



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.: Intimation of Newspaper Publication of Information regarding 10th Annual General Meeting through Video Conferencing/ Other Audio Visual Means of Restaurant Brands Asia Limited ('the Company')

- Ref.: 1. Regulation 30 [read with Schedule III-A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');
 - General Circular no. 10/2022 dated December 28, 2022, General Circular nos. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular nos. 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively ('MCA Circulars'); and
 - 3. Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular')

Dear Sir/ Ma'am,

In reference to our earlier letter dated July 11, 2023 and pursuant to the SEBI Listing Regulations, aforesaid MCA Circulars & SEBI Circulars, please find enclosed herewith the Newspaper Publication of information regarding 10th Annual General Meeting* scheduled to be held on Monday, August 7, 2023 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means, published in the following newspapers today i.e. July 12, 2023:

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

^{*}The Notice of 10th AGM and Annual Report 2022-23 will be sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participants.

We request you to take the above information on 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

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Kalpataru's arm completes Fasttel acquisition



KALPATARU PRO-JECTS INTERNA-**TIONAL** arm Kalpataru Power Do

Brasil Participacoes (KPBPL) has completed the acquisition of 100% equity stake in Fasttel Engenharia, Brazil.

Usha Martin arm incorporated in Spain



wholly-owned subsidiary, Usha Martin Espana, in Spain. PTI

Lupin gets FDA EIR for Pithampur unit



Establishment Inspection Report (EIR) from the US health regulator for its Pithampur Unit-2 facility. PTI

LUPIN ON

Gates-backed Fictiv opens India office



FICTIV, BACKED BY Bill Gates and tech-

manufacturing major Honeywell, on Tuesday announced the opening of its India-based headquarters in Bengaluru.

Adani weighing bid for Anil Ambani's coal plant

PR SANJAI & BAIJU KALESH July 11

GAUTAM ADANI IS weighing a bid for a coal-fired power plant belonging to Anil Ambani that is currently being auctioned by Indian lenders, according to people familiar with the matter.

Adani, fresh from a \$2.8 billion capital raising, may face intense competition for Vidarbha Industries Power, which operates the 600megawatt generation facility in central India, according to the people, who asked not to be identified as the plans are private. Lenders to the plant are driving the sale process, the people said.

Ambani's Reliance Power is also considering making an offer for the asset in an

600-MW **FACILITY ON OFFER**

Gautam Adani, fresh from a \$2.8-billion capital raising, may face intense competition for

Industries Power

Vidarbha



attempt to win back control of the firm, one of the people said. Deliberations are ongoing and Adani and Reliance Power could decide not to proceed with formal offers, the people said. Reliance Power declined to comment, while an Adani

Group spokesperson couldn't immediately comment.

If Adani wins the plant it would add to the conglomerate's growing portfolio of coal power projects as it attempts to recover from a devastating short-seller attack by Hindenburg Research in January, which erased more than \$150 billion from the group's market value at one point.

The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, a former billionaire who has been battling creditors for years and fought a bitter succession battle with Mukesh, his elder brother and Asia's richest man.

While Adani is looking at expanding his core fossil-fuel projects, people familiar with the matter said that Bain Capital and Carlyle Group are among potential bidders for a controlling stake of his shadow bank Adani Capital, as he looks to conserve cash and focus on key businesses.

-BLOOMBERG

SpiceJet under DGCA's 'enhanced surveillance'

New Delhi, July 11

THE DIRECTORATE GENERAL

of Civil Aviation (DGCA) has placed budget airline SpiceJet under 'enhanced surveillance' to avoid safety related incidents which occurred during last year's monsoon season, sources said on Tuesday.

