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THE AMALGAMATED ELECTRICITY COMPANY LIMITED
Regd. Office: Bhupen Chambers, Ground Floor, Unit 1
Dalal Street, Fort, Mumbai - 400 001
Tel: +91 22 4050 9999
CIN: L31100MH1936PLC002497
Fax: +91 22 4050 9900
E-mail: milan@cifco.in

October 14, 2019

To
The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Sub: Documents in relation to fixing of record date i.e. 25/10/2019 for Sub division of ₹. 10 /- per share of the company into the shares of ₹. 5 /- each.

Dear Sir/ Madam

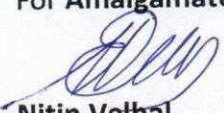
With reference to the above subject, please find enclosed below the documents for the purpose of subdivision of ₹. 10 /- per share of the company into the shares of ₹. 5 /- each.

1. Covering letter to BSE informing the record date for sub division.
2. Certified True copy of the Shareholders Resolution passed in the Postal Ballot Meeting held on 27-09-2019
3. Undertaking of the Company for Stock Split
4. Cheque in favour of BSE LTD for ₹ 11,800/-

Hope the above documents are in order

Thanking You

For Amalgamated Electricity Company Limited


Nitin Velhal
Whole Time Director





दि साउथ इन्डियन बैंक लिमिटेड
The South Indian Bank Limited
NARIMAN POINT, MUMBAI - 400 021
IFSC: SIBL0000194

Ac Payer only
Valid for three months only

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D D M M Y Y Y Y

Pay *OSE Ltd* -

या धारक को or Bearer

रुपये Rupees *Eleven thousand eight hundred only* -

अदा करें ₹ 11800/-

A/c. No. 0194073000001657

Chq No. : 01014003

For AMALGAMATED ELECTECITY COMPANY LIMITED

CD-PREMIUM

AA0819 " Payable at all branches "

[Signature]
Director

Please sign above

⑈014003⑈ 400059005⑈ 999901⑈ 29

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The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 501622

SUBJECT: INTIMATION PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATION, 2015 OF RECORD DATE FOR SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY

Dear Sir/ Madam

In terms of Regulation 42 (2) of SEBI (LODR) Regulations, 2015, we would like to inform you that Board of Directors of the Company through circular resolution dated 11-10-2019 has considered and approved **Friday October 25, 2019** as the record date for the purpose of determining the eligibility of members of the Company being entitled for receiving the Sub-divided Equity Shares of the Company.

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



NITIN VELHAL
WHOLE TIME DIRECTOR
DIN: 00820859

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: October 14, 2019


The Stock Exchange
Mumbai

Attn: Corporate Relationship Department

Name of the Company: FOODS AND INNS LIMITED

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
501622	Equity Shares ₹ 5/-	Friday October 25, 2019	Friday October 25, 2019	Subdivision of equity shares
(Both days inclusive)				

For Amalgamated Electricity Company Limited


Nitin Velhal
Whole Time Director

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CERTIFIED TRUE COPY OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON FRIDAY SEPTEMBER 27, 2019 AT 9.00 A.M AT M C GHIA HALL, BHOGILAL HARGOVINDAS BUILDING, 4TH FLOOR, 18/20 K DUBASH MARG, KALA GHODA, MUMBAI 400001

RESOLVED THAT pursuant to the provisions of Section 61 (1) (d) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the consent of the Members be and is hereby accorded for sub-dividing the existing Authorised Equity Share capital of the Company as follows:”

Class of Share Capital	From			To		
	No. Of Shares	Face Value (in ₹)	Total Share Capital (in ₹)	No. Of Shares	Face Value (in ₹)	Total Share Capital (in ₹)
Authorised Equity Share Capital	2250000	10	2,25,00,000	4500000	5	2,25,00,000

“RESOLVED FURTHER THAT pursuant to the sub-division of Face Value of Equity Shares of the Company, the existing fully paid-up Equity Shares of the Company of the Face Value of ₹ 10/- each (Rupees Ten Only) as existing on the Record Date (as and when be decided by the Board), shall stand sub-divided into fully paid-up Equity Shares of Face Value of ₹ 5/- each (Rupee five Only) w.e.f. the Record Date (as and when be decided by the Board).”

“RESOLVED FURTHER THAT upon the sub-division of the Face Value of Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of ₹ 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date (as and when be decided by the Board) and the Board be and is hereby authorised to recall the same from the shareholders, if necessary, and to issue new shares certificates in lieu thereof, with regard to sub-divided equity shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended) and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares.”

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“RESOLVED FURTHER THAT any Director(s) / Company Secretary of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI (LODR) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/ enactments and amendments from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto.”

Item No.02: To consider and approve Alteration of ‘Capital Clause’ of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company -

The members are requested to consider and, if though fit, to pass, with or without modification(s), the following resolution, as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded for the alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

“V. The authorised share capital of the Company is ₹ 2,25,00,000/- (Rupees Two Crore Twenty Five lakhs Only) consisting of 45,00,000 equity shares of ₹ 5/- each, with power to increase or reduce the capital of the Company and to divided the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

“RESOLVED FURTHER THAT any Director(s)/ Company Secretary of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution.”

// CERTIFIED TRUE COPY//

FOR AMALGAMATED ELECTRICITY COMPANY LIMITED



Nitin Velhal

Whole Time Director

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To
The Secretary,
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1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Sub: Undertaking of the Company for Stock Split

Dear Sir/ Madam

The Board of Directors of the company has fixed a record date of 25/10/2019 for the purpose of subdivision/stock split of ₹. 10 /- per share of the company into the shares of ₹. 5 /- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories - CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the record date.

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



Nitin Velhal
Whole Time Director
DIN: 00820859