

Ramsarup Industries Ltd.



Date: 8 May, 2022

BSE Limited Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051
Scrip Code: 532690	Symbol: RAMSARUP

Dear Sir / Madam,

Sub : Disclosure under Regulation 47 read with Regulation 30 of SEBI (listing Obligations and Disclosure requirements) Regulations 2015 (Copies of Newspaper Advertisement of E-Voting results at the 39th, 40th, 41st and 42nd Annual general Meeting of the Company held on May 5, 2022

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements relating to E-Voting results declared by the company for the 39th, 40th, 41st and 42nd Annual general meeting held on May 5, 2022, at 10 a.m, 12 noon, 2p.m and 4 p.m respectively, published in Financial Express (English) - all editions and EkDin - Kolkata (Bengali) edition on May 8, 2022. The aforesaid results will also be available on the Company's website www.ramsarup.com.

Kindly consider the same for your records.

Thanking you,
Your faithfully

For Ramsarup Industries Limited


Gopal Krishna Sharan
Director
Din No. 00762839

OFFICE:
7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room
No.1.
Kolkata 700001
CIN: L65993WB1979PLC032113
Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888

● STATEMENT CALLS IT DISPUTE, NOT 'WAR'

UNSC opens window, dilutes statement on war in Ukraine

Council endorses secy-general's efforts; India calls for easing food aid

SHUBHAJIT ROY
New Delhi, May 7

TEN WEEKS INTO the Russian invasion of Ukraine, the United Nations Security Council issued its first Presidential statement early Saturday—adopted by consensus, including Russia—which did not mention “war,” “conflict” or “invasion”. Instead, it referred to the conflict as a “dispute”.

This is UNSC’s first unanimously adopted statement, and it is significant that it took place under US presidency—it holds the rotational presidency of the UNSC for May—and Russia came on board with the language widely perceived to be significantly “watered down.”

This statement comes as Russian forces renewed their attacks on Saturday across Ukraine ahead of Victory Day festivities in Moscow Monday.

India is a non-permanent member of the UNSC. In its statement, it made two important and new formulations: First, it said that “diplomacy will be a lasting casualty”.

“India remains on the side of peace and therefore believes that there will be no winning side in this conflict and while those impacted by this conflict will continue to suffer, diplomacy will be a lasting casualty,” India’s Permanent Representative at the UN T S Tirumurti had said early on Friday.

Second, it said that humanitarian aid to Ukraine should not be subject to food export restrictions. Sources said that



A convoy of pro-Russian troops moves along a road in the Donetsk region of Ukraine

while the World Food Programme’s aid is exempt from taxes, aid by individual countries, including India, is being subjected to taxes. This should not happen, sources said.

Tirumurti said, “Oil prices are skyrocketing and there is shortage of food grains and fertilizers. This has had disproportionate impact on the Global South and developing countries. We acknowledge the efforts made by the Secretary General, particularly the findings of Global Crisis Response Group Task Team. We welcome their recommendation for exempting purchases of food by WFP for humanitarian assistance from food export restrictions with immediate effect. It is important that similar such exemptions are provided to all member states and relevant stakeholders, who are contributing to this global humanitarian effort.”

The UNSC’s first statement, which was adopted, said the Security Council “expresses deep concern regarding the maintenance of peace and security of Ukraine” and “recalls that all member states have undertaken, under the Charter of the United Nations, the obligation to settle their international disputes by peaceful means.”

The four-line statement did not mention the US-led West’s description of events in Ukraine—war, invasion, or conflict—nor did it mention “special military operation,” as Russia describes it.

Russia, which has veto power in the council, has blocked all past attempts to adopt a presidential statement or a resolution which requires unanimity.

Sources said that this was the “compromise language” reached after weeks of negotiations. The UNSC also expressed “strong support” for the “efforts” of the UN Secretary General Antonio Guterres’s efforts to find a peaceful solution to the 10-week “dispute.” It called on Guterres to brief members “in due course.”