The airline has, however, denied the development stating that it has not received any

noted that the sectors that

account for two-thirds of

the print media ad revenue

including fast-moving con-

sumer goods, retail, cloth-

ing and fashion jewellery,

the launch of new automo-

biles, rising preference for

higher education, online

shopping and growing real

estate sales will keep the

ASN Growth Consulting and a

former CEO & MD of L&K

Saatchi & Saatchi said, "Retail

business and print media have

a symbiotic relationship. We

are seeing that retail business

including real estate is finding

its feet after a few uncertain

years. This should translate to

more business for print media

overall." He notes that many

brands have realised that their

bets on digital weren't deliver-

ing the expected returns and

that should translate into

more ad money flowing into

print media.

Anil Nair, founder & CEO,

momentum going.

Go's special audit being analysed

THE DIRECTORATE General of Civil Aviation (DGCA) is analysing the report of the special audit of grounded Go First, which is undergoing insolvency resolution process, a senior official said on Tuesday.

notice regarding the same.

has been received by the airline from the DGCA," a SpiceJet spokesperson said on Tuesday.

According to sources, as a "No such communication matter of 'abundant precaution' enhanced surveillance measures were placed by the regulator, since there were

some during last year. Sources said that its been

three weeks since the regulator placed SpiceJet under 'enhanced surveillance'measures.

During this period, the regulator will increase spot checks as well as night surveillance. The move is unlikely to have any impact on operations, sources said.

Last year, DGCA had put the airline under 'enhanced surveillance'for eight weeks.

Generative AI to help edtech improve margins SAMEER RANJAN BAKSHI efits, including improved mar-

Bengaluru, July 11

GENERATIVE AI IS all set to help improve the margins of edtech companies, which have been struggling of late, as academia returns to offline mode of teaching. Experts and edtech companies FE spoke to showed optimism about how Generative AI can be a game changer for the edtech industry.

The newest technology is not only helping students in personalised learning, but also helping these companies boost revenue, amplify customer satisfaction and increase their operating margins.

Mayank Kumar, co-founder and MD, upGrad, said, "Generative AI improves our margins by automating processes like content generation and assessment, and reducing operational costs. Personalised learning experiences increase student satisfaction and retention, and thus boost our revenues."

Amarkets and research firm said in a report that Generative AI's potential extends beyond traditional classroom settings, by enabling the creation of personalised content, catering to the individual needs and learning styles of students.

The report further talks about how edtech companies like Unacademy, Khan Academy, Byju's and upGrad have already launched Generative AI solutions. Some of the solutions are Unacademy's Cohesive AI that creates a personalized learning path tailored



■ The newest technology is not only helping students but also helping companies like Byju's boost revenue, amplify customer satisfaction and increase their operating margins

to student's individual needs; Khan Academy's Khanmigo, a GPT-4 driven virtual teaching and learning companion that can interact with students and help them learn various subjects.

Byju's Wiz suite includes TeacherGPT, that can generate personalized and adaptive learning paths for students. Similarly, upGrad is using generative models to create a GPTdriven coaching chatbot for learners to conduct mock interviews flexibly.

Deep Dwivedi, VP-Data Science R&D, Extramarks, said, the integration of Generative AI Mantha, cautions about the into edtech solutions is expected to yield multiple ben-

gins. "By leveraging the power of AI, we can optimise content generation processes, automate tasks, and streamline operations. This allows us to scale our offerings efficiently while delivering high-quality

educational resources to a wider audience." Speaking about incorporating Generative AI into their solutions, Dev Roy, chief innovation and learning officer, Byju's, illustrated how generative AI can effectively solve complex trigonometric problems for students and enhance their problem solv-

ing capabilities. Sushma Bharat, head of programmes and partnerships, Hero Vired said generative AI can also be used to power virtual mentors or tutors, that can in real-time address learner queries. It can also create fast feedback systems to check the comprehension level of students.

Bharat said that generative AI can drill deep to find dissatisfaction and come up with solutions to improve learner experiences. It can also also serve as a trigger to find innovative products and experiences that can help businesses improve their profit margins.

Happiest Minds is one of the few IT companies which get its highest share (22%) of revenue from the edtech vertical. The company's CTO, Sridhar downside if proper systems are not in place.

