

# RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com | E-mail: rkumar@rampurfert.com



Date: 28/02/2024

**ISIN: INE671X01012**

To

Head- Listing & Compliance

The Calcutta Stock Exchange Ltd.

7 Lyons Range, Dalhousie Murgighata,

B.B.D. Bagh, Kolkata-700001.

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

**Scrip Code: 10028389 / RAMPURFERT**

**Sub: Newspaper Clippings of the Notice of Postal Ballot and Remote e-voting.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars issued from time to time, we are pleased to forward herewith the newspaper clippings of the "Notice of Postal Ballot and Remote e-voting" published in The Pioneer (English Newspaper) and Pioneer (Hindi Newspaper) on Wednesday, February 28, 2024.

This is submitted for your intimation and records.

Thanking You,

Yours Sincerely,

**For Rampur Fertilizers Limited**



**Rajeev Kumar**

**(Company Secretary & Compliance Officer)**



110074, have changed my name to Budhsingh Chaudhary for all purpose.  
PD(288)C

## PUBLIC NOTICE

The general public is informed that the cars with the following car numbers which have completed their life Petrol Cars 15 Years Diesel Cars 10 Years. The MCD drive was confiscated by Pine View Technology Pvt Ltd and has not been claimed by anyone till now. All these vehicle owners are informed to come to the company's office and claim the scrap value of the vehicle. Otherwise, all these vehicles will be scrapped in the next three days.

|              |              |             |
|--------------|--------------|-------------|
| DL4CAV1926,  | DL8CNB2982,  | DL9SU8477,  |
| DL7CL8954,   | DL9SX1465,   | MH12BZ5408, |
| HR29T8157,   | DL6SZ2556,   | DL1SQ3999,  |
| FIAT103C1    | DL4SBC3045,  | DL9SL5772,  |
| PA056448,    | DL4SAQ9252,  | DL7SBAB070, |
| DL3CBE0714,  | KA41L0115,   | DL8SB6031,  |
| DL9SU5367,   | DL9SL6215,   | HR01X8025,  |
| UP14AQ6147,  | PB02AY0783,  | DL9SX1490,  |
| DL6SAA1530,  | DL4SBB9276,  | DL9SL9437,  |
| DL9SL7769,   | DL9SU7441,   | DL9SL8351,  |
| DL3SCX3878,  | DL8CS4196,   | DL7SAB0125, |
| DL9SO8896,   | MAK6D852     | DL7SX3036,  |
| PB3562114,   | C6N343177,   | DL5SY5285,  |
| DL2SM1707,   | HR34C3501,   | HR03C0024,  |
| DL4CA52187,  | DL4CAV8111,  | DL5SK4927,  |
| DL3CBF4044,  | DL8SAB5567,  | DL7SAY7418, |
| DL4CAP3883,  | UP53AJ6862,  | DL7SBC4272, |
| DL7CC8714,   | DL9SX2775,   | DL7SAQ9350, |
| DL3CBL0236,  | DL6SU5274,   | DL7CC4391,  |
| DL3CAC9587,  | DL3SAP5894,  | DL4CNC3441, |
| DL7SA4122,   | HR55P5469,   | DL3CBJ0568, |
| DL7SAZ7767,  | RJ025M9170,  | RJ1452M5757 |
| DL5SD0911,   | HR36H9993,   | JH09K2849,  |
| DL7SK4055,   | DL4SBH9141,  | HR22E0259,  |
| DL4SBJ6793,  | DL9SL6348,   | UK07V3593,  |
| UP13E0262,   | KAT19W4223,  | DL5CD03059, |
| DL9SZ0257,   | DL3CBJ0370,  | DL1CL6079,  |
| DL4SBC3132,  | DL9CS7707,   | DL3CAZ5593, |
| DL10CC3491,  | DL4CAH5866,  | DL8CNB2031, |
| DL8CR0598,   | DL12CA2335,  | DL10CF2434, |
| DL7CK0640,   | DL4SBE8669,  | HR14D2430,  |
| DL7SAK7545,  | DL3CBF4515,  | DNM5511,    |
| DL8SAP3535,  | DL3SAE5720,  | MH12CG402,  |
| DL8SAM3908,  | HR26AV1142,  | AP31AS4158, |
| DL7SBC8561,  | RJ18SC6848,  | DL9SB4828,  |
| DL7SAR8111,  | DL5CD5136,   | CH03X0295,  |
| JF08E551874, | DL7SAD9200,  | DL7SAD6401, |
| DL7SAQ9815,  | DL1K5005,    | DL8SAB2381, |
| DL7SAR6756,  | DL8CR2563,   | UP25L8212,  |
| DL8SAM3897,  | DL4SAJ4911,  | UP16J7032,  |
| DL6SU0600,   | DL4SFP9058,  | DL3CAY8825, |
| DL8SND0788,  | DL9SU2947,   | DL8SAB6293, |
| DL4SFB8393,  | DL4SBL2463,  | DL5SE0345,  |
| DL6SAC1035,  | OR14L3893,   | DL8SU2712,  |
| DL9SN1671,   | DL4SBB8466,  | JK010730,   |
| DL3SAG0768,  | UP32CB5373,  | DL4SAJ2391, |
| AP31N7105,   | RJ14SL9207,  | HR27E5588   |
| HR26AS7233,  | 19311831634, |             |

