

## NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday the 14<sup>th</sup> day of September, 2013 at 11:30 A.M. at Sunville Deluxe Pavilion, Sunville Building, 9 Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the following business;

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the 18 (eighteen) months ended 31<sup>st</sup> March, 2013 together with the Report of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Arvind Mishra who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Mr. Ashok Khasgiwala who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting up to the conclusion of Next Annual General Meeting of the Company and to fix their remuneration.

By Order of the Board

Date : 9<sup>th</sup> August, 2013  
Place : Indore

CS Shyam Sunder Agrawal  
Company Secretary

### NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. A BLANK PROXY FORM IS ENCLOSED AND IF INTENDED TO BE USED IT SHOULD BE RETURNED DULY COMPLETED TO THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE GENERAL MEETING.
2. The relevant details as required by Clause 49 of the Listing Agreement, of persons seeking appointment/ re-appointment as Directors are also annexed.
3. Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> September, 2013 to 14<sup>th</sup> September, 2013 (both days inclusive).
4. Members who attend the meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the meeting hall.
5. The Ministry of Corporate Affairs, Government of India, vide General Circular No. 2 and 3 dated 8<sup>th</sup> February, 2011 and 21<sup>st</sup> February, 2011 respectively has granted a general exemption from compliance with section 212 of the Companies Act, 1956, subject to fulfillment of conditions stipulated in the circular. The Company has satisfied the conditions stipulated in the circular and hence is entitled to the exemption. Necessary information relating to the subsidiaries has been included in the Consolidated Financial Statements.
6. The annual accounts of the subsidiary company and the related detailed information shall be made available to shareholders of the holding company i.e. Ruchi Strips And Alloys Limited on demand. The accounts of the subsidiary company shall also be available for inspection by any shareholder at the registered office of the Company and of the wholly owned subsidiary company.
7. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically.

## Details of Directors seeking re-appointment at the Annual General Meeting

Particulars	Mr. Arvind Mishra	Mr. Ashok Khasgiwala
Date of Birth	01/07/1960	11/11/1955
Qualifications	B.E. (Mech.)	B.Sc., MA, DCMA & FCA
Directorships held in other Public Companies (excluding foreign Companies and Section 25 Companies)	- Steel Technologies India Limited - RSAL Steel Private Limited	NIL
Memberships / Chairmanships of Committees of other Public Companies (includes only Audit Committee and Shareholders / Investors Grievance Committee)	Audit Committee - RSAL Steel Private Limited	NIL
Number of Shares held in Company	NIL	NIL

Registered Office :  
611, Tulsiani Chambers,  
Nariman Point,  
Mumbai - 400 021  
Maharashtra

By order of the Board  
For Ruchi Strips & Alloys Limited

Place : Indore  
Date : 9<sup>th</sup> August, 2013

CS Shyam Sunder Agrawal  
Company Secretary

## DIRECTORS' REPORT

To,  
The Members

Your Directors have pleasure in presenting 25<sup>th</sup> Annual Report together with Audited Statement of Accounts of the Company for the year ended 31<sup>st</sup> March, 2013.

1. OPERATIONAL PERFORMANCE	[` in lacs]	[` in lacs]
Financial Results	31.03.2013	30.09.2011
	(18 Months)	(18 Months)
Sales & Other Income	55478.03	101549.61
Gross Profit / (Loss)	922.46	3995.68
Depreciation and Financial Charges	693.01	2341.09
Profit / (Loss) before Tax	229.45	1654.59
Provision for Tax	45.91	329.77
Deferred Tax (Assets) / Liabilities	64.59	401.27
Profit / (Loss) after Tax	118.95	923.55
Exceptional Items	-	335.04
Profit after exceptional Items	118.95	1258.59

After transferring the Steel Division of the Company to its wholly owned subsidiary company namely, RSAL Steel Private Limited on 30<sup>th</sup> March, 2011, your Company is engaged only in trading activities of various products including steel and agro commodities. Your Company recorded a turnover of ` 55327.08 Lacs for the eighteen months ended 31<sup>st</sup> March, 2013 and net profit of ` 118.95 Lacs. As the previous year's figures include the turnover from manufacturing activities which was transferred to subsidiary company hence, the same is not comparable with the figures of current year. However, the Company is exploring various other business opportunities.

