity to all its members are holding shares in physical to register/update their E-mail IDs to enable ce of the AGM, Annual Report, to cast their vote electronically. In case of t registered his e-mail ID with the Company/Depository, is requested to tructions to register his e-mail ID for obtaining Annual Report and login

They send an e-mail to our RTA, i.e. M/s. Bigshare Services Pvt. Ltd. at www.bigshareonline.com by quoting required Details as mentioned in the communication to Shareholders filed with the Stock Exchanges on the same has been hosted on the Company's website www.sintex.in or head Announcements.

Shareholders in Demat mode can get their E-mail IDs registered by contacting Depository Participants. The provisions of the Act & the Rules and Secretarial Standards-2 are given

The purpose of e-voting is 19/12/2022. Remote e-voting period begins on 30 a.m.) and will end on 25/12/2022 (5:00 p.m.) and shall not be allowed

Join the AGM in the VC/OAVM mode 30 minutes before and after the commencement of the AGM.

Members names appear in the Register of Members / List of Beneficial Owners as are entitled to vote on the resolutions set forth in this Notice using remote D system available during the AGM.

Members who acquire shares of the Company and becomes a Member, after sending of the g shares as on the cutoff date, may obtain the login ID and password by sending mail to ask.evoting@cdslindia.com. However, if he is already registered with CDSL, he can use his existing user ID and password for casting the vote.

Members who have cast their vote by remote e-voting prior to the AGM may participate in all not be entitled to cast their votes again during the AGM. Members GM through VC/OAVM facility who have not casted their vote on the h remote e-Voting, shall be eligible to vote through e-Voting system the AGM.

Members through the e-voting available during the AGM shall be only if he participates in the meeting through VC/OAVM facility.

Members who wish to express their views/ask questions during the AGM, are requested to give as a speaker or (b) have queries may send their queries, by sending mail to ask.evoting@cdslindia.com with details as mentioned in the AGM notice at least 10 days

1. 91 of the Act and applicable rules thereunder that the Register of Members
2. Books will remain closed from 20/12/2022 to 26/12/2022 (both days pose of AGM.

3. If you have any queries/issues regarding e-voting, you may refer the Frequently Asked and e-voting manual available at www.evotingindia.com, under help mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, pr (022-23058738).

For Sintex Industries Limited
Hitesh T. Mehta
Company Secretary



TAKE
Enabling Business Efficiencies

TAKE SOLUTIONS LTD.

27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.

9090TN2000PLC046338 Email: secretarial@takesolutions.com

Website: www.takesolutions.com Phone: 044-66110700

OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Given that the Twenty First Annual General Meeting of the TAKE Solutions Limited will be held on Friday, December 23,

