



**RATNAVEER**

2nd February, 2024

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: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

With reference to our letter dated 1st February, 2024 in relation to Postal Ballot Notice along with the explanatory statement issued to the Members of the Company on 1<sup>st</sup> February, 2024. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clippings of the public notice of "Postal Ballot Notice and e-voting information" published on 2nd February, 2024 in Financial Express, (in English) and (in Gujarati) newspapers.

We request you to kindly take the same on record

Thanking You  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited  
(Erstwhile Ratnaveer Metals Limited)**

**PRERANA TRIVEDI**  
Company Secretary & Compliance  
Officer ICSI membership no. A37478



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

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

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

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CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com



IN THE NEWS

● JAN VOLUMES OUTPERFORM OCTOBER

# Auto sales touch all-time high in Jan

TITAN NET UP 16.5%, REVENUE GROWS 22%

Bengaluru-based Titan saw third-quarter profit and revenue rise as consumer demand remained robust during the festive season. The company reported its financial numbers on Thursday, with net profit for the December quarter (Q3FY24) coming in at ₹1,053 crore, a year-on-year growth of 16.5%.

## SONATA SOFTWARE'S LOSS AT ₹46 CR

Facing a contingent consideration related to its recent acquisitions, Sonata Software reported a net loss of ₹46 crore in the December quarter of FY24. In the September quarter, the IT firm reported a net income of ₹124 crore. The IT company's Q3 revenue increased by 30% quarter on quarter (q-o-q) to ₹2,493 crores.

## JANUARY UPI TRANSACTIONS RISE 42% Y-O-Y

Unified Payments Interface transactions rose 42% year-on-year (y-o-y) to ₹18.41 trillion during the month of January, according to data from National Payments Corp of India (NPCI). During December, UPI transactions had risen by a similar 42% y-o-y to ₹18.22 trillion.

FE BUREAU

Month records 14% y-o-y increase to 394,571 units

SWARAJ BAGGONKAR Mumbai, February 1

PASSENGER VEHICLE (PV) dispatches to dealers in January surpassed previous month's numbers, as demand momentum continued into the new year.

The industry recorded a 14% year-on-year (y-o-y) increase to 394,571 units during the reporting month, according to data shared by Maruti Suzuki.

January volumes outperformed even October's (391,811 units), traditionally the best month for the industry due to festive demand.

Unlike the supply chain issues hindering production in January 2023, the industry faced no production-related issues this year.

The PV industry is on course to close FY24 at around 4.2 million units, following 3.48 million units in the April-January period, said a top executive of Maruti.

The growth has come on the back of price hikes announced by the industry in December.

Speaking to FE, Shashank Srivastava, senior executive officer, marketing and sales at Maruti Suzuki, said, "Retail sales for January are estimated at 309,000, reflecting 13.4% (y-o-y) growth. Actual

### ON AN UPSWING



Source: Companies

deliveries and registrations would be higher because many vehicles picked up by consumers in the last few days of December would have been registered in the first week of January."

Maruti Suzuki, the country's top carmaker, achieved a 13% y-o-y growth to 1,66,802 units in January. Utility vehicles such as Ertiga and Brezza led the growth, while the mini segment, comprising Alto and S-Presso, continued to contract. Fuelled by demand for the newly launched SUV Creta and Exter, Hyundai Motor India regained the second spot in the PV ranking. The Korean car brand reported a volume growth of 14% y-o-y in January to 57,115 units, marking the best-ever monthly volume.

Tarun Garg, chief operating officer, Hyundai Motor India said "This strong

growth has been fuelled by an overwhelming customer response to the Creta, which has already garnered close to 50,000 bookings within a month of the booking open announcement."

Tata Motors and Mahindra and Mahindra (M&M), India's third and fourth-largest carmakers, posted volume growth of 12% and 31%, respectively.

Electric vehicles continued to outpace the growth for Tata Motors, surging by 69% (including exports). The 2024 version of the XUV700 was launched by M&M during the month, contributing to incremental demand.