Guterres had recently visited Moscow and Kyiv and had met Russian President Vladimir Putin and Ukraine’s President Volodymyr Zelenskyy.

While he had got a deal for evacuation of civilians from the south-eastern port city of Mariupol which is under siege and the Azovstal steel plant where the last Ukrainian forces are holding out, this diluted UNSC statement is an effort to calm down temperatures and get the warring sides to start talking, sources said.

Rate hike not surprising: FM

The Australian central bank raised the rates, followed by RBI and the US Federal Reserve, to curb inflationary pressure.

Speaking at an event organised by a media house, Sitharaman said the RBI’s repo rate hike of 40 basis points wasn’t surprising, as many were expecting it in the wake of the MPC’s indication in April that it was time for it to act. However, since the move came in between the two scheduled meetings of the MPC (in April and in June), it may have surprised some. “So, the act wasn’t surprising but the timing may have been for some,” Sitharaman said.

The revenue neutral rate for GST was originally estimated at 15-15.5% and the tax debuted at a slightly higher rate. A series of rate cuts since the tax’s July 2017 launch, aimed at spurring consumption in a faltering economy, has brought the weighted average GST rate down to the current level of around 11.5%, necessitating a rate rejig. A reduction in the number of GST slabs—four at present—to two has been recommended by several experts, who think that it would make the tax simple and further reduce the cascading of taxes.

“Of course, (GST) rate rationalisation has been a discussion point in 3-4 Council meetings. Wherever inversion prevails, we would correct it because we can’t afford to go on giving these refunds,” the minister said. The inverted duty structure, wherever it’s present, is discouraging investors from participating in the relevant production-linked incentive schemes, she added.

The finance minister has said during her recent meetings at various multilateral fora in Washington, there was greater concern among global bodies that cryptocurrencies, given that they mostly remain unregulated, must not be allowed to violate the FATF (Financial Action Task Force) norms. These must not be allowed to be misused as a tool for money laundering or terrorism funding. Despite pressure by Western nations, India will continue to buy Russian oil if it gets the commodity at cheaper rates, the minister said, as she highlighted the

broad effort to diversify the sources of supplies. At the same time, she stressed that the Western countries are increasingly understanding India’s position on the issue of oil purchases.

Asked about the possibility of hiking import duties on a broad range of products to suit the Aatmanirbhar Bharat initiative, the minister said taxes will be considered only on those products where there is adequate domestic capacity but imports from certain jurisdictions are still taking place due to predatory pricing. The Aatmanirbhar Bharat initiative, she stressed, doesn’t mean India will shut its doors to others; instead, it encourages greater integration with the global supply chain.

Earlier in the day, Sitharaman flagged anonymity of certain stakeholders as an “inherent risk” in the adoption of blockchain technology (cryptocurrencies, among others, are based on this technology). Addressing an NSDL event in Mumbai, she called for taking adequate precaution even while harnessing its potential for human welfare.

Nevertheless, she said using the distributed ledger technology (also called blockchain) is “absolutely imperative” and the government also supports its use. But it’s the anonymity that is an “inherent risk” “which we need to guard ourselves from”.

The minister hailed the growth in retail participation in the stock markets, especially in the wake of the Covid-19 outbreak, which has somewhat softened the blow of FPI outflows. From just 4 lakh in FY20, the number of new demat accounts added each month shot up to 12 lakh in FY21 and to 26 lakh in FY22, she said.

SUVs driving diesel demand

This shows that while the sales share of petrol cars has dropped by 3.6 percentage points in FY22, that of diesel cars has increased by 2 percentage points and that of

CNG increased by 2.5 percentage points.

Auto analysts are of the view that the rising sales percentage of sports utility vehicles—from 13% in FY20 to 16.4% in FY21 to about 22% in FY22—has sustained the demand for diesel engine.

