



BRNL/CS/2020-21/19
3rd September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Ref: 13th Annual General Meeting (AGM) – September 25, 2020

Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notice published in newspapers viz., 'Mint' (English) and 'Aajkaal' (Bengali) on September 03, 2020.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in

LIC misses deadline to divest 4.9% stake in NSE

The excess shareholding, associated voting and dividend rights now stand frozen

Jayshree P. Upadhyay
jayshree.pyasi@livemint.com
MUMBAI

Life Insurance Corp. of India (LIC), the largest shareholder in National Stock Exchange of India, missed the Securities and Exchange Board of India (Sebi)'s 28 August deadline to divest a 4.9% stake in the stock exchange. The shareholding threshold in NSE was breached when LIC acquired a 51% controlling stake in IDBI Bank. This led to the holding of trading members in NSE breaching the 49% mark under the Stock Exchange and Clearing Corp. (SECC)'s norms.

LIC's holding, of 12.51%, was earlier not considered to be of a trading member. Rather, it was categorized as a strategic investor.

IDBI Bank, with less than 1% stake, was always categorized as a trading member. With LIC acquiring control of IDBI Bank the insurance company was reclassified as a trading member.

Before the deal, trading members held about 42% in NSE, but with addition of LIC's 12.5% stake, the trading members now hold 53.89% in the exchange, or 4.89% above the threshold.

Sebi had given LIC two deadlines to divest the excess stake. The first was on 27 December 2019, which was subsequently extended by eight months, according to NSE's annual report for the financial year 2020.

This excess shareholding and the associated voting and dividend rights now stand frozen. "Sebi directed LIC to divest its shareholding in NSE by 4.89% to reduce the TM/CM (trading member/



NSE had declared final dividend for FY19 and interim dividend for FY20, which were paid to all eligible shareholders except LIC to the extent of 4.89% shares and were kept in abeyance.



SEBI introduces new facility for ATM users. New feature explained bit.ly/3IOGk1p

clearing member) shareholding in NSE to 49% within 12 months from the date of fall in public shareholding of NSE, 28 December 2018. NSE was also advised to inter-alia freeze LIC's voting rights and all corporate action in respect of 4.89% till the time it was divested," NSE said.

"Upon LIC's request to Sebi, Sebi granted additional time of eight months to LIC for divestment of the 4.89% stake from 27 December 2019," it added.

An email query to LIC seeking a response on whether it has sought another extension, or it would prefer to offload when the NSE goes public, and if it had decided on a method to reduce the share-

holding, was not answered till press time. *Mint* reported on 28 August that Sebi is likely to grant an in-principle nod to NSE's long-pending and awaited IPO soon. Based on recent deals of NSE's unlisted shares being sold in the

SHAREHOLDING NORMS

THE shareholding threshold in NSE was breached when LIC acquired 51% stake in IDBI Bank

THIS led to holding of trading members in NSE breaching the 49% as prescribed in SECC norms

LIFE Insurance Corporation of India's excess shareholding has also impacted its dividend payout

for FY19 and interim dividend for FY20, which were paid to all eligible shareholders except LIC to the extent of 4.89% shares and were kept in abeyance.

"Final dividend for FY2018-19 amounting to ₹19,36,44,000 and interim dividend for FY2019-20 amounting to ₹23,72,13,900 to be paid to LIC had been transferred by NSE to the respective unpaid dividend accounts.

Further, upon request of LIC to mitigate the interest loss and following Sebi no objection, an arrangement has been worked out with the dividend banker for the unpaid dividend amounts on behalf of LIC," said NSE in the annual report.

open market, India's largest exchange by trading volumes is valued at ₹42,000 crore. As such, LIC's 4.9% stake could be valued at over ₹2,000 crore.