Toyota Kirloskar Motor outpaced the rest of the industry, posting its best-ever performance. The Bengaluru-based company clocked 23,197 units in wholesale volumes, reflecting an 81% y-o-y growth.

# Adani Enterprises profit more than doubles in Q3

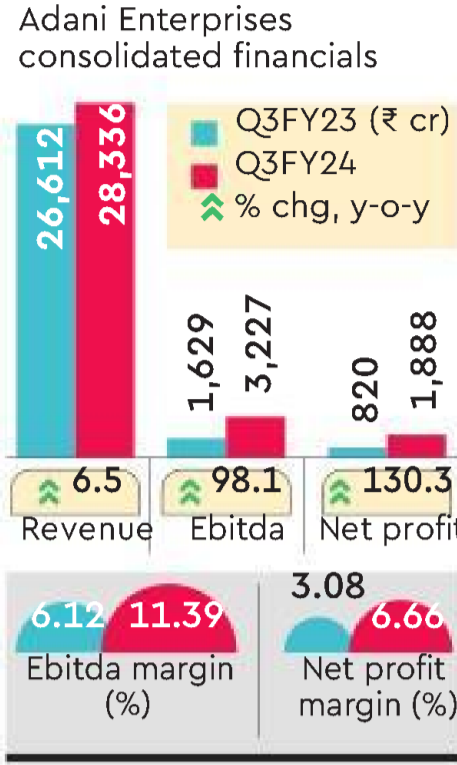
RAJESH KURUP Mumbai, February 1

ADANI ENTERPRISES (AEL) reported a consolidated net profit of ₹1,888 crore for the quarter ended December 31, more than doubling from the same period a year ago. This represents a 130.3% rise from ₹820 crore recorded during the same period in the previous financial year.

The flagship company of the Adani Group saw its revenue increase by 6.5% to ₹28,336 crore from ₹26,612 crore in the year-ago period. AEL's earnings before interest, taxes, depreciation, and amortization (Ebitda) nearly doubled to ₹3,227 crore, and cash accruals rose by 78% to ₹5,414 crore, the company stated.

"AEL has had a robust third quarter, with two of our major incubating businesses picking up momentum," said Adani Group chairman Gautam Adani said. "We are also pleased with the pace of our advance in establishing a fully-integrated manufacturing chain for green hydrogen production. This fully

### REPORT CARD



integrated approach will provide us a tremendous advantage in end-to-end planning, granting us superior control over the final product and its cost. The scale of opportunities these businesses present is not only unprecedented but also allows us to strongly position ourselves as a leading source of clean, sustainable and affordable alternative energy," Adani added.

## Adani Ports profit rises 68%

ADANI PORTS AND Special Economic Zone (APSEZ) has posted a 67.9% rise in consolidated net profit at ₹2,208 crore for the December quarter, on back of higher cargo volumes. APSEZ had posted a net profit of ₹1,316 crore in Q3 a year ago.

APSEZ's revenue rose 44.6% to ₹6,920 crore from

₹4,786 crore recorded during the same period a year ago, while Ebitda rose 59.2% to ₹4,293 crore from ₹2,697 crore. APSEZ's cargo volume rose 23% to 311.2 mt in the first nine months of FY24, with a 23% rise in container cargo, 25% in dry cargo volume and liquid and gas gaining by 20%. —FE BUREAU

# A commitment to continuity

Stability and continuity are the key ingredients of the interim Budget as Centre aims for a Viksit Bharat