On date 15.05.2024 between 11:00 am to 3:00 pm & same will be opened on 3:30 pm in the office of the Sr. Manager (E/M) I. The vehicle may be inspected during the office hours.

| S. No. | Registration No. | Type of Vehicle  | Model | Earnest Money |
|--------|------------------|------------------|-------|---------------|
| 1      | UP 16 AT-6052    | Hydraulic Ladder | 2011  | 10000.00      |
| 2      | UP 16 AT-6053    | Hydraulic Ladder | 2011  | 10000.00      |
| 3      | UP 16 AT-6054    | Hydraulic Ladder | 2011  | 10000.00      |
| 4      | UP 16 AT-6055    | Hydraulic Ladder | 2011  | 10000.00      |
| 5      | UP 16 AT-6056    | Hydraulic Ladder | 2011  | 10000.00      |
| 6      | UP 16 AT-4179    | Hydraulic Ladder | 2011  | 10000.00      |
| 7      | UP 16 AT-4180    | Hydraulic Ladder | 2011  | 10000.00      |
| 8      | UP 16 AT-4181    | Hydraulic Ladder | 2011  | 10000.00      |
| 9      | UP 16 AT-4182    | Hydraulic Ladder | 2011  | 10000.00      |
| 10     | UP 16 AT-4183    | Hydraulic Ladder | 2011  | 10000.00      |
| 11     | UP 16 AT-4184    | Hydraulic Ladder | 2011  | 10000.00      |
| 12     | UP 16 AT-4763    | Hydraulic Ladder | 2011  | 10000.00      |
| 13     | UP 16 AT-4766    | Hydraulic Ladder | 2011  | 10000.00      |
| 14     | UP 16 AT-4767    | Hydraulic Ladder | 2011  | 10000.00      |
| 15     | UP 16 AT-4768    | Hydraulic Ladder | 2011  | 10000.00      |
| 16     | UP 16 AT-4769    | Hydraulic Ladder | 2011  | 10000.00      |
| 17     | UP 16 AT-4770    | Hydraulic Ladder | 2011  | 10000.00      |
| 18     | UP 16 AT-3843    | Hydraulic Ladder | 2011  | 10000.00      |

## Term & Conditions :

1. Enclosed the D.D./FDR of value as shown against the vehicle of any scheduled bank in favour of NOIDA.
2. The earnest money will be forfeited in favour of NOIDA if tenderer makes any changes or refuses after receiving of tender. The earnest money will be also forfeited in favour of NOIDA if success for tenderer fails to take over the vehicle within 10 days after acceptance letter.
3. Conditional tenders will not be entertained.
4. The right for acceptance/rejection of any tender is reserved to accepting authority without assigning any reason.
5. The GST/other taxes which are applicable has to be paid extra.
6. The responsibility will be of the tenderer for transfer of Vehicle in his name.
7. The Tenders are valid for three months.
8. According to the order date 20.07.2016 of the Honorable National Green Tribunal, the running of diesel powered 10 years old Machines/Vehicles is prohibited in the districts of NCR region.

