



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

February 05, 2024

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAI NT |
|---|---|

Dear Sir/Madam,

Sub.: Newspaper advertisement pertaining to financial results for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the quarter and nine months ended December 31, 2023. The advertisements were published in English and Hindi newspapers today.

This information will also be hosted on the Company's website, at www.mirza.co.in

This is for your information and records.

Yours faithfully,

For **Mirza International Limited**

VADAKKE
ELUKKALYIL
THOMAS CHERIAN

Digitally signed by
VADAKKE ELUKKALYIL
THOMAS CHERIAN
Date: 2024.02.05
10:33:57 +05'30'

V.T. Cherian

Chief financial Officer

Encl.: As above.

f) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buy-back before the closure of the tendering period of the Buy-back.

g) An unregistered shareholder holding physical shares may also tender their Equity Shares in the Buy-back by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN Card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any. In the tendering process, the Shareholder's Broker may also process the orders received from the Eligible Shareholders.

14.14. Participation in the Buy-back by the Eligible Shareholders will be subject to tax on distributed income to such shareholders ("Buy-back Tax") in India and such tax obligation is to be discharged by the Company as per the procedure laid down in the applicable provisions of the Income Tax Act, 1961 read with applicable rules framed thereunder. However, in case of non-resident shareholders, this may be subject to capital gains taxation in hands of the shareholders in their respective tax jurisdiction. The transaction of the Buy-back would also be chargeable to securities transaction tax in India. Any consideration received by Eligible Shareholders pursuant to the Buy-back of shares will not be included in the total taxable income of such shareholders. However, in view of the particularized nature of tax consequences, the Eligible Shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buy-back.

14.15. The Buy-back from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and also subject to the receipt/provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the RBI under the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any.

14.16. The reporting requirements for non-resident shareholders under RBI, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholders and/or the Seller Member through which the Eligible Shareholder places the bid.

15. METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per the SEBI Buy-back Regulations:

- The settlement of trades shall be carried out in a manner similar to settlement of trade(s) in the secondary market.
- The Company will pay the consideration to the Company Broker, which will transfer the consideration pertaining to the Buy-back to the Clearing Corporation's bank account(s) as per the prescribed schedule. The settlement of fund obligation for demat shares shall be affected as per the SEBI Circulars and as prescribed by BSE and Clearing Corporation from time to time. For demat shares accepted under the Buy-back, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by the RBI (the concerned banks), due to any reason, then the amount payable to the concerned shareholders will be transferred to the settlement account of the Shareholder Broker for onward transfer to such Eligible Shareholders.
- For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Shareholder broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- In case of certain Eligible Shareholders viz., NRIs, non-residents etc. (where there are specific RBI and other regulatory requirements pertaining to funds payout) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the BSE and the Clearing Corporation from time to time.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buy-back. On receipt of the same, Clearing Corporation will cancel lien on the excess or unaccepted blocked shares in the demat account of the shareholder. On the settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Eligible Shareholder.
- Any excess demat shares or unaccepted demat shares, if any, tendered by the Eligible Shareholders would be returned to them by the Clearing Corporation directly to the respective Eligible Shareholders' DP Account. In case of custodian participant orders, excess demat shares or unaccepted demat shares, if any, will be returned to the respective custodian depository pool account. In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buy-back. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for the Buy-back ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.
- The Eligible Shareholders of the demat shares will have to ensure that they keep the depository participant ("DP") account active and unlocked to receive credit in case of return of demat shares, due to rejection or due to non-acceptance in the Buy-back. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of buy-back of shares by the Company.
- Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Eligible Shareholder(s) directly by the Registrar to the Buy-back. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy-back by the Eligible Shareholders holding Equity Shares in the physical form.
- The Shareholder Broker(s) would issue a contract note to their respective Eligible Shareholders for the Equity Shares accepted under the Buy-back. The Company Broker would issue a contract note to the Company for the Equity Shares accepted under the Buy-back.
- Eligible Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker(s) for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Shareholder Broker(s) upon the Eligible Shareholders for tendering Equity Shares in the Buy-back (secondary market transaction). The Buy-back consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Buy-back are completed.
- The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy-back Regulations.

16. COMPLIANCE OFFICER
The Company has designated the following person as Compliance Officer for the Buy-back ("Compliance Officer"):

| | |
|--------------------|--|
| Name: | Sonia Gupte |
| Designation: | Company Secretary & Compliance Officer |
| Membership No. | A43003 |
| Registered office: | 2 nd Floor, Mistry Bhavan, 122, Dinchaw Wachha Road, Churchgate, Mumbai-400020, Maharashtra, India. |
| Email: | investors@orbitexports.com |
| Website: | www.orbitexports.com |
| Contact: | +91 22 6625 6262 |

In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

17. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUY-BACK
The Company has appointed the following as the Registrar to the Buy-back:



LINK INTIME INDIA PRIVATE LIMITED
C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083
Tel: +91 8108114949; Fax: +91 22 4918 6060
E-mail: orbitexports.buyback@linkintime.co.in; Website: www.linkintime.co.in
Contact Person: Ajit Patankar
SEBI Registration No.: INR000004058
Validity Period: Permanent Registration

In case of any query, the Eligible Shareholders may contact the Registrar to the Buy-back, appointed as the Investor Service Centre for the purpose of the Buy-back, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

18. MANAGER TO THE BUY-BACK
The Company has appointed the following as Manager to the Buy-back:



Saffron Capital Advisors Private Limited
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
Tel. No.: +91 22 49730394
E-mail ID: buybacks@saffronadvisors.com
Investor Grievance E-mail ID: investorgrievance@saffronadvisors.com
Website: www.saffronadvisors.com
Corporate Identification Number: U67120MH2007PTC166711
SEBI Registration Number: INM000011211
Contact Person: Narendra Kumar Gamini / Saurabh Gaikwad

19. DIRECTORS' RESPONSIBILITY
As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of ORBIT EXPORTS LIMITED

| | | |
|--|---|---|
| Pankaj Seth Sd/- Chairman and Managing Director DIN: 00027554 | Anisha Seth Sd/- Whole-Time Director DIN: 00027611 | Sonia Gupte Sd/- Company Secretary & Compliance Officer ICSI Membership Number: A43003 |
|--|---|---|

Place : Mumbai
Date : February 2, 2024



orbit exports ltd.

MUTHOOT CAPITAL SERVICES LIMITED
CIN: L67120KL1994PLD007724
Regd. Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035
Tel: 0484-6619400, Website: www.muthootcap.com Email: mail@muthootcap.com

NOTICE
All customers of Muthoot Capital Services Limited (MCSL) and public are hereby informed that our branch, presently situated at "First Floor, Old Door No 10, New No 27, Choolaimedu High Road, Choolaimedu, Chennai, Tamil Nadu - 600 074" will be relocated to a new premise situated at "New No.609-C, Spencer Plaza 6th Floor, Situated at Door No.769, Anna Salai, Chennai-600 002, Tamil Nadu" with effect from 13th of May 2024. Customers desirous of visiting the branch are, therefore, requested to kindly note that the branch will be functioning from the new premise from 13th of May, 2024.
Please note that the Company is not accepting any deposits through this Branch.

Kochi
Date: 03/02/24

For Muthoot Capital Services Limited Sd/-
Thomas George Muthoot
Managing Director
(DIN:0011552)

PPGCL
PRAYAGRAJ POWER GENERATION COMPANY LTD.
Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj(Alihabad), Uttar Pradesh-212107
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST
Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Restoration & revamping Silo#2 including road & drain of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.
Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL - <https://www.ppgcl.co.in/tenders.php>
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 13th February 2024.

IDBI BANK LTD
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
CIN - L51100MH2004G01148338

Transfer of Residual Stressed Loan Exposure
IDBI Bank Limited (Bank) intends to transfer the Stressed Loan Exposure of West Coast Frozen Foods Pvt. Ltd. to the eligible permitted entities on "as is where is, as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Bidding Process in all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws. For details please visit Bank's website www.idbibank.in. Click on Quick links- Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in.
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.
Place - Mumbai
Date - 05.02.2024

General Manager
Corporate Office
NPA Management Group

AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)
TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plant in Asia. AmulFed Dairy manufacture Milk and Milk products like, Fermented Product, Milk Powder, Ice-cream, Ghee, Butter and Long life milk under the brand name of Amul. AmulFed Dairy invites bids from reputed vendors as per below details:

- DSITC of Lab scale (10 LPH) UHT plant at AmulFed Dairy.
- DSITC of bucket (1Kg to 5Kg) filling machine for curd milk at AmulFed Dairy.
- Rate contract for sale of Printed and Unprinted waste from Packaging Film Plant.

For further information please visit our website: www.amul.com/m/tender-notice

General Manager
AmulFed Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist: Gandhinagar, Pin: 382428, Phone 079-23969055-56

Amul SAGAR

REQUEST FOR PROPOSAL
Proposals are invited from experienced Indian software agencies for the purpose of implementation and maintenance of Human Resource Management System (HRMS).
Details and RFP documents can be obtained from our website www.cbhfl.com and <https://eprocurement.abcpocure.com/EPROC>
Last date for submission of proposal 20/02/2024 by 5:00 pm.
Further addendum and corrigendum, if any will be published on website only and not in news paper.

IFB AGRO INDUSTRIES LIMITED
CIN: L01409WB18022PLC034590
Regd. Office: Plot No. IND-5, Sector-1, East Kolkata Township, Kolkata - 700107
Ph: 033-39849675
Email: compliance@ifbagro.in
Website: www.ifbagro.in

NOTICE
This is with reference to our communication dated 31st January, 2024 regarding intimation of the meeting of the Directors scheduled to be held on Tuesday, 6th February, 2024 for consideration and approval of the unaudited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2023. In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course. The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com.
For IFB Agro Industries Limited Sd/-
Kuntal Roy
Company Secretary
Place : Kolkata Date: 03.02.2024

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com ; Tel. : +91 512 2530775

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023
(Rs. in Lakh except earning per share data)

| Sr. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---------|--|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|
| | | Quarter ended 31.12.2023 (Unaudited) | Quarter ended 30.09.2023 (Unaudited) | Quarter ended 31.12.2022 (Unaudited) | Nine Months ended 31.12.2023 (Unaudited) | Nine Months ended 31.12.2022 (Unaudited) | Year ended 31.03.2023 (Audited) | Quarter ended 31.12.2023 (Unaudited) | Quarter ended 30.09.2023 (Unaudited) | Quarter ended 31.12.2022 (Unaudited) | Nine Months ended 31.12.2023 (Unaudited) | Nine Months ended 31.12.2022 (Unaudited) | Year ended 31.03.2023 (Audited) |
| 1 | Total Income from Operations | 13860.93 | 20106.77 | 11820.72 | 46657.93 | 47726.35 | 63208.40 | 14321.56 | 21188.56 | 13002.80 | 48541.83 | 49265.90 | 65803.80 |
| 2 | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items) | 632.20 | 865.87 | 503.18 | 1741.73 | 3105.40 | 3410.75 | 585.74 | 646.65 | 506.10 | 1518.63 | 3109.05 | 3595.19 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 632.20 | 865.87 | 503.18 | 1741.73 | 3105.40 | 3410.75 | 585.74 | 646.65 | 506.10 | 1518.63 | 3109.05 | 3595.19 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 486.70 | 604.87 | 405.18 | 1309.23 | 2388.77 | 2618.30 | 439.54 | 401.11 | 383.30 | 1084.91 | 2322.28 | 2644.07 |
| 5 | Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 33.25 | 924.51 | 261.54 | 1084.77 | 1876.63 | 2546.23 | 18.86 | 678.95 | 248.66 | 895.57 | 1923.39 | 2622.99 |
| 6 | Equity Share Capital | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year | - | - | - | - | - | 45521.33 | - | - | - | - | - | 53,341.76 |
| 8 | Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations) | | | | | | | | | | | | |
| | 1. Basic: | 0.35 | 0.44 | 0.29 | 0.95 | 1.73 | 1.89 | 0.32 | 0.29 | 0.28 | 0.79 | 1.68 | 1.91 |
| | 2. Diluted: | 0.35 | 0.44 | 0.29 | 0.95 | 1.73 | 1.89 | 0.32 | 0.29 | 0.28 | 0.79 | 1.68 | 1.91 |

Notes:
a) The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 03, 2024. The auditors of the Company have carried out a Limited Review Report of the same.
b) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in
c) The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e: T N S Hotels And Resorts Private Limited and RTS Fashion Ltd. are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
d) Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

Date : February 03, 2024
Place : New Delhi

**For Mirza International Limited Sd/-
Tauseef Ahmad Mirza
Managing Director
DIN: 00049037**

f) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buy-back before the closure of the tendering period of the Buy-back.

g) An unregistered shareholder holding physical shares may also tender their Equity Shares in the Buy-back by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN Card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any. In the tendering process, the Shareholder's Broker may also process the orders received from the Eligible Shareholders.

14.14. Participation in the Buy-back by the Eligible Shareholders will be subject to tax on distributed income to such shareholders ("Buy-back Tax") in India and such tax obligation is to be discharged by the Company as per the procedure laid down in the applicable provisions of the Income Tax Act, 1961 read with applicable rules framed thereunder. However, in case of non-resident shareholders, this may be subject to capital gains taxation in hands of the shareholders in their respective tax jurisdiction. The transaction of the Buy-back would also be chargeable to securities transaction tax in India. Any consideration received by Eligible Shareholders pursuant to the Buy-back of shares will not be included in the total taxable income of such shareholders. However, in view of the particularized nature of tax consequences, the Eligible Shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buy-back.

14.15. The Buy-back from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and also subject to the receipt / provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the RBI under the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any.

14.16. The reporting requirements for non-resident shareholders under RBI, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholders and/ or the Seller Member through which the Eligible Shareholder places the bid.

15. **METHOD OF SETTLEMENT**
Upon finalization of the basis of acceptance as per the SEBI Buy-back Regulations:

i. The settlement of trades shall be carried out in a manner similar to settlement of trade(s) in the secondary market.

ii. The Company will pay the consideration to the Company Broker, which will transfer the consideration pertaining to the Buy-back to the Clearing Corporation's bank account(s) as per the prescribed schedule. The settlement of fund obligation for demat shares shall be affected as per the SEBI Circulars and as prescribed by BSE and Clearing Corporation from time to time. For demat shares accepted under the Buy-back, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by the RBI/ the concerned bank(s), due to any reason, then the amount payable to the concerned shareholders will be transferred to the settlement account of the Shareholder Broker for onward transfer to such Eligible Shareholders.

iii. For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Shareholder broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.

iv. In case of certain Eligible Shareholders viz., NRIs, non-residents etc. (where there are specific RBI and other regulatory requirements pertaining to funds payout) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the BSE and the Clearing Corporation from time to time.

v. Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buy-back. On receipt of the same, Clearing Corporation will cancel lien on the excess or unaccepted blocked shares in the demat account of the shareholder. On the settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.

vi. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Eligible Shareholder.

vii. Any excess demat shares or unaccepted demat shares, if any, tendered by the Eligible Shareholders would be returned to them by the Clearing Corporation directly to the respective Eligible Shareholders' DP Account. In case of custodian participant orders, excess demat shares or unaccepted demat shares, if any, will be returned to the respective custodian depository pool account. In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buy-back. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

viii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for the Buy-back ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.

ix. The Eligible Shareholders of the demat shares will have to ensure that they keep the depository participant ("DP") account active and unlocked to receive credit in case of return of demat shares, due to rejection or due to non-acceptance in the Buy-back. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of buy-back of shares by the Company.

x. Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Eligible Shareholder(s) directly by the Registrar to the Buy-back. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy-back by the Equity Shareholders holding Equity Shares in the physical form.

xi. The Shareholder Broker(s) would issue a contract note to their respective Eligible Shareholders for the Equity Shares accepted under the Buy-back. The Company Broker would issue a contract note to the Company for the Equity Shares accepted under the Buy-back.

xii. Eligible Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker(s) for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Shareholder Broker(s) upon the Eligible Shareholders for tendering Equity Shares in the Buy-back (secondary market transaction). The Buy-back consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

xiii. The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Buy-back are completed.

xiv. The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy-back Regulations.

16. **COMPLIANCE OFFICER**
The Company has designated the following person as Compliance Officer for the Buy-back ("Compliance Officer"):

| | |
|---------------------------|---|
| Name: | Sonia Gupte |
| Designation: | Company Secretary & Compliance Officer |
| Membership No.: | A43003 |
| Registered office: | 2 nd Floor, Mistry Bhavan, 122, Dinshaw Wacha Road, Churchgate, Mumbai-400020, Maharashtra, India. |
| Email: | investors@orbitexports.com |
| Website: | www.orbitexports.com |
| Contact: | +91 22 6625 6262 |

In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

17. **INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUY-BACK**
The Company has appointed the following as the Registrar to the Buy-back:



LINK INTIME INDIA PRIVATE LIMITED
C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083
Tel: +91 8108114949; Fax: +91 22 4918 6060
E-mail: orbitexports.buyback@linkintime.co.in; Website: www.linkintime.co.in
Contact Person: Ajit Patankar
SEBI Registration No.: INR000004058
Validity Period: Permanent Registration

In case of any query, the Eligible Shareholders may contact the Registrar to the Buy-back, appointed as the Investor Service Centre for the purpose of the Buy-back, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

18. **MANAGER TO THE BUY-BACK**

The Company has appointed the following as Manager to the Buy-back:



Saffron Capital Advisors Private Limited
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
Tel. No.: +91 22 49730394
E-mail ID: buybacks@saffronadvisor.com
Investor Grievance E-mail ID: investor@grievance@saffronadvisor.com
Website: www.saffronadvisor.com
Corporate Identification Number: U67120MH2007PTC166711
SEBI Registration Number: INM000011211
Contact Person: Narendra Kumar Garmni / Saurabh Gaiwad

19. **DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of ORBIT EXPORTS LIMITED

| Pankaj Seth Sd/- | Anisha Seth Sd/- | Sonia Gupte Sd/- |
|---|--------------------------------------|--|
| Chairman and Managing Director DIN: 00027554 | Whole-Time Director DIN: 00027611 | Company Secretary & Compliance Officer ICSI Membership Number: A43003 |

Place : Mumbai
Date : February 2, 2024



orbit exports ltd.

REQUEST FOR PROPOSAL

Proposals are invited from experienced Indian software agencies for the purpose of implementation and maintenance of Human Resource Management System (HRMS).

Details and RFP documents can be obtained from our website <https://eprocurement.abcprocure.com/EPROC>
Last date for submission of proposal 20/02/2024 by 5:00 pm.

Further addendum and corrigendum, if any will be published on website only and not in news paper.

स्मार्टे जो बहाए आपकी तरक्की की रफ्तार

SMS reaches to 57575 or email order@bsmail.in

Business Standard
Insight Out

| MIRZA INTERNATIONAL LIMITED | | | | | | | | | | | | | |
|---|--|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|
| CIN : L19129UP1979PLC004821 Regd. Off. : 14/6, Civil Lines, Kanpur - 208001 website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com ; Tel. : +91 512 2530775 | | | | | | | | | | | | | |
| EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023 | | | | | | | | | | | | | |
| (Rs. in Lakh except earning per share data) | | | | | | | | | | | | | |
| Sr. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
| | | Quarter ended 31.12.2023 (Unaudited) | Quarter ended 30.09.2023 (Unaudited) | Quarter ended 31.12.2022 (Unaudited) | Nine Months ended 31.12.2023 (Unaudited) | Nine Months ended 31.12.2022 (Unaudited) | Year ended 31.03.2023 (Audited) | Quarter ended 31.12.2023 (Unaudited) | Quarter ended 30.09.2023 (Unaudited) | Quarter ended 31.12.2022 (Unaudited) | Nine Months ended 31.12.2023 (Unaudited) | Nine Months ended 31.12.2022 (Unaudited) | Year ended 31.03.2023 (Audited) |
| 1 | Total Income from Operations | 13860.93 | 20106.77 | 11820.72 | 46657.93 | 47726.35 | 63208.40 | 14321.56 | 21188.56 | 13002.80 | 48541.83 | 49265.90 | 65803.80 |
| 2 | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items) | 632.20 | 865.87 | 503.18 | 1741.73 | 3105.40 | 3410.75 | 585.74 | 646.65 | 506.10 | 1518.63 | 3109.05 | 3595.19 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 632.20 | 865.87 | 503.18 | 1741.73 | 3105.40 | 3410.75 | 585.74 | 646.65 | 506.10 | 1518.63 | 3109.05 | 3595.19 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 486.70 | 604.87 | 405.18 | 1309.23 | 2388.77 | 2618.30 | 439.54 | 401.11 | 383.30 | 1084.91 | 2322.28 | 2644.07 |
| 5 | Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 33.25 | 924.51 | 261.54 | 1084.77 | 1876.63 | 2546.23 | 18.86 | 678.95 | 248.66 | 895.57 | 1923.39 | 2622.99 |
| 6 | Equity Share Capital | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 | 2,764.04 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year | - | - | - | - | - | 45521.33 | - | - | - | - | - | 53,341.76 |
| 8 | Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations) | | | | | | | | | | | | |
| | 1. Basic: | 0.35 | 0.44 | 0.29 | 0.95 | 1.73 | 1.89 | 0.32 | 0.29 | 0.28 | 0.79 | 1.68 | 1.91 |
| | 2. Diluted: | 0.35 | 0.44 | 0.29 | 0.95 | 1.73 | 1.89 | 0.32 | 0.29 | 0.28 | 0.79 | 1.68 | 1.91 |

Notes:

a) The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 03, 2024. The auditors of the Company have carried out a Limited Review Report of the same.

b) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in

c) The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e: T N S Hotels And Resorts Private Limited and RTS Fashion Ltd. are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

d) Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

For Mirza International Limited
Sd/-
Tauseef Ahmad Mirza
Managing Director
DIN: 00049037

Date : February 03, 2024
Place : New Delhi