



Foods & Inns

August 30, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - “Free Press” (English) and “Navshakti” (Marathi) informing about the 50th Annual General Meeting of the Company scheduled to be held on Thursday, September 22, 2022.

You are requested to take note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

Encl: As above

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Gadchiroli: A jawan of the Gadchiroli police's quick response team shot and injured his colleague during a patrol on Monday, an official said. The incident took place in the forest of Etopalli taluka at around 7.30am, he said. As per preliminary information, Santosh Sidam

opened fire and injured his colleague Vijay Karame, the official said. Karame sustained a bullet injury on the left side of his chest and was admitted to a private hospital in Nagpur, he said. The accused jawan has been arrested under relevant IPC sections.



'Sharp spike in cyber crimes this year'

SOMENDRA SHARMA
Mumbai

Statistics provided by the Mumbai Police have revealed that this year 2,953 cyber crime cases have been registered in the city from January till July, as compared to 1,632 cases registered during the same period last year. The statistics further revealed that most cases are related to online cheating, followed by credit / debit card frauds and obscene emails, SMS & social media posts.

According to the statistics, 2,953 cases were registered this year, of which mere 141 cases have been detected and 198 persons arrested. Online cheating tops the list with 1,321 cases, followed by credit / debit card frauds (916) and ob-

Dr Prashant Mail, advocate & cyber crime expert

The police need to establish a separate cyber cadre with engineers, computer science graduates and chartered accountants. Transfers to cyber police stations are viewed as 'punishment postings' among officers. The outlook should be changed if we want to evolve.

scene email / SMS / MMS cases (232). The 1,321 cases of online cheating have been classified by the police into eleven categories. Of these, 122 cases were of online purchase fraud, followed by loan fraud (76),



job fraud (67), customs / gift fraud (46), fake website fraud (43), investment fraud (20), matrimonial fraud (19), crypto currency fraud (12), insurance / provident fund fraud (9), admission fraud (4) and other online cheating cases (903). Further analysis of cyber crime cases has revealed that this year, 77 cases of fake social media profiles / morphed emails / SMS had been registered, followed by sextortion (55), hacking (43), phishing / man-in-

Hemraj Rajput, DCP (Cyber Crime)

People are browsing the internet and approaching fraudsters unknowingly. Cyber crimes were earlier mostly restricted to KYC-related activities, via phone calls. But now, every attribute of the digital world is a threat. Our dependence on technology is our vulnerability, but it serves as an opportunity for the cyber fraudster.

Trader loses ₹1.57L to cyber crooks while in bank

SURESH GOLANI
Mira Bhayandar

A 54-year-old resident of Bhayandar who deals in imitation jewellery received the shock of his life after cyber criminals siphoned off more than Rs 1.57 lakh from his savings accounts even as he was personally present in the bank to check the authenticity of the telecaller he had contacted to enquire about a closed account.

The man had rushed to the bank while on the call and handed over the phone to a bank executive

He stumbled upon was, in reality, the number of cyber crooks who had managed to update their number as the customer care number of the bank. After promising to resolve the issue, the caller noted the ATM card numbers and sent a link requesting the complainant to click on it. The man complied, but also rushed to the bank while the call was still in process and handed over the phone to the on-duty bank executive.

Retd man loses ₹5.64L to matrimonial fraud

AMIT SRIVASTAVA / Mumbai

A 65-year-old retired man lodged a complaint with the Nerul police last week, claiming that he had lost a whopping Rs 5.64 lakh in a matrimonial fraud.

As per the complaint, the man was looking to get married again and uploaded his details on a matrimonial website. He received a marriage request from a woman who identified herself as Aliya Williams and claimed to be from London.

The woman told the complainant that she wanted to marry him and had sent some of her important documents, luggage and foreign currency through an air parcel that would reach Mumbai in three days. On July 18, she informed the complainant that she was going to the US and shared a number for collection of the items. When the complainant called the number, Savita Sharma, who identified herself as a customs official, told him that the parcel contained 200 pounds in cash and he needed to pay Rs 35,500 to get the parcel delivered.

The money was transferred to the account provided by Sharma, who then asked him to deposit Rs 1,69,000, and Rs 3,60,000. The complainant ended up transferring Rs 5,64,500 in total, after which he still didn't receive the parcel and was asked to pay an additional Rs 7,15,820 as taxes. The man approached the Nerul police and filed a complaint.