LIC's excess shareholding has also impacted its dividend payout. NSE had declared final dividend

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Airport additions will help bridge B2C, B2B biz models, says Adani

Tanya Thomas
tanya.t@livemint.com
MUMBAI

The addition of the Mumbai International Airport Ltd (MIAL) and the upcoming Navi Mumbai International Airport to the airports portfolio of Adani Enterprises Ltd will provide "a transformational platform that will help shape and create strategic adjacencies for our other B2B businesses," Gautam Adani, chairman, Adani Group, said on Wednesday.

"This acquisition helps us redesign the way we will serve our customer base and bridge our B2C and B2B business models," Adani added in a statement.

Commenting about his latest acquisition, Adani said the Mumbai airport is expected to become India's leading airport, as well as a key domestic and international hub. This would primarily be on the back of air passenger traffic in the country growing five-fold, and 200 new airports being built to handle over 1 billion domestic and



Adani Group chairman Gautam Adani. REUTERS

international passengers across tier-I, tier-II and tier-III cities—most of which will connect with Mumbai.

"Over this period, India's top 30 cities are expected to each require two airports and Adani Airports sees itself well-positioned to help build the infrastructure platform required," he added.

Stressing on the importance of airports in the business ecosystem, Adani said that they "define the character of a city and become a critical factor for the choice of a business location, tourism, urban economic growth and global economic integration". "Our view is that

the economic value that the cities of the future create will be maximized around airports."

Adani Airports is a subsidiary of Adani Enterprises, the flagship company of the Adani conglomerate. On Monday, the group said it has entered into a definitive pact to acquire the debt of GVK Airport Developers Ltd, the current majority owner of MIAL, against which a 50.5% stake in the airport consortium has been pledged.

The Adani Group will also buy the combined 23.5% stake held by Airport Company of South Africa (Acsa) and South Africa's Bidvest group in MIAL, for which it has obtained the approval of the Competition Commission of India. This would give the group a 74% stake in MIAL. The remaining 26% stake will be held by state-run Airports Authority of India.

The company has also won the mandate to modernize and operate six airports at Ahmedabad, Lucknow, Mangaluru, Jaipur, Guwahati and Thiruvananthapuram. Adani Airports will operate and develop these airports for 50 years.

JUBILANT FOODWORKS LIMITED
CIN NO. L74899UP1995PLC043677
Regd. Office: Plot No. 1A, Sector - 16A, Noida - 201301 (U.P.)
Corporate Office: 5th Floor, Tower D, Plot No. 5, Logix Techno Park, Sector-127, Noida - 201304 (U.P.)
Contact No: +91-120-4090500, Fax No: +91-120-4090599, E-mail: investor@jubfood.com
Website: www.jubilantfoodworks.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020
(Figures in INR in Lakhs, Unless Otherwise Stated)

Sr. No.	PARTICULARS	STANDALONE RESULTS			CONSOLIDATED RESULTS			STANDALONE RESULTS		CONSOLIDATED RESULTS	
		For the Quarter ended			For the Quarter ended			For the year ended		For the year ended	
		30 th June 2020	31 st March 2020	30 th June 2019	30 th June 2020	31 st March 2020	30 th June 2019	31 st March 2020	31 st March 2020	31 st March 2020	
1	Total Income from Operations (net)	38,028.17	89,785.12	94,008.86	38,841.01	90,875.07	94,911.10	388,577.65	392,727.40		
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and / or Extraordinary items)	(9,593.13)	5,727.40	11,405.35	(9,769.70)	5,450.50	11,078.81	43,831.39	42,769.60		
3	Net Profit/(Loss) for the period/year before Tax (after Exceptional and / or Extraordinary items)	(9,593.13)	2,498.37	11,405.35	(9,769.70)	4,211.52	11,078.81	39,350.36	40,278.62		
4	Net Profit/(Loss) for the period/year after Tax (after Exceptional and / or Extraordinary items)	(7,262.81)	2,104.73	7,477.87	(7,447.91)	3,253.44	7,148.18	27,545.19	27,879.89		
5	Total Comprehensive Income for the period/year [comprising Profit/(Loss) for the period after Tax and Other Comprehensive Income after Tax]	(7,663.69)	2,055.79	7,425.14	(7,786.08)	3,274.23	7,055.53	27,262.76	27,609.03		
6	Equity Share Capital	13,196.90	13,196.90	13,196.90	13,196.90	13,196.90	13,196.90	13,196.90	13,196.90		
7	Reserves excluding Revaluation Reserve as at Balance Sheet date							105,096.96	99,005.67		
8	Earnings/ (Loss) per share (after exceptional items) (of INR 10/- each)										
	a) Basic (in INR)	(5.50)	1.59	5.67	(5.60)	2.51	5.43	20.87	21.22		
	b) Diluted (in INR)	(5.50)	1.59	5.67	(5.60)	2.51	5.43	20.87	21.22		

Notes:

- These unaudited financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone and consolidated unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 2nd September, 2020. The statutory auditor's report on review of quarterly standalone and consolidated unaudited financial results for the quarter ended 30th June, 2020 is being filed with the BSE Limited and National Stock Exchange of India Limited.
- During the current quarter consequential to COVID-19 pandemic the Company has negotiated several rent concessions. In view of recent amendments by the Companies (Indian Accounting Standards) Amendment Rules, 2020, the Company has elected, as a practical expedient, not to assess these rent concessions as lease modifications and has recognized impact of such rent concession in Statement of Profit and Loss. The election is made for all such rent concessions as these satisfy the conditions mentioned in Para 46A and Para 46B of Ind AS 116 (as amended). Accordingly an amount of INR 2,943.35 lakhs related to rent concessions has been reduced from Rent expense included under Other expenses. After adjusting the rent expense for the quarter amounting to INR 908.28 lakhs, the net rent savings accounted in Other expenses is INR 2,035.07 lakhs (In consolidated unaudited financial results an amount of INR 2,965.80 lakhs related to rent concessions has been reduced from Rent expense included under Other expenses. After adjusting the rent expense for the quarter amounting to INR 935.64 lakhs, the net rent savings accounted in Other expenses is INR 2,030.16 lakhs).
- The Company's business activity falls within a single business segment i.e. Food and Beverages in terms of Ind AS 108 on Segment Reporting.
- The figures for the quarter ended 31st March, 2020 in the previous financial year, as reported in these unaudited financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of third quarter of the previous financial year.
- The COVID-19 situation across the country continued to adversely affect the normal operations (including dine-in) of the restaurants resulting in lower sales and profits, partially offset by various cost saving measures taken by the Company. The Company has made detailed assessments of its liquidity position for the next one year and of the recoverability and carrying values of all its assets and liabilities as at 30th June, 2020 and on the basis of evaluation based on the current estimates has concluded that no material adjustments is required in the financial results. Given the uncertainties associated with nature, condition and duration of COVID-19, the impact assessment on the Company's financial statements will be continuously made and provided for as required.
- The above is an extract of detailed format of unaudited financial results for the Quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.jubilantfoodworks.com).

For and on behalf of the Board of Directors of Jubilent FoodWorks Limited
Sd/-
SHYAM S. BHARTIA
CHAIRMAN & DIRECTOR
DIN No. 00010484

Place: Delhi
Date: 2nd September, 2020

BRNL
Bharat Road Network Limited
CIN: L45203WB2006PLC112235
Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6602 3609, Website : www.brnl.in, Email : cs@brnl.in

NOTICE FOR THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting
NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 25, 2020 at 2:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 13th AGM. Member's participation at the AGM and voting through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
In compliance with the regulatory requirements, the Notice of the 13th AGM and the Annual Report for the FY 2019-20 have been sent on 2nd September, 2020 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.karvy.com>.
All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting") for which, the Company has engaged the services of KFinTech. Members may cast their votes remotely, using the electronic voting system of KFinTech between the dates mentioned herein below ("remote e-voting").
Commencement of remote e-voting : 9:00 a.m. on Tuesday, September 22, 2020.
End of remote e-voting : 5:00 p.m. on Thursday, September 24, 2020.
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.
A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date, i.e., 19th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the 13th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
Information and instructions regarding the manner of remote e-voting and voting by Insta Poll by members including details of user id and password relating to e-voting forms part of the AGM Notice. The login credentials for remote e-voting should be used for attending the AGM through VC/OAVM.
In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. Saturday, 19th September, 2020, he/she may obtain the User ID and Password in the manner as mentioned below:
(i) If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399.
Example for NSDL : MYEPWD <SPACE> IN12345612345678
Example for CDSL : MYEPWD <SPACE> 1402345612345678
Example for Physical : MYEPWD <SPACE> XXXX1234567890
(ii) If e-mail address or mobile number of the Member is not registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
(iii) Member may call at KFinTech's Toll Free number 1800-3454-001.
(iv) Member may send an e-mail request to evoting@karvy.com. However, KFinTech shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

(C) Manner of registering/ updating email addresses
Members holding shares in physical mode and who have not registered/ updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit - Bharat Road Network Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or at Phone No. 040 - 6716 1500 or call at KFinTech Toll Free No. 1-800-34-54-001, for any further clarifications.

For Bharat Road Network Limited
Sd/-
Naresh Mathur
Company Secretary
FCS : 4796

Place : Kolkata
Dated : 03.09.2020

GSPL India Gasnet Limited
NOTICE INVITING TENDER
GSPL India Gasnet Limited (GIGL) invites bids through e-tendering for "PROCUREMENT OF USM AND TURBINE BASED METERING SKIDS FOR MBPL PROJECT PHASE-II" vide single stage three part bidding process. Entire bidding process including price bid will take place through (n)Procure - Tender Management Portal - www.nprocure.com. Interested bidders can Bid and View the Tender Documents, Bid qualification Criteria and Bidding Schedule on <https://www.nprocure.com>. Details can also be viewed on GIGL Website (<http://gspcgroup.com/GIGL/>)

Details	Date & Time
Date of tender Upload on www.nprocure.com	03/09/2020, 12:00 hrs IST
Pre Bid Meeting (online)	14/09/2020, 16:00 hrs IST
Last Date to Submit Pre-Bid Queries	15/09/2020, 18:00 hrs IST
Last Date to Submit online Techno-Commercial Bid	29/09/2020 before 14:00 hrs IST
Online BID opening Date (Primary)	29/09/2020, 14:05 hrs IST

All future announcement related to this tender shall be published on (n)Procure Portal ONLY.
GIGL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GIGL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Web: www.ircon.org, CIN: L45203DL1976SO008171

e-PROCUREMENT NOTICE
e-Tender No. : IRCON/J&K-Cell/JAT/15/1014/T-74R & T-77, E&M Date : 02.09.2020
e-Tender for and on behalf of Northern Railway is invited from bidders meeting qualifying requirements for the work of "Provision of Supply, Erection, Testing & Commissioning of Electro Mechanical (E&M) System which includes 33/11kV & 11/0.433kV GIS Substations, 33kV & 11kV Power Cable network, DG Sets, Ventilation & Control System, Lighting, UPS System, Fire Fighting System & SCADA System, etc. and associated works complete in all respect as required for Tunnel T-74R & T-77 on Dharam - Qazigund Section of USBRL Project (J&K) - (Package: T-74R & T-77, E&M)."

Estimated Cost of the Work	Rs. 36393.50 Lakhs
Last Date & Time of e-Bid Submission	28/09/2020 up to 15.00 hrs.

For further details, visit website <https://etenders.gov.in/eprocure/app>. Corrigendum, if any, would be hosted only on the website. Executive Director/Electrical, C-4, District Centre, Saket, New Delhi-110017