### SUBSIDIARY COMPANY

The Company is having a wholly owned subsidiary company viz RSAL Steel Private Limited which is engaged in manufacturing and trading of HR Coils, CRCA and other steel products. The Consolidated financial statements presented by the Company include the financial results of its subsidiary company. Further a statement containing the particulars prescribed by general circular issued by Ministry of Corporate Affairs, Government of India for Company's subsidiaries is also forming part of the consolidated financial statements.

### 2. SALE OF COMPANY'S STEEL DIVISION

The Company has sold its Steel Division as a going concern with its Assets & Liabilities on as-is-where-is basis by way of 'Slump Sale' to its wholly owned subsidiary company namely 'RSAL Steel Private Limited' by entering into Slump Sale Agreement on 30<sup>th</sup> March, 2011. The Company has obtained the requisite sanctions/approvals from all its lender banks regarding transferring assets and liabilities from the Company to 'RSAL Steel Private Limited' except transfer of Working Capital Term Loan (WCTL) from State Bank of India (SBI).

On 5<sup>th</sup> March, 2013, SBI granted the approval for transfer of WCTL from Ruchi Strips And Alloys Limited to RSAL Steel Private Limited. The Banks have approved the transfer of working capital limit and term loans with stipulation of corporate guarantee of our Company.

After receipt of approval the subsidiary company has taken steps to get registration of sale deed with Registrar, Dhar. Registration of sale deed is pending with them as and when the same will be completed our Company will take necessary steps to get satisfy the charges with Registrar of Companies.

### 3. DIVIDEND

Your Directors express their inability to recommend any dividend for the period under review, due to the need for conserving funds.

### 4. DIRECTORS

Mr. Arvind Mishra and Mr. Ashok Khasgiwala, Directors retire by rotation in accordance with the provisions of the Companies Act, 1956 and Articles of Association of the Company and being eligible, offer themselves for re-appointment.

5. **CORPORATE GOVERNANCE**  
Corporate Governance Report is enclosed as a part of Director's Report.
6. **FIXED DEPOSITS**  
During the Financial Year, Company has accepted deposits in accordance with provisions of Section 58A of the Companies Act, 1956 and rules made there under.
7. **DIRECTORS' RESPONSIBILITY STATEMENT**  
Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the Board confirms:
  - (i) That in the preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departure;
  - (ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
  - (iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
  - (iv) That the Directors have prepared the Annual Accounts on a going concern basis.
8. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION**  
Particulars with respect to Conservation of Energy, Technology Absorption and Foreign Exchange Earning & Outgo are nil during the period under review.
9. **AUDITORS**  
M/s Arun Maheshwari & Co., Chartered Accountants, Auditors of the Company hold office upto the conclusion of forthcoming Annual General Meeting and being eligible, offer themselves for re-appointment. Your board recommends their reappointment.
10. **AUDITOR'S REPORT**  
Report of the Auditors and their observations on the Accounts of the Company for the year under review is self-explanatory.
11. **LISTING AT STOCK EXCHANGES**  
Company's Equity Shares continues to be listed on Bombay Stock Exchange Limited (BSE).
12. **CEO & CFO CERTIFICATION**  
The Board of Directors have received certificate from Managing Director and CFO under Clause 49(v) of listing agreement.
13. **PARTICULARS OF EMPLOYEE'S**  
None of the employee of the Company was paid remuneration in excess of the limit. Therefore, the particulars of employees, as required by the provisions of section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employee) Rules, 1975, as amended by the Companies (Amended) Act, 1988 are nil.
14. **INDUSTRIAL RELATIONS**  
Relations with the employees continued to remain cordial throughout the year. Your Directors wish to place on record their appreciation for sincere and dedicated services rendered by the executives, staff and workers at all levels.
15. **ACKNOWLEDGEMENT**  
The Directors wish to place on record their appreciation for the sincere cooperation extended by the shareholders, Bankers and all other Government Agencies in carrying out the business of the Company.