“Buyers of midsize and large SUVs generally prefer diesel engines due to their comparatively higher torque—or pulling power—and hence offering a more fun-to-drive character,” Som Kapoor, partner, automotive sector, EY India, told FE. “While in hatchback cars, sedans and compact SUVs, the percentage of petrol-powered models remains more or less steady, in midsize and large SUVs, diesel engine is the preferred choice,” he said.

Kapoor added that new SUV launches by Hyundai (second-generation Creta and Alcazar), Kia (Sonet) and Mahindra & Mahindra (second-generation Thar and XUV700) have led to sustained diesel demand.

“In the compact SUV segment, the sales share of diesel-engine variants is 35-40%, but this rises to 55-60% in the midsize SUV segment, and even upwards in the large SUV segment,” Kapoor said.

Essentially, the more expensive the car, the higher is the diesel variants’ sales percentage within that model.

There are many markets where diesel outsells petrol in cars that cost above ₹10 lakh. Tarun Garg, director, sales & marketing, Hyundai Motor India, had earlier told FE that while 50-55% of all India Creta sales (a midsize SUV priced over ₹10 lakh) are of diesel-engine variants, “in states such as Punjab, Madhya Pradesh, Andhra Pradesh and Uttarakhand it is about 65%”.

Hardeep S Brar, vice-president and head, marketing and sales, Kia India, said while 35% sales share of the Sonet (a compact SUV) is diesel, this rises to 45% in the Seltos (a midsize SUV).

CNG vehicle sales are rising due to both increasing prices of petrol fuel and more choice in

CNG cars. An analyst said with increased prices, the running cost of a mid-sized petrol vehicle is about ₹6 per km, while that of the CNG is still half—at about ₹3 per km.

Xiaomi alleges ‘violence’ threats

Xiaomi has been under investigation since February, and last week the agency seized \$725 million in the company’s India bank accounts, saying it made illegal remittances abroad “in the guise of royalty” payments. Xiaomi has denied any wrongdoing, saying its royalty payments were legitimate.

On Thursday, a judge heard Xiaomi lawyers and put on hold ED’s decision to freeze bank assets. The next hearing is set for May 12.

The company alleges intimidation by the enforcement agency when executives appeared for questioning multiple times in April.

Jain and Rao were on certain occasions “threatened ... with dire consequences including arrest, damage to the career prospects, criminal liability and physical violence if they did not give statements as per the dictates of the agency,” according to the filing in the Karnataka High Court. The executives “were able to resist the pressure for some time, (but) they ultimately relented under such extreme and hostile abuse and pressure and involuntarily made some statements,” it added.

In its media statement, ED said it is a “professional agency with strong work ethics and there was no coercion or threat to the officers of the company at any point of time”.

Xiaomi declined to comment, citing pending legal proceedings. Jain and Rao did not respond to Reuters’ queries.

Jain is now Xiaomi’s global vice-president based in Dubai and is credited with Xiaomi’s rise in India, where its smartphones are hugely popular.

Xiaomi was the leading

smartphone seller in 2021 with a 24% market share in India, according to Counterpoint Research. It also sells other tech gadgets, including smart watches and televisions, and has 1,500 employees in the country. Many Chinese companies have struggled to do business in India due to political tensions following a border clash in 2020. India has cited security concerns in banning more than 300 Chinese apps since then and also tightened norms for Chinese companies investing in India.

Tax inspectors raided Xiaomi’s India offices in December. On receiving information from tax authorities, the Enforcement Directorate—which probes issues such as foreign exchange law violations—started reviewing Xiaomi’s royalty payments, court documents show.

The agency last week said Xiaomi Technology India (XTIPL) remitted foreign currency equivalent to ₹55.5 billion (\$725 million) to entities abroad even though Xiaomi had “not availed any service” from them.

“Such huge amounts in the name of royalties were remitted on the instructions of their Chinese parent group entities,” the agency said.