Print revenues to reach ₹30K cr in FY24: Crisil

Mumbai, July 11

AKANKSHA NAGAR

THE REVENUE OF the Indian print media is expected to grow 13-15% this fiscal to reach ₹30,000 crore, thanks to higher spending by corporations in key sectors and an increase in government advertising spends -- which make up a fifth of the sector's revenue pie -- in the run-up to the state and general elections, as per analysis of print media companies by Crisil Ratings.

The sector's revenue, which was down 40% in FY21 in the aftermath of the Covid pandemic, is split 70:30 between adverts and subscriptions. It recovered 25% and 15% in FY22 and FY23 respectively as pent-up demand for consumer goods boosted sales and consequently advertising spends.

Naveen Vaidyanathan, director of Crisil Ratings, NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CRASH FIRE TENDER (CFTs) WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of Crash Fire Tender vehicle Works (CFT Works):

The scope of works for each of the above work includes but will not be limited to supply (delivery of CFT vehicle to NMIA site including proper packing, forwarding), installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works."

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors in each of these categories. Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender

portal: https://nmiairport.abcprocure.com. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiairport.co.in. The deadline for submission of the response to EOI is 25" July, 2023, 15:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.

Email: nmial.tenders2@adani.com

Website: www.nmiairport.co.in



Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-4025 8900 **Fax No**.: +91-79-2287 0642 **Email**: investorconnect@anupengg.com **Website**: www.anupengg.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION NOTICE is hereby given that the 6th Annual General meeting (AGM) of the members of the Company will be held on Saturday, August 5,

2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars")

Year 2022-23 on 11th July 2023 through electronic mode only to those Members whose email addresses are registered with the Company/ Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at www.anupengg.com, websites of 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 NSDL at https://www.evoting.nsdl.com. NOTICE IS FURTHER GIVEN pursuant to the provisions of Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies

Incompliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial

(Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 till Saturday, 5th August 2023 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2022-23. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, 21st July 2023.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at https://www.anupengg.com/dividend/.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate inthe AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 2nd August 2023 and will end at 05:00 P.M. (IST) on Friday,

4th August 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 29th July 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com. In case of any gueries, you may refer the FrequentlyAsked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call ontoll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in Shareholders, who need assistance before or during the AGM, can contact NSDL official call on 022-4886 700 & 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board For The Anup Engineering Limited **Chintankumar Patel Company Secretary** Membership No. A29326

OSBI

Transaction Banking - Solutions & Special Projects Department, Corporate Centre, 2nd floor, Mafatlal Centre, Nariman Point, Mumbai - 400021. -mail-dgmprojects.dtb@sbi.co.in, Website: https://bank.sbi, https://www.sbi.co.in

CORRIGENDUM NOTICE Please refer the Corrigendum available for RFP No. SBI/TBS&SP/PS/

RFP/METRO/2023-24/003 Dated: 16.06.2023 available under "Procurement News" at Banks website: https://bank.sbi/. https://www.sbi.co.in, https://etender.sbi/.

Place: Mumbai Deputy General Manager (Projects) TB - Solutions & Special Projects Department Date: 12.07.2023

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

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual

The Tenth (10°) Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on Monday, August 7, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular no. 10/2022 dated December 28, 2022, General Circular nos. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular nos. 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ('MCA Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

Dissemination on the Website:

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail address:

The shareholders are requested to register their e-mail addresses, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. 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 and copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in.

Click on link:

e-mail address.

Manner of Casting Votes:

the Company/RTA/DP

Place: Mumbai

Date: July 11, 2023

Web-portal Temporary

Registration (Demat

and Physical

Shareholders)

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

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

Company/RTA/DP

be sent to the registered e-mail ID and also will be available in the Notice In case holding shares in physical Detailed procedure w.r.t. e-Voting will

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

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

form or e-mail ID is not registered with | be available in the Notice of AGM.