Malad woman harassed for repayment without taking loan

STAFF REPORTER / Mumbai

A 33-year-old woman beauty parlour owner lodged a complaint with the Kurar police stating that money was being credited to her bank account by a mobile loan application without having requested any loan. The woman further stated that loan recovery agents working for the app had been threatening to malign her image by sending morphed obscene photographs of her to her contacts.

UNWANTED LOANS

The Talaja police have registered a case against loan recovery agents of an instant loan application for allegedly harassing a 40-year-old Navi Mumbai woman. On May 2, the woman received a message regarding an urgent app-based loan facility from three apps - Len-Den, Crazy Cash and VS Enterprises. She took a loan of Rs 3,600 for seven days and the

amount but soon realised that Rs 2,610 got credited to her bank account despite her not requesting any loan. The woman paid the additional amount as well.

However, on August 28, she received a WhatsApp message from asking her to repay Rs 4,500, following which she blocked the number. After some time, the complainant received another message from a different number, threatening to send morphed obscene photographs of her to her contacts if she didn't comply. The woman then approached the police and filed a complaint.

money was credited to her bank account. On May 9, the woman repaid Rs 9,000, including Rs 5,400 interest for seven days. On August 18, the woman received messages stating the money she had borrowed is due for payment. Later, on August 23, the woman received a message containing a nude photo morphed with her face, asking her to pay Rs 4,000. Later, the same morphed photo was sent to her husband, daughter and cousin, after which she approached the police and registered a complaint.

Loan app booked for circulating woman's morphed pic

AMIT SRIVASTAVA / Mumbai

The Talaja police have registered a case against loan recovery agents of an instant loan application for allegedly harassing a 40-year-old Navi Mumbai woman. On May 2, the woman received a message regarding an urgent app-based loan facility from three apps - Len-Den, Crazy Cash and VS Enterprises. She took a loan of Rs 3,600 for seven days and the

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Witness against Chhota Rajan in trade unionist's 1997 murder declared hostile

BHAVNA UCHIL
Mumbai

A witness examined by the Central Bureau of Investigation (CBI), against former gangster Chhota Rajan in the 1997 murder of trade union leader Datta Samant, was on Monday declared hostile after he told court that due to the huge lapse of time, he does not remember particulars.

The CBI's case is that it was men from Rajan's gang that committed the crime, the motive being a trade union dispute. The independent witness had been present when the police had recorded specifics of the crime scene and seized bullets, cartridges and other articles from the spot. On Monday, the 66-year-old witness told the court that he could not recall what had transpired during the police procedure or whether the police had taken his signature on the document. He also said that he does not remember the contents of the document prepared during the procedure as a long duration had passed since the time.

The CBI then declared the witness hostile. In his cross-examination, when asked by the prosecution if he can identify articles seized during its procedures, he said a long time has passed due to which he will be unable to do so. Among the articles the CBI intended to show the witness were glass



Samant was shot and killed in his jeep on January 19, 1997. The witness, now 66, had testified in 2000. Now he told the court he can't remember much of what transpired. Said blood, broken glass & cartridges collected from crime scene

pieces, bullets, cartridges and blood-stained soil samples collected from the scene. He however said that it is true to say that blood, broken glass pieces and cartridges were collected from the scene by the police. The witness had testified in the murder case in February 2000. At the time, he had supported the prosecution's case. Three persons had been convicted earlier in the case. At the time Rajan was an absconding accused. After Chhota Rajan's extradition from Bali (Indonesia), the central agency had taken over all cases against him. It had filed a supplementary chargesheet against the gangster, now lodged in the high-security Tihar jail. Samant was killed on Jan 19, 1997, while he was in his jeep travelling from his bungalow in Powai to his office in Pant Nagar.

Fire in Parel underground gas pipeline; no injuries reported

STAFF REPORTER
Mumbai

A fire broke out in an underground gas pipeline near a petrol pump in Parel on Monday. The fire started around 1.10 pm when people started noticing smoke coming from the pipeline opposite the F-South ward office. "The fire was doused within 15 minutes. It occurred due to an electrical short circuit in

the underground pipeline. Fire brigade personnel, police, ambulances and ward staff were mobilised and no casualties or injuries were reported," said a fire control department official. According to a statement by Mahanagar Gas Limited, "The gas supply to nearby buildings has been stopped and will be restored after receiving permission from the fire brigade."

