

March 29, 2022

BSE Limited Corporate Relations Department

Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543248

National Stock Exchange of India Limited Listing Department

Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

SYMBOL: RBA

Sub.: Newspaper Publication of the Notice of Postal Ballot of Restaurant Brands Asia Limited

('the Company')

Ref.: Regulation 30 [read with Schedule III-A] and 47 of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing

Regulations')

Dear Sir/ Ma'am,

This is in furtherance to our letter dated March 28, 2022, with regard to Notice of Postal Ballot of the Company.

Pursuant to the SEBI Listing Regulations, please find enclosed herewith copies of the Newspaper Publication published in the following newspapers today i.e. March 29, 2022, confirming dispatch of Notice of Postal Ballot through e-mail, process for registration of e-mail address, remote e-Voting information and other related information:

Newspapers		
Financial Express	Loksatta	
[English - All Editions]	[Marathi - Mumbai Edition]	

The same is also being made available on website of the Company at www.burgerking.in.

Kindly take the same on your record.

Thanking You,
For **Restaurant Brands Asia Limited**(Formerly known as Burger King India Limited)

Madhulika Rawat Company Secretary and Compliance Officer Membership No.: F8765 WWW.FINANCIALEXPRESS.COM

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611

Registered Office: Stainless Centre, 4" Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001 Corporate Office: 1" Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001 Website: www.shalimarpaints.com; E-mail ld: askus@shalimarpaints.com Phone No.: +91 124 461 6600: Fax No.: +91 124 461 6659

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 02/2021-22

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated March 08, 2022 convening the Extraordinary General Meeting No. 02/2021-22 of Shalimar Paints Limited ("Company") proposed to be held on Thursday, March 31, 2022 at 03:00 P.M. (IST), through video conferencing / other audio visual means ("Notice") for seeking shareholders' approval for the matters

The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of Warrants, details of which are

Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice.

Accordingly, the Board of Directors of the Company on March 28, 2022, has approved the issuance of this Corrigendum notifying the following amendment(s)/ modification(s) with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory

On page 14, in point 'h'under Item Nos. 1 and 2 of the Explanatory Statement, the figure appearing as "57.2623" against 'Subtotal (B) under % of shareholding under Pre-issue shareholding (as on 24.02.2022)" be replaced with "60.0775".

On page 15, point 'u'under Item Nos. 1 and 2 of the Explanatory Statement is revised and to be read as follows:

Report of independent registered valuer: The price of the warrants to be issued and allotted to the proposed allottees has been determined taking into account the valuation report dated March 8, 2022 read with addendum dated March 27, 2022 to the valuation report, issued by Sundae Capital Advisors Private Limited, independent registered valuer (registration no. IBBI/RV-E/03/2021/136, having office at 3rd Floor, C-11, Community Centre Janak Puri, New Delhi-110058), in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report"). The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the

link: https://www.shalimarpaints.com/investors-relations The members are requested to note that the addendum to the Valuation Report has no impact on the issue price of the aforesaid

The members are requested to consider special resolutions at Item Nos. 1 and 2 of the Notice and corresponding Explanatory Statement keeping in mind the above mentionedamendment(s)/modification(s).

The document(s) referred to in this Corrigendum shall be open and accessible for inspection by shareholder/ investor at the corporate office of the Company on any working day except holidays upto the date of the EGM and during the EGM.

Acopy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimarpaints.com.

By order of the Board of Directors

For Shalimar Paints Limited Shikha Rastogi Company Secretary



Place: Gurugram

Date: March 28, 2022

Amal Ltd Mumbai 400028, Maharashtra, India sec@amal.co.in | (+91 22) 6255 9700

www.amal.co.in CIN: L24100MH1974PLC017594 NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 is hereby given that, the audited standalone and consolidated financial esults of the Company for the year ended on March 31, 2022 will be placed before the Board of Directors at the meeting to be held on Friday

Notice is also available at: (1) www.amal.co.ir (2) www.bseindia.com For Amal Ltd

(Ankit T Mankodi) Company Secretary Place: Atul Date : March 28, 2022

MAKERS

Makers Laboratories Limited Regd. Off.: 54 D. Kandivli Industrial Estate Kandivli (West), Mumbai - 400 067, Tel: (022) 28688544 E-mail: investors@makerslabs.com

Website: www.makerslabs.com CIN - L24230MH1984PLC033389

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has fixed Friday, 1st April, 2022 as the 'Record Date' for determining the entitlement of the members in the rights equity issue of 9,83,396 equity shares of the face value of Rs.10/- each at a price of Rs. 150/- per share, including a premium of Rs. 140/- per share, in the ratio of 1 equity share of Rs. 10/- each

for every 5 equity shares of Rs. 10/each held as on the record date. For Makers Laboratories Limited Rinku Kholakiya

Company Secretary ACS 63175 Mumbai March 28, 2022

CLASSIFIEDS

PROPERTY

ACCOMMODATION **AVAILABLE**

AVAILABLE at Godrei

Trees, Vikhroli 1/2/3/4 BHK Flats, Penthouse, Terrace Flats. Jodi Flats for Outright Sell/Lease. For more details Genuine, Buyers call Prakash: 9870870870.

PERSONAL

THANKSGIVING

HOLY Spirit thou who

makes me see everything and shows me the way to Reach my Ideals, who gives me the Divine gift to forgive and forget the wrongs that is done unto me and who is in all instances of my life with me. I in this short dialogue want to thank you for everything and confirm once more that I do not want to be separated from you, no matter how great the material desire may be I want to be with you and my loved ones in your Perpectual glory

0070777040-1

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whatsoever. Registered letters are not accepted

find in response to box number advertisement". in

forever Amen. ZDS.

NOTICE OF EXTRA ORDINARY GENERAL MEETING. & E-VOTING INFORMATION Notice is hereby given that -

be held on Wednesday, the 20th day of April 2022 at 2.30 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 23rd September 2021 and 8th December 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') to transact the business as set forth in the Notice of the EGM dated 21st March 2022.

email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 28th March 2022. The Notice of EGM of the Company are also available on the website of the Company, viz., www.dsl-india.com. website of the stock exchange, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.