(Formerly known as Burger King India Limited) Sd/-

For Restaurant Brands Asia Limited

Madhulika Rawat Company Secretary and Compliance Officer

Notice is hereby given that the following was member of the National Commodity

and Derivatives Exchange Ltd. (NCDEX). The referred member has been ceased w.e.f. July 04, 2023 by the Exchange in accordance with the SEBI order regarding rejection of application of registration in the matter of NSEL.

PUBLIC NOTICE

TMID	Member Name	SEBI Reg. No.	Reason for Cessation	Registered Address
544	Investsmart Commodities Limited	-	SEBI rejected the member's application of registration	307-A, Shreevardhan Complex, 4-R.N.T Marg, Indore-452001
		quested to take no aid member(s) in fu	ote of the above me ture.	ember(s) and not to

any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within 60 days from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s). Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Investor Services

The registered constituent (s) of the aforesaid member(s) who have undertaken

Centre (ISC) department, National Commodity & Derivatives Exchange Ltd. Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at

Date:12.07.2023

Mumbai

NCDEX

k*rloskar

KIRLOSKAR FERROUS INDUSTRIES LIMITED A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra) CIN: L27101PN1991PLC063223

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on Thursday, 3 August 2023 at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act. 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020. the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 10/2022 dated 28 December 2022 issued

by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended,

read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020,

the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and

the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 issued by the

SEBI [collectively referred to as 'SEBI Circulars']. Notice is further given that, the Board of Directors at its meeting held on 12 May 2023 has recommended the Final Dividend of ₹3 per equity share of ₹5 each (i.e. 60 percent) for the financial year 2022-2023 for the approval of the Members at the AGM and that the Record Date has been fixed as Friday, 14 July 2023 to ascertain the list of Members

Annual Report for the financial year 2022-2023 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report for the financial year 2022-2023 are available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the SEBI

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through the National Securities Depository Limited ('NSDL') in espect of the business items as set out in the Notice of AGM. A Member may cast the votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as Thursday, 27 July 2023 for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information: The dispatch of the Notice of AGM along with the Annual Report has been completed by

electronic mode on 11 July 2023. The remote e-voting period commences on Monday, 31 July 2023 at 9:00 a.m. (IST) and ends on Wednesday, 2 August 2023 at 5:00 p.m. (IST).

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 2 August 2023. · A Member, 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 shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM. Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date, may obtain login ID and password by sending a request to evoting@nsdl.co.in However, if a

person is registered earlier with NSDL for e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL A Member attending the AGM through VC / OAVM facility, who has not cast the votes

by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM. · A Member, who has cast the votes by remote e-voting, may also attend the AGM through VC / OAVM facility, but shall not be entitled to cast the votes again at the AGM. The procedure for electronic voting and attending the AGM through VC / OAVM facility

have been provided in the Notice of AGM. The Notice of AGM is available at the

websites of the Company www.kirloskarferrous.com; BSE Limited viz.

www.bseindia.com and NSDL viz. www.evoting.nsdl.com In case of any query, a Member may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited. Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the email ID evoting@nsdl.co.in who will address the

grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kfilinvestor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited Mayuresh Gharpure Company Secretary

 Telephone: +91 20 66084645 • Fax: +91 20 25813208 E-mail: kfilnvestor@kirloskar.com - Website: www.kirloskarferrous.com

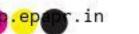
Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User,

Date: 11 July 2023

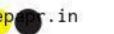
Place: Pune

financialexp.ep.or.in

Place: Ahmedabad Date: 11.07.2023







दंतारोग्याकडे दुर्लक्ष केल्यास मेंद्रवर दुष्परिणाम



टोक्यो: दाताचे आरोग्य हे संपूर्ण शारीरिक आरोग्यात महत्त्वाची भूमिका बजावतात. दात केवळ अन्नपदार्थ बारीक करण्याचेच काम नव्हे तर संपूर्ण आरोग्यासाठीही ते महत्त्वाचे असतात. अन्नपचन करण्यासाठी आणि पोटाचे आजार होऊ नये यासाठीही दात

महत्त्वाचे असतात. दाताच्या



आरोग्याकडे दुर्लक्ष केल्यास त्याचा मेंद्वरही परिणाम होऊ

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शकतो, असे नव्या संशोधनात दिसून आले आहे.