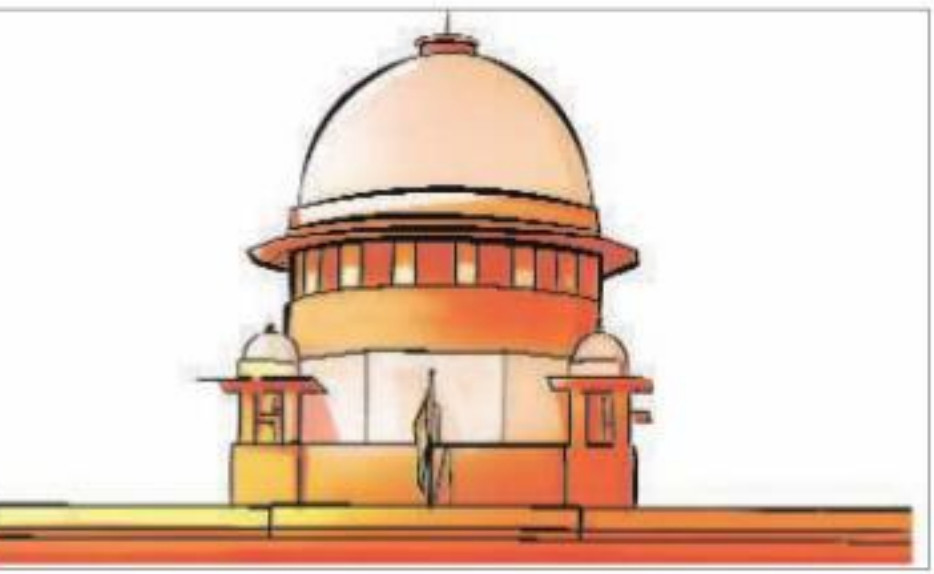
Xiaomi’s court filing alleges that during the investigation, Indian agency officials “dictated and forced” Xiaomi India CFO Rao to include a sentence as part of his statement “under extreme duress” on April 26.

The line read: “I admit the royalty payments have been made by XTIPL as per the directions from certain persons in the Xiaomi group.” A day later, on April 27, Rao withdrew the statement saying it was “not voluntary and made under coercion,” the filing shows. The directorate issued an order to freeze assets in Xiaomi’s bank accounts two days later.

Xiaomi has said in a previous media statement it believes its royalty payments “are all legit and truthful” and the payments were made for “in-licensed technologies and IPs used in our Indian version products”.

— REUTERS

SC allows Jayaswal Neco to withdraw case against RBI



INDU BHAN
New Delhi, May 7

THE SUPREME COURT has allowed debt-laden Jayaswal Neco Industries, the manufacturer of iron and steel and ferrous and non-ferrous casting products, to withdraw its case against the Reserve Bank of India (RBI) subject to it and its only financial creditor, Assets Care and Reconstruction Enterprise (ACRE), depositing Rs 10 lakh with the Supreme Court Middle Income Group Legal Aid Society within two weeks.

The apex court noted that out of 11 lenders, who assigned the debts to ACRE, nine lenders were PSU lenders and if permission to withdraw the cases is rejected, it may lead to a situation where huge sums of money may be required to be refunded by such lenders.

While the apex court had on April 16, 2018 asked Jayaswal Neco to maintain status quo in the insolvency process initiated against it, the eleven out of its 12 lenders during December 2018 to June 2021 had assigned their debts to ACRE. The 12th lender had also entered into a one-time settlement with the company.

Senior counsel KV Vishwanathan and counsel Liz Mathew, appearing for RBI, had opposed withdrawal of the case, saying the company and ACRE had taken advantage of the status quo order and had entered into certain arrangements behind its back, and therefore such conduct must disentitle

them from seeking withdrawal of the appeal in the SC.

“Though we see force in the submissions by RBI, we allow the applications seeking permission to withdraw the Special Leave Petitions, mainly because out of 11 lenders, who assigned the debts to ACRE, nine lenders are Public Sector Financial Corporations/Banks. If, at this stage, permission to withdraw the SLPs are rejected with further directions to restore status-quo ante as suggested by RBI, it may lead to a situation where huge sums of money may be required to be refunded by such lenders,” a Bench comprising justice UU Lalit and S Ravindra Bhat said.

