

BOARD OF DIRECTORS: **SHRI A. K. KATARIA** CHAIRMAN
(DIN 00435496)
SHRI UGAMRAJ M. HUNDIA JOINT MANAGING DIRECTOR
(DIN 00435229)
SHRI PRAKASHRAJ. S. JAIN JOINT MANAGING DIRECTOR
(DIN 00435076)
SHRI PAWANKUMAR R. MURARKA DIRECTOR
(DIN 00123602)
SHRI AMOL DALAL INDEPENDENT DIRECTOR
(DIN 00458885)
MS. ALPA ASHESH SHAH INDEPENDENT DIRECTOR
(DIN 0008065503)
SHRI RAMCHARAN N. BERIWALA EXECUTIVE DIRECTOR (FINANCE) & CFO
(DIN 06821349)
BINAL DHARMESH KUMAR PATEL COMPANY SECRETARY
(PAN BFUPP0791M)

AUDITORS: M/S HITESH PRAKASH SHAH & CO.
CHARTERED ACCOUNTANTS

BANKERS: THE MEHSANA URBAN CO-OP. BANK LIMITED
AXIS BANK LIMITED
ICICI BANK LIMITED

REGISTERED OFFICE: SURVEY NO. 245-246,
VILLAGE: SARI, AHMEDABAD-BAVLA HIGHWAY
TAL: SANAND, DIST.: AHMEDABAD
382220, GUJARAT, INDIA.
E-Mail ID: info@realstrips.com; ramcharan@realstrips.com
Website: www.realstrips.com
Telephone No – +91 92280 02011, +91 92280 02012
CIN: L27100GJ1990PLC014383

WORKS: SURVEY NO.245-246,
VILLAGE: SARI
AHMEDABAD-BAVLA HIGHWAY
TALUKA: SANAND
DIST: AHMEDABAD-382220.

**REGISTRAR AND SHARE
TRANSFER AGENT:** M/S MCS SHARE TRANSFERAGENT LIMITED
101, SHATDAL COMPLEX
1ST FLOOR, OPP.BATA
SHOWROOM,
ASHRAM ROAD,
AHMEDABAD-380009

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NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the members of REAL STRIPS LIMITED will be held on Saturday the September 28, 2019 at the registered office of the company at Survey no. 245-246, Village - Sari, Ahmedabad-Bavla Highway, Taluka – Sanand, Dist.: Ahmedabad – 382220 at 3.30 p.m. to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as on 31st March, 2019 and Statement of Profit and Loss for the year ended on 31st March, 2019 together with Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Shri Amritlal K. Kataria who retires by rotation and is eligible for reappointment.

SPECIAL BUSINESS

3. 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 148 (3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. N. D. Birla & Co. appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020, be paid the remuneration as set out in the statement annexed to the notice convening this meeting.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

4. 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 Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and subject to such other laws, rules and regulations as may be applicable in this regard, approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Amol Rohitbhai Dalal (DIN 00458885) as an Independent Director of the Company, not liable to retire by rotation, for his second term of five consecutive years with effect from 17.01.2019 on the Board of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts, deeds and things as may be necessary or expedient to give effect to above said resolution.”

5. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**

“RESOLVED THAT Mr. Ramcharan Nathmal Beriwal (DIN 06821349) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13.02.2019 and who holds office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of

the Companies Act, 2013 signifying his intention to propose Mr. Ramcharan Nathmal Beriwal as a candidate for office of a Director of the Company, be and is hereby appointed as Director of the Company.”

6. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, Schedule V and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby accords its approval to appoint Shri Ramcharan Nathmal Beriwal as the Executive Director (Finance) & CFO of the Company for a period of Five Years w.e.f. 15th February, 2019 on an aggregate remuneration of not exceeding Rs. 15 Lacs p.a. including all perquisites. In addition he shall be entitled such commission as may be decided by the Board from time to time subject to the limit specified in Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule V to the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors be and are hereby authorized to vary and alter the terms and of appointment including salary, commission, perquisites, allowances etc. payable to Shri Ramcharan Nathmal Beriwal within such prescribed limit or ceiling and as agreed by and between the Company and Shri Ramcharan Nathmal Beriwal without any further reference to the Company in General Meeting.”

7. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 180 read with other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and subject to such other laws, rules and regulations as may be applicable in this regard, approval of the Members of the Company be and is hereby accorded to divest entire holding of the Company in its wholly owned subsidiary Hriday Stainless Private Limited.

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board is authorized on behalf of the Company to take all actions and to do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient.”