By order of the Board of Directors

Place : Indore  
Date : 9<sup>th</sup> August, 2013

Kailash Chandra Shahra  
Chairman

## MANAGEMENT DISCUSSION AND ANALYSIS

### Industry Structure and Development :

Your Company is engaged in trade in various products including steel and agro commodities after transferring the Steel Division of the Company to its wholly owned subsidiary Company namely RSAL Steel Private Limited. Also, the Company is exploring various other business opportunities but looking to the uncertainty in economy the decision for other activities will be taken at appropriate time after streamline of economy.

### Industry Outlook :

India's growth story is slow and hit a decade low with the GDP growing at just 4.8% in 2012-13, as compared to 6.5% in 2011-12 and 8.4% in 2010-11. Due to some measures announced by the Government of India the Indian economy began a feeble recovery in the first quarter of 2013, but weak private consumption, capital investment and slowing public spending offered little hope for a fast rebound in coming quarters. Also current account deficit as well as low PMI also forced to low GDP.

### Risk & Concerns :

On the domestic front, the foreign exchange market came under severe stress starting late May 2013, prompting the Reserve Bank to initiate liquidity tightening measures to contain the volatility. As regards economic activity, risks to growth have increased notwithstanding the robust onset and spread of the monsoon. Industrial production has slumped, with lead indications of declining order books and input price pressures building on rupee depreciation.

High Volatility and slowdown in infrastructure projects the growth and profitability in trading activities is affecting the same.

### Internal Control Systems and Adequacy :

The Company as well as its wholly owned subsidiary has good internal control systems, the adequacy of which has also been reported by its auditors in their report as required under the Companies (Auditor's Report) Order, 2003. Adequate system of internal control are in place of which assures us of:

- \* Proper recording and safeguarding of assets.
- \* Maintaining proper accounting record and reliability of financial information.

### Environment Management System :

The Company and its wholly owned subsidiary are committed to demonstrate continual improvement in our environmental performance in line with corporate values and stakeholder's expectations.

### Development in Human Resources and Industrial Relations :

The Industrial relations climate of the Company and its wholly owned subsidiary continues to remain harmonious and cordial with focus on improving productivity quality and safety.

### Financial and Operating Performance :

During the period under review, the sales and other income was ` 553.27 crores and gross profit was ` 9.21 crores.

### Segment-Wise Performance :

During the year Company was engaged in trading activities therefore no separate segment for reporting.

Statements in this "Management Discussion Analysis" describing the Company's objectives, expectations or predictions may be forward looking within the meaning of applicable laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make difference to the Company's operations include change in availability of trading material, changes in government regulations, tax regimes, economic developments in India and the countries in which the Company conduct business and other incidental factors.

## CORPORATE GOVERNANCE REPORT

### INTRODUCTION

Ruchi Strips And Alloys Limited (RSAL) has always believed in fair business and corporate practices while dealing with the shareholders, employees, customers, creditors, lenders and others. We have always aimed to build trust with shareholders, employees, customers, suppliers and diverse stakeholders and to meet expectations of various elements of corporate environment. We believe in transparent and fair corporate actions with adequate disclosure and total accountability.

RSAL has been discharging its statutory obligations and duties and has always complied with statutory and regulatory requirements. Given below are the Company's Corporate Governance policies and practices in accordance with the provisions of Clause 49 of the Listing Agreement.

A report on implementation of the Corporate Governance Code of the Listing Agreement by the Company is furnished below :-

#### 1. Company's Philosophy on Corporate Governance

Corporate Governance is the combination of voluntary practices and compliance with laws and regulations leading to effective control and management of the organization. Good Corporate Governance leads to long term shareholder value and enhances interest of other stake holders. It brings into focus the fiduciary and the trusteeship role of the Board to align and direct the actions of the organization towards creating wealth and shareholder value.

