

RAGHAV RAMMING MASS LIMITED

An ISO certified company 9001:2015 and Crisil SE-2B Rated Company

India's Largest Ramming Mass Manufacturing Company

&

First Indian Company Having Fully Automated Manufacturing Plant

ANNUAL REPORT

2015-16





BOARD OF DIRECTORS

RAJESH KABRA	MANAGING DIRECTOR
DINESH AGRAWAL	DIRECTOR
PRAVEEN TOTLA	DIRECTOR
KRISHNA KABRA	WHOLE TIME DIRECTOR
SANJAY KABRA	WHOLE TIME DIRECTOR
VIKRANT AGARWAL	DIRECTOR

CFO

DEEPAK JAJU

COMPANY SECRETARY & COMPLIANCE OFFICER

BHANU PRATAP SHAH

STATUTORY AUDITORS

B. P.Mundra and Co.

Chartered Accountants

822-A,civil lines, Mundra House,

Shivaji Nagar,, Jaipur 302006

Tel (0141)-2225110

BANKERS

BANK OF BARODA

Bais Godam Branch Industrial

Estate Jaipur Rajasthan-302006 India

REGISTERED OFFICE

OFFICE NO. 36, 4TH FLOOR, ALANKAR PLAZA A-10, CENTRAL SPINE, VIDHYADHAR NAGAR
JAIPUR RAJASTHAN- 302023

REGISTRAR AND TRANSFER AGENT

BIGSHARES SERVICES PRIVATE LIMITED

E-2,ANSA INDUSTRIAL ESTATE,SAKHIVIHAR ROAD,

SAKINAKA,ANDHERI(EAST), MUMBAI-400072

SEVENTH ANNUAL GENERAL MEETING

DAY, DATE & TIME

Friday 30th September, 2016

PLACE OF ANNUAL GENERAL MEETING

REGISTERED OFFICE OF THE COMPANY

OFFICE NO. 36, 4TH FLOOR, ALANKAR PLAZA A-10, CENTRAL SPINE, VIDHYADHAR NAGAR
JAIPUR RAJASTHAN- 302023

BOOK CLOSURE

September 22, 2016 to 24 September 24, 2016

NOTICE

Notice is hereby given that the 7th Annual General Meeting of the Members of **RAGHAV RAMMING MASS LIMITED** will be held on Friday, 30th September 2016, at 11:00 AM at the Registered Office of the Company i.e. “36, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, JAIPUR-302023 to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To Appoint a Director in place of Sanjay Kabra (Din No. 02552178) who retire by rotation and being eligible offers himself for re-appointment.
3. To Appoint a Director in place of Rajesh Kabra (Din No. 00935200) who retire by rotation and being eligible offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or reenactment thereof) and pursuant to the recommendations of the Board of Directors, re-appointment of **M/S B.P. MUNDRA & CO.**, Chartered Accountants (FRN-004372C), as the Statutory Auditor of the Company be and is hereby ratified to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the year 2017 on a remuneration to be fixed by the Board of Directors of the Company in consultation with the Auditors.”

By the Order of Board
FOR RAGHAV RAMMING MASS LIMITED

CS BHANU PRATAP SHAH
(Company Secretary)

JAIPUR
Date:06/09/2016
Registered Office:
36, Alankar Plaza, A-10,
Central Spine, Vidhyadhar Nagar,
JAIPUR-302023, RAJASTHAN
Tele No.: +91-9829011963

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, or, where that is allowed one or more proxies, to attend and vote instead of himself and that a proxy need not be a member.
2. Proxy form, in order to be effective, must be received at the registered office of the company, not less than 48 hours before the commencement of the Annual General Meeting.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send the Company a Certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Only bonafide members of the company whose names appear on the Register of Members/Proxy Holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their copies of Annual Report to the meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number/ demat account/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
6. In case of Joint Holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members who wish to obtain information on the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the company.
8. Members are requested to furnish the new 10-digit Bank Account Number allotted to them by their bank, (after implementation of CBS), along with photocopy of a cheque pertaining to the concerned account, to their Depository Participant (DP).
9. Non-resident Indian Shareholders are requested to inform about the following to the Company or its Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:
 - a) The change in the residential status on return to India for permanent settlement
 - b) The particulars of the NRE Account with a Bank in India, if not furnished earlier.
10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the company are requested to submit their request with their valid e-mail address to RAGHAV RAMMING MASS LIMITED. Members are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the company.

By the Order of Board
FOR RAGHAV RAMMING MASS LIMITED

CS BHANU PRATAP SHAH
(Company Secretary)

JAIPUR
Date: 06/09/2016
Registered Office:
36, Alankar Plaza, A-10,
Central Spine, Vidhyadhar Nagar,
JAIPUR-302023, RAJASTHAN
Tele No.: +91-9829011963
Email: raghavsteels1@gmail.com
Website: www.rammingmass.com

ATTENDANCE SLIP

(No. of Meeting) Annual General Meeting, Friday, 30th September, 2016 at 11.00 AM.

Regd. Folio No._____/DP ID_____
Client ID/Ben. A/C_____
No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 7th Annual General Meeting of the Company on Friday, 30th September, , 2016 at 11 A.M. at “36, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, JAIPUR-302023

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U27109RJ2009PLC030511

Name of the Company: RAGHAV RAMMING MASS LIMITED

Registered office: “36, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, JAIPUR-302023

Name of the Member(s):

Registered address:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 7th Annual General Meeting of members of the Company, to be held on Friday at the 30th September 2016 registered office of the Company at 11 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2

3

4

5

Affix
Revenue
Stamp

Signed this day of..... 2016

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

BOARD REPORT

To,
The Members,

Your Directors have pleasure in presenting the 7TH Annual Report on the company alongwith the Audited Financial Statement for the financial Year ended on March 31st, 2016.

Financial summary of the Company (Standalone)

The Company's financial performance for the year under review along with previous year's figures is given hereunder:

Particulars	For the year ended	For the year ended
	31.03.2016	31.03.2015
Income from Business Operations	462694412.00	378667973.00
Other Income	571944.00	201330.00
Total Income	463266356.00	378869303.00
Total Expenses	439442023.72	367769039.25
Profit before tax	23824332.28	11100263.75
Less:- Current Income Tax (incl. earlier year tax)	4960710.00	2219679.00
Add/Less:-Deferred Tax	5267850.00	1304868.00
Net Profit after Tax	13595772.28	7575716.75
Dividend (including Interim if any and final)	-	-
Net Profit after dividend and Tax	13595772.28	7575716.75
Amount transferred to General Reserve	13595772.28	7575716.75
Balance carried to Balance Sheet	13595772.28	7575716.75
Earnings per share (Basic)	2.58	1.62
Earnings per Share(Diluted)	2.58	1.62

Dividend

To conserve the resources of the company and requirement of working capital, Directors do not recommend any dividend for the Year under consideration.

Transfer Of Unclaimed Dividend To Investor Education And Protection Fund

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

Reserves

The amounts, if any, which the Board proposes to carry to any reserves is to be given.

Brief description of the Company's working during the year/State of Company's affair

Your Directors wish to present the details of Company's Business operations and State of affairs during the year under review:

- a) Profitability: - The profit/loss for the year company is Rs. 1,35,95,772.28 in comparison Rs. 75,75,716.75 last year.
- b) Sales: - The turnover/receipt from the last year of the Company is Rs 46,26,94,412.00.