By Order of the Board of Directors

Place: Ahmedabad
Date: 13th August, 2019

Prakashraj S. Jain
Joint Managing Director
DIN: 00435076

Registered Office:
Survey No: 245-246, Village Sari,
Ahmedabad-Bavla Highway,
Taluka Sanand, Ahmedabad - 382220
Phone: +91 92280 02011/ +91 92280 02012
Email Id: info@realstrips.com; ramcharan@realstrips.com
Website: www.realstrips.com
CIN: L27100GJ1990PLC014383

NOTES

1. A Member entitled to attend and vote at the Annual General Meeting (“Meeting/AGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10 percent of the total share capital of the company. However, A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy in order to be valid and effective should be lodged/ deposited with the company at its Registered Office at least 48 (Forty Eight) hours before the commencement of the Meeting.
2. The relative Explanatory Statement, pursuant to Section 102 (2) of the Companies Act, 2013 in respect of the special business under item No. 3 to 5 is annexed hereto.
3. Additional information pursuant to section 102 of the Companies Act, 2013, on directors recommended for reappointment at the Annual General Meeting, is given in this notice.
4. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on September 22, 2017.
5. Mr. Amol R. Dalal and Mr. Ramcharan N. Beriwalla are interested in the Ordinary Resolution set out at Item No. 4, 5 & 6 of the Notice with regard to their appointment. Except Mr. Amol R. Dalal and Mr. Ramcharan N. Beriwalla and their relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolutions set out at Item No. 4, 5 & 6 of this Notice.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN details to MCS Share Transfer Agent Limited.
7. SEBI has decided that securities of listed companies can be transferred only in dematerialized form from a cut-off date, to be notified. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.
8. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 both days inclusive.
9. Members/ proxies should bring their copy of the Annual Reports and Accounts along with Attendance Slip (duly completed) when attending the Meeting.
10. Members who hold shares in dematerialized form are requested to write their Client – ID and DP – ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
11. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a “Green Initiative in Corporate Governance” and allowed companies to share documents with its shareholders through an electronic mode. A soft copy of the Annual Report has been sent to all those shareholders who have registered their email address. Members are requested to support this Green Initiative by registering/ updating their email address with DPs or RTA of the Company for receiving electronic communication.

12. Pursuant to Section 124 and 125 and other applicable provisions, if any, of the Act, all unclaimed/ unpaid dividend and application money, remaining unclaimed/ unpaid for a period of seven years from the date they became due for payment, have been transferred to the IEPF established by the Central Government. No claim shall lie against the IEPF or the Company for the amounts so transferred nor shall any payment be made in respect of such claim.

Members who have not yet en-cashed their dividend warrant(s) for the financial years 2012-13 onwards, are requested to make their claims without any delay.

13. All documents referred to in the accompanying notice and explanatory statement is open for inspection at the registered office of the Company on all working days, except Saturday between 11.00 a.m. to 1.00 p.m. prior to the date of AGM.
14. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
15. As per the amendment to SEBI (LODR) Regulations, 2015, all the shareholders holding shares in physical form are hereby informed that requests for effecting transfer of shares shall not be processed by the Registrar and Transfer Agent (MCS Share Transfer Agent Ltd) unless the shares are held in the dematerialized form, with a depository.
16. A route map showing directions to reach the venue of the 28th AGM is annexed.

VOTING IN ELECTRONIC FORM (E-VOTING)

17. Process and manner for members opting for voting through Electronic means:
- (i). In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("remote e-voting").
 - (ii). Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date i.e. 21st September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - (iii). A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21st September, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM by following the procedure mentioned in this part.
 - (iv). The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. 21st September, 2019, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
 - (v). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

- (vi). The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting prior to the meeting, May also attend the Meeting, but shall not be entitled to cast their vote again.
- (vii). The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. 21st September, 2019.
- (viii). The Company has appointed CS Ashwin Shah, Practicing Company Secretary (Membership No. FCS: 1640; CP No: 1640), to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper at the AGM, in a fair and transparent manner.
- (ix). The procedure and instructions for remote e-voting are, as follows:
- I. The voting period begins on Tuesday, September 24, 2019 at 09.00 AM and ends on Friday, September 27, 2019 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - II. The shareholders should log on to the e-voting website www.evotingindia.com.
 - III. Click on Shareholders.
 - IV. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - V. Next enter the Image Verification as displayed and Click on Login.
 - VI. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - VII. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot/ Attendance Slip indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- VIII. After entering these details appropriately, click on “SUBMIT” tab.
- IX. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- X. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XI. Click on the EVSN for Real Strips Limited on which you choose to vote.
- XII. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XIII. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- XIV. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- XV. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- XVI. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- XVII. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XVIII. Shareholders can also use Mobile app - “m - Voting” for e voting. m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).
- XIX. **Note for Non – Individual Shareholders and Custodians**
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- XX. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (x). The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.realstrips.com and on the website of CDSL i.e. www.cdslindia.com within three days of the passing of the Resolutions at the 28th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board of Directors

