

BALRAMPUR CHINI MILLS LIMITED
CIN: L54019E195PLC000118

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF HIND AGRO OILS LIMITED

CIN : L24293DL1985PLC021186
Registered Office : G-60, Aruna Park, 2nd Floor, Shakarapur, Delhi 110092
Email : hindagro22@gmail.com, Tel No: +91 9873930303

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Mr. Alok Tibrewal, son of Late Shri Soni Chand Tibrewal, aged about 51 years and currently residing at 100H, Blok-F, New Alipore, Kolkata, West Bengal 700053 (hereinafter referred to as "Offering Promoter"), one of the Promoters of M/s Hind Agro Oils Limited ("the Company" or "Hind Agro" or "the ELC"), on behalf of the Promoters of Hind Agro Oils Limited, to provide an exit opportunity to the Public Shareholders of the Company in terms of the Exit Circular.

The ELC was listed on the Delhi Stock Exchange Limited. After the de-recognition of DSE, the ELC was shifted to the Dissemination Board ("DB") of BSE.

SEBI, vide the Exit Circular, has stipulated the procedure for exit of Exclusively Listed Companies ("ELCs") from the DB. In terms of para (i) of Annexure A of the Exit Circular, the Offering Promoter has appointed **Turnaround Corporate Advisors Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE ("Independent Valuer")** for valuation of shares of the Company and related services. The said Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated September 18, 2018 and determined the fair value of One Equity Share of the Company as INR (0.85) (Negative Indian Rupees Eighty Five only).

Other Details

Shareholding: As on the date of this Exit Offer PA, the paid up share capital of the Company is Rs. 2,00,00,000 consisting of 20,00,000 Equity Shares of Rs. 10 each. Out of these, Promoters collectively hold 59,100 Equity Shares representing 2.96% of the Paid up Equity Share Capital and balance 19,40,900 Equity Shares representing 97.04% of the Paid up Equity Share Capital are held by Public Shareholders. The Offering Promoter has undertaken to complete the exit obligation in terms of the Exit Circular.

Para (ii) of Annexure A to the said SEBI Circular states that in case the fair value of Equity Shares determined by the independent Valuer is positive, the Promoter of the Company shall acquire the shares from the public shareholders by paying them such value as determined by the Independent Valuer.

In the present case, the fair value determined by the Independent Valuer being negative, neither the Promoters of the Company, nor the Company or its Directors are under any obligation to acquire any shares from the public shareholders. Further, neither the Promoters, nor the Company or its Directors have liability to make any payment to the public shareholders.

In view of above, the Company will be making an application to BSE, requesting them to remove the name of the Company from the Dissemination Board of BSE. Further, the Company undertakes to redress all the grievances of the public shareholders, if any, in this regard.

This Exit Offer PA is expected to be available at the website of BSE at www.bseindia.com and on the website of Independent Valuer at www.tcagroup.in.

For and on behalf of Promoters Group of Hind Agro Oils Limited
Sd/-

Place : Delhi
Date : September 20, 2018

(ALOK TIBREWAL)
Offering Promoter

The Karnataka Bank Ltd.
COX & KINGS LIMITED

Registered Office: Turner Morrison Building, 1st Floor,
16, Bank Street, Fort, Mumbai - 400 001.
CIN: L63040MH1939PLC011352

CORRIGENDUM TO THE ANNUAL REPORT OF COX & KINGS LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR -2017-18 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The shareholders of the Company are requested to note the printing correction as appearing hereunder with respect to and in continuation with the Annual report of the Company for the Financial Year 2017-18 which has already been dispatched to the Members.

1. Consolidated Cash Flow Statement for the year ended March 31, 2018

Particulars	For the year ended		For the year ended	
	March 31, 2018		March 31, 2017	
Cash Flow from Operating Activities				
Adjustment for:				
Foreign Exchange Gain/ Loss on Translation		(32,072)		16,135
Cash Flow from Financing Activities				
Repayment of Long Term Borrowing		(193,906)		(54,547)
Change in liability arising from financing activities	1st April 2017	Cash flow	Foreign Exchange on Translation	31st March 2018
Borrowings - Non Current	280,989	59,645	(14,876)	236,220

2. Consolidated Reserves and surplus as at March 31, 2018

12. Reserves and Surplus	As at	
	March 31, 2018	March 31, 2017
(vii) Retained Earnings		
Opening Balance	89,626	76,369
Profit for the year	44,387	14,696
Non-controlling Interest adjusted through Retained Earnings	(26,887)	-
Transfer from Retained Earnings to Statutory Reserve	-	671
Dividend including Dividend Distribution Tax	(2,140)	(2,110)
Impact on change in Controlling Interest	(6,728)	-
Profit on sale of investments	62,036	-
Closing Balance	160,294	89,626

The above printing errors does not have any financial impact on the Audited Accounts of the Company. All other information in the Annual Report remains unchanged. This corrigendum should be read in conjunction with the printed annual reports. The corrigendum and updated version of the said annual report are available on the website of the Company.

We sincerely regret inconvenience caused in the matter.

By the order of Board
For Cox & Kings Ltd
Sd/-
(Rashmi Jain)
Company Secretary

Place : Mumbai
Date : 21.09.2018

e-NIT /GOVT OF WB

e-Tender is being invited by the undersigned from eligible Contractors/Agency for the work Supply installation testing commissioning of Biometric Time Attendance Monitoring recording

NOTICE

CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED
(Formerly known as Zen Lefin Private Limited)