44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the EGM and during the EGM in respect of the businesses as set out in the Notice dated 21.3.2022 of EGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means

The detailed instructions for remote e-voting are given in the Notice of EGM. The remote e-voting shall commence on Sunday, 17th April 2022 at 9:00 am (IST) and end or Tuesday, 19th April 2022 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL thereafter. A person, whose name appears in the register of Members / Beneficial Owners as on the cut

members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. . Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e., 13th April 2022 may obtain a login ID and password by sending a request to our Registrars and Transfer

Agents at their e-mail address at mdpldc@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting The facility of voting through electronic voting system shall also be made available at EGM

The members who have cast their vote on the resolution(s) by remote e-voting prior to the

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

0. For any grievances / queries relating to e-voting or participating in the EGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).or contact Shri Ramen Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone: (033)22435029, (033)22433809, (033) 22482248, Mobile – 80170 58433 E-mail – mdpldc@yahoo.com. For **DEEPAK SPINNERS LIMITED**

Puneeta Arora Company Secretary

O STATE BANK OF INDIA

Authorized Officer's Details: Name: Shri B.V. Rangadham, Asst. General Manager

Address of the Branch: SAMB-II, 1st Floor, D. No.3-4-1013/A, 1st Floor, CAC, TSRTC Bus Station, Kacheguda, Hyderabad. E-mail ld: sbi.18359@sbi.co.in

APPENDIX -IV A

[See proviso to Rule 8(6)&9(1)]

E AUCTION SALE NOTICE

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002READ WITH PROVISO TO RULE 8(6)&9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 Notice is hereby given to the Public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of State Bank of India, Stressed Assets Management Branch-II, Hyderabad will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis on 18.04.2022 for recovery of Rs.1512,96,23,832.16 (Rupees One Thousand Five Hundred Twelve Crores Ninety Six Lakhs Twenty Three Thousand Eight Hundred Thirty Two and Paisa Sixteen only) as on 15.06.2017 + interest +charges less recoveries made thereafter, from Borrower M/s. BS Ltd., represented by its Managing Director, 103 D Block, Trendset Valley View, Road No. 6, Banjara Hills, Hyderabad, Telangana., Guarantors- 1) Sri. Rajesh Agarwal 2) Mr.Dilip Satyanarayan Agarwal 3) M/s Agarwal Developers and 4) M/s Agarwal Reality Developers. **DESCRIPTION OF IMMOVABLE PROPERTIES**

1. Property ID: SBIN200007732770

All that Office Premises bearing Unit No.302 admeasuring 3702 sq. ft carpet area (equivalent to 344.05 Sq. Mtrs) on the 3rd Floor of Building No.19 ('A'Wing), Pinnacle Corporate Park, along with 3 car parking spaces in stack car parking system in the basement floor of the said building CTS No.4207 (part) of Village Kole Kalyan, Taluka Andheri in the Registration Sub-District of Bandra, District Mumbai Suburban, within the Municipal Corporation of Greater Mumbai. Belonging to M/s Agarwal Reality Developers Private Limited Regd vide document No. 2924/2014 dated 02.05.2014. Bounded By: North: by part of the said Free Sale Area, South: by 24

mtrs, Wide Road, East: by Mosque, West: by amended free said area formerly as RA5 (part), 6, 7 and 8 (part).

S.No.	Property to be auctioned	Date & Time of auction	Reserve Price Below which the property will not be sold (In Rs.)	Earnest Money Deposit (In Rs.)	Bid Increment (In Rs.)
1	Property No. 1	18.04.2022 11:00 AM to 12:00 Noon	11,20,00,000/-	1,12,00,000/-	10,00,000/-

Last Date for receiving Bid applications is up to 5 PM of 16.04.2022.

Date & Time of inspection of the Property: any day upto 16.04.2022 between 11.00am to 4.00pm with prior appointment.

EMD Remittance - The intending bidders have to get themselves registered on the https://ibapi.in INDIAN BANKS

AUCTION PROPERTIES INFORMATION (IBAPI) PORTAL (https://www.mstcecommerce.com/ auctionhome/ibapi/index.jsp) for participation in the e-auction process. The Bidders have to register themselves well before the auction date as registration of bidders takes minimum of three working days. The intending bidder should submit the EMD deposit to IBAPI wallet in IBAPI portal through their Bank account. For inspection and any clarifications, the intending bidders may contact the Authorised Officer on Mobile No. 9010443800 or Bank's Approved Resolution Agent M/S Tirumala Financial Services, on Cell Nos. 9948739933,

9701933244 or 9989822345. Note: This is also a notice to the Borrower/ Guarantors of the said loan about holding of e-auction sale of the property on the aforesaid mentioned date if the dues are not repaid in full before the date of e-auction.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website (a) "http://www.sbi.co.in" (b) https://ibapi.in Sd/-

Date: 28.03.2022 Place: Hyderabad

Authorized Officer, State Bank of India, SAMB-II, Hyderabad.

Not for release, publication or distribution, directly or indirectly, outside India.



RUCHI SOYA INDUSTRIES LIMITED

("RoC"). Our Company commenced operations pursuant to a certificate for commencement of business dated January 14, 1986, issued by RoC. Pursuant to completion of the CIRP initiated before the National Company Law Tribunal at Mumbai in terms of the Insolvency and Bankruptcy Code, 2016, as amended and upon implementation of the Patanjali Resolution Plan, our Company was acquired by its Promoters. For further details, including details relating to changes in the registered office, see "History and Certain Corporate Matters" on page 259 of the Red Herring Prospectus dated March 11, 2022, read with the addendum to the Red Herring Prospectus dated March 20, 2022 ("RHP") Registered Office: Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai 400 065, Maharashtra; Tel: +91 22 6109 0100 / 200.

Our Company was incorporated as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated January 6, 1986, issued by the Registrar of Companies, Maharashtra at Mumbai

Corporate Office: Office No. 601, Part B-2, Metro Tower, 6" Floor, Vijay Nagar, AB Road, Indore 452 010 Madhya Pradesh; Tel: + 91 731 476 7009 / 109; Website: www.ruchisoya.com. Contact Person: Ramji Lal Gupta, Company Secretary and Compliance Officer, Tel: +91 731 476 7009 / 109; E-mail: ruchisoyasecretarial@ruchisoya.com; Corporate Identity Number: L15140MH1986PLC038536

PROMOTERS OF OUR COMPANY: ACHARYA BALKRISHNA, RAM BHARAT, SNEHLATA BHARAT, PATANJALI AYURVED LIMITED, PATANJALI PARIVAHAN PRIVATE LIMITED, DIVYA YOG MANDIR TRUST, PATANJALI GRAMUDYOG NAYAS, YOGAKSHEM SANSTHAN, RUCHI SOYA INDUSTRIES LIMITED BENEFICIARY TRUST, VEDIC BROADCASTING LIMITED, PATANJALI PEYA PRIVATE LIMITED, PATANJALI NATURAL BISCUITS PRIVATE LIMITED, DIVYA PACKMAF PRIVATE LIMITED, VEDIC AYURMED PRIVATE LIMITED, SANSKAR INFO TV PRIVATE LIMITED PATANJALI AGRO INDIA PRIVATE LIMITED, SS VITRAN HEALTHCARE PRIVATE LIMITED, PATANJALI PARIDHAN PRIVATE LIMITED, GANGOTRI AYURVEDA PRIVATE LIMITED, SWASTH AAHAR PRIVATE LIMITED AND PATANJALI RENEWABLE ENERGY PRIVATE LIMITED