DGM (E/M)  
NOIDA

OFFICE : SECTOR-39, NOIDA

CLEAN, GREEN, SAFE & SECURE NOIDA

www.ireps.gov.in & Notice board at S&T branch, 3rd Floor, DRM office, State Entry Road, New Delhi-110055.

No.: 558-Sig-16-M-TENDER-1419 Dated: 27.02.2024

627/2024

## SERVING CUSTOMERS WITH A SMILE

### RAMPUR FERTILIZERS LTD.

Regd. Off.: Judges Bareilly Road, Rampur-244901 (U.P.)  
Email id- rkumar@rampurfert.com CIN: L15136UP1988PLC010084

### POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, amended (hereinafter referred to as the "Act") read together with Rule 20 and Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Stan General Meetings ("the SS-2"), read with General Circular Nos. 03/2022, 20/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SE Regulations") and other applicable laws, rules and regulations, that the Special Resolution set out in the Postal Ballot Notice with respect to the following business:

1. Adoption of new set of Memorandum of Association of the Company as per C Act, 2013.
2. Adoption of new set of Articles of Association of the Company as per Companies / are proposed to be passed by the Members through Postal Ballot by voting through el means only (remote e-voting System).

In accordance with the MCA Circulars, Notice along with explanatory statement sent only through electronic mode to those members whose e-mail addresses are r with the Registrar and transfer agent/ Depositories as on Friday, February 23, 2 Company has completed the electronic dispatch of Postal Ballot Notice on Tuesday, 27, 2024. The Notice is displayed on the website of the Company www.rampur Metropolitan Stock Exhng Limited (MSE) www.mse.in and Calcutta Stock Exch (CSE) www.cse-india.com and on the Website of NSDL viz. www.evoting.nsdl.com In Compliance with the aforesaid provisions, the company has provided the fac Members to exercise their votes electronically through remote e-voting only on the platform provided by the NSDL. The Login credentials for casting votes throug e-voting have been sent to the members along with notice. The detailed proc casting votes through remote e-voting has been provided in the Notice. The instru remote e-voting given in notes to Postal ballot Notice is its integral part.

No physical copy of Notice has been sent to Members and the communication of dissent of Members will take place only through e-voting facility.

The "cut-off" date for the purpose of ascertaining the eligibility of members to av e-voting facility is Friday, February 23, 2024. The members whose name is recor register of members of the company or in the register of beneficial owners maintain depositories as on cut-off date shall only be entitled to avail the remote e-voting I The remote E-voting period will commence on Wednesday, February 28, 2024 at 0 (IST) and shall end on Thursday, March 28, 2024 at 05:00 P.M (IST). Once the resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their e-mail ID are requested to register the sa following manner-

1. In case of shares are held in physical mode please provide Form ISR-1 with I Name of shareholder, scanned copy of any one share certificate (Front and b (self attested scanned copy of PAN Card), Mobile No. and email id (should be n in form ISR-1) AADHAR (self attested scanned copy of AADHAR Card) by investor@masserv.com or rkumar@rampurfert.com. Please also send origina ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34, 2nd Fl Industrial Area, Phase-II New Delhi-110020).
2. Members holding shares in dematerialized mode and have not registered/upd email address, register/update it with Depository Participant(s) with whom th account is maintained.

The Company has appointed Mr. Sanjiv Nigam (Membership No. FCS9313/CP. N Company Secretary in Practice as Scrutinizer for conducting the e-voting process i transparent manner.