The interim Budget for 2024-25 truly exemplifies the principle of "If it ain't broke, don't fix it". With the Indian economy performing well, there was no need for any big-ticket announcements in the interim Budget. And that's exactly what the Finance Minister did. The interim Budget reflects the government's confidence and stability with no populist measures or changes in Income Tax. And so, a commitment to fiscal responsibility took centre stage in what is perhaps the shortest-ever Budget speech by Finance Minister Nirmala Sitharaman. It is truly noteworthy that the government chose to focus entirely on fiscal consolidation and not populism, as was expected in view of the upcoming general elections. It is a Budget that demonstrates inclusiveness in the true sense, offering moderate benefits to almost all sections of the society. This Budget refrained from making any extravagant populist declarations. The standout feature was, no doubt, its adherence to fiscal discipline, exemplified by the decision to cap fiscal deficit for FY2024-25 at 5.1%. Notably, the government's decision to enhance capital expenditure to a robust and enigmatic number of ₹11,11,111 crore lays the foundation for long-term economic growth. The direct money transfers might be missing this year, but the Budget emphasises on avenues for improving employment and quality of life in rural India. While not immediately pandering to populist impulses, the Budget allocates significantly to infrastructure development and provides incentives for rural housing, agriculture, and fisheries.



MOHIT MALHOTRA CHIEF EXECUTIVE OFFICER, DABUR INDIA

NOTEWORTHY FOCUS ON FISCAL CONSOLIDATION AND NOT POPULISM

As in the past, Nari Shakti continues to be in the forefront of the interim Budget. The strategic decisions to enhance incentives for rural populace, particularly women, are expected to have a lasting positive impact, enhancing sentiments over the long term. The extension of healthcare coverage under Ayushman Bharat to ASHA and Anganwadi workers, and expansion of the "Lakshmi Didi" scheme's target to cover three crore women are big positives this year, which will go a long way in empowering rural women and enhancing the quality of life in rural India. This, in turn, would help ensure continued rural demand for branded consumer goods. This Budget aligns favourably with companies like Dabur that have a robust rural footprint.

In addition to its focus on supporting vulnerable sections of the society and aiming for widespread implementation of schemes, there is a strong emphasis on fostering research and innovation. Significant financial allocations have been dedicated to supporting research in the private sector, offering low-cost loans. The government has decided to establish a corpus of ₹1 trillion, providing a 50-year interest-free loan to facilitate long-term financing or refinancing at extended tenors and minimal interest rates. This initiative is poised to have a profound impact, giving a substantial boost to the private sector and elevate their commitment to research and innovation. Several positive strides have been made in the right direction, including the retraction of pending tax demands, emphasis on rooftop solarisation, and the commitment to providing up to 300 units of free electricity. These initiatives will surely increase the disposable income in the pockets of the consumer and fuel a surge in consumption.

The focus on next-generation reforms reflects a collaborative effort towards ensuring a prosperous future. These steps underscore a commitment to economic well-being and sustainable growth, reflecting a comprehensive approach to addressing the needs and aspirations of the new India. Stability and continuity are the key ingredients of the interim Budget as the government prepares the recipe for a Viksit Bharat.

# A curtain-raiser Budget for the main event

Focus on inclusive growth both socially & geographically

WHAT WAS clearly a trailer for the main Budget that will come later this year, FM Nirmala Sitharaman presented the building blocks for India's next phase of growth. In a budget speech which was significantly short and to the point, the FM weaved a narrative that exuded growing confidence in India's rise in the global economic order.

The FM stressed on the need to continue walking the talk on fiscal discipline aiming at a fiscal deficit target of 5.1% for FY25 down from 5.8% this year and also to bring the deficit below 4.5% by FY26. Public capital expenditure was increased by double digits with significant

investments expected in infrastructure like air and rail connectivity and green energy. There was a focus on inclusive growth both socially and geographically, with development of the eastern part of the country being stressed.

The FM elaborated on the government's thrust on green energy. Rooftop solar got a special mention by the FM indicating the government's seriousness in tapping the enormous potential that we have through this energy source. Besides the impetus on solar energy, there was offshore wind, coal gasification, mandatory biogas blending, bio manufacturing and other green measures which found mention in the speech.

The intent to support innovation and entrepreneurship in the country comes at the right time and India's private sector will take a lot of heart from the government's commitment of ₹1 trillion towards sunrise initiatives in technology.



