



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 16.07.2021

To
BSE Limited
P.J. Towers Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Submission of copy of Public Notice for completion of Dispatch of 35th AGM notice and Annual Report for the financial year 2020-21

Ref: Our Company Code: 523019

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on 11th, August, 2021 and audited financial statements for the FY 2020-21 to its shareholders by mail on 13.07.2021. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 14.07.2021 in Nava Telangana Hyderabad Edition and on 14.07.2021 in Business standard. This is also available on the Company's website www.bnrsecurities.com

This is for the information and records of the Exchange, please.

Yours' truly,

For B.N. Rathi Securities Limited

G Sabitha Reddy
Company Secretary

Encl: As above

0710-4305100, 66154651-53 Fax. No.: 0710-66154507
 cretaria@integragarments.com Website: www.integragarments.com
 of 95,11,411 Equity Shares from shareholders of the Target Company by
 Mr. Vishesh Gupta ("Acquirer")

is being issued by Corporate Professionals Capital Private Limited, for and on
 hereinafter referred to as "Acquirer") in compliance with Regulation 18(12) of the
 of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
 with respect to the aforementioned offer was made on April 08, 2021, Thursday
 (All Editions), Business Standard (Hindi) (All Editions), Global Times (Marathi)
 tra (Marathi) (Nagpur Edition).

Company	Integra Garments and Textiles Limited			
	Mr. Vishesh Gupta			
to the Offer	Corporate Professionals Capital Private Limited			
to the Offer	Alankit Assignments Limited			
Offer	June 14, 2021, Monday			
Offer	June 25, 2021, Friday			
Consideration	July 08, 2021, Thursday			
	Proposed in the Offer Document		Actuals	
	INR 0.30/- per equity share		INR 0.30/- per equity share	
Shares tendered	95,11,411 Equity Shares		158 Equity Shares	
Shares accepted	95,11,411 Equity Shares		158 Equity Shares	
Price of shares multiplied	INR 28,53,424/-		INR 48/-	
Losses before Agreements/ (to. & %)	Nil		Nil	
Value of Agreements	2,30,90,657 (63.56%) Equity Shares and 2,50,000 (100%) Non-Convertible Redeemable Preference Shares		2,30,90,657 (63.56%) Equity Shares and 2,50,000 (100%) Non-Convertible Redeemable Preference Shares	
Value of Open Offer	95,11,411 Equity Shares (26.00%)		158 Equity Shares (0.00%)	
Unaudited Public Statement required	Nil		Nil	
Value of Acquirer	3,26,02,068 (89.73%) Equity Shares and 2,50,000 (100%) Non-Convertible Redeemable Preference Shares		2,30,90,815 (63.55%) Equity Shares and 2,50,000 (100%) Non-Convertible Redeemable Preference Shares*	
Value of Public	Pre offer	Post offer	Pre offer	Post offer
Equity Share Capital	1,32,41,692	37,30,281	1,32,41,692	1,32,41,534
	36.45	10.26	36.45	36.45

and shares under Share Purchase Agreement till the date of Post Offer Advertisement.
 Liability for the information contained in this Post Offer Advertisement and also for the
 Substantial Acquisition of Shares and Takeovers), 2011.

Advertisement will also be available on the SEBI website at www.sebi.gov.in; BSE website
 website at www.nseindia.com; website of Manager to the Offer
 and at the Registered Office of the Target Company i.e. Plot No. G2, MIDC
 Chhaba, Butibori, Nagpur, Maharashtra - 441108.

Issued by Manager to the Offer



Corporate Professionals

CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED
 D-28, South Extn. Part 1, New Delhi - 110049
 Contact Person: Mr. Manoj Kumar | Ms. Ruchika Sharma
 1-40622228 | +91-11-40622248, | Fax: +91-11-40622201
 Email: manoj@indiapcp.com | ruchika.sharma@indiapcp.com
 SEBI Regn. No: INM000011435

New no.28, Old no.22 Menod Street,
 Purasawalkam Chennai 600 007
 Email: thirurooransugarsltd@gmail.com

Place: Chennai
 Date: 14-07-2021



B.N. RATHI SECURITIES LIMITED

Corporate Member: NSE & BSE

Corporate Office: # 6-3-652, IV Floor, "Kautliya", Amrutha Estates,

Somajiguda, Hyderabad - 52. Tel: 040 - 40527777, 40727777. Fax: 040 - 40526283.

e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com CIN: L65993TG1985PLC005838

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 35th Annual General Meeting (AGM) of the Company (B.N. Rathi Securities Limited). Scheduled to be held on Wednesday, the 11th day of August, 2021 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the standalone and consolidated audited financial statements for the Financial Year 2020-21, along with the Board's report, Auditor's report and other documents required to be attached thereto have been sent on 13.07.2021, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.bnrsecurities.com and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com. The documents referred to in the Notice of the AGM are available electronically for the inspection of members from the date of circulation of the notice of the AGM.

Remote e-voting and e-voting during the AGM

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronics means (e-voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Sunday, August 08, 2021
End of remote e-voting	Up to 5.00 p.m. (IST) on Tuesday, August 10, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically ('InstaPoll') at the AGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Wednesday, the 4th day of August, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

i. Members holding shares in physical mode, who have not registered / updated their e-mails with the Company, are requested to register / update the same by clicking <https://karisma.kfintech.com/emailreg> or by writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card at investorgrievances@bnrsecurities.com or to KFinTech at einward.ris@kfintech.com
 ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting: <https://evoting.kfintech.com>

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Pvt. Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-AGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Member's who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to AGM.

The Board of Directors of the Company has appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.bnrsecurities.com within 48 hours from the conclusion of AGM.

Place: Hyderabad
 Date: 13.07.2021

For and on behalf of the Board of Directors of
For B N Rathi Securities Limited
 Sd/- Hari Narayan Rathi
 Managing Director

