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Mohan Meakin Limited

REGD. OFFICE : SOLAN BREWERY, SOLAN-173214 (H.P.)

CIN-L15520HP1934PLC000135

E-mail : mohannagar@mohanmeakin.com

Web : www.mohanmeakin.com

MOHAN NAGAR
GHAZIABAD (U.P.)
PIN - 201 007 (INDIA)

**The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range, KOLKATA - 700001.**

Date: - 30/05/2024

Dear Sirs/Madam,

Sub: Newspaper advertisement pertaining to financial results of Q4 FY 2024.

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 year ended March 31, 2024. The advertisements were published in English and Hindi newspapers today. This information will also be hosted on the Company's website, at www.mohanmeakin.com.

This is for your information and records.

Yours faithfully,
MOHAN MEAKIN LIMITED,

(Minas Kumar)
Company Secretary.

Encls. a/a

DEATH OF FARMER DURING 'DILLI CHALO' STIR

Panel probing Shubh Karan's death submits interim report to HC

Place of occurrence was within jurisdiction of Haryana: Report

EXPRESS NEWS SERVICE
CHANDIGARH, MAY 29

THE COMMITTEE formed to probe the death of Shubh Karan Singh during the 'Dilli Chalo' farmers' protest has submitted its interim report before the Punjab and Haryana High Court. The report states that the young farmer (Shubh Karan Singh) was hit by pellets and "the place of occurrence was within the jurisdiction of the State of Haryana and nowhere else."

Twenty-two-year-old Shubh Karan Singh, a native of Bathinda, was allegedly killed during a clash between farmers and security personnel at Khanauri on the Punjab-Haryana border on February 21. The interim report was submitted by the committee headed by retired HC judge Jaishree Thakur.

The panel was formed by the high court on March 7 to inquire into the various aspects leading to the death of Shubh Karan Singh. The high court had also ordered that the committee would be assisted by Additional Director General of Police (Punjab) Promod Ban and ADGP (Haryana) Amitabh Singh Dhillon.

A PIL (public interest litigation) concerning the farmers' protest and the death of Shubh Karan Singh was being heard by a division bench of Acting Chief Justice G S Sandhwalia and Justice Lapita Banerji.

During the resumed proceedings of the case, the interim report submitted by the HC panel mentioned that "the deceased-Shubh Karan, who was hit by pellets, was standing next to the electric pole situated in Kharsa No.10/12, adjacent to the road within the revenue estate of Data Singh Wala village, Jind district. The location has been identified by the parties whose statements were recorded which was approximately 500 metres from the Punjab border".

The committee thus is of the considered opinion that "the

place of occurrence was within the jurisdiction of the State of Haryana and nowhere else".

Regarding the issue of the cause of death, the committee opined that it would be appropriate to direct the investigating agency to get a report from the Central Forensic Science Laboratory (CFSL), Chandigarh, to answer the question posed about the weapon used and the bullet/pellets discharged as it would ease the apprehension of the farmers who have raised concern about fair investigation.

It is thus opined by the committee that the case property is with the Punjab Police and orders would be required to hand over the same to the investigating agency, as appointed by the high court, which would then get the necessary report from the laboratory.

Also, to examine the other issues and to comply with the directions issued, the statements of the farmers who were injured have to be recorded and the committee would thereafter record the statements of the police personnel in-charge and present at the spot.

The committee thus sought extension of time to give its report.

The high court acceded to the request of the committee as such to continue in its endeavour, as per the directions issued.

The high court also directed the Punjab government to submit the record regarding the postmortem report along with the pellets collected from the body of the deceased (Shubh Karan) to the CFSL, Chandigarh, so that opinion can come by the next date of hearing from the said laboratory regarding the type of weapon and the bullet/pellets which it fired.

"The needful be done by June 7, 2024," ordered the high court.

Dheeraj Jain (Senior Counsel, Union of India) shall ensure that the office of the CFSL, Chandigarh, gives the necessary report to this court through the registrar general by the next date of hearing, said the high court.