“We make it clear that we have neither affirmed nor given any seal of imprimatur insofar as the events which have happened after the order of status-quo granted by this Court,” they added. Jayaswal Neco was one of the 28 companies in RBI’s second list of corporate defaulters (June 13, 2017), and was given time till December 13, 2017 to finalise a debt resolution plan with its lenders.

Challenging the Bombay High Court’s order which held that the ailing company had failed to meet RBI’s mandate and requirements under the stipulated deadline of December 13, 2017, Jayaswal had in 2018 moved the SC against RBI seeking to implement its debt restructuring plan and save itself from insolvency proceedings.

RAMSARUP INDUSTRIES LTD.
CIN : L65993WB1979PLC032113
Regd. Office: "Hasting Chambers", 7C, Kiran Shankar Roy Road, 2nd Floor, Room No.1, Kolkata- 700 001
Telephone nos. 033-40009100/22421200, Fax - 91-33-2242-1888
Website: www.ramsarup.com Email: company@ramsarup.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY
In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM. The Company had provided remote e-voting facility to the members to cast their votes on Ordinary Resolution proposed in the Notice calling Annual General meeting dated April 12, 2022.
The Monitoring Agency had appointed M/s Sachin Pilonia & Associates, Company Secretaries in Practice as the scrutinizer of the e-voting process in the Annual general meeting.
The Scrutinizer has carried out the scrutiny of all electronic votes received up the last date i.e., May 4, 2022 at 5:00 PM and e-voting done at the AGM of the company.
Based on Scrutinizer's report dated May 6, 2022, the Company declared the results of e-voting as under:

Sl No.	Particulars	% of total valid votes cast in favour of the resolution
1.	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors	100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

For RAMSARUP INDUSTRIES LIMITED
Vikash Rungta
(Director)
Place: Kolkata
Dated: 7th May, 2022

RAMSARUP INDUSTRIES LTD.
CIN : L65993WB1979PLC032113
Regd. Office: "Hasting Chambers", 7C, Kiran Shankar Roy Road, 2nd Floor, Room No.1, Kolkata- 700 001
Telephone nos. 033-40009100/22421200, Fax - 91-33-2242-1888
Website: www.ramsarup.com Email: company@ramsarup.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 41st ANNUAL GENERAL MEETING OF THE COMPANY
In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM. The Company had provided remote e-voting facility to the members to cast their votes on Ordinary Resolution proposed in the Notice calling Annual General meeting dated April 12, 2022.
The Monitoring Agency had appointed M/s Sachin Pilonia & Associates, Company Secretaries in Practice as the scrutinizer of the e-voting process in the Annual general meeting.
The Scrutinizer has carried out the scrutiny of all electronic votes received up the last date i.e., May 4, 2022 at 5:00 PM and e-voting done at the AGM of the company.
Based on Scrutinizer's report dated May 6, 2022, the Company declared the results of e-voting as under:

Sl No.	Particulars	% of total valid votes cast in favour of the resolution
1.	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors	100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

For RAMSARUP INDUSTRIES LIMITED
Vikash Rungta
(Director)
Place: Kolkata
Dated: 7th May, 2022

KERALA WATER AUTHORITY
e-Tender Notice
Tender No : SE/PHC/MPM/13/2022-23. JJM Mambad Phase2 - Package 1B, Construction and commissioning of 8MLD WTP, 24LL OHSR and allied works. EMD : Rs. 200000. Tender fee : Rs. 10000. Last Date for submitting Tender : 30-05-2022 03:00:pm. Phone : 04832974871. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.
KWA-JB-GL-6-164-2022-23
Superintending Engineer
PH Circle, Malappuram