दात आणि तोंडाचे आरोग्य हे संपूर्ण शरीरासाठी महत्त्वाचे आहे. मात्र दंतारोग्याकडे दुर्लक्ष केले तर मेंदूच्या कार्यक्षमतेवर परिणाम होऊ शकतो, असे जपानी संशोधकांनी सांगितले. दाताच्या आजारांमुळे मेंदू आंकुचित होण्याची शक्यता असून स्मरणशक्तीशी संबंधित अल्झायमर व अन्य आजार होण्याची शक्यता जपानमधील तोहोकू विद्यापीठाच्या संशोधकांनी वर्तविली आहे.

टॉन्सिल्स,सर्दी ,कफ ,अस्थमा, खोकला इ.वर तसेच मुलांची एकाग्रता. उंचीवाढ,योग्य भूक,शांत झोपेसाठी आजच तन्वी हर्बल उपचार सुरु करा तन्वी फ्री चेकअप क्लिनिक

रोज मोफत तपासणी | आजच अपॉइंटमेंट घ्या घंटाळी ठाणे : ९७६९६९५८९२ दादर : 9833683621

ल्टेशन : आजच तन्वी डॉक्टरांचा मोफत सल्ला घ्या ९९२०९७५८९२ | ९१३७२३१५४४ | फ्री व्हाट्सअप सल्ला : ९८२००७५८

पोलीस दलाच्या निर्भया पथकासाठी नवी वाहने

उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या हस्ते लोकार्पण

लोकसत्ता खास प्रतिनिधी

मुंबई : उपमुख्यमंत्री देवेंद्र फंडणवीस यांच्या उपस्थितीत निर्भया पथक वाहनाचा लोकार्पण सोहळा नरिमन पॉइंट येथे झाला असून, त्याअंतर्गत २०० दुचाकी आणि ४० मोटरगाड्या निर्भया पथकात मंगळवारी दाखल झाल्या. मुंबईतील सर्व पोलीस ठाण्यातील निर्भया पथकाकरिता तसेच बिट मार्शलच्या गस्तीकरिता या वाहनाचा वापर करण्यात येणार असून, सर्व वाहनांवर व्हेईकल ट्रॅंकिंग सिस्टिम



बसविण्यात आली आहे.

रेस्टॉरंट ब्रॅंड्स एशिया लिमिटेड

(भुतपूर्व बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात)

सीआयएन: L55204MH2013FLC249986

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आसन पाडा रोड, चिमतपाडा, मरोळ, अंधेरी (पूर्व), मुंबई - ४०० ०५९

ज्या व्यक्तीचे नाव कट-ऑफ दिनांक म्हणजेच सोमवार, ३१ जुलै, २०२३ रोजी कंपनीच्या सभासदांच्या रजिस्टरमध्ये अभिलेखित आहे, केवळ तेच सभासद दूरस्थ ई-मतदान किंवा

रेस्टॉरंट ब्रॅंड्स एशिया लिमिटेड करीता

कंपनी सचिव आणि अनुपालन अधिकारी

स्याक्षरी/-मधुलीका रावत

मा. मंत्री, उद्योग

(भुतपूर्व बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात)

एजीएममध्ये ई-मतदान मार्फत, ई-मतदान सुविधा प्राप्त करण्यासाठी पात्र असतील.