The result of the Postal Ballot will be announced at or before on Saturday, March and shall be placed on the website of the Company at www.rampurfert.com an website of NSDL and shall also be communicated to the MSE and CSE, where sha Company are listed.

For e-voting instructions Members may go through the instructions given in the Noti case of any queries or grievances relating to e-voting, Members may contact NSDL by sending a request at evoting@nsdl.co.in or contact at Toll free no. 1800-10 1800 22 44 30 or to our RTA at investor@masserv.com.

Place: Rampur  
Date: 27.02.2024

By Order of tl  
For Rampur Fertil.

Rajee  
(Company Secretary & Compliance

ICICI BA

The following borrowe by them from the Ban issued to them under S of Security Interest Ac hereby notified by way

| Sr. No. | Name of the Co-Borrower (Loan A Number) &   |
|---------|---|
| 1.      | Mohammad Ajji/ S Yusuf Ail- LBJA100 81 Purana Vidhya Gokulpura Jaipur, Jaipur- 302039   |
| 2.      | Ankit Singh/ Visha TBJA10000656976 16, Srijan Vihar, N Indrapuram Ghazi Pradesh- 201014 |

The steps are being t (as applicable) are advise this notice else further Assets and Enforcement

Date : February 28, Place : Delhi/ NCR

ICICI BA

The following borrow obtained by them from A notice was issued Assets and Enforcement not served and hence

| Sr. No. | Name of the Co-Borrower (Loan A Number) &  |
|---------|--|
| 1.      | Rupinder Kaur, B House No. 20 Xg, Block X, Haibowal Ludhiana, Punjab A/c No. LBLUD00 |
| 2.      | Ashwani Kaushik Kaushik, House N 1, Phase-1, Shim Pradesh- 171009 A/c No. LBSHM0     |
| 3.      | Ashwani Kaushik Kaushik, House N 1, Phase-1, Shim Pradesh- 171009 A/c No. LBSHM0     |

The steps are being (as applicable) are a of publication of this construction of Finan Date : February 28, Place : Delhi/ NCR



12 अन्य के खिलाफ मुकदमा दज लात-धुसा स पोट। द्या।

## मोदी-मनोहर सरकार में पृथला का हो रहा विकास



फरीदाबाद। अमृत भारत स्टेशन योजना के तहत पृथला विधानसभा क्षेत्र में प्याला-डींग रेलवे ब्रिज तथा बघौला-जनौली रेलवे ओवर ब्रिज बनवाने की योजना का वरिष्ठ भाजपा नेता दीपक डागर ने स्वागत करते हुए प्रधानमंत्री नरेंद्र मोदी, हरियाणा के मुख्यमंत्री मनोहर लाल और केंद्रीय राज्यमंत्री कृष्णपाल गुर्जर सहित तमाम शीर्ष भाजपा नेतृत्व का आभार जताया है।

उन्होंने कहा कि पृथला विधानसभा क्षेत्र के लोगों की उक्त रेलवे ओवर ब्रिज बनाए जाने की मांग वर्षों से लंबित थी, जिसे मुख्यमंत्री मनोहर लाल व केंद्रीय राज्यमंत्री कृष्णपाल गुर्जर के प्रयासों से सफलता मिली और अब 35.67 करोड़ की लागत से नई दिल्ली-पलवल खंड पर 571 सीकरी से प्याला सड़क पर ब्रिज तथा 36.34 करोड़ की लागत से नई दिल्ली-पलवल रेल खंड पर 568 बघौला से जनौली से सड़क पर फाटक के स्थान पर रेलवे ओवरब्रिज का निर्माण किया जाएगा।

### सार्वजनिक सूचना

सर्वसाधारण को सूचना दी जाती है कि निम्नलिखित गाड़ी नंबर वाली कारें जो कि अपनी लाइफ पूरी कर चुकी हैं पेट्रोल कारें 15 साल, डीजल कारें 10 साल। पश्चिम बंगाल में जीपीसी प्रोसेसिंग लिमिटेड द्वारा एम सी डी ड्राइव में जब्त की गई थी और अभी तक किसी के द्वारा भी क्लेम नहीं की गयी है। इन सभी गाड़ी मालिकों को सूचित किया जाता है कि कंपनी के ऑफिस में आ कर गाड़ी की स्कैप वैल्यू क्लेम कर लें। अन्यथा ये सभी गाड़ियां अगले तीन दिन में स्कैप कर दी जाएंगी।

|              |              |              |
|--------------|--------------|--------------|
| DL4CAV1926,  | DL8CNB2982,  | DL9SU8477,   |
| DL7CL8954,   | DL9SX1465,   | MH12BZ5408,  |
| HR29T8157,   | DL6S25256,   | DL1SQ3999,   |
| FIAT103C1,   | DL4SBC3045,  | DL9SL5772,   |
| PA056448,    | DL4SAQ9252,  | DL7SBA6070,  |
| DL3CBE0714,  | KA41L0115,   | DL4SBB6031,  |
| DL9SU5367,   | DL9SL6215,   | HR01X8025,   |
| UP14A06147,  | PB02AY0783,  | DL9SX1490,   |
| DL6SAA1530,  | DL4SBB9276,  | DL9SL9437,   |
| DL9SL7769,   | DL9SU7441,   | DL9SL8351,   |
| DL3SC33878,  | DL8CS4196,   | DL7SAB0125,  |
| DL9SQ8896,   | MAKGD852,    | DL7SX3036,   |
| PB35G2114,   | C6N343177,   | DL5SY5285,   |
| DL2SM1707,   | HR34C3501,   | HR03C0024,   |
| DL4CAS2187,  | DL4CAV8111,  | DL5SK4927,   |
| DL3CBF4044,  | DL8SAB5567,  | DL7SAY7418,  |
| DL4CAP3883,  | UP53AJ6862,  | DL7SBC4272,  |
| DL7CC8714,   | DL9SX2775,   | DL7SAQ9350,  |
| DL3CBL0236,  | DL6SU5274,   | DL7CC4391,   |
| DL3CAC9587,  | DL3SAP5894,  | DL4CNC3441,  |
| DL7SA4122,   | HR55P5469,   | DL3CBJ0568,  |
| DL7SAZ7767,  | RJ025M9170,  | RJ1452M5757, |
| DL5SQ6911,   | HR36H9933,   | JH09K2849,   |
| DL7SK4055,   | DL4SBH9141,  | DL22E0259,   |
| DL4SBJ6793,  | DL9SL6348,   | UK07V3593,   |
| UP13E0262,   | KA19W4223,   | DL5CD3059,   |
| DL9SZ0257,   | DL3CBJ0370,  | DL1CL6079,   |
| DL4SBC3132,  | DL9CS7707,   | DL3CAV5593,  |
| DL10CC3491,  | DL4CAH5866,  | DL8CNB2031,  |
| DL8CR0598,   | DL12CA2335,  | DL10CF2434,  |
| DL7CK0640,   | DL4SBE8669,  | HR14D2430,   |
| DL7SAK7545,  | DL3CBF4515,  | DNM5511,     |
| DL8SAP3535,  | DL3SAE5720,  | MH12C6402,   |
| DL8SAM3908,  | HR26AV1142,  | AP31AS4158,  |
| DL7SB83561,  | RJ18SC6848,  | DL9SB4828,   |
| DL7SAR8111,  | DL5CD5136,   | CH03X0295,   |
| JF08E551874, | DL7SAD9200,  | DL7SAD6401,  |
| DL7SAQ8215,  | DL1K5005,    | DL8SAB2381,  |
| DL7SAR6756,  | DL8CR2563,   | UP25L8212,   |
| DL8SAM3897,  | DL4SA4911,   | UP16J7032,   |
| DL6SU5060,   | DL4SBF9058,  | DL3CAV8825,  |
| DL8SND0788,  | DL9SU2947,   | DL8SAN6293,  |
| DL4SBR8393,  | DL4SBL2463,  | DL5SE0345,   |
| DL6SAC1035,  | OR14L3893,   | DL8SU2712,   |
| DL9SN1671,   | DL4SBG8466,  | JK010730,    |
| DL3SAK0768,  | UP32CB5373,  | DL4SAJ2391,  |
| AP31N7105,   | RJ14SL9207,  | HR27E5588,   |
| HR26AS7233,  | 19311831634, |              |

मुविकल, संजय कुमार खन्ना पुत्र स्वर्गीय श्री वेद प्रकाश खन्ना, पता सी-491, सरिता विहार, नई दिल्ली-110076, कि निम्नलिखित लोगों से मेरा कोई भी लेना देना नहीं है: अरुण पोटर (जीजाजी) और अरुणिमा पोटर (भांजी) सभी प्रकार के रिश्ते खत्म करता हूँ पैसो से तथा कोई भी लेने देने अपने रिस्क पर करे

**विकास शर्मा एंड एसोसिएट्स**  
**भारत का सर्वोच्च न्यायालय और दिल्ली उच्च न्यायालय**  
**B-14 प्लॉट नंबर-A-38 मधु विहार दिल्ली-92**

### PUBLIC NOTICE

To be known to all that, I Ronak Sharma S/o Salek Chand Sharma R/o F-31/177, 2<sup>nd</sup> Floor, East Yoti Nagar, Delhi-110093 on July 2023 my MBBS original marksheet of 1<sup>st</sup> Year Enrollment number (VMS16A010073) has been lost/ misplaced somewhere at home. An online FIR to this effect has been 26/02/2024 at vide LR No.1485805/2024. Manoj Kumar Yadav, Advocate Ch. No.343, Civil Wing, Tis Hazari Courts, Delhi-110054.

### NOTICE

This is to inform you that medical records department of Ram Lal Kundan Lal Orthopedic Hospital & R.K. Maternity Home, Pandav Nagar, Delhi-110092 is going to dispose off the OPD & IPD medical record files (Patient case sheet) from 1<sup>st</sup> January, 2011 to 31<sup>st</sup> December, 2015. If anyone has any issue or concern with these medical record files or case sheet kindly Contact MRD or Hospital management within seven working days. Tel: 011-43189000 TO 099. Mobile: 98116699123

-Sign-

**Ram Lal Kundan Lal Orthopedic Hospital & R.K. Maternity Home**

### Public Notice

This is to inform the general public that Mr. Nagesh Mahajan is the allottee of Unit bearing no. A 115, having super area 913 sq. ft., on first floor, in Block A, located in Commercial Space in "Spaze Business Park", situated at Sector 66, Gurgaon, Haryana through Allotment letter and Builder Buyer Agreement dated 06.05.2023 issued by M/s. Spaze Towers Pvt. Ltd., in favour of Mr. Nagesh Mahajan.

The above said owners have misplaced the Original Allotment Letter, Builder Buyer Agreement, right to using parking, Payment Plan, and receipt. Anyone who finds the above mentioned documents, kindly handover the same to the Manager of Kotak Mahindra Bank Limited, Gurgaon.

Mr. Nagesh Mahajan is currently in the process of mortgaging the aforementioned unit with Kotak Mahindra Bank Limited. Any objections or concerns regarding this transaction should be raised within a period of 15 days from the date of this public notice. Any objections submitted after the completion of this 15-days period will not be considered binding with respect to the said property or the interests of our client. If anyone wishes to raise an objection, please do so within the stipulated 15-days period by contacting Lav Veritas: North (Advocates & Legal Consultants) at Office No. 11, 1<sup>st</sup> Floor, Building No. A-44/A, Sector-16, Noida, Uttar Pradesh-201301; Landline: +9101203101683, e-mail: accounts@lvnorth.in

तहसील कम्पाउंड, गाजियाबाद, मो. 9997806112

Unit No. FF-2, First floor, Mahaluxmi Metro Tower Sec-4, Vaishali, Gzb., U.P., Mob. 9811006331

### RAMPUR FERTILIZERS LTD.

Regd. Off.: Judges Bareilly Road, Rampur-244901 (U.P.)  
Email id: rkumar@rampurfert.com CIN: L15136UP1988PLC010084

### POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, as amended (hereinafter referred to as the 'Act') read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings ('the SS-2'), read with General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws, rules and regulations, that the Special Resolution set out in the Postal Ballot Notice with respect to the following business:

- Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.
- Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

are proposed to be passed by the Members through Postal Ballot by voting through electronics means only (remote e-voting System). In accordance with the MCA Circulars, Notice along with explanatory statement has been sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories as on Friday, February 23, 2024. The Company has completed the electronic dispatch of Postal Ballot Notice on Tuesday, February 27, 2024. The Notice is displayed on the website of the Company www.rampurfert.com and Metropolitan Stock Exchange Limited (MSE) www.mse.in and Calcutta Stock Exchange Ltd. (CSE) www.cse-india.com and on the Website of NSDL viz. www.evoting.nsdl.com.

In Compliance with the aforesaid provisions, the company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by the NSDL. The Login credentials for casting votes through remote e-voting have been sent to the members along with notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting given in notes to Postal ballot Notice is its integral part.

No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility.

The 'cut-off' date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, February 23, 2024. The members whose name is recorded in the register of members of the company or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the remote e-voting facility.

The remote E-voting period will commence on Wednesday, February 28, 2024 at 09:00 A.M. (IST) and shall end on Thursday, March 28, 2024 at 05:00 P.M. (IST). Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their e-mail ID are requested to register the same in the following manner:-

- In case of shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (Front and back), PAN (self attested scanned copy of PAN Card), Mobile No. and email id (should be mentioned in form (ISR-1) AADHAR (self attested scanned copy of AADHAR Card) by email to investor@masserv.com or rkumar@rampurfert.com. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).
- Members holding shares in dematerialized mode and have not registered/updated their email address, register/update it with Depository Participant(s) with whom their demat account is maintained.

The Company has appointed Mr. Sanjiv Nigam (Membership No. FCS9313/CP. No. 8458), Company Secretary in Practice as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The result of the Postal Ballot will be announced at or before on Saturday, March 30, 2024, and shall be placed on the website of the Company at www.rampurfert.com and on the website of NSDL and shall also be communicated to the MSE and CSE, where shares of the Company are listed.

For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at Toll free no. 1800-1020-990 or 1800 22 44 30 or to our RTA at investor@masserv.com.

By Order of the Board  
For Rampur Fertilizers Ltd.

Place: Rampur  
Date: 27.02.2024

Rajeev Kumar  
(Company Secretary & Compliance Officer)

(एनपीए) के रूप में वर्गीकृत किया गया है। उन्हें उनके अंतिम ज्ञात पते पर वित्तीय परिसंपत्तियों के हित अधिनियम 2002 की धारा 13(2) के तहत एक नोटिस जारी किया गया था। हालांकि, इसकी सार्वजनिक सूचना के माध्यम से सूचित किया जाता है।

| क्र. सं. | उधारकर्ता / सह-उधारकर्ता / गारंटर का नाम और पता (ऋण खाता सं.)   | सुरक्षित आस्तियों / संपत्ति का पता  |
|----------|---|---|
| 1.       | मोहम्मद अजीज/सलीम बानो/युसूफ अली- LBJAI00004964649- ए-81 पुराण विद्याधर नगर, गोकुलपुरा जयपुर, राजस्थान जयपुर-302039               | प्लॉट नं. ए-84 और ए-85, ओल्ड विद्याधर राजस्थान-302039   |
| 2.       | अंकित सिंह/ विशाल सिंह- TBJAI00006569762- प्लॉट नं. बी-16 श्रीजन विहार, न्याय खंड-2, इन्दिरपुरम, गाजियाबाद, उत्तर प्रदेश - 201014 | द्वितीय तल पर प्लॉट नं. 203, अवाना पत्रकार ए पी. खसरा नं. 56, अजमेर रोड, ग्राम तहसील सांगानेर, जिला जयपुर, राजस्थान- स्थित।<br>द्वितीय तल पर प्लॉट नं. 204, अवाना पत्रकार ए पी. खसरा नं. 56, अजमेर रोड, ग्राम तहसील सांगानेर, जिला जयपुर, राजस्थान- |

नोटिस की प्रतिस्थापित सर्विस हेतु कदम उठाए जा रहे हैं। उपरोक्त उधारकर्ताओं और/या उनके प्रकाशन की तारीख से 60 दिनों की अवधि के भीतर बकाया भुगतान करने की सलाह दी जाती है और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधानों के अनुसार आगे कदम उठाए जाएंगे।

दिनांक: फरवरी 28, 2024

स्थान: दिल्ली/एनसीआर

### सार्वजनिक सूचना

**ICICI Bank** शाखा कार्यालय: आईसीआईसीआई बैंक लि., टी. न्यू रोहतक रोड, करोल बाग, दिल्ली-110005

निम्नलिखित उधारकर्ताओं ने बैंक से प्राप्त ऋण सुविधा के मूलदान और ब्याज के पुनर्भुगतान में सूक्ष्म (एनपीए) के रूप में वर्गीकृत किया गया है। उन्हें उनके अंतिम ज्ञात पते पर वित्तीय परिसंपत्तियों के हित अधिनियम 2002 की धारा 13(2) के तहत एक नोटिस जारी किया गया था। हालांकि, इसकी सार्वजनिक सूचना के माध्यम से सूचित किया जाता है।

| क्र. सं. | उधारकर्ता / सह-उधारकर्ता / गारंटर का नाम और पता (ऋण खाता सं.)  | सुरक्षित आस्तियों / संपत्ति का पता   |
|----------|--|--|
| 1.       | रूपिंदर कौर, बलजीत सिंह अरोड़ा, मकान नं. 20 एकसजी, ऋषि नगर ब्लॉक एक, हैबोवाल खुर्द, मुधियाना, पंजाब- 141001, खाता नं. LBLUD00005311965 | प्लॉट नं. 95मि, खसरा नं. 28/13-14-15-25 159/115-116मिन-160/115-116मिन-161/115-116मिन-182-183-184, जमाबंदी वर्ष 2014-2015 गांव चहुपुरा, हदबस्त नं. 104, आबादी एकस्टेशन, रमा कॉलोनी, तहसील और जिला पंजाब में स्थित |
| 2.       | अश्वनी कौशिक, रचना कौशिक, मकान नं. सी-69, सेक्टर-1, फेज-1, शिमला, हिमाचल प्रदेश-171009, खाता सं. LBSHM00002032992                      | अपार्टमेंट नं. एलडी00160704, कोव अपार्टमेंट मंजिल, जेपी ग्रीन्स स्पॉर्ट्स सिटी, गौतम बुद्ध उत्तर प्रदेश-201307 में स्थित   |
| 3.       | अश्वनी कौशिक, रचना कौशिक, मकान नं. सी-69, सेक्टर-1, फेज-1, शिमला, हिमाचल प्रदेश-171009, खाता सं. LBSHM00002029842                      | अपार्टमेंट नं. एलडी00160704, कोव अपार्टमेंट मंजिल, जेपी ग्रीन्स स्पॉर्ट्स सिटी, गौतम बुद्ध उत्तर प्रदेश-201307 में स्थित   |

नोटिस की प्रतिस्थापित सर्विस हेतु कदम उठाए जा रहे हैं। उपरोक्त उधारकर्ताओं और/या उनके प्रकाशन की तारीख से 60 दिनों की अवधि के भीतर बकाया भुगतान करने की सलाह दी जाती है और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधानों के अनुसार आगे कदम उठाए जाएंगे।

दिनांक: फरवरी 28, 2024

स्थान: दिल्ली/एनसीआर