Angel One Limited
(Formerly known as Angel Broking Limited)
CIN: L6712MH1996PLC101709
Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093.
Tel: (022) 68070100 | Fax: (022) 68070107
Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022) 36357699
Website: www.angelone.in | Email: investors@angelbroking.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 31 May, 2022 at 10:30 A.M (IST) to transact the businesses, as set forth in the Notice of the Meeting.
In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/17 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).
The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 07 May, 2022. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at <https://www.angelone.in/get-pdf-report-wp/Annual-Report-2021-22.pdf> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCI/OAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : Thursday, 26 May, 2022 at 09:00 am (IST)
- Day, Date and time of end of remote e-Voting : Monday, 30 May, 2022 at 05:00 pm (IST)
- Cut-off Date : Tuesday, 24 May, 2022
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., 24 May, 2022 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCI/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on Monday, 30 May, 2022; and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, 24 May, 2022 ("Cut-Off Date").
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Makarand M. Joshi, or failing him Ms. Kumudini Bhalaria, Partner(s) at M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses:
Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rtm.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depository Participants ("DPs").
Members, who need assistance before or during the AGM, may:

- Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-1020-990 and 1800-224-430
- or
- Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: amv@nsdl.co.in or
- or
- Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: palvaid@nsdl.co.in

For any query/clarification or assistance required with respect to Annual Report 2021-22 or Annual General Meeting, the Members may write to investors@angelbroking.com.

For Angel One Limited
(Formerly Known as Angel Broking Limited)
Sd/-
Naheed Patel
Company Secretary and Compliance Officer

Place: Mumbai
Date: 07 May, 2022

RAMSARUP INDUSTRIES LTD.
CIN : L65993WB1979PLC032113
Regd. Office: "Hasting Chambers", 7C, Kiran Shankar Roy Road, 2nd Floor, Room No.1, Kolkata- 700 001
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NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 40th ANNUAL GENERAL MEETING OF THE COMPANY
In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM. The Company had provided remote e-voting facility to the members to cast their votes on Ordinary Resolution proposed in the Notice calling Annual General meeting dated April 12, 2022.
The Monitoring Agency had appointed M/s Sachin Pilonia & Associates, Company Secretaries in Practice as the scrutinizer of the e-voting process in the Annual general meeting.
The Scrutinizer has carried out the scrutiny of all electronic votes received up the last date i.e., May 4, 2022 at 5:00 PM and e-voting done at the AGM of the company.
Based on Scrutinizer's report dated May 6, 2022, the Company declared the results of e-voting as under:

Sl No.	Particulars	% of total valid votes cast in favour of the resolution
1.	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors	100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

For RAMSARUP INDUSTRIES LIMITED
Vikash Rungta
(Director)
Place: Kolkata
Dated: 7th May, 2022

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NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 39th ANNUAL GENERAL MEETING OF THE COMPANY
In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM. The Company had provided remote e-voting facility to the members to cast their votes on Ordinary Resolution proposed in the Notice calling Annual General meeting dated April 12, 2022.
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Sl No.	Particulars	% of total valid votes cast in favour of the resolution
1.	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors	100
2.	Ordinary Resolution for Appointment of M/S Ray & Co, Chartered Accountants, Kolkata as Statutory Auditors to hold office, for four years, from the conclusion of the 39th Annual General Meeting (Present meeting) till the conclusion of the 43rd Annual General Meeting of the Company	100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

For RAMSARUP INDUSTRIES LIMITED
Vikash Rungta
(Director)
Place: Kolkata
Dated: 7th May, 2022

৩) ক) শাখা-আরগোল শাখা (১০৪২০০) খ) মোসার শাম সুন্দর এন্টারপ্রাইজ. মালিক: শ্যাম চাঁদ রানা সি/সি নং- ১০৪২০০০০৪৩৪২২ গ) মোসার শাম সুন্দর এন্টারপ্রাইজ. মালিক: শ্যাম চাঁদ রানা বিত্ত- অনন্ত রানা	জমি ও বিভিন্ন সমষ্টির স্থাবর সম্পত্তির এক ও অবিলম্বে অন্তর্গত সকালের ন্যায়সমত বন্ধক যা জগন্নি মৌজা/গ্রামে অবস্থিত, বোলিবি/ মোসেসমল বন্ধক যা গ্রাম, মঙ্গলখারি টি নং-৬৩৬, ৬৩৮ এবং ৬৩৯, বালা-পাশকুড়া, জেলা নং ১২৪, খতিয়ান নং ১১১২, এলাকা- ২.৪২২ হেক্টরিসম, বিক্রয় দলিল নং ৪৩২২ তারিখ-০৫/০৬/২০১২ মালিক: শেখুলী রানা, স্বামী-শ্যাম চাঁদ রানা। সম্পত্তিটি চতুর্বিধ পরিবর্তিত: উত্তর-পূর্ব, দক্ষিণ-পশ্চিম। জানকা রোড, পূর্ব-নির্মল গ্রামাঞ্চলের সম্পত্তি, পশ্চিম-শ্যাম চন্দ্র রানার সম্পত্তি ঘারা।	ক) ১৭.০২.২০২২ খ) ০৬.০৫.২০২২ গ) ২১.২৬.২৫.৭৯ টাকা (একশ লক্ষ ছাব্বিশ হাজার দুইশো সাতার টাকা চারশ পয়সা মাত্র) এবং তার উপর সুদ
৪) ক) শাখা- পাশকুড়া (১০৪৩২০) খ) মোসার তারা বা বিদ্যার মালিক: সীতল কুমার সামন্ত অ্যাকাউন্ট নং ০৮৩২১০১০৩১৭৮ এবং ০৮৩৬০০০০০৪৩৪২২ গ) মোসার তারা বা বিদ্যার মালিক: সীতল কুমার সামন্ত	জমি ও বিভিন্ন সমষ্টির স্থাবর সম্পত্তির এক ও অবিলম্বে অন্তর্গত সকালের ন্যায়সমত বন্ধক যা গ্রাম, মঙ্গলখারি টি অবস্থিত, গোস্ট - রাপুলিয়া, থানা-পাশকুড়া, মৌজা - মঙ্গলখারি, জেলা - পূর্ব মেদিনীপুর, (১) টি নং ৭৭/৩৭৯ (আরএস) এবং (এলাকার) পরিমাণ- ১.১২২ হেক্টরিসম বাত্ব, এবং টি নং ৭৭/ ১৯১ (আরএস) জেলা-পাশকুড়া পরিমাণ-০.৪৪৪ হেক্টরিসম বাত্ব, মোট ১.৭৭৭ হেক্টরিসম বাত্ব, জেলা নং ১২৪, খতিয়ান নং ৩৮৩২ (এলাকার), উপহার দলিল নং ১১০১ সাল-২০১৭, তারিখ- ১৬.০৩.২০১৭, সীতল কুমার সামন্তের নামে আছে। (২) টি নং ৭৭/৩৯১ (আরএস) মোট পরিমাণ- ১.৬৩৬ হেক্টরিসম বাত্ব, জেলা, নং ১২৪, খতিয়ান নং ৬১ (আরএস) এবং (এলাকার), উপহার দলিল নং ৪৩২২ সাল-১৯৯৫ তারিখ-২৭.১১.১৯৯৫ সীতল কুমার সামন্তের নামে আছে। সম্পত্তিটি চতুর্বিধ পরিবর্তিত: উত্তর -দুইদল মালিক, দক্ষিণ - মোসার মাক মফুলোয়ার, পূর্ব - গ্রামের রাজা (মঙ্গলদুয়ারী থেকে বোখিন্দনগর), পশ্চিম - মালিকের সম্পত্তি ঘারা।	ক) ২২.০২.২০২২ খ) ০৬.০৫.২০২২ গ) ২১.২৬.৬৯.৭০ টাকা (চল্লিশ লক্ষ বাঁশ হাজার ছয়শো ছিয়ানব্বই টাকা সত্তর পয়সা মাত্র) এবং তার উপর সুদ