HARSH GOENKA CHAIRMAN, RPG ENTERPRISES

NARRATIVE EXUDED GROWING CONFIDENCE IN INDIA'S RISE IN THE GLOBAL ECONOMIC ORDER

Women's empowerment and health figured high on the FM's agenda and it was interesting to see that development was being looked at very systematically and whatever gaps remained from earlier policy interventions were being plugged.

As expected, the Budget stayed clear of any changes to tax policy. It is noteworthy that tax receipts have been at record highs both in direct and indirect taxes and the FM sought to provide relief to taxpayers who have historically disputed dues up to certain thresholds. This move will help clear the clutter from the administration of tax accounts of a large number of people, without affecting the revenue dynamics.

As an interim Budget, it could not have been better conceived. There was a clear expression of the pillars on which India's next phase of development will take place. Broadly the themes were sustain-

able development, infrastructure and investment, inclusion, agriculture and food processing. More specifically, medical colleges, metro rail, fisheries, EVs, housing, blue economy 2.0, skill development and housing are the areas which found specific mention.

Overall, it was an expression of confidence in the performance of the government and in its march ahead. The FM was able to communicate the fact that development is at the core of the Modi government's roadmap to 2047. The trailer was captivating and directional and I am sure all eyes will be on the final Budget which will release in July 2024.

As expected it was not like bazball cricket, but played out with patience and strategic vision on a pitch that is offering a lot of support for India.

**RATNAVEER PRECISION ENGINEERING LIMITED**  
CIN: L27108GJ2002PLC040488

**RATNAVEER** (Formerly Known As RATNAVEER METALS LIMITED)  
Registered Address: E-77, G.I.D.C., Savli (Manjar), Dist : Vadodara- 391775.  
Website: www.ratnaveer.com | Email: cs@ratnaveer.com | Tel: +91 8487878075

**Postal Ballot Notice to Members**

The members of RATNAVEER PRECISION ENGINEERING LIMITED (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021, 3/2022 dated 05 May 2022 and 11/2022 dated 28 December 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA") (Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members through postal ballot for the Special Business, as set out in the postal ballot notice dated 31.01.2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on 01.02.2024, to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 26.01.2024 ("cut-off date") and who have registered their e-mail address with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs@ratnaveer.com.

Notice is available on the website of the Company i.e. www.ratnaveer.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of LIPL at URL: https://listvote.linkintime.co.in.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, Link Intime India Private Limited, or by sending a request on email at gnotices@linkintime.co.in. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: gnotices@linkintime.co.in or call us :- Tel : 022 - 49186000

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Link Intime India Private Limited ("LIPL"). The detailed instructions for E-voting have been provided in the Notice.

The remote e-voting facility is available during the following period:

Commencement of E-voting	Friday, 2 February, 2024 at 9:00 A.M. (IST)
Conclusion of E-voting	Saturday, 2 March, 2024 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by LIPL for voting thereafter.

During this period, members holding shares either in physical form or in dematerialized form as on 26.01.2024 ("Cut-off date") may cast their votes by e-voting. The Communication of assent/dissent of the members will only take place through remote e-voting system. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. Remote e-voting shall not be allowed beyond the date and time as mentioned above. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. 26.01.2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed TNT & Associates, Practising Company Secretaries as the scrutinizer of conducting the postal ballot process in a fair and transparent manner.

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Conclusion of E-voting	Saturday, 2 March, 2024 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by LIPL for voting thereafter.

During this period, members holding shares either in physical form or in dematerialized form as on 26.01.2024 ("Cut-off date") may cast their votes by e-voting. The Communication of assent/dissent of the members will only take place through remote e-voting system. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. Remote e-voting shall not be allowed beyond the date and time as mentioned above. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. 26.01.2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed TNT & Associates, Practising Company Secretaries as the scrutinizer of conducting the postal ballot process in a fair and transparent manner.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, Link Intime India Private Limited, or by sending a request on email at gnotices@linkintime.co.in. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: gnotices@linkintime.co.in or call us :- Tel : 022 - 49186000

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Link Intime India Private Limited ("LIPL"). The detailed instructions for E-voting have been provided in the Notice.

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