Place: Ahmedabad
Date: 13th August, 2019

Prakashraj S. Jain
Joint Managing Director
DIN: 00435076

Registered Office:
Survey No: 245-246, Village Sari,
Ahmedabad-Bavla Highway,
Taluka Sanand, Ahmedabad - 382220
Phone: +91 92280 02011/ +91 92280 02012
Email Id: info@realstrips.com; ramcharan@realstrips.com
Website: www.realstrips.com
CIN: L27100GJ1990PLC014383

ANNEXURE TO NOTICE**Explanatory Statement Pursuant to Section 102 (1) of the Companies Act, 2013****Item No. 3:**

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s N.D Birla & Co., Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2019-20, at a fee of Rs. 50,000/- plus applicable taxes and reimbursement of out of pocket expenses, as remuneration for cost audit services for the FY 2019-20.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020.

The Board of Directors recommends the above resolution for your approval.

None of the Directors, Key Managerial Persons and their relatives is interested in above resolution.

Item No. 4:

The Board of Directors of the Company had appointed Mr. Amol R. Dalal as an Additional Director of the Company with effect from 17th January, 2019. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Amol R. Dalal shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term up to five years. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Amol R. Dalal as a candidate for office of a Independent Director of the Company.

The Company has received a declaration of independence from Mr. Amol R. Dalal. In the opinion of the Board, Mr. Amol R. Dalal fulfills the conditions specified in the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director of the Company. A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company www.realstrips.com.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Amol R. Dalal, is concerned or interested in this Resolution.

The Board recommends the Resolution set out at Item no. 4 for approval of the Members.

Brief resume and other details of the Independent Directors whose appointment is proposed are provided in the annexure to the Explanatory Statement attached herewith.

Item No. 5 & 6:

Shri Ramcharan Nathmal Beriwal has been with the Company for the past 19 years and he has been looking after Finance, Accounts, Taxation, Commercial & General Administration etc. He was liaising with the bank during the several financial difficulties of the Company. Mr. Ramcharan Nathmal Beriwal has over 38 years experience with the Companies. The Board of Directors of the Company had appointed Mr. Ramcharan Nathmal Beriwal as an Additional Director of the Company with effect from 13th February, 2019. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Ramcharan Nathmal Beriwal shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as Director. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Ramcharan Nathmal Beriwal as a candidate for office of a Director of the Company.

Mr Ramcharan Nathmal Beriwal has been appointed as Executive Director (Finance) and CFO w.e.f from 15th February 2019.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Ramcharan Nathmal Beriwal, is concerned or interested in this Resolution.

The Board recommends the Resolution set out at Item no. 5& 6 for approval of the Members.

Brief resume and other details of the Independent Directors whose appointment is proposed are provided in the annexure to the Explanatory Statement attached herewith.

Details of Directors seeking re-appointment as per Item No. 2, 4, 5 & 6 of the Ordinary and Special Businesses in ensuing Annual General Meeting to be held on 28th September, 2019 are as under:

Name	Date of Birth	Date of Appointment	Qualification	Nature of Expertise	Directorships held in other companies	Membership/Chairmanships of committees of other companies (Includes only Audit committee and Shareholder/Investor Grievance Committee)			No. of Shares held in the Company (Real Strips Limited)
						Name of company	Committee	Position	
Shri Amritlal K. Kataria	15/06/1942	19/09/1990	Graduate in Metallurgy	Technical and Administration	N/A	N/A	N/A	N/A	280900
Shri Amol R. Dalal	13/04/1956	17/01/2019	B.Com	Commercial	1. Aarvee Denims and Export Ltd. 2. Aye ess Spinning Mills Private Limited	Aarvee Denims and Export Ltd.	Audit Committee Shareholder/ Investor Grievance Committee	Member Chairman	7405
Shri Ramcharan Nathmal Beriwal	25/03/1960	13/02/2019	B.Com	Finance, Accounts, Taxation, Commercial and General Administration	1. Leading Leasing Finance And Investment Company Ltd. 2. Ashtvinayak Metals Private Limited	NA	NA	NA	5500

By Order of the Board of Directors

Place: Ahmedabad

Date: 13th August, 2019

Prakashraj S. Jain
Joint Managing Director
DIN: 00435076

Registered Office:

Survey No: 245-246, Village Sari,

Ahmedabad-Bavla Highway,

Taluka Sanand, Ahmedabad - 382220

Phone: +91 92280 02011/ +91 92280 02012

Email Id: info@realstrips.com; ramcharan@realstrips.com

Website: www.realstrips.com

CIN: L27100GJ1990PLC014383