स्थळ: मुंबई

दिनांकः ११ जुलै, २०२३

लोकार्पण सोहळ्यावेळी फडणवीस यांच्यासह मुंबई शहराचे पालकमंत्री दीपक केसरकर, मुंबई उपनगर जिल्ह्याचे पालकमंत्री मंगलप्रभात लोढा व अपर मुख्य सचिव (गृह) सुजाता सौनिक, मुंबई पोलीस आयुक्त विवेक फणसळकर आदी उपस्थित होते. महिलांच्या सुरक्षेसाठी निर्भया पथकाला अधिक बळ देण्याचा प्रयत्न राज्य सरकारच्या वतीने करण्यात येत

आहे. ही नवीन वाहने नव्याने मुंबई पोलीस दलात दाखल झाल्याने निर्भया पथक व बीट मार्शल अधिक सक्षम होणार आहेत. दिल्लीतल्या मुनारिकाजवळ चालत्या बसमध्ये २२ वर्षीय तरुणीवर सामृहिक बलात्काराची घटना घडली. या घटनेचे दिल्लीसह देशभर पडसाद उमटले. मुंबईतील महिलांच्या सुरक्षेसाठी निर्भया पथकाची स्थापना करण्यात आली होती. या पथकाच्या माध्यमातून महिलांसंदर्भातील तक्रारींबद्दलची प्रक्रिया गतिमान करण्याच्या उद्देशाने या पथकाची स्थापना करण्यात आली होती. या पथकाच्या माध्यमातून परिसरात नियमित गस्ती घालण्यात येते. त्यासाठी या वाहनांचा वापर करण्यात येणार आहे.

रेल्वेगाड्यांची अग्निसुरक्षा वाढवण्याचे काम वेगात

लोकसत्ता प्रतिनिधी

मुंबई : लांब पल्ल्यांच्या रेल्वेगाड्यांमध्ये आग लागण्याच्या घटना घडत असून त्यावर उपाय म्हणून रेल्वे गाड्यांमध्ये अग्निसुरक्षा वाढवण्यात येत आहे. मध्य रेल्वेने सुरक्षेसाठी लांब प्रवाशांच्या विनावातानुकूलित आगशोधक आणि आगशमन यंत्रणा स्थापन केली आहे. तसेच पॅन्ट्री कार, पॉवर

कार्समध्ये, वातानुकूलित डब्यात अग्निसुरक्षा यंत्रणा बसवण्याचे काम वेगात सुरू आहे.

नुकताच तेलंगणामधील यादाद्री जिल्ह्यातून फलकनुमा एक्स्प्रेस जात असताना एक्स्प्रेसच्या तीन डब्यांना आग लागली. बोम्मयल्ली गावाजवळ गाडी तात्काळ थांबवण्यात येऊन आग विझवण्यात आली. अशा घटना रोखण्यासाठी मध्य रेल्वेने त्यांच्या सर्व रेल्वेगाड्यांच्या डब्यात आग शोधणे आणि शमन यंत्रणा बसवण्याच्या



कामाला गती देण्याचा निर्णय घेतला रेल्वेने आतापर्यंत लांब पल्ल्यांच्या गाड्यांमधील सर्व

विनावातानुकूलित डब्यांमध्ये ही यंत्रणा बसवली आहे. तसेच ५० पॅन्ट्री कारमध्ये ही यंत्रणा बसवण्यात आली असून २ पॅन्ट्री कारमध्ये यंत्रणा स्थापन करण्याची प्रक्रिया सध्या सुरू आहे. तसेच १३७ पॉवर कार्सपैकी फक्त ६ कार्समध्ये ही यंत्रणा स्थापन करणे बाकी आहे. यासह यंदाच्या आर्थिक वर्षात लांब पल्ल्याच्या गाड्यांच्या २४ वातानुकूलित डब्यात आग शोधणे आणि शमन यंत्रणा बसवण्यात आली असन आणखीन डब्यात हे

काम सुरू आहे, अशी माहिती मध्य रेल्वेच्या अधिकाऱ्याने दिली.

मध्य रेल्वेच्या प्रवाशांच्या सुरक्षेत वाढ करण्यासाठी. प्रवाशांचा प्रवास सुरक्षित होण्यासाठी आणि आगीच्या घटनांचा धोका कमी करण्यासाठी अग्निसुरक्षा वाढवण्यात येत आहे. प्रामुख्याने लांब पल्ल्याच्या रेल्वे गाड्यात आगशोधक आणि शमन यंत्रणा बसवण्याची प्रक्रिया वेगात सुरू आहे, असे मध्य रेल्वेचे मुख्य जनसंपर्क अधिकारी डॉ. शिवराज मानसपुरे यांनी सांगितले.