FURTHER PUBLIC OFFERING OF UP TO [◆] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF RUCHI SOYA INDUSTRIES LIMITED ("OUR COMPANY" OR "THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4,30,000 LAKHS (THE "ISSUE"). THE ISSUE INCLUDES A RESERVATION OF UP TO 10,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] LAKHS, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREINAFTER) (THE "EMPLOYEE RESERVATION PORTION"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE", AGGREGATING UP TO [•] EQUITY SHARES. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●] % AND [●] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. QIB Category: Not more than 50% of the Net Issue | Retail Category: Not less than 35% of the Net Issue

Non-Institutional Category: Not less than 15% of the Net Issue | Employee Reservation Portion: 10,000 Equity Shares Aggregating up to [•] Lakh

PRICE BAND: ₹ 615.00 TO ₹ 650.00 PER EQUITY SHARE OF FACE VALUE OF ₹ 2 EACH THE FLOOR PRICE IS 307.50 TIMES THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 325.00 TIMES THE FACE VALUE OF THE EQUITY SHARES

BIDS CAN BE MADE FOR A MINIMUM OF 21 EQUITY SHARES AND IN MULTIPLES OF 21 EQUITY SHARES THEREAFTER Risks to Investors:

As of December 31, 2021, our Promoters hold 98.90% shareholding in the Company and remaining 1.10% Equity Shares form part of the public shareholding in the Company. Thus, the free-float of our Company was restricted to 1.10%. Further, the Equity Shares of our Company relisted on BSE and NSE in accordance with the Patanjali Resolution Plan on January 27, 2020 at share price of ₹ 16.10 and ₹ 16.20 respectively. The price of the Equity Shares of our Company increased over next few months to touch high of ₹ 1,535.00 on June 29, 2020 on BSE and high of ₹ 1,519.65 on NSE on June 26, 2020 - a jump of 9,534% on BSE and 9,380% on NSE. Accordingly, the Issue Price of our Equity Shares may not be indicative of the market price of our Equity Shares after the Issue.

Our Company is required to increase its public shareholding from 1.10% (as on December 31,2021) so that it can achieve the minimum public shareholding in compliance with the requirements of Rule 19A of SCRR. Our Company cannot assure that it will be able to achieve the minimum public shareholding requirements under Rule 19A of SCRR after completion of the Issue and any failure to comply with the minimum public shareholding requirements may result in certain adverse consequences.

Notice to Investors

We understand that there is a SMS/message in circulation in social media, speculating about investment opportunity in our Company's Issue and about equity shares of our Company being available at discount to the market price ("Message"). We wish to bring to attention of the investors that this Message has not been issued by our Company or any of our Directors, Promoters, Promoter Group or Group Companies. A first information report bearing No. 0188 dated March 27, 2022 ("FIR") has been lodged by our Company with a police station at Haridwar to take up investigation in respect to circulation of the Message, under Section 67A of the Information Technology Act, 2000 and section 420 of the Indian Penal Code, 1860.

As directed by the Securities and Exchange Board of India vide its letter bearing SEBI/HO/CFD/DIL2/P/OW/2022/12862/1 dated March 28, 2022, we wish to bring to attention of the investors that all Bidders (other than Anchor Investors), have an option to withdraw their Bids from March 28, 2022, till March 30, 2022. Investors should further note that Bidding in the Issue is closed today i.e., March 28, 2022, and accordingly no further Bids will be accepted in the Issue. Any fresh Bids, after the Bid closure will be rejected. The above-mentioned option to withdraw can be exercised by submitting a request for the same to the concerned Designated Intermediary, who shall assist in such withdrawal of Bid cum Application Form, on or before March 30, 2022. For further details in relation to the withdrawal of Bid cum Application Form, please contact the Registrar to the Issue i.e., Link Intime India Private Limited at, Tel: +91 22 4918 6200 E-mail: ruchisoya.fpo@linkintime.co.in and Investor grievance email: ruchisoya.fpo@linkintime.co.in Investors should note the revised indicative timetable in respect of the Issue is set out below:

Event	Indicative Date
Finalisation of Basis of Allotment with the Designated Stock Exchange	On or about Tuesday, April 5, 2022
Initiation of refunds (if any, for Anchor Investors) / unblocking of funds from ASBAAccount*	On or about Wednesday, April 6, 2022
Credit of the Equity Shares to depository accounts of Allottees	On or about Thursday, April 7, 2022
Commencement of trading of the Equity Shares on the Stock Exchanges	On or about Friday, April 8, 2022

* In case of any delay in unblocking of amounts in the ASBAAccounts (including amounts blocked through the UPI Mechanism) exceeding four Working Days from the Bid/Issue Closing Date, the Bidder shall be compensated at a uniform rate of ₹ 100 per day for the entire duration of delay exceeding four Working Days from the Bid/Issue Closing Date by the intermediary responsible for causing such delay in unblocking. The BRLMs shall, in their sole discretion, identify and fix the liability on such intermediary or entity responsible for such delay in unblocking. For the avoidance of doubt, the provisions of the SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, as amended pursuant to SEBI circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021 shall be deemed to be incorporated in the deemed agreement of the Company with the SCSBs to the extent applicable.

Please also note that the UPI mandate end time and date shall be at 12.00 pm on Thursday, March 31, 2022.

Additionally, please note that, as of December 31, 2021, our Promoters hold 98.90% shareholding in the Company and remaining 1.10% Equity Shares form part of the public shareholding in the Company. Thus, the free-float of our Company was restricted to 1.10%. Post completion of the Issue, the public shareholding will increase to approximately 18% assuming allotment at the upper end of the price band. Therefore, the issue price and current market price is not indicative of the future market price of our equity shares at the of commencement of trading of the equity shares pursuant to this Issue or at any time thereafter.

Further, the Investors are requested to refer the risk factor number 75 "The trading volume and market price of the Equity Shares may be volatile following the Issue and you may be unable to sell the Equity Shares at or above the Issue Price, or at all." on page 71 of the Red Herring Prospectus dated March 11, 2022, read with the addendum to the Red Herring Prospectus dated March 20, 2022 ("RHP") and risk factor number 78 "The determination of the Price Band is based on various factors and assumptions and the Issue Price of the Equity Shares may not be indicative of the market price of the Equity Shares after the Issue. Further, the current market price of some securities listed pursuant to certain previous issues managed by the BRLMs is below their respective issue prices" on page 71 of RHP, before making any investment decision in respect to the Issue. Further, the Investors should also read the Price Band Advertisement including Risk to Investors section and inter-alia that "...the Issue Price of our Equity Shares may not be indicative of the market price of our Equity Shares after the Issue.", for any investment decision in respect to the Issue.

Please note that capitalized terms used and not defined herein shall have the respective meaning ascribed to them in the red herring prospectus dated March 11, 2022, read with addendum dated March 20, 2022 ("RHP").

BID/ ISSUE PROGRAMME

LAST DAY FOR WITHDRAWAL OF BIDS: WEDNESDAY, MARCH 30, 2022"

UPI mandate end time and date shall be at 12:00 pm on Thursday, March 31, 2022.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

On behalf of the Board of Directors Company Secretary & Compliance Officer

For RUCHI SOYA INDUSTRIES LIMITED

RUCHI SOYA INDUSTRIES LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make a further public issue of its Equity Shares and has filed the RHP with the RoC and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers, SBI Capital Markets Limited, Axis Capital Limited and ICICI Securities Limited at www.sbicaps.com, www.axiscapital.co.in and www.icicisecurities.com, respectively, the website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the BSE Limited at www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 33 of the

RHP. Potential investors should not rely on the DRHP for any investment decision. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent

registration under the U.S. Securities Act of 1933, as amended, or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the company and management, as well as financial statements. However, no offering or sale of securities in the United States is contemplated. CONCEPT

Place: Mumbai

Date: March 28, 2022

Madhulika Rawat

(Formerly known as Burger King India Limited)

CIN: L17111HP1982PLC016465 Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh, Distt Solan, Himachal Pradesh-173205 Telephone nos. 0172 2650973, 2650974, Fax – 0172 2650977 Website: www.dsl-india.com Email: share@dsl-india.com

DEEPAK SPINNERS LIMITED

the Extra Ordinary General Meeting ('EGM') of the Members of Deepak Spinners Limitedwil

In terms of the aforesaid circulars, the Notice convening the EGM have been sent through

In compliance with the provisions of Section 108 and rules made thereunder and Regulation

off date, i.e., Wednesday, 13th April 2022, only shall be entitled to avail the facility of remote evoting as well as voting during the meeting through VC/OAVM. The voting rights of the

through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights

EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Date: 28.03.2022 Place: Chandigarh

RESTAURANT BRANDS ASIA LIMITED (Formerly known as Burger King India Limited)

CIN: L55204MH2013FLC249986

Registered Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ('the Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 8, 2021, June 23, 2021, December 31 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the Company is seeking approval of its members by way of Postal Ballot (only through remote e-Voting) for the business as set out in the Postal Ballot Notice dated March 24, 2022 together with the Explanatory

In accordance with the aforesaid provisions and MCA Circulars, the Company has on Monday, March 28, 2022 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or Link Intime India Private Limited ('LIIPL/RTA') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on Friday, March 25, 2022 ('Cutoff date'). Further, in accordance with the MCA Circulars, the requirement of sending a physical copy of the Notice along with Postal Ballot Form and a pre-paid business reply envelope has been dispensed with. Therefore, the members are required to communicate their assent or dissent through the remote e-Voting

system only. Registration of E-mail Address:

Manner of registering e-mail address in brief is given below:

Demat Shareholders Connect with your DP

Web-portal temporary registration (For Demat and Physical Shareholders)	Click on link: https://linkintime.co.in/EmailReg/Email_Register.html to register your e-mail address. The Members may also visit the website of the Company i.e. www.burgerking.in for instruction w.r.t. registration of e-mail address.	
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member	

Casting of Vote:

In compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI Listing Regulations, the Company has provided facility to members to exercise their vote electronically through remote e-Voting only from e-Voting platform provided by LIIPL

In case e-mail ID is registered with the Detailed procedure w.r.t. e-Voting

rnt.helpdesk@linkintime.co.in.

and copy of physical share certificate to LIIPL at

Company/RTA/DP have been sent to the registered e-mail ID and also available in the Notice of Postal Ballot. In case Members holding shares in Detailed procedure w.r.t. e-Voting is available in the Notice of Postal Ballot. physical form or e-mail ID is not

registered with the Company/RTA/DP The e-Voting period commences on Tuesday, March 29, 2022 (10:00 a.m. IST) and end on Wednesday, April 27, 2022 (5:00 p.m. IST). The remote e-Voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares, as on the cut-off date, being Friday, March 25, 2022, may cast their vote by electronic means. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat

The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. The Postal Ballot Notice and manner of e-Voting process can be downloaded from

the Postal Ballot Notice for information purpose only.

instavote.linkintime.co.in. The Board of Directors has appointed Ms. Ashwini Inamdar or failing her Mr. Atul Mehta, Partner, M/s. Mehta and Mehta, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot and e-Voting process in a fair and transparent manner

the Company's website i.e. www.burgerking.in and also on the website of LIIPL i.e.

The results of the voting by Postal Ballot will be announced on or before April 29, 2022. The said result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website (www.burgerking.in) and also on the website of LIIPL (instavote,linkintime,co.in) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) in accordance with the provisions of the SEBI Listing Regulations. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.

been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Wednesday, April 27, 2022. In case shareholders/ members have any queries regarding Postal Ballot

Resolutions passed by the members through Postal Ballot are deemed to have

through remote e-Voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or can contact Mr. Rajiv Ranjan, Assistant Vice President e-Voting, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 at 022 - 4918 6000 or send an e-mail to enotices@linkintime.co.in. For Restaurant Brands Asia Limited

Place: Mumbai Date: March 28, 2022 Company Secretary and Compliance Officer सेन्सेक्स : **५७.५९३.४९ ▲** २३१.२९ (+०.४०%) | निफ्टी : **१७**,२२२.०० ▲ ६९.०० (+०.४०%) | डॉलर/₹ : **७६.१६ ▼ ८** पैसे | तेल / \$: **११६,३ ▼** ३.४६%

पेट्रोलियम आणि नैसर्गिक वायुमंत्र्यांचे स्पष्टीकरण

रशियाकडून 'रुपयां'त तेल खरेदी नाही

पीटीआय, नवी दिल्ली

सार्वजनिक क्षेत्रातील तेल कंपन्यांकडून भारतीय चलन -रुपयात मोल मोजून रशियन तेलाची खरेदी करण्याची कोणतीही योजना नाही, असा खुलासा सोमवारी संसदेत सरकारकडून करण्यात आला.

भारताच्या एकूण तेल आयातीपैकी एक टक्क्याहुन कमी तेलाची खरेदी रशियाकडून करतो. परंतु रशियाने युक्रेनवर आक्रमण केल्याच्या परिणामी लादल्या गेलेल्या निर्बंधांमळे तेल आणि वायू खरेदीसाठी रुपयाच्या व्यापारावर वाटाघाटी करण्याचा मार्ग पुढे आणला गेला आहे. यातूनच मग रशियाकडून तुलनेने स्वस्त तेल खरेदीच्या पर्यायावर सुरू झालेल्या चर्चेला सरकारने या खुलाशाद्वारे सोमवारी पूर्णविराम दिला.



सरकारी तेल कंपन्यांकडून अशा प्रकारचे कोणतेही करार मदार झालेले नाहीत अथवा रशिया किंवा इतर कोणत्याही देशाकडून भारतीय रुपयात मोबदला देऊन खनिज तेलाच्या खरेदीसाठी असा कोणताही प्रस्ताव विचाराधीन नाही, असे पेट्रोलियम आणि नैसर्गिक वाय् राज्यमंत्री रामेश्वर तेली यांनी

राज्यसभेत लेखी उत्तरादाखल स्पष्ट केले. मात्र या संबंधाने अन्य कोणतीही सविस्तर माहिती त्यांनी दिली नाही.

सरकारी मालकीच्या इंडियन ऑइल कॉपेरिशनने दोन खेपांमध्ये तेल व्यापाऱ्यांमार्फत सवलतीच्या दरात तेल विकत घेतले आहे. कंपनीने प्रत्येक खेपेत ३० लाख पिंप तेल युरोपातील व्यापारी व्हिटोलमार्फत खरेदी केले. तर हिंदुस्तान पेट्रोलियम कॉपीरेशनने एका व्यापाऱ्यामार्फत २० लाख पिंप रशियन तेल खरेदी केले आहे. रशियावरील निर्बंधांमुळे अनेक देशांनी तेथून तेल खरेदी बंद केली आहे. यामुळे रेशियन तेल बाजारात सवलतीच्या दरात उपलब्ध होत आहे.

विद्यमान आंतरराष्ट्रीय किमतीच्या तुलनेत प्रति पिंप २० ते २५ अमेरिकी डॉलर इतक्या सवलतीने रशियन तेल उपलब्ध होत आहे. या संधीचे सोने करण्यासाठी, भारतीय तेल विपणन कंपन्यांनी निविदा काढल्याचे सूत्रांकडून सांगण्यात आले. या निविदा मुख्यतः स्वस्त रशियन तेलाचा साठा ज्यांनी केला आहे अशा व्यापाऱ्यांकडुन पटकावल्या गेल्या

LIVE the MOVIE

निर्देशांकांची तेजीमय कलाटणी

मुंबई: प्रमुख निर्देशांक सेन्सेक्स आणि निफ्टी यांनी सुरुवातीच्या घसरणीतुन सावरत, सोमवारच्या व्यवहारांना ०.४० टक्क्यांनी उसळी घेत सकारात्मक पातळीवर निरोप दिला. निर्देशांकांत वजनदार स्थान असलेल्या रिलायन्स, भारती एअरटेल, आयसीआयसीआय बँकेतील खरेदीमुळे निर्देशांकांना तेजीत परतण्यास मदत झाली.

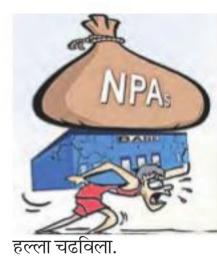
आधीच्या सत्रांमध्ये सलगपणे अनुभवलेल्या पडझडीचीच प्रत्यय देत, सोमवारी सकाळच्या व्यवहारात सेन्सेक्स ५३७.१ अंशांनी घसरून ५६,८२५.०९ वर गडगडला होता. मात्र माध्यान्हानंतर निर्देशांकांनी कलाटणी घेतली आणि सेन्सेक्स २३१.२९ अंश (०.४० टक्क्यांनी) वाढून ५७.५९३.४९ वर स्थिरावला. दुसरीकडे निफ्टीमध्ये ६९ अंशांनी (०.४० टक्क्यांनी) वाढ होऊन, तो १७,२२२ वर स्थिरावला.

मुख्य निर्देशांक जरी वाढ दर्शविणारे असले तरी, सोमवारी एकंदर बाजारातील खरेदी ही आघाडीच्या निवडक समभागांवरच एकवटलेली दिसून आली. व्यापक बाजारात विक्रीचा जोर कायम होता. याचा प्रत्यय बीएसई स्मॉलकॅप निर्देशांक ०.५३ टक्के, तर मिडकॅप निर्देशांक ०.४० टक्के फरकाने गडगडला.

कर्जबुडव्यांकडून वसुली मोदी सरकारच्या काळातच - अर्थमंत्री

पीटीआय, नवी दिल्ली

देशात पहिल्यांदाच मोदी सरकारच्या बुडीत बँकांना काळात कर्जदारांकडून पैसा परत मिळविता आधीच्या आला, त्याउलट काँग्रेसप्रणीत यूपीए सरकारच्या काळात अशा कर्जबुडव्यांकडून एकही पैसा वसूल झालेला नाही. कर्ज खाती अनुत्पादित मालमत्तांमध्ये बदलणाऱ्यांकडून वसुलीतील कथित अपयशाबद्दल केंद्रीय अर्थमंत्री निर्मला सीतारामन यांनी लोकसभेत आधीच्या काँग्रेस सरकारवर जोरदार



विविध फसव्या कारवायांमधून बँकांच्या छोट्या ठेवीदारांची ज्यांनी फसवणूक केली अशा हेतुपुरस्सर कर्जबुडव्यांविरुद्ध पोलिसांत गुन्हे

नोंदवण्यासह विविध प्रकारची कारवाई करण्यात आली आहे. असे सीतारामन यांनी लोकसभेत बोलताना स्पष्ट केले. रिझर्व्ह बँकेकडून ॲप-आधारित वित्तीय कंपन्यांच्या फसवणुकीच्या प्रकरणावरील कारवायांवरही सरकार लक्ष ठेवून त्या असल्याचे म्हणाल्या. सार्वजनिक क्षेत्रातील बँकांनी एकुण कर्जबुडव्यांच्या मालमत्ता ताब्यात घेतल्यानंतर, एकूण १०,००० कोटी रुपयांहून अधिक रक्कम थकबाकीदारांकडून वसूल केली आहे, असेही त्यांनी स्पष्ट केले.

पाच कोटींपेक्षा अधिक कर्ज थकवणाऱ्या ५,२०० कंपन्या

नवी दिल्ली : पाच कोटी रुपये किंवा त्यापेक्षा जास्त कर्जभार असलेल्या ५,२३१ हन अधिक कंपन्यांना, ३१ डिसेंबर २०२१ अखेर बॅंकांच्या खतावण्यात 'बुडीत कर्जदार' म्हणून अर्थात त्यांचे कर्ज अनुत्पादित मालमत्ता (एनपीए) म्हणून बँकांकडून वर्गीकृत करण्यात आले आहे, अशी माहिती लोकसभेत सोमवारी देण्यात आली.

देशातील सर्व शेड्युल्ड वाणिज्य बँका आणि वित्तीय संस्थांनी जून २०१४ ला समाप्त तिमाहीपासून, रिझर्व्ह बँकेला त्यांच्याकडील पाच कोटी आणि त्यापेक्षा जास्त रकमेच्या कर्जदारांची माहिती विहित नमुन्यात

कळविण्यास सुरुवात केली आहे. त्या आधारे डिसेंबर २०२१ अखेर उपलब्ध माहिती अर्थ राज्यमंत्री भागवत कराड यांनी दिली. पाच कोटी रुपये आणि त्याहन

अधिक थकबाकी कंपन्यांची संख्या

३१ मार्च २०२१ अखेर ५,६२३, म्हणजे तुलनेने जास्त होती, असे कराड

यांनी स्पष्ट केले. रिझर्व्ह बँकेकड्न बड्या

प्रथा सुरू झाल्यापासून, २०१५-१६ ते २०२०-२१ या कालावधी दरम्यान कर्ज थकवणाऱ्या ११.२५ लाख कंपन्यावर 'सरफेसी कायदा २००२'द्वारे कारवाई केली गेली आहे. कर्ज वसुलीसाठी या कंपन्यांच्या ज्या मालमत्ता जप्त केल्या गेल्या आहेत, त्याचा तपशील मात्र रिझर्ब्ह बँकेकडून ठेवला जात नाही,

थकबाकीदारांचा तपशील ठेवण्याची

असे कराड यांनी सांगितले.

पीटीआय, नवी दिल्ली

देशातील सिनेमागृहांची साखळी चालविणाऱ्या दोन सर्वात मोठ्या कंपन्या पीव्हीआर लिमिटेड आणि आयनॉक्स लीझर लिमिटेड यांनी विलीन होण्याचा निर्णय, एकूण १,५०० पडद्यांचे जाळे असणारी या क्षेत्रातील महाकाय कंपनीची वाट मोकळी करून दिली आहे. उभय कंपन्यांच्या संचालक मंडळाने रविवारी सायंकाळी झालेल्या बैठकीत तत्त्वतः मंज़्री दिलेल्या या निर्णयाचे सोमवारी भांडवली बाजारात कंपन्यांच्या समभाग मुल्यात अपेक्षित सकारात्मक पडसाद उमटले.

दोन्ही कंपन्यांच्या समभागांनी वरचे सर्किट गाठावे इतकी गुंतवणूकदारांकडून सोमवारी खरेदी पाठबळ मिळविले. आयनॉक्स लीझरचा समभाग १९.९९ टक्के उसळी घेतली आणि ५६३.६० रुपये असे ५२ सप्ताहांतील उच्चांकी मूल्य त्याने गाठले. दिवसाची अखेर त्याने ११.३३ टक्के वाढीसह ५२२.९० या पातळीवर केली. बरोबरीनेच ९.९९ टक्के उसळी घेत पीव्हीआरनेही २,०१०.३५ रुपये अशा ५२ सप्ताहांतील उच्चांकपद गाठले. सोमवारचा व्यवहार थंडावताना हा समभाग ३.०६ टक्के वाढीसह १,८३३ रुपयांवर स्थिरावला.

करोनाप्रभावित दोन वर्षांच्या काळाने चित्रपट प्रदर्शन उद्योगावर विपरीत आर्थिक परिणाम केला आहे, त्याच वेळी डिजिटल ओटीटी व्यासपीठांच्या वेगवान वाढ आणि लोकांकडून होत असलेल्या स्वीकृताचाही या व्यवसायावर लक्षणीय ताण आला आहे. विलीनीकरणाच्या या घोषणेला या घटकांची पार्श्वभूमी असून, देशातील मल्टिप्लेक्स उद्योगात यातुन मोठा बदल घडुन येईल.

विलीनीकरणानंतर, संयुक्त कंपनीचे 'पीव्हीआर आयनॉक्स लिमिटेड' असे नामकरण करण्यात येणार असले, तरी पीव्हीआर आणि आयनॉक्सची सिनेमागृहे सध्या आहे त्या नावानेच सरू राहतील.

'लिटिल गुडनेस'चे पोषण खाद्यान्न

मुंबई : खाद्य आणि पोषण उत्पादनांची नाममुद्रा लिटिल गुडनेसने, लहान बालके आणि किशोरवयीन मुलांवर लक्ष केंद्रित करून देशातील पहिला रेडी-टू-सर्व्ह प्रीबायोटिक मिल्कशेक प्रस्तुत केला आहे. हा सकाळच्या न्याहरीसाठी सवीत्तम आहार ठरेल असा

कंपनीचा दावा आहे. नैसर्गिक दुधाची प्रथिने, ओट्स, नैसर्गिक प्रीबायोटिक तृणधान्य तंतू (फायबर्स) आणि ४० टक्के कमी साखरेच्या समावेशासह हा प्रीबायोटिक ब्रेक शेक व्हॅनिला आणि चॉकलेट या दोन लोकप्रिय स्वाद प्रकारांमध्ये उपलब्ध झाला आहे. या प्रकारचा पहिलावहिला मिल्कशेक सर्व वितरण वाहिन्यांवर अर्थात लिटिल गुडनेसची ई–कॉमर्स डिलिव्हरी सेवा, ऑनलाइन मार्केटप्लेस, ऑनलाइन किराणा डिलिव्हरी सेवा, तसेच प्रमुख शहरांतील आधुनिक रिटेल स्टोअर्स, डिपार्टमेंटल स्टोअर्स आणि किराणा स्टोअर्स अशा सर्व ठिकाणी उपलब्ध झाला आहे.

व्यवस्थापकीय संचालक अजय बिजली हे संयुक्त कंपनीचे व्यवस्थापकीय संचालक असतील.

Ministry of Finance

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कंपन्यांच्या समभागांची उच्चांकी झेप

पीव्हीआर - आयनॉक्स विलीनीकरणः

भागधारकांना

करारानुसार, आयनॉक्सचे पीव्हीआरमध्ये विलीनीकरण होत असून, आयनॉक्सच्या भागधारकांना त्यांच्याकडील कार्य मिळणार ? प्रत्येक 90 समभागांमागे, पीव्हीआरचे तीन समभाग हे विलीनीकरण मार्गी लागल्यावर मिळू शकतील.

Amrit Mahotsav

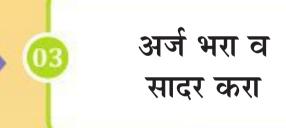
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ज्याचे एकूण वार्षिक उत्पन्न# विनिर्दिष्ट मर्यादेपर्यंत आहे* ते वित्तीय वर्ष २०२२-२३ करिता जीएसटी रचना योजनेची निवड करू शकतील ३१ मार्च, २०२२ पर्यंत

पात्र करदाते जे रचना योजनेचा लाभ घेऊ इच्छित आहेत ते जीएसटी पोर्टलवरून (www.gst.gov.in) खालील स्टेप्सचे अनुसरण करून रचना योजनेची निवड करू शकतील.







एफएक्यू'जकरिता कृपया स्कॅन करा

davp 15502/13/0002/2122

स्थळ: मुंबई



*	पुरवठाकारांचा प्रकार	# वित्तिय वर्ष २०२१-२२ मधील एकूण वार्षिक उत्पन्न
मालांचे पुरवठाकार	०८ विर्निदिष्ट राज्यांतील नोंदणीकृत करदाते	रु. ७५ लाखांपर्यंत
	अन्य राज्यांतील नोंदणीकृत करदाते	रु. १५० लाखांपर्यंत
सेवांचे पुरवठाकार		रु. ५० लाखांपर्यंत

अधिक तपशिलाकरिता कृपया सीजीएसटी ॲक्टचे सेक्शन १०, सीजीएसटी रूल्सचे रुल ३-७ आणि नोटिफिकेशन नं. १४/२०१९ - सेंट्रल टॅक्स, २/२०१९ - सेंट्रल टॅक्स (रेट) दोन्ही दिनांकित ०७.०३.२०१९ पाहा.

जीएसटी रचना योजना: छोट्या करदात्यांकरिता मोठे फायदे



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सीआयएन: L55204MH2013FLC249986

नोंदणीकृत कार्यालय: यूनिट क्र. १००३ ते १००७, १०वा मजला, मित्तल कमर्शिया, आसन पाडा रोड, चिमतपाडा, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०० ०५९ संकेतस्थळ: www.burgerking.in | दु.: +९१ २२ ७१९३ ३००० ई-मेल: investor@burgerking.in

पोस्टल बॅलेट्ची सूचना

याद्वारे सूचीत देण्यात येते की, कंपनी कायदा, २०१३ ('कायदा') च्या सेक्शन १०८ सहवाचित सेक्शन १९० आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्टेशन) रूल्स, २०१४ च्या नियम २० आणि २२, सिक्युरिटीज ऑण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स ॲंग्ड डिस्क्लोजर रिक्वायरमेंटस) रेम्यूलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्यूलेशन्स') च्या रेग्यूलेशन ४४ आणि इन्स्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवीय मानक ('एसएस-२') (त्या वेळेस अमलात असलेल्याकरिता कोणताही संविधिक फेरफार किंवा पुनर्अधिनियमिती समाविष्ट) कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकारद्वारे वितरीत ८ डिसेंबर, २०२१, २३ जून, २०२१, ३१ डिसेंबर, २०२०, २८ सप्टेंबर, २०२०, १५ जून, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० दिनांकित अनुक्रमे सर्वसाधारणे परिपत्रक क्र. २०/२०२१, १०/२०२१, ३९/२०२०, ३३/२०२०, २२/२०२०, १७/२०२० आणि १४/२०२० ('एमसीए परिपत्रक') च्या अनुरोधाने, स्पष्टीकरणात्मक विवरणपत्रासोबतच्या २४ मार्च, २०२२ दिनांकित पोस्टल बॅलेट् सूचनेमध्ये उल्लेखित कामाकाजाकरीता कंपनी आपल्या सभासदांकडून पोस्टल बॅलेटच्या (केवळ रिमोट ई-व्होटीग मार्फत) मार्गाने मंजुरी प्राप्त

उपरोक्त तरतूदी आणि एमसीए परिपत्रकानुसार, कंपनीने, त्यांच्या डिपॉजीटरी पार्टीसीपन्ट्स (डीपी) किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('एलआयआयपीएएल / आरटीएस') कडे ज्यानी ई-मेल पत्ते नोंदविले आहेत आणि ज्यांचे नाव शुक्रवार, २५ मार्च, २०२२ ('कट-ऑफ दिनांक') रोजी अनुसार सभासदांच्या रजिस्टर/डिपॉजीटरीज अर्थात नॅशनल सिक्युरिटीज डिपॉजीटरी लिमिटेड ('एनएसडीएल')/सेंट्रल डिपॉजीटरी सव्हींसेस (इंडिया) लिमिटेड ('सीडीएसएल') यांच्याकडून प्राप्त लाभधारक मालकांच्या यादीमध्ये उपलब्ध आहे त्या सभासदांना केवळ ई-मेलद्वारें सोमवार, २८ मार्च, २०२२ रोजी पोस्टल बॅलेट्ची सूचना पाठविली आहे. तसेच, एमसीए परिपत्रकान्वये, पोस्टल बॅलेट् प्रपत्रासह सूचनेची भौतिक प्रत्र अणि प्री-पेड बिजनेस रिप्लाय एन्ट्हलप पाठविण्याची आवश्यकता नोकारण्यात आली आहे, म्हणून सभासदांनी त्यांची अनुमती किंवा भिन्नमत केवळ रिमोट ई-व्होटींग प्रणालीदारे कळवावे.

ई-मेल पत्यांची नोंदणी :

ई-मेल पत्ते नोंदणी करण्याची पध्दत खाली संक्षिप्त स्वरूपात देण्यात आली आहे. डीमेंट भागधारक तुमच्या डीपीना संपर्क करा वेब-पोर्टल तात्पूर्वी तुमचे ई-मेल पत्ते नोंदणी करण्यासाठी लिंकः नोंदणी (डीमॅट ऑणि https://linkintime.co.in/EmailReg/Email_Register.html भौतिक भागधारकांसाठी) वर क्लिक करा. सभासद ई-मेल पत्ता नोंदणीच्या संदर्भातील सूचनांसाठी कंपनीच्या संकेतस्थळ अर्धात www.burgerking.in वरही संपर्क करू शकतील. नाव. फोलीयो क्रमांक पॅनची स्व-साक्षांकित स्कॅन्ड प्रत

भौतिक भागधारक

प्रमाणपत्राच्या भौतिक प्रतिसोबत एलआयआयपीएल यांना mt.helpdesk@linkintime.co.in येथे विनंतीचा ई-मेल कायद्याच्या सेक्शन १०८ आणि ११० आणि सेबी लिस्टींग रेग्यूलेशन्सच्या रेग्यूलेशन ४४, त्या अंतर्गत चौकटबध्द अधिनियमांसह अनुपालनामध्ये, कंपनीने आपल्या सभासदांना

सभासदाचे नाव असलेला रद्द केलेला धनादेश आणि शेअर

पत्ता नोंदणीकृत असल्यास

एलआयआयपीएलद्वारे पुरविण्यात येणाऱ्या केवळ रिमोट ई-व्होटींगद्वारे इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करण्यासाठी सुविधा दिली आहे. कंपनी / आरटीए / डीपीकडे ई-मेल | ई-व्होटींग संबंधीत सविस्तर प्रक्रिया नोंदणीकृत ई-मेल पत्यावर पाठविण्यात

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आली आहे आणि पोस्टल बॅलेटच्या सूचनेमध्ये उपलब्ध आहे. | ई-व्होर्टीग संबंधीत सविस्तर प्रक्रिया

पोस्टल बॅलेटच्या सचनेमध्ये उपलब्ध आहे.

ई-व्होटींगचा कालावधी मंगळवार, २९ मार्च, २०२२ रोजी (स. १०:०० वा. भाप्रवे) सुरू होईल आणि बुधवार, २७ एप्रिल, २०२२ रोजी (सायं. ५:०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई-व्होटींग मॉड्युल मतदानासाठी निष्क्रिय करण्यात येईल. सदर कालावधी दरम्यान, कट–ऑफ दिनांक असलेल्या, शुक्रवार, २५ मार्च, २०२२ रोजी, कंपनीचे भागधारक असलेले सभासद, इलेक्ट्रॉनिक साधनाद्वारे त्यांचे मतदान करू शकतील. कट ऑफ दिनांक रोजी कंपनीचे सभासद नसलेल्या कोणत्याही पोस्टल बॅलेट सूचना प्राप्तकर्त्यांनी सदर पोस्टल बॅलेट् सूचना केवळ माहितीच्या कारणासाठी असल्याचे

सभासदांचा मतदानाचा अधिकार, कट ऑफ दिनांकाला संपूर्ण भरणा झालेल्या समभागांच्या त्यांच्याकडे असलेल्या कंपनीच्या शेअर्सच्या प्रमाणानुसार असेल. पोस्टल बॅलेट सूचना आणि ई-व्होर्टींगच्या प्रक्रियेची पध्दत कंपनीच्या संकेतस्थळ अर्थात

www.burgerking.in आणि तसेच एलआयआयपीएलच्या संकेतस्थळ अर्थात instavote.linkintime.co.in वरून डाऊनलोड करू शकता.

संचालक मंडळाने, पोस्टल बॅलेट्च्या छाननीसाठी आणि ई-व्होटींग प्रक्रिया निष्पक्ष आणि पारदर्शक पध्दतीने करण्यासाठी निरीक्षणक म्हणून, सुश्री अश्विनी इनामदार किंवा त्यांच्या गैरहजेरीमध्ये श्री. अतुल मेहता, भागीदार, मेसर्स मेहता ॲण्ड मेहता, प्रॅक्टीसींग कंपनी सेक्रेटरीज यांची नियुर्वित केली आहे

पोस्टल बॅलेट्ट्रारे मतदानाचा निकाल शुक्रवार, २९ एप्रिल, २०२२ रोजी किंवा तत्पूर्वी घोषित करण्यात यईल. निरीक्षकांच्या अहवालसोबत सदर पोस्टल बॅलेट्चा निकाल कंपनीच्या संकेतस्थळ (<u>www.burgerking.in</u>) वर आणि तसेच एलआयआयपीएलच्या संकेतस्थळ (instavote.linkintime.co.in) वरसुध्दा प्रदर्शित करण्यात येईल आणि जेथे कंपनीचे भाग सुचिबध्द आहेत त्या स्टॉक एक्सचेंजनां अर्थात बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) यांनाही सेबी लिस्टिंग रेग्यूलेशनच्या तरतूर्दीच्या अनुसार कळविण्यात येईल. पोस्टल बॅलट्चा सदर निकाल कंपनीच्या नोंदर्णीकत

कार्यालयामध्येसुध्दा प्रदर्शित करण्यात यईल. सभासदाद्वारे पोस्टल बॅलेट् मार्फत पारीत ठराव, त्यांच्यावतीने आयोजित सभासदांच्या सर्वसाधारण सभेमध्ये पारीत करण्यात आले आहेत असे समजण्यात येईल. जर का पोस्टल बॅलेट साधनाद्वारे सभासदांच्या आवश्यक बहमताने ठराव मंजूर करण्यात आल्यास, मतदानाच्या अंतिम तारीखेला अर्थात बुधवार, २७ एप्रिल, २०२२ रोजी पारीत झाला आहे असे समजण्यात येईल.

भागधारक / सभासदांना रिमोट ई-व्होटींग मार्फत पोस्टल बॅलेट संदर्भात काही शंका असल्यास ते फ्रिक्वेंटली आस्क क्वेश्चन ('एफएक्यूज') आणि https://instavote.linkintime.co.in येथे, हेल्प सेक्शन अंतर्गत उपलब्ध इन्स्टा व्होट ई-व्होटींग मॅन्यूअल पाह् शकतील किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष -ई-व्होटींग, लिंके इनटाईमें इंडिया प्रायव्हेट लिमिटेड, सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०० ०८३ यांना ०२२-४९१८ ६००० वर किंवा enotices@linkintime.co.in वर ईमेल पाठवावा

> रेस्टॉरंट ब्रॅंड्स एशिया लिमिटेड करीता (भूतपूर्वं बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात)

मधुलीका रावत दिनांक: २८ मार्च, २०२२ कंपनी सचिव आणि अनुपालन अधिकारी



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