#### 2. RSAL Board presently consists of a majority of Non-Executive / Independent Directors, many of whom are acknowledged as leading professionals in their respective fields. The Board comprises of One (1) Executive Director, Two (2) Non-Executive Directors, Four (4) Independent Directors and One(1) Professional Director.

Name of Director	Executive / Non-Executive / Independent	No. of other Directorship <sup>1</sup> (Chairman)	Membership of other Board Committees (Chairman)
Mr. Kailash Chandra Shahra	Non-Executive	5(4)	1(1)
Mr. Arvind Mishra	Non-Executive	2	1
Mr. Umesh Shahra	Executive	11	3(1)
Mr. Ashok Khasgiwala	Professional	-	-
Mr. Veer Kumar Jain	Independent	1	-
Mr. Navin Khandelwal	Independent	5	3(3)
Mr. Manish Jain	Independent	-	-
Mr. Vijay Kumar Mahajan	Independent	1	1(1)

(1) This includes directorship held in Public Limited Companies and subsidiaries of Public Limited Companies and excludes directorship held in Private Limited Companies, Section 25 Companies of the Companies Act, 1956 and Foreign Companies.

#### Attendance of Directors in Board Meetings and Annual General Meeting

The Board of the Company met Eight times during the last Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months) on the following dates:

- |                                     |                                     |                                     |
|-------------------------------------|-------------------------------------|-------------------------------------|
| (1) 12 <sup>th</sup> November, 2011 | (2) 11 <sup>th</sup> February, 2012 | (3) 18 <sup>th</sup> February, 2012 |
| (4) 19 <sup>th</sup> March, 2012    | (5) 12 <sup>th</sup> May, 2012      | (6) 11 <sup>th</sup> August, 2012   |
| (7) 10 <sup>th</sup> November, 2012 | (8) 9 <sup>th</sup> February, 2013  |                                     |

The attendance of the Board Meeting and Annual General Meeting were as under :

Name of Director	Attendance	
	Board Meeting	Annual General Meeting
Mr. Kailash Chandra Shahra	3	✓
Mr. Umesh Shahra	8	✓
Mr. Arvind Mishra	7	X
Mr. Ashok Khasgiwala	8	✓
Mr. Veer Kumar Jain	1	✓
Mr. Navin Khandelwal	6	✓
Mr. Manish Jain	7	✓
Mr. Vijay Kumar Mahajan	8	✓

3. Remuneration to Directors

- a. During the Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months), the particulars of remuneration paid to Mr. Umesh Shahra, Managing Director :

Sr. No.	Particulars of remuneration	Mr. Umesh Shahra
1.	Salary	₹ 27,00,000/-
2.	Contribution to Provident Fund	₹ 3,24,000/-

- b. During the Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months) sitting fees paid to Non-Executive Directors amounted to ₹ 2,45,000/-

4. Audit Committee

Audit Committee met Six times during the Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months). The dates are as follows:-

- |                                     |                                    |                                    |
|-------------------------------------|------------------------------------|------------------------------------|
| (1) 12 <sup>th</sup> November, 2011 | (2) 8 <sup>th</sup> February, 2012 | (3) 10 <sup>th</sup> May, 2012     |
| (4) 10 <sup>th</sup> August, 2012   | (5) 9 <sup>th</sup> November, 2012 | (6) 8 <sup>th</sup> February, 2013 |

The constitution of the Committee and the attendance of each member of the Committee during Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months) are given below :-

Name	Designation	Non-Executive / Independent	Profession	Committee Meetings Attended
Mr. Navin Khandelwal	Chairman	Independent Director	Chartered Accountant	6
Mr. Ashok Khasgiwala	Member	Professional Director	Chartered Accountant	3
Mr. Veer Kumar Jain	Member	Independent Director	Advocate	3
Mr. Manish Jain	Member	Independent Director	Practicing Company Secretary	3

The terms of reference of the Audit Committee includes the following:

- To hold periodic discussion with Statutory Auditors and Internal Auditors of the Company concerning the accounts of the Company, internal control systems, scope of audit and observations of the Auditors/Internal Auditors;
  - To review compliance with internal control systems;
  - To review the quarterly, half-yearly and annual financial results of the Company before submission to the Board;
  - To investigate into any matter in relation to items specified in Section 292A of the Companies Act, 1956 or as may be referred to it by the Board and for this purpose to seek any relevant information contained in the records of the Company and also seek external professional advice, if necessary;
  - To make recommendations to the Board on any matter relating to the financial management of the Company, including the Audit Report.
5. Share Transfer & Investors Grievance Committee

Share Transfer & Investor Grievance Committee met Six times during the Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months). The dates are as follows :-

- |                                   |                                    |                                   |
|-----------------------------------|------------------------------------|-----------------------------------|
| (1) 8 <sup>th</sup> October, 2011 | (2) 12 <sup>th</sup> January, 2012 | (3) 7 <sup>th</sup> April, 2012   |
| (4) 9 <sup>th</sup> July, 2012    | (5) 4 <sup>th</sup> October, 2012  | (6) 8 <sup>th</sup> January, 2013 |

The constitution of the Committee during Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months) is given below :-

Name	Designation	Executive / Non-Executive / Independent
Mr. Manish Jain	Chairman	Independent Director
Mr. Arvind Mishra	Member	Non-Executive Director
Mr. Veer Kumar Jain	Member	Independent Director

The Committee specifically looks into the shareholders and investor's complaints. In addition, the Committee also looks into matters, which can facilitate better investor services and relations.

During the period under review the Committee had reviewed the status of investor services rendered by the Company. Mr. Shyam Sunder Agrawal is Compliance Officer of the Company. Committee discussed the various reports placed before it regarding the investor complaints and queries.

During the Financial Year 2011 - 2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months), the Company had received total 6 complaints related to individuals, out of which 1 complaint related to non receipt of Share Certificate, 3 complaints related to non receipt of Annual Report, 2 complaints for non receipt of Dividend Warrant.

Also, there were 3 complaints received from SEBI which were related to non correspondence with shareholder, non updation of addresses and change of address and demat. All the complaints have been resolved to the satisfaction of the shareholders and SEBI and no complaint was pending as on 31<sup>st</sup> March, 2013.

#### 6. Remuneration Committee

The Board has constituted a Remuneration Committee to recommend / review the remuneration package of the Managing / Whole Time Director, if any, based on the performance on defined criteria. Following are the members as on 31<sup>st</sup> March, 2013:

Name	Designation	Executive / Non-Executive / Independent
Mr. Vijay Kumar Mahajan	Chairman	Independent Director
Mr. Manish Jain	Member	Independent Director
Mr. Navin Khandelwal	Member	Independent Director

The remuneration policy is directed towards rewarding performance based on review of achievement on periodic basis. The remuneration policy is in consonance with the existing industry practice.



## 7. Information of General Body Meetings

Location and time of AGMs/EGMs held during the last three years are as follows:-

Year	AGM/EGM	Location	Date & Time	Whether Special Resolution(s) passed or not
2010-2011	AGM	Indian Textile Accessories & Machinery Manufactures Association, 4 <sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400001	19/03/2012 11:00 A.M.	Yes 1. Re-appointment of MD. 2. Commencement of business and activities as per MOA.
2009-2010	AGM	Indian Textile Accessories & Machinery Manufacturers' Association, 2 <sup>nd</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400001	21/09/2010 11:30 A.M.	Yes 1. Increase in Authorized capital and amendment in MOA & AOA. 2. Preferential allotment.
2009-2010	EGM	Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018	11/01/2010 11:30 A.M.	Yes 1. Reclassification of Authorized capital and amendment in MOA & AOA. 2. Preferential allotment.
2008-2009	AGM	Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018	30/09/2009 3:00 P.M.	Yes 1. Increase in Authorized capital and amendment in MOA & AOA. 2. Commencement of business and activities as per MOA. 3. Issue of 5% Non cumulative preference shares.

No EGM was held during the year 2011-2013.

## 8. Disclosures

### a. Transactions with Promoters, Directors and their relatives, Management or their subsidiaries etc.

The Company has not entered into any transaction of material nature with the Promoters or Directors and/or their relatives or Management and/or their subsidiaries etc. that may have any potential conflict with the interests of the Company. The transactions of purchase and sale of goods, materials and services made in respect of above parties have been made at prices which are reasonable having regard to prevailing market prices for such goods, materials or services as available with the Company or the prices at which transactions for similar goods, materials or services have been made with other parties. (please refer note no.28 of Notes to accounts, forming part of the Annual Report)

### b. Compliance by the Company

The Company has complied with the requirements of the Stock Exchanges, SEBI and other Statutory Authorities on all matters related to Capital Markets during last three years.

## 9. Code of Conduct

The Company has laid down a Code of Conduct for all Board Members and Senior Management Personnel of the Company. The Code of Conduct is available on the website of the Company [www.ruchistrips.com](http://www.ruchistrips.com). The declaration of the Managing Director is given below:

To,  
The Shareholders  
Ruchi Strips And Alloys Limited

Sub: Compliance with Code of Conduct

I hereby declare that all the Board Members and Senior Management Personnel have affirmed with the Code of Conduct as adopted by the Board of Directors.

Place : Indore  
Dated : 10<sup>th</sup> May, 2013

Umesh Shahra  
Managing Director

### Subsidiary Company's Monitoring Framework

The Company is having one material unlisted subsidiary company and is required to nominate an Independent Director of the Company on the Board of subsidiary company hence, one of the Independent Director of the Company has been appointed as a Director on the Board of RSAL Steel Private Limited, subsidiary of the Company.

The Company monitors performance of subsidiary company inter alia by the following:

- (a) Financial Statements of subsidiary company are reviewed by Audit Committee of the Company at regular intervals.
- (b) All minutes of Board meetings of the subsidiary company are placed before the Company's Board regularly.

### 10. Communication to Shareholders

Quarterly financial results for the Financial Year 2011-2013 (1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2013) (18 months) were published in the newspapers namely Free Press Journal & Navshakti (both Mumbai Edition). RSAL has its own website, [www.ruchistrips.com](http://www.ruchistrips.com) on which important public domain information are posted. All financial and other vital official news releases are also properly communicated to the concerned Stock Exchange as besides being placed on the website.

### 11. General Shareholder Information

Annual General Meeting	Date	14 <sup>th</sup> September, 2013
	Time	11:30 A.M.
	Venue	Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018
Financial Calendar 2013-2014		
Adoption of Quarterly Results of		
First quarter		2 <sup>nd</sup> week of August, 2013
Second quarter		2 <sup>nd</sup> week of November, 2013
Third quarter		2 <sup>nd</sup> week of February, 2014
Fourth quarter & Annual		4 <sup>th</sup> week of May, 2014
Annual General Meeting for the year ending 31 <sup>st</sup> March, 2013		14 <sup>th</sup> September, 2013
Book closure Dates		10 <sup>th</sup> September, 2013 to 14 <sup>th</sup> September, 2013 (Both days inclusive)
Dividend Payment Date		No dividend is declared for the year 2011-2013 (18 Months)

### 12. Listing on Stock Exchanges

The equity shares of the Company are listed on Bombay Stock Exchange, Mumbai (BSE).

Stock Code		
Bombay Stock Exchange, Mumbai		513295 (Physical) INE611C01012 (Demat)
Registrar & Transfer Agent		M/s Sarthak Global Limited Avanti House, 170/10, Film Colony, RNT Marg, Indore - 452001 (M.P.)
Address of Correspondence		611, Tulsiani Chambers, Nariman Point, Mumbai - 400021
Dematerialization of shares		90.83% of the total equity capital is held in Dematerialized form with National Securities Depository Limited and Central Depository Services (India) Limited as on 31 <sup>st</sup> March, 2013
Outstanding ADRs/GDRs		The Company has not issued any ADRs/GDRs