BOI Bank of India

Mumbai Large Corporate Branch: Fourth Floor, Bank of India Building, 70/80, M.G. Road, Fort, Mumbai - 400 001. Phone: 022-61870400/402, Fax: 022-22604475. Email: Mumbai.lcb@bankofindia.co.in

POSSESSION NOTICE (Rule 8 (1))

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated: 01.02.2021 calling upon the Borrower/Guarantors M/s. Rolta India Limited, M/s. Rolta Defence Technology Systems Pvt. Ltd. to repay the amount mentioned in the notices aggregating Rs. 861,05,84,642/- (Rupees Eighty Two Hundred Sixty One Crore Five Lakhs Eighty Four Thousand Six Hundred Forty Two Only) plus further interest within 60 days from the date of receipt of the said notice. An amount of Rs. 18,20,17,210 was also mentioned in the demand notice as contingent liability for uninvoked Bank Guarantees and it is mentioned that the same will be payable along with the applicable interest as & when the liability towards the same become due.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 26th day of August for the year 2022.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of Rs. 861,05,84,642/- plus further interest thereon and also the Contingent liability mentioned above.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

- 1) All that part and parcel of the property being Flat No. 1801 and 1802, 18th Floor, in Ekta Supreme Housing Building known as "Lake Primrose A Wing", Lake Homes, Phase IV, Off Adi Shankaracharya Marg, Near Gopal Sharma School, Powai, Mumbai.
- 2) All that part and parcel of the property being Flat No. 1901 and 1902, 19th Floor, in Ekta Supreme Housing Building known as "Lake Primrose A Wing", Lake Homes, Phase IV, Off Adi Shankaracharya Marg, Near Gopal Sharma School, Powai, Mumbai.
- 3) All that part and parcel of the property being Flat No. 2001 and 2002, 20th Floor, in Ekta Supreme Housing Building known as "Lake Primrose A Wing", Lake Homes, Phase IV, Off Adi Shankaracharya Marg, Near Gopal Sharma School, Powai, Mumbai.

Date: 26.08.2022
Place: Powai

Sd/-
Authorised Officer
Bank of India

NOTICE

ECL Finance Limited
CIN: U65990MH2005PLC154854

Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kurla Road, Kurla (West), Mumbai - 400 070

SALE OF STRESSED FINANCIAL ASSETS

ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to the Company's website - <https://eclfinance.edelweissfin.com/> for the list of stressed Financial Assets and the detailed terms and conditions for sale.

For ECL Finance Limited
Sd/-
Authorized Signatory
Tel: 9768746624

Mumbai, August 30, 2022

Asset Reconstruction Company (India) Ltd. (Arcil)
acting in its capacity as Trustee of Arcil-AARF-1-2 Trust-Scheme A and Arcil-AARF-1-2 Trust-Scheme B Trust set up in respect of financial assets pertaining to Madhav Structural Engineering, Ltd.

Arcil Office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dada, Mumbai-400 028. Phone No. 022-66581300 Website: www.arcil.co.in
CIN No. U65999MH2002PLC134884.

ADDENDUM TO PUBLIC NOTICE

To Public Notice For E-Auction - Madhav Structural Engineering, Ltd. published on August 06, 2022, in Free Press Journal and Navshakti - Mumbai editions. Notice is hereby given that the auction of the assets of Madhav Structural Engineering Ltd. scheduled on August 30, 2022 is now rescheduled to **September 15, 2022 at 3:00 pm** and accordingly last date for submission of bids is fixed on September 15, 2022 till 12:00 noon. Other terms and conditions remain unchanged.

Sd/-
Authorized Officer
Asset Reconstruction Company (India) Ltd.

Place: Mumbai
Date: August 30, 2022

IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED

Notice for Change of Address

Notice is hereby given to all the Policyholders serviced by Mahad Branch of IFFCO-Tokio General Insurance Co. Ltd, that for servicing our Policyholders in much better manner, we are moving our current office from **Ramdut building, Shop no 1 near Samrudhhi Hotel, Shivaji Road, Kotheshwari Tale, Tal. Mahad, Dist. Raigad** to the new location **Krushnaji Residency, Shop no 4 & 5, Near Jankalyan Blood Bank, Opposite Fire Brigade Station, Shivaji Chowk, Kakartale, Tal. Mahad, Dist. Raigad - 402301.**

Our new contact details and phone numbers will be as under

IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED
Krushnaji Residency, Shop no 4 & 5, Near Jankalyan Blood Bank, Opposite Fire Brigade Station, Shivaji Chowk, Kakartale, Tal. Mahad, Dist. Raigad - 402301
Ph: +91-84480-08132

Soliciting your kind cooperation and support.

*Note - Till relocation, all services/requests related to your policies shall be provided at our Old Address.
Corporate Office: IFFCO TOWER - II, Plot No. 3, Sector-29, Gurugram (Haryana) - 122001
IRDAI Regd. No.: 106 | CIN: U74999DL2000PLC107621

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
Order 5 Rule 20 (1-A) of CPC
FOR PAPER PUBLICATION
COMMERCIAL SUIT NO. 263 OF 2021

Plaint Lodged on - 04.08.2018, Plaintiff admitted on - 07.09.2018
SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute under Section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Court Act, 2015 Order V.R.1. of the Code of Civil Procedure 1908.

CANARA BANK, a body corporate constituted and functioning under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having their Head Office at Manipal, Karnataka state and having one of their branch offices at 167, Navay Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400 007. **PLAINTIFFS**

Vs

M/s. A.A. Tours and Travels, A Proprietary Concern, Through its Proprietor Mr. Dnyaneshwar Goraknath Chavan, at 13/2 MIG Colony, Vinoba Bhawe Nagar, Nr. Police Station, Kurla (W), Mumbai-400 070. **DEFENDANT**

M/s. A.A. Tours and Travels, A Proprietary Concern, Through its Proprietor Mr. Dnyaneshwar Goraknath Chavan, at 13/2 MIG Colony, Vinoba Bhawe Nagar, Nr. Police Station, Kurla (W), Mumbai-400 070.

WHEREAS the above named Plaintiff(s) have/has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, as shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the court deems fit, but which shall not be later than 120 days from the date of Service of Summons. On expiry of one hundred and twenty days from the date of Service of summons, you shall forfeit the right to file the Written Statement to be taken on record -

The Plaintiff therefore prays :

- a. That a decree be passed against the Defendants directing the Defendants to pay to the Plaintiff an aggregate sum of Rs. 7,07,431/- (Rupees Seven Lakhs Seven Thousand Four Hundred and Thirty One only) as per Particulars of Claim mentioned aforesaid along with further interest thereon at the rate of 24% per annum from the date of filing the suit till payment and/or realization;
- b. That pending the hearing and final disposal of this present suit, Defendants be directed to make a full, fair and complete disclosure of its assets on oath, including therein, its immovable, movable assets, receivable, book debts, investments, bank accounts etc. along with a true and correct valuation of such assets as on date of the present suit or such other date as the court may deem fit, belonging to and/or standing in the name of the said Defendants and upon such disclosure, the movable as well as immovable properties be realized from the said sales be directed to be deposited with the Plaintiff for appropriation against its claim;
- c. That pending the hearing and final disposal of this present suit, Defendants and its agents, servants etc. be restrained by an order of injunction from this Hon'ble Court from transferring, alienating, encumbering or otherwise parting with the current assets or any of movable as well as immovable properties till the amount set out in the prayer clause (a) is paid to the Plaintiff and also without the prior permission of Hon'ble Court;
- d. That pending the hearing and final disposal of this present suit I disposal of this present suit, the Court Receiver be appointed with all powers under Order 40 Procedure Code, 1908, in respect of immovable properties and the properties and the properties so declared of the Defendants including the power to sell the same and the sale proceeds thereof be paid over to the Plaintiff for appropriation towards its dues;
- e. That, pending the hearing and final disposal of this present suit, Defendants be directed to furnish security within two weeks or such other time as this Hon'ble Court may deem fit and proper in such sums as may be sufficient to cover the entire debt as claimed in this present suit to the satisfaction of this Hon'ble Court in order to secure the claim of the Plaintiff and upon its failure to do so the properties of the Defendants be attached and sold and the money realized therefrom be allowed to be appropriated towards the dues of the Plaintiff;
- f. That interim and ad interim reliefs in terms of prayer clause (d) and (g) above be granted and the interim relief mentioned herein above be granted to the Plaintiff be hereby confirmed;
- g. The cost of the suit may also be awarded in favour of the Plaintiff and against the Defendants;
- h. Any other/further relief(s) as this Hon'ble Court may deem just and necessary in the circumstances of the case;

Dated this 22 day of August, 2022

Mrs. Savita N. Malkampate
Advocate for the Plaintiff
Office-A-001, Ground Floor, Saryu CHS Ltd.
Near - Dindoshi Court, Film City
Road, Malad (E), Mumbai-400097

For Registrar
City Civil Court,
At Dindoshi

Sd/-
For Registrar, Bombay City Civil Court

Sandhya Navare
Advocate for the Plaintiff
806, Main Tower, Louiswadi, Jeetamata Nagar, Thane (W)- 400 604.

MODERN SHARES AND STOCKBROKERS LIMITED
Regd. Office: Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai 400 020. Tel: 022-68252400(40 lines) Fax: 022-68252441. Website: www.modernshares.com Email: compliance@modernshares.com
CIN No.: L45200MH1939PLC2002958

NOTICE OF THE 83rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM").
BOOK CLOSURE AND E-VOTING INFORMATION.

NOTICE is hereby given that the **Eighty-Third Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 23, 2022 at 11.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at Staircase No 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai - 400 020.

In compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 15, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 83rd AGM along with the link for Integrated Annual Report for FY 2021-22 on Monday, 29th August, 2022, through electronic mode only, to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar"/Depository Participant(s)) ("DPs"). The Integrated Annual Report for FY 2021-22 including the Notice of 83rd AGM is also available on the Company website at www.modernshares.com, website of the Stock Exchange BSE Limited ("BSE") at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.com/>.

The Members can attend and participate in the AGM through VC/OAVM facility only. Members will be provided with a facility to attend the AGM through VC/OAVM through the Link Intime India Private Limited (LIPL) **InstaMeet** system. Further details and instructions to attend, vote and view the proceedings of the AGM to be held through VC/OAVM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-Voting
Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the Business to be transacted at the AGM and for this purpose, the Company has appointed LIPL to facilitate voting through electronic means.

1. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as of the cut-off date i.e. **Friday, September 16, 2022**, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.
2. The remote e-voting period will commence on **Tuesday, September 20, 2022, at 9.00 a.m. (IST) and will end on Thursday, September 22, 2022, at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility of e-voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote e-voting, will be eligible to cast their votes through e-voting during AGM.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, September 16, 2022**.
4. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at compliance@modernshares.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to compliance@modernshares.com and/or ml.helpdesk@linkintime.com.
6. In case the shareholder's/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.com or Call - Tel: (022-49166175) **InstaMeet Support Desk** Link Intime India Private Limited.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive)** for the purpose of AGM of the Company.

For Modern Shares And Stockbrokers Ltd.
Sd/- (Vibha Axti Gandhi)
Company Secretary & Compliance Officer
Membership No. ACS 40143

Place: Mumbai
Date: August 29, 2022

FOODS AND INNS LIMITED

Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400 038.
Tel No.: 22613102 Email: writetous@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400 038 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited ("Company")** is scheduled to be held on **Thursday, September 22, 2022 at 4.00p.m. through video conferencing ("VC")/other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual report 2021-2022 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 50th AGM and annual report for the FY 2021-2022 will also be available on the website of the Company www.foodsandinns.com and on stock exchanges www.bseindia.com and www.nseindia.com

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on August 29, 2022. The notice of 50th AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. www.foodsandinns.com

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Friday September 16, 2022 to Thursday September 22, 2022 (both days inclusive)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Thursday September 15, 2022. The remote e-voting period shall commence on Monday September 19, 2022 (10.00 a.m.) and ends on Wednesday September 21, 2022 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Wednesday September 21, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Thursday September 15, 2022 may obtain the Login ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in or randeep@foodsandinns.com

The procedure of remote e-voting is available in the notice of the 50th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Mr. Amit Vishal, Senior Manager/ M/s. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 Tel: 022-24994545/7506682281, Email-amvit@nsdl.co.in/pallavi@nsdl.co.in

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED
Sd/-
BHUPENDRA DALAL
CHAIRMAN
DIN 00061492

Date: August 29, 2022
Place: Mumbai