कारागृहांत मोबाइल सापडल्याने तीन अधिकारी निलंबित

येरवडा कारागृहातील १५ अधिकारी व कर्मचाऱ्यांची बदली

लोकसत्ता खास प्रतिनिधी

मुंबई: राज्यातील कारागृहांमध्ये राबवण्यात आलेल्या विशेष शोध मोहिमेत डझनभर मोबाइल सापडल्यानंतर महाराष्ट्र कारागृह विभागाने कठोर पावले उचलण्यास सुरुवात केली असून त्या अंतर्गत आधारवाडी कारागृहाच्या अधीक्षकासह तीन अधिकाऱ्यांना निलंबित केले आहे. कैद्यांकड्न मोबाइलचा वापर करून बाहेरच्या व्यक्तींसोबत संपर्क साधण्यात येत असल्याचा संशय होता. त्या माहितीच्या आधारे शोध मोहीम राबवण्यात आली होती. निलंबनासह येरवडा कारागृहातील १५ अधिकारी व कर्मचाऱ्यांची बदली करण्यात आल्याचे वरिष्ठ सूत्रांनी सांगितले. कल्याण येथील आधारवाडी

कारागृहात १५ हून अधिक मोबाइल सापडले होते. कनिष्ठ अधिकाऱ्यांनी केलेल्या कारवाईत वेगवेगळ्या प्रसंगी मोबाइल हस्तगत करण्यात आले होते. याबाबतची माहिती आधारवाडी

कारागृहाचे अधीक्षक अंकुश सदाफुले यांनी वरिष्ठ अधिकाऱ्यांना दिली नाही. तसेच स्थानिक पोलिसांकडे तक्रार न केल्याचा ठपका ठेवत नुकतेच सदाफुले यांना निलंबित करून विभागीय चौकशीचे आदेश दिले होते, अशी माहिती वरिष्ठ अधिकाऱ्याने दिली.

याशिवाय कोल्हापुर कारागृहातही प्रकार असाच तेथीलही घडल्यामुळे अधिकाऱ्यांविरोधात निलंबनाची कारवाई करण्यात आली आहे. कोल्हापूरमध्येही सहा मोबाइल सापडले होते. त्याशिवाय पुण्यातील येरवडा कारागृहातही १० मोबाइल सापडल्यानंतर तेथील एक अधिकारी व १४ कर्मचाऱ्यांची बदली करण्यात आली. त्यानंतर राज्यातील विविध कारागृहांमध्ये नियमित तपासणीस सुरुवात करण्यात आली आहे.

'प्रोक्युअरमेंट न्यूज' अंतर्गत उपलब्ध आहे .

स्थळ: मुंबई

तारीख: १२.०७.२०२३

७/११ बॉम्बस्फोट खटला

पाच दोषींच्या फाशीच्या शिक्षेवर अद्याप शिक्कामोर्तब नाही!

लोकसत्ता प्रतिनिधी

मुंबई: मुंबईतील पश्चिम रेल्वेच्या उपनगरीय गाड्यांमध्ये ११ जुलै २००६ रोजी एकामागोमाग एक असे साखळी बॉम्बस्फोट घडवून मुंबईला हादरवून सोडणाऱ्या घटनेला सोमवारी १७ वर्षे पूर्ण झाली. या बॉम्बस्फोटाशी संबंधित खटल्याचा कनिष्ठ न्यायालयाने निकाल देऊन आठ वर्षांचा काळ उलटला आहे. मात्र याप्रकरणी पाच दोषसिद्ध आरोपींना झालेल्या फाशीच्या शिक्षेवर शिक्कामोर्तब करण्याची मागणी करणाऱ्या सरकारच्या याचिकेवर उच्च न्यायालयात अद्याप सुनावