



TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: July 23, 2024

Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 540212
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Sub: Newspaper Cutting-
Issuance of Annual Report containing AGM Notice, E-Voting and Book Closure Information

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the AGM Notice published in following newspapers, intimating the Shareholders about the dispatch of Annual Report of the Company for the Financial Year 2023-2024, containing 16th AGM Notice, instructions for e-voting, joining AGM and Book Closure/Record dates, among other details.

Name of Newspaper	Date of Publishing
Financial Express (English)	July 23, 2024
Nav Telangana (Telugu)	July 23,2024

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: As above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur - 313001, Phone: (0294)2427177, 2428763-67, Fax (0294) 2428766, 2428739, Email: contractco.rsmml@rajasthan.gov.in

Detailed Notice Inviting Tender Date - 22.07.2024

NIT No. & Date	Description of Work
e-Tender no. Cont-06/2024-25 dated 18.07.2024 UBN No. MML24255LOB00070	"Deployment of qualified personnel (Sampler/Sampler Boy/Lab Boy, Chemist (Analyst) & supervisor) for the work of Collection, preparation and analysis of sample and supervision of Loading of Rock Phosphate at Mines including IBP & Railway sidings of SBU & PC Rock Phosphate, Udaipur (Rajasthan)" Contract value Rs. 181.36 Lacs, EMD in Rs. 3.63 Lacs, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or Manager (Contract) on above address.
Raj Samwad/C/24/2581 Dy. General Manager (P&A)

"IMPORTANT"

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MOSCHIP TECHNOLOGIES LIMITED
CIN: L31909GT1999PLC032184
Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081. Tel: +91 40 66229292
email: investorrelations@moschip.com website: <https://moschip.com>

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

All amounts in Rupees lakhs, except for EPS

Particulars	Three Months			Year ended
	30-Jun-24 Unaudited	31-Mar-24 Unaudited	30-Jun-23 Unaudited	31-Mar-24 Audited
Total Income	8,185.19	7,600.14	5,866.96	29,714.97
Net profit for the period / year (before tax and exceptional item)	410.47	158.86	331.11	1,132.65
Net profit for the period / year (before tax and after exceptional item)	410.47	158.86	331.11	1,132.65
Net profit for the period / year (after tax and exceptional item)	398.26	86.56	320.63	988.44
Total comprehensive income for the period / year [comprising profit for the period / year (after tax) and other comprehensive income(after tax)]	373.76	(8.16)	320.21	728.22
Equity Share Capital	3,780.25	3,758.77	3,560.11	3,758.77
Other equity (excluding revaluation reserve)	24,183.27	23,184.15	15,844.08	23,184.15
Earnings Per Share (EPS)	Not annualized			
Basic earnings per share of Rs. 2/- each	0.21	0.04	0.19	0.55
Diluted earnings per share of Rs. 2/- each	0.20	0.04	0.17	0.52

Key numbers of Standalone Financial Results

All amounts in lakhs

Particulars	Three Months ended			Year ended
	30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
Total Income	6,278.43	5,368.77	4,879.14	22,605.42
Net profit for the period / year (before tax and after exceptional item)	347.80	10.52	216.40	621.92
Net profit for the period / year (after tax and exceptional item)	347.80	10.52	216.40	621.92

BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel. No. 22721233 / 34 Fax No. 22721003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	UBI Services Limited	INZ000181932	08/04/2024
2	Quant Broking Pvt.Ltd.	INB011419430	21/06/2019

The constituents of the above mentioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above mentioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above mentioned Trading Member will be dealt in accordance with the Rules, Bye-laws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the above mentioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id - dis@bseindia.com

For further details relating to the complaint form, filing of eComplaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

For BSE Limited
Sd/-
General Manager
Membership Operations & Membership Compliance

Place: Mumbai
Date: July 23, 2024

TCI EXPRESS
LEADER IN EXPRESS

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271 to 273, Ashoka Bhopal Chambers, S.P. Road, Secunderabad - 500003 (TG)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
Tel: +91-124-2384090-94, E-mail : secretarial@tcipress.in, Website : www.tcipress.in

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of TCI Express Limited ("the Company") will be held on **Tuesday, August 13, 2024 at 10:30 A.M.**, through video conferencing ("VC") and other audio visual ("OAVM") means, in compliance of circulars issued by the MCA and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the said guidelines, electronic copies of the Notice of 16th AGM and Annual Report for the FY 2023-24, have been sent on July 22, 2024 to all the Members whose email addresses are registered with the Company, through its Registrar & Share Transfer Agent/Depository Participants.

Remote e-voting and e-voting during AGM

The Company is providing facility to its members, through e-voting services of Central Depository Services (India) Limited ("CDSL"), to exercise their right to vote by electronic means (remote e-voting), in respect of all the business to be transacted at the AGM.

The remote e-voting shall commence on **Saturday, August 10, 2024 at 09:00 A.M.** and end on **Monday, August 12, 2024 at 05:00 P.M.** and cut-off date for determining eligibility to vote by electronic means for AGM/dividend entitlement is fixed on **Tuesday, August 06, 2024.**

The Members holding shares either in physical or in dematerialized form, as on the cut-off date may cast their vote electronically as per the instructions/information provided to the AGM Notice. The instructions for joining the AGM, manner of participation in AGM/remote e-voting or casting vote through e-voting system during the AGM, along with manner for obtaining login credentials and registering/updating e-mail, PAN/bank and KYC details, by the Members who holds shares or who acquires shares and becomes a Member of the Company after the Notice being sent electronically, is also provided in the Notice of AGM. The Members, who have not yet registered their e-mail addresses/PAN/bank/KYC documents, are requested to register the same by following the instructions provided to the Notice of AGM and the publication made on July 9, 2024.

The Members may also note that:

- The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again;
- The facility for e-voting shall also be made available at the AGM. The procedure for attending AGM and e-voting on the day of AGM provided to the AGM Notice;
- The Notice of AGM is available on the Company's website at <https://www.tcipress.in/financial-reports.aspx>, website of the CDSL at <https://www.cdslindia.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com, and www.bseindia.com, respectively.
- In case you have any queries/issues regarding e-voting, you may refer FAQs and e-voting manual available at <https://www.cdslindia.com>, or write an email to helpdesk.evoting@cdsl.co.in or call at toll free No. 1800 22 55 33, or contact Mr. Rakesh Davli, Sr. Manager at CDSL, having office at 'A-Wing, 25th Floor, Marathon Futrex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- The Company has fixed August 06, 2024, as the "Record Date" for determining entitlement to final dividend for the FY ended March 31, 2024, and the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, August 07, 2024 to Tuesday, August 13, 2024 (both days inclusive), for the purpose of 16th AGM and payment of final dividend for the FY 2023-24 (if approved by the Shareholders of the Company). We will inform shareholders with registered email addresses about tax liability and the process for submitting documents or declarations to claim reduced tax in a separate communication.

By Order of the Board
For TCI Express Limited

Place: Gurugram
Date: July 22, 2024

Priyanka
Company Secretary and Compliance Officer

1) The above is an extract from the Unaudited Consolidated and Standalone Financial Results for the Quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results are available at Company's website www.moschip.com and BSE websites. (scrip code 532407)

2) The Unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI")

3) The Unaudited Consolidated and Standalone Financial Results for the Quarter ended 30 June 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 22 July 2024. The statutory auditors have carried out review of these Consolidated and Standalone Financial Results and have issued an unmodified report on these results.

Sd/-
Srinivasa Kakamanu
MD & CEO

Place: Hyderabad
Date: 22 July 2024

HOWARD HOTEL LIMITED
Regd. Off: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110002
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-202011 (UP), INDIA.
CIN: L74899DL1989PLC035822; Ph.: 0562-404-8600, Fax: 0562-404-8666,
Email: cs@howardhotels.com, Website: www.howardhotels.com

NOTICE PERTAINING TO HOLDING OF 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HOWARD HOTELS LIMITED THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on **Friday, 23rd August, 2024 at 11:30 a.m. (IST)** through video conferencing ("VC") other audio visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2022 dated 05th May, 2020, 10/2022 dated 28th December, 2022 and the subsequent circulars in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ODH/DP/IR/CIR/2022/0663 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") [hereinafter collectively referred to as "Circulars"] to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, the company will be sending electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs").

Dissemination on website:
An electronic copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.howardhotels.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com

Manner of registration of e-mail address/Mobile No.:
Sd/-
Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

Shareholders holding shares in the Physical Register/Update the details in prescribed form ISR-1 with RTA of the Company.
Shareholders holding shares in Demat Register/Update the details in your Demat Dematerialized Form Account, as per process advised by your DP.

Manner of casting votes:
The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM through e-voting system, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed Insta Vote for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be sent to the registered e-mail id and also will be available in the notice of AGM.
In case e-mail id is not registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be available in the notice of AGM.

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 16th August, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

For: Howard Hotels Limited
(Shashank Mishra)
Company Secretary & Compliance Officer
Membership No.: A69714

Place: Agra
Date: 22nd July, 2024

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321

Regd. Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru - 560 029.
Telephone : +91 80 4685 5100 Fax: +91 80 4169 4399; Website : <https://www.irco.com/en-in/invest>

NOTICE OF 102ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

e-Voting starts on	Thursday, August 8, 2024, at 9.00 am (IST)
e-Voting ends on	Monday, August 12, 2024, at 5.00 pm (IST)

Notice is hereby given that the 102nd Annual General Meeting ("AGM") of Ingersoll - Rand (India) Limited ("the Company") will be held on **Tuesday, August 13, 2024 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the General Circular nos. 09/2023 dated September 29, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/DDHSRAC/POD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 102nd AGM of the Company will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 28, 2024.

In compliance with the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. Link Intime India Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2024 is made available on the websites of the Company viz. <https://www.irco.com/en-in/invest> and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN 129268 for the AGM.

Members are hereby informed that:

- The business as set forth in the notice of the AGM dated May 28, 2024 will be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting period commences on August 8, 2024 (9.00 am IST) and ends on August 12, 2024 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 6, 2024 may cast their vote electronically.
- The e-voting module shall be disabled by NSDL for voting after August 12, 2024 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 6, 2024.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Annual Report 2023-24 in the Notes of the Notice dated May 28, 2024, convening the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 6, 2024 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
- Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the scheduled time for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
- The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated not later than 48 hours from the conclusion of the AGM to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website <https://www.irco.com/en-in/invest>

Any query or grievance connected with the e-voting can be addressed to Ms. Prajakta Pawle, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800 1020 990 and 1800 22 44 30.

As the AGM is being conducted through VC/OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM before 5.00 PM (IST) on Friday, August 9, 2024 mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR
Chief Financial Officer and Company Secretary

Date: July 22, 2024

Note:
IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE COMPANIES ACT 2013 READ WITH REGULATION 44(A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 102ND AGM OF THE COMPANY.

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF BANGALORE FORT FARMS LIMITED

Corporate Identification Number: L51101WB1989PLC226442
Registered Office: 16A, Britomart Road 8th Floor, Kolkata - 700011, West Bengal, India.
Contact Number: +91-9047-54433; Website: bangalorefortfarms.com; Email ID: www.bangalorefortfarms.com

Open Offer for acquisition of up to 12,47,844 Offer Shares representing 26.00% of the Voting Share Capital of Bangalore Fort Farms Limited at an offer price of ₹28.50/- per Offer Share, payable in cash, to the Public Shareholders of the Target Company, by M/s Genesis Trade Links Private Limited, Corporate Acquirer 1, along with the Individual Acquirers, Mr. Vikash Singh, Acquirer 2, and Mrs. Nitu Singh, Acquirer 3, (hereinafter collectively referred to as "Acquirers") in accordance with the provisions of Regulations 3 (1) And 4, and such other applicable provisions of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and subsequent amendments thereto.

This Post-Offer Public Announcement is being issued by SwaraJ Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in connection with the Offer made by the Acquirers to the Public Shareholders of the Target Company pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, March 13, 2024 ("Public Announcement"); (b) Detailed Public Statement dated Tuesday March 19, 2024, in connection with this Offer, published on behalf of the Acquirers on Wednesday, March 20, 2024, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Mumbai Lakshadweep (Marathi) (Mumbai Edition), and Duranto Barata (Bengali Daily) (Kolkata Edition) (Newspapers) ("Detailed Public Statement"); (c) Draft Letter of Offer dated Thursday, March 28, 2024 ("Draft Letter of Offer"); (d) Letter of Offer dated Thursday, June 20, 2024, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"); (e) Recommendations of the Independent Directors of the Target Company which were approved on Wednesday, June 26, 2024 and published in the Newspapers on Thursday, June 27, 2024 ("Recommendations of the Independent Directors of the Target Company"); and (f) Pre-Offer Public Announcement which was approved on Thursday, June 27, 2024, and published in the Newspapers on Friday, June 28, 2024 ("Pre-Offer Public Announcement").

The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors of the Target Company, Pre-Offer Public Announcement, and this Post-Offer Public Announcement are hereinafter collectively referred to as "Offer Documents" issued by the Manager on behalf of the Acquirers.

The capitalized terms used but not defined in this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1. Name of the Target Company	Bangalore Fort Farms Limited, incorporated on October 24, 1996, under the provisions of Companies Act, 1956, bearing Corporate Identification Number "L51101WB1989PLC226442", having its registered office located at 16A, Britomart Road, 8th Floor, Kolkata, West Bengal, 700011, India.			
2. Name of the Acquirers and PACs	Genesis Trade-Links Private Limited, a Private Limited Company incorporated on Monday, August 22, 2005, under the provisions of Companies Act, 1956, bearing Corporate Identification Number "U51909WB2005PTC104820", having its registered office located at Hasting Chambers 2nd Floor Room No 15 7C Kivan Shankar Roy Road, Kolkata -700001, West Bengal, India, Acquirer 1. Mr. Vikash Singh, an Indian resident bearing Permanent account Number "ALCP5501E" under the Income Tax Act, 1961 resident at 638 Kanarsi Para Road, Bhowanipore S.O., Kolkata-700025, West Bengal, India, Acquirer 2. Mrs. Nitu Singh, an Indian resident bearing Permanent account Number "BVRPS6656E" under the Income Tax Act, 1961 resident at 638 Kanarsi Para Road, Bhowanipore S.O., Kolkata-700025, West Bengal, India, Acquirer 3. There are no persons acting in concert with the Acquirers for the purpose of this Offer.			
3. Name of Manager to the Offer	Swaraj Shares and Securities Private Limited			
4. Name of Registrar to the Offer	Integrated Registry Management Services Private Limited			
5. Offer Details				
5.1 Date of Opening of the Offer	Monday, July 01, 2024			
5.2 Date of Closing of the Offer	Friday, July 12, 2024			
6. Date of Payment of Consideration	The schedule date for settlement is Monday, July 29, 2024. However, since, there has been no tendering by the Public Shareholders for the said Open Offer, payment of consideration is not required.			
7. Details of the Acquisition				
Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals		
7.1 Offer Price	₹28.50/-	₹28.50/-		
7.2 Aggregate number of Equity Shares tendered	12,47,844	Nil		
7.3 Aggregate number of Equity Shares accepted	12,47,844	Not Applicable		
7.4 Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹3,55,63,554.00/-	Not Applicable		
7.5 Shareholding of the Acquirer before the Share Purchase Agreement/ Public Announcement				
a) Number of Equity Shares	Nil	Nil		
b) % of fully diluted Equity Share capital	Not Applicable	Not Applicable		
7.6 Safe Shares proposed to be acquired by way of Share Purchase Agreement				
a) Number of Equity Shares	15,95,693	15,95,693		
b) % of fully diluted Equity Share capital	33.25%	33.25%		
7.7 Equity Shares acquired by way of Offer				
a) Number of Equity Shares	12,47,844	Nil		
b) % of fully diluted Equity Share capital	26.00%	Not Applicable		
7.8 Equity Shares acquired after the Detailed Public Statement				
a) Number of Equity Shares acquired	Nil	Nil		
b) Price of the Equity Shares acquired	Not Applicable	Not Applicable		
c) % of Equity Shares acquired	Not Applicable	Not Applicable		
7.9 Post-Offer shareholding of the Acquirer				
a) Number of Equity Shares	28,43,537	15,95,693		
b) % of fully diluted Equity Share capital	59.25%	33.25%		
7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirer)				
Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a) Number of Equity Shares	32,03,707	19,55,863	32,03,707	32,03,707
b) % of fully diluted Equity Share capital	66.75%	40.75%	66.75%	66.75%

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulation 22 (1), of the SEBI (SAST) Regulations, and will make an application for readjustment of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com and the registered office of the Target Company.

11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER
SWARAJ
Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Alrium, Near Courtyard Marriott, Andheri East, Mumbai- 400093, Maharashtra, India
Contact Person: Pankita Patel/ Tanmay Banerjee
Contact Number: +91-22-69649999
Email Address: info@swarajshares.com
Investor grievance Email Address: investor_relations@swarajshares.com
SEBI Registration Number: INM00012980
Validity: Permanent

On behalf of all the Acquirers
Sd/-
Mr. Vikash Singh
Acquirer

Date: Monday, July 22, 2024
Place: Mumbai

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE HOOGHLY MILLS COMPANY LIMITED
CIN: U17111WB1993PLC002403
Registered Office: 76, Garden Reach Road, Kolkata - 700043
Corporate Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027
Phone: +91 033 2450 0500; Fax: +91 033 2448 0047
Email: hmcilmills@gmail.com; Website: www.hmcilmills.com

1. BACKGROUND :

1.1 This Exit Offer Public Announcement dated July 15, 2024 ("Exit Offer PA 4") is being issued by SKP Securities Limited ("Manager to the Exit Offer") for and on behalf of Arun Properties LLP, part of the Promoter Group ("the Acquirer") of The Hooghly Mills Company Limited ("THMCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of the fully paid up equity shares of the Company having face value of Rs. 10/- each from the Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated June 19, 2023 ("Exit LOF").

1.2 This Exit Offer PA 4 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not define in this Exit Offer PA 4 shall have the same meaning assigned to them in the Exit LOF.

2. INTIMATION OF CLOSURE OF DELISTING EXIT OFFER :

2.1 CSE vide its letter reference no. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from June 15, 2023 ("Delisting Date"). In adherence with Regulation 28 of the SEBI Delisting Regulations, the Acquirer had provided the Exit Offer to the Residual Public Shareholders of the Company and has now completed the Exit Offer process and has accepted in aggregate 58,329 equity shares in the Exit Offer at a