MAHENDRAGARH SCHOOL BUS ACCIDENT

Before recruiting bus driver, school must verify he is not a thug, an addict: High Court

Junks advance bail plea of school director

JAGPREET SINGH SANDHU
CHANDIGARH, MAY 29

NOTHING THAT before recruiting a driver for a school bus, it is of utmost importance to verify the person behind the wheel is "safe, not substance dependent", the Punjab and Haryana High Court has dismissed the anticipatory bail plea of the director of a school whose bus rammed a tree killing six children in the accident on April 11 in Haryana's Mahendragarh. The driver was allegedly under the influence of alcohol at the time of the accident.

A bench of Justice Anoop Chitkara was hearing the anticipatory bail application filed by Subhash Yadav, Director, G.L. Public Samiti School, Kanina, Mahendragarh district, Haryana, who was booked under sections 109, 120-B, 279, 304, 336, 337 of IPC and 185 and 192 of Motor Vehicles Act, 1954, following the accident.

Yadav submitted before the high court that he was neither the bus driver nor its owner, and it was the bus driver's fault, not his. Yadav submitted that his custodial interrogation would amount to nothing.

However, state counsel opposed the plea on the ground that the accident had caused death of six students, and injured several others, three of whom have sustained grave injuries, having detrimental lifetime implications. Additionally, the bus was in a terrible dilapidated condition and was not even insured. Also, the driver was found to be under the influence of alcohol at the time of the incident, it was contended by state counsel. When the driver was arrested, the doctor could smell alcohol on his breath, and his blood samples have been sent to FSL, the report of which is awaited, submitted state counsel.

The high court was told that as per the investigation, the petitioner and other officers of the

school management knew that Dharmender (driver) was an alcoholic and would indulge in drinking liquor frequently. Also, neither the petitioner nor the school management checked whether Dharmender was in his senses before going for his duty to pick up children for school. In the investigation, it was also revealed that to save money, the petitioner and the owners were using a school bus that was no better than a tumbul.

The high court in the order noted that the school management, of which the petitioner is a part, employed Dharmender on a monthly salary of Rs.9,000 without basic fact-checking about his addiction to alcohol and intoxicants.

Justice Chitkara said, "Before recruiting a driver for a school bus, it is of utmost importance to verify the driver's criminal antecedents and also to ensure that the driver is a safe and decent member of society, is not substance dependent, is not a thug, and is soft-spoken, considerate, decent, and very well-behaved. It is the least expected of the management of every school, and it is a constitutional obligation of the Executive not only to cross-check such credentials but also to validate the character of every school bus driver to ensure that school children are not at the mercy of pervers and addicts and to keep an eye on the standard of fitness requisite to such buses."

Justice Chitkara noted that the investigator has gathered sufficient evidence, which prima facie

sets up that on the unfortunate day of April 11, 2024, Dharmender, who was deputed to drive the bus, had taken alcohol in the morning itself, leading to the loss of six bright lives and severe injuries to many more students, which in turn devastated the families and lives of the injured.

Rejecting the pre-arrest plea, the bench asserted, "Children are the lifeblood and essence of any family, community and society. In families they shape the lives of their loved ones for the better, imparting a sense of purpose, bringing joy, love and strengthening the relationships.... Children are our today and our tomorrow."

"The fundamental reason for existence of the institution of school is to nurture and develop the children. Schools are established and administered, keeping the primary consideration of the welfare of children in mind, striving to cater to the constantly evolving needs of a growing child; within a safe, nurturing and supportive environment. Thus, when parents put their faith in a school establishment and entrust their child's safety to it, such a sensitive and immense responsibility needs to be taken solemnly, and should be approached with great caution, utmost seriousness and diligence."

"The school administrators cannot simply play the blame game, attributing faults to others and evade their fundamental, implicit/explicit duties, obligations and liabilities, under the guise of ignorance or negligence."

RESIDENTIAL BUILDINGS

Haryana to blacklist architects issuing occupation docus for illegal 4th floors

EXPRESS NEWS SERVICE
CHANDIGARH, MAY 29

THE HARYANA government has vowed to act tough with house owners and architects who issue occupation certificates for fourth-floor construction in residential buildings with plans sanctioned after February 23, 2023, when such constructions in stilt+4 floor residential buildings were banned.

The government had warned architects not to issue such occupation certificates. It had also warned house owners to "restore their buildings to the original condition", or in other words, to raze the fourth floors built with such occupation certificates.

While such architects will be blacklisted and legal action taken against them, the house owners will also be penalised. They have also been barred from selling or buying fourth floor buildings

constructed in violation of the ban. The Department of Town and Country Planning has issued fresh directions reiterating its order banning fourth-floor construction in residential buildings across the state. It has found that some architects were issuing occupation certificates for such construction even where the building plan was not sanctioned before February 23, 2023.

FULL REPORT ON
www.indianexpress.com

DIRECTORATE OF PUNJAB STATE LOTTERIES												
DRAW TIME: 06:00 PM ONWARDS						DRAW DATE: 29/05/2024						
RESULT OF PUNJAB STATE DEAR 10 SILVER WEDNESDAY WEEKLY LOTTERY												
MRP Rs 10/- Per Ticket												
1st Prize Amount (10)Rs.10,000/-, Common to all series (On last 4 digits) (Seller Prize Amount Rs.500/-, Total Prize Amount Rs.10500/- each) 5849												
2nd Prize Amount (10)Rs.2000/-, Common to all series (On last 4 digits) (Seller Prize Amount Rs.200/-, Total Prize Amount Rs.2200/- each) 9124												
3rd Prize Amount (100)Rs.500/-, Common to all series (On last 4 digits) (Seller Prize Amount Rs.50/-, Total Prize Amount Rs.550/- each) 0636 2440 2465 3273 3602 4631 6185 8840 9104 9843												
4th Prize Amount (100)Rs.200/-, Common to all series (On last 4 digits) (Seller Prize Amount Rs.20/-, Total Prize Amount Rs.220/- each) 0506 0615 1377 2763 3691 4889 5372 7931 9082 9427												
5th Prize Amount (2000)Rs.100/-, Common to all series (On last 4 digits) (Seller Prize Amount Rs.10/-, Total Prize Amount Rs.110/- each)												
0007	0008	0186	0204	0278	0307	0329	0334	0335	0340			
0366	0373	0426	0437	0580	0809	0829	0883	0971	0980			
1054	1179	1339	1361	1384	1412	1451	1464	1471	1494			
1516	1528	1575	1591	1633	1698	1708	1735	1741	1751			
1754	1756	1802	1826	1878	1888	1992	2076	2083	2126			
2183	2227	2260	2296	2396	2398	2429	2435	2450	2550			
2563	2576	2610	2694	2723	2759	2783	2899	2927	2959			
3014	3072	3172	3214	3286	3301	3423	3444	3662	3755			
3783	3811	3821	3836	3897	3963	4035	4074	4115	4126			
4137	4228	4239	4256	4266	4306	4329	4346	4424	4471			
4563	4564	4603	4645	4780	4823	4842	5063	5094	5105			
5199	5220	5235	5347	5634	5665	5707	5768	5779	5918			
6043	6067	6084	6151	6152	6267	6269	6327	6332	6434			
6491	6494	6509	6620	6637	6685	6792	6827	6838	6928			
7010	7034	7073	7113	7133	7145	7149	7150	7180	7305			
7343	7445	7466	7467	7469	7506	7554	7573	7593	7649			
7780	7808	7846	7960	7971	8052	8095	8160	8196	8407			
8459	8543	8544	8603	8611	8752	8812	8835	8836	8964			
8995	9010	9021	9023	9114	9183	9342	9361	9397	9443			
9498	9519	9560	9679	9690	9691	9743	9835	9916	9938			

Issued by Directorate of PUNJAB STATE LOTTERIES
Kindly Check The Final Result With Official Gazette Notification



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, India
Corporate Identification Number: L27100MH1907PLC000260
Tel No.: +91 22 6665 8282 **E-mail:** cosec@tatasteel.com **Website:** www.tatasteel.com

NOTICE

Transfer of Equity Shares of Tata Steel Limited (arising on account of the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited) to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, as amended, ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ('Rules'). The Act and the Rules, *inter alia*, contains provision for transfer of unclaimed dividend to IEPF and transfer of shares, both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more, to IEPF Authority.

Pursuant to the approved and sanctioned Scheme of Amalgamation amongst Tata Steel Long Products Limited ('TSLP') and Tata Steel Limited ('the Company') and their respective shareholders, TSLP has amalgamated into and with the Company effective November 15, 2023 ('Amalgamation'). Consequently, all public shareholders of TSLP holding shares as on the record date of November 17, 2023 have been allotted ordinary equity shares of the Company in the share exchange ratio of 67:10.

In compliance with the Act read with the Rules, the Company has sent individual communication, in physical mode, to the concerned shareholder(s) (who held shares in TSLP and consequent to the Amalgamation, became shareholders of the Company) at their registered postal address, requesting them to claim the unclaimed dividend(s). This communication is addressed to those shareholders whose dividend(s) from TSLP (now amalgamated into and with the Company) remains unclaimed and consequently whose shares held in the Company (allotted pursuant to the Amalgamation) are liable to be transferred in favour of the IEPF Authority on September 4, 2024, as per the process laid down in the Rules. The shareholder(s) are advised to claim such unclaimed dividend(s) by September 3, 2024 from the Company.

The Company has made available the relevant details of the concerned shareholder(s) whose shares are liable for transfer to IEPF in 2024, on its website at www.tatasteel.com. Shareholders are requested to refer to <https://www.tatasteel.com/investors/investor-information/unclaimed-dividend/> to verify the details of their unclaimed dividend(s) and their shares.

Shareholders are requested to note that in case the dividend(s) are not claimed by September 3, 2024, the unclaimed dividend for FY 2016-17 will get transferred to IEPF. Further, the equity shares of the Company allotted to the shareholders consequent to the Amalgamation against those equity shares(s) held by shareholders for TSLP (which has amalgamated into and with the Company effective November 15, 2023), in respect of which the dividend(s) remains unclaimed for 7 consecutive years shall be transferred in favour of IEPF Authority without any further notice to the shareholders in the following manner:

In case the equity shares are held:

- In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s)/letter(s) of confirmation issued in your name will be deemed cancelled and non-negotiable.
- In dematerialized form** - the Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned shareholders are requested to note that all future benefits arising on such equity shares transferred to IEPF, will also be issued/transferred in favour of the IEPF Authority established by the Central Government.

The shareholders may note that both the unclaimed dividend(s)/Equity Share(s) already transferred in favour of the IEPF Authority can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.mca.gov.in and sending physical copy of the same, duly signed, to the attention of the Nodal officer/Deputy Nodal officer, Tata Steel Limited at the Registered Office address (Bombay House, 24, Homi Mody Street, Fort, Mumbai 400001), along with the e-form IEPF-5 submission acknowledgement/challan and requisite documents enumerated in web form IEPF - 5. Please note that the link to the web form is also available on the website of the Company www.tatasteel.com

The shareholders may further note that the details of unclaimed dividend and shares of the concerned shareholders uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new share certificate by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares that will be transferred to the IEPF within statutory timelines.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Contact details of the Company	Registrars and Transfer Agents (RTA)
Tata Steel Limited Nodal officer and Company Secretary & Chief Legal Officer (Corporate & Compliance) Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001. Tel No.: +91 22 6665 7279 Email: cosec@tatasteel.com	Link Intime India Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel No.: +91 810 811 8484 Email: csg-unit@linkintime.co.in

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
Membership No. ACS: 15921

May 30, 2024
Mumbai

TATA STEEL

Social security pension: HC says negligence cannot be used as a defence

EXPRESS NEWS SERVICE
CHANDIGARH, MAY 29

PROBING INTO the alleged scam of disbursement of social security pension to ineligible people in Haryana, the Punjab and Haryana High Court has noted that the scam could not have been executed by one person and negligence cannot be used as a defence given the volume of bogus claims and lapses at which it has been carried out.

Earlier, the CBI, in its preliminary report, had recommended taking disciplinary action against the erring officials

The bench of Justice Vinod S Bhardwaj is hearing a petition filed by Rakesh Bains and another, through Advocate Pardeep Kumar Rappia.

As per the petitioner, even though the respondent (State) had itself, in its response, acknowledged that as many as 14,000 illegal beneficiaries have been identified in Haryana and had assured initiation of appropriate measures for effecting recovery and to also take effective steps against the people criminally involved, no action has been taken so far.

Justice Bhardwaj also fixed the matter for further hearing on August 9 for the CBI counsel to seek answers to the questions before submitting response.

बोली सूचना
नगर निगम, करनाल द्वारा कृषि योग्य भूमि की एक वर्ष (2024-25) के लिए गाँव उचाना, झंझड़ी, कम्बोपुरा, फूसगढ़, कैलाश, जरीफा वीरान व सैदपुरा को दिनांक 07.06.2024 को प्रातः 11:00 बजे नगर निगम, करनाल कार्यालय स्थित सैक्टर-12, करनाल के कॉन्फ्रेंस हॉल में बोली आयोजित की जाएगी। बोली में भाग लेने से पूर्व सम्भावित बोलीदाता को दिनांक 06.06.2024 को सायं 4:00 बजे तक 50,000/- रुपय की धरोहर राशी डिमाण्ड ड्राफ्ट के रूप में नगर निगम, करनाल में जमा करवानी होगी। उपरोक्त डिमाण्ड ड्राफ्ट आयुक्त, नगर निगम, करनाल के हक में देय होना अनिवार्य होगा जोकि असफल बोलीदाता को बोली समाप्ति के तुरन्त बाद मौका पर ही लौटा दिया जाएगा। बोली के सभी नियम व शर्तें मौका पर सुनाए जाएंगे।

MOHAN MEAKIN LIMITED				
Regd. Office: Solan Brewery (P.O.), Shimla Hills (H.P.) - 173214				
CIN No. L15520HP1934PLC000135				
Web Site: www.mohanmeakin.com				
Tel. No. 01792-230450, 230423, Email ID: solan@mohanmeakin.com				
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024				
(Rs. In lacs, except earning per equity share data)				
	Quarter Ended 31.03.2024	Year Ended 31.03.2024	Quarter Ended 31.03.2023	Year Ended 31.03.2023
	Audited	Audited	Audited	Audited
1 Total income from operations	59,905.64	1,92,992.27	46,443.31	177,121.29
2 Net profit for the period (before tax and Exceptional and/or Extraordinary items)	4,016.07	11,393.96	2,734.24	8,878.54
3 Net profit for the period before tax (after Exceptional and/or Extraordinary items)	4,016.07	11,393.96	2,734.24	9,179.58
4 Net profit for the period after tax (after Exceptional and/or Extraordinary items)	2,969.34	8,470.00	2,024.79	6,839.50
5 Total Comprehensive Income for the period (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	3,122.60	8,695.59	2,028.85	6,911.70
6 Equity share capital	425.42	425.42	425.42	425.42
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		36,206.85		27,596.34
8 Earnings per share (Face value of Rs.5/- each) Basic and Diluted (Rs.)	34.90	99.55	23.80	80.38
Notes:				
I. The above is an extract of the detailed format of audited Quarterly and year ended Financial Results for the year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results for the year ended March 31, 2024 are available on the website of the Company i.e. www.mohanmeakin.com and the Stock Exchange i.e. www.cse-india.com				
II. The figures for the quarter ended March 31, 2024 and the corresponding quarter of the previous year, as reported in these financial results, are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial years.				
III. The board of Directors of the Company recommended a dividend of 20% i.e. Rs. 1.00 per equity shares of face value of Rs. 5.00 amounting to Rs. 85.08/- Lakhs for the approval of the shareholders at the ensuing Annual General Meeting.				
IV. Previous Period figures have been regrouped / reclassified wherever found necessary, to confirm to current period classification.				
Place : Mohan Nagar (Ghaziabad) Date : May 29, 2024				Hemant Mohan Managing Director (DIN: 00197951)

