



**RATNAVEER**

**02<sup>nd</sup> September, 2025**

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051  NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Submission of Copies of Newspaper Notices in respect of 23<sup>rd</sup> Annual General Meeting (AGM) and Remote E-Voting information**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are enclosing herewith the copies of newspaper advertisement of the Notice of 23<sup>rd</sup> Annual General Meeting and e-voting information as published in both English and Vernacular language newspapers in "**Financial Express**" on 02<sup>nd</sup> September, 2025.

Kindly take the same on you records.

Thanking You  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited**

**Vijay Sanghavi**  
**Managing Director**  
**DIN: 00495922**

**Encl: Copies of newspaper advertisement**



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)



**TV VISION LTD.**  
A BSE AND NSE LISTED COMPANY  
**TV VISION LIMITED**  
CIN: L64200MH2007PLC172707  
Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
E-mail: [cs@tvvision.in](mailto:cs@tvvision.in); Website: [www.tvvision.in](http://www.tvvision.in)  
Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 18<sup>th</sup> (Eighteenth) Annual General Meeting ("AGM") of the Members of TV Vision Limited ("the Company") will be held on **Thursday, September 25, 2025 at 01.45 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening 18<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, the electronic copies of Notice convening 18<sup>th</sup> AGM together with the Annual Report for the Financial Year 2024-25 have been sent to all the members of the Company through electronic mode on **Monday, September 01, 2025**, whose e-mail IDs are registered as on **Friday, August 22, 2025**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at <http://tvvision.in/financial-info.php>, on the website of the stock exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (agency appointed for providing the e-Voting facility). The above dispatch of Notice of the AGM through emails has been completed on **Monday, September 01, 2025**.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of 18<sup>th</sup> AGM.

Members will be able to attend the AGM through VCOAVM facility by using their remote e-voting login credentials. The instructions for joining the 18<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website [www.tvvision.in](http://www.tvvision.in). Members participating through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at [cs@tvvision.in](mailto:cs@tvvision.in).

Members holding shares either in physical form or in dematerialized form as on **Thursday, September 18, 2025 i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

**All the members are hereby informed that:**

- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Thursday, September 18, 2025 (Cut-Off date)**;
- Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 18<sup>th</sup> AGM;
- The remote e-voting shall commence from **Monday, September 22, 2025, at 9:00 A.M. (IST) to Wednesday, September 24, 2025, at 5:00 P.M. (IST)**, the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holding shares as on Cut-Off date, may obtain login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutineer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 18<sup>th</sup> AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write and email to Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write at [cs@tvvision.in](mailto:cs@tvvision.in).

For TV Vision Limited  
Sd/-  
Ravi Adhikari  
Managing Director  
DIN: 02715055

Place: Mumbai  
Date: September 02, 2025

**GOVERNANCE NOW**  
SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED  
CIN: L22222MH2014PLC254848  
Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
E-mail: [cs@governancenow.com](mailto:cs@governancenow.com); Website: [www.governancenow.com](http://www.governancenow.com)  
Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening 12<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 12<sup>th</sup> AGM together with the Annual Report for the Financial Year 2024-25, have been sent to all the members of the Company through electronic mode on **Monday, September 01, 2025**, whose e-mail IDs are registered as on **Friday, August 22, 2025**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at <http://www.governancenow.com/financial-info>, on the website of the stock exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on **Monday, September 01, 2025**.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of 12<sup>th</sup> AGM.

Members will be able to attend the AGM through VCOAVM facility by using their remote e-voting login credentials. The instructions for joining the 12<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website [www.governancenow.com](http://www.governancenow.com). Members participating through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at [cs@governancenow.com](mailto:cs@governancenow.com).

Members holding shares either in physical form or in dematerialized form as on **Thursday, September 18, 2025 i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

**All the members are hereby informed that:**

- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Thursday, September 18, 2025 (Cut-Off date)**;
- Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the 12<sup>th</sup> AGM;
- The remote e-voting shall commence from **Monday, September 22, 2025, at 9:00 A.M. (IST) to Wednesday, September 24, 2025, at 5:00 P.M. (IST)**, the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutineer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the 'E-voting Process' section in the Notice of 12<sup>th</sup> AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write and email to Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at [cs@governancenow.com](mailto:cs@governancenow.com).

For SAB Events & Governance Now Media Limited  
Sd/-  
Kailasnath Adhikari  
Managing Director  
DIN : 07009389

Place: Mumbai  
Date: September 02, 2025

**SRM ENERGY LIMITED**  
CIN: L17100DL1985PLC303047  
Regd. Off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070  
Phone: +91 (11) 4576 8283 Email: [info@srmenery.in](mailto:info@srmenery.in); Web: [www.srmenery.in](http://www.srmenery.in)

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on **Friday, 26th September, 2025 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VCOAVM"), to transact the business that is set forth in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent only through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, August 29, 2025 and whose email addresses are registered with the Company's Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.srmenery.in](http://www.srmenery.in), website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the CDSL (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com).

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed will also be sent to all shareholders of the Company in due course.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication in future through email. Members who have not registered their email address are requested to register the same by following the below instructions:

- |                         |  |
|-------------------------|--|
| <b>Physical Holding</b> | Pursuant to Master Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/91 issued on June 23, 2025 in continuation of the previous circular dated May 07, 2024 and other circulars, guidelines, regulations as issued by SEBI in this regard, all the holders of physical shares can update/register their contact details including details of email IDs by submitting the requisite Form (SR-1) along with supporting documents with MCS Share Transfer Agent Limited either by sending an email to <a href="mailto:helpdesk@mtsra.com">helpdesk@mtsra.com</a> or by post to MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase 4, New Delhi - 110020. |
| <b>Demat Holding</b>    | Please contact your Depository Participants (DP) and register your email addresses as per the process advised by your DP.  |

The Company will be providing the facility to all its members (as on Friday, September 19, 2025, i.e., Cut-off date) to cast their votes by electronic means through remote-voting services arranged by CDSL. The electronic voting shall also be made available to the members participating in the AGM. The members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Detailed procedure for remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address along with the manner to vote and attend the AGM through VC / OAVM are provided in the Annual Report. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rajesh Davi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Maratolal Mill Compound, N. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For SRM Energy Limited  
Sd/-  
Pankaj Gupta  
(Company Secretary)  
ACS 63088

Date: 01.09.2025  
Place: New Delhi

**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED**  
Regd Office: 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092  
Phone: 91-11-49901667; Website: [www.maryadainvestment.in](http://www.maryadainvestment.in)  
CIN: L65993DL1982PLC013738

Notice is given that the 43<sup>rd</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on 25<sup>th</sup> day of September, 2025, Thursday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI"), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at providing Full name, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2025

**Demat Holding** Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2025

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website at [www.maryadainvestment.in](http://www.maryadainvestment.in) and also on the Stock Exchange website at [www.mse.in](http://www.mse.in). Members attending the meeting through VCOAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company to be held on September 25, 2025, Thursday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited  
Sd/-  
(Sati Nath Das)  
Director

Place: Delhi  
Date: 01.09.2025

# AM/NS Ports

## AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270  
Tel: 91 226 9889999 Email: [Secretarial@amns.in](mailto:Secretarial@amns.in) Web: [www.amns.in](http://www.amns.in)  
CIN: U6100GJ1993PLC019238

**NOTICE**  
Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of AMNS Ports India Limited will be held on **Thursday, September 25, 2025 at 11:30 a.m. IST** through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The notice convening the meeting is available on the Company's website [www.amns.in](http://www.amns.in) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Sunday, September 21, 2025, at 9:00 a.m. and ends on Wednesday, September 24, 2025, at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, September 24, 2025. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ [www.amns.in](http://www.amns.in).

Notice is also hereby given that the Company has fixed Thursday, September 18, 2025 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
Sd/-  
Amit Harlalka  
Director  
DIN: 08710525

Place: Mumbai  
Date: September 2, 2025



**RATNAVEER PRECISION ENGINEERING LIMITED**  
REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodra-391775  
CIN- L27108GJ2002PLC040488, PHONE: +91 8487878075  
Website: [www.ratnaveer.com](http://www.ratnaveer.com), Email ID: [cs@ratnaveer.com](mailto:cs@ratnaveer.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 25th day of September, 2025 at 03:00 pm (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars") vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 23<sup>rd</sup> AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 23<sup>rd</sup> AGM ("the Notice") dated 28<sup>th</sup> July, 2025.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 22<sup>nd</sup> August, 2025 and whose email address are registered with the depository participant or with the Company or M/s. MUGF Intime India Pvt. Ltd. (formerly known as Link Intime Pvt. Ltd.) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Monday, 01<sup>st</sup> September, 2025.

The Notice of Annual General Meeting is also available on the website of the Company at [www.ratnaveer.com](http://www.ratnaveer.com), MUGF Intime website at [www.in.mps.mugf.com](http://www.in.mps.mugf.com), NSE website at [www.nseindia.com](http://www.nseindia.com), and BSE website at [www.bseindia.com](http://www.bseindia.com). In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUGF Intime India Pvt. Ltd. (formerly known as Link Intime Pvt. Ltd.) ("MUGF") for the purpose of providing facility to its members holding shares in physical or dematerialized form as on the cut-off date, being Thursday, 18<sup>th</sup> September, 2025, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Monday, 22<sup>nd</sup> September, 2025 at 9:00 am (IST) and ends on Wednesday, 24<sup>th</sup> September, 2025 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

- Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at [cs@ratnaveer.com](mailto:cs@ratnaveer.com) or [enotices@in.mps.mugf.com](mailto:enotices@in.mps.mugf.com)
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant. The Company has appointed TNT & Associates, Company Secretaries, Vadodra as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 27<sup>th</sup> September, 2025. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company [www.ratnaveer.com](http://www.ratnaveer.com) and on the website of MUGF Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUGF) [www.in.mps.mugf.com](http://www.in.mps.mugf.com)

All grievances connected with the facility for voting by electronic means may be addressed through email at [enotices@in.mps.mugf.com](mailto:enotices@in.mps.mugf.com) or call at 022-4918 6000.

By Order of the Board of Directors  
FOR RATNAVEER PRECISION ENGINEERING LIMITED  
(FORMERLY KNOWN AS RATNAVEER METALS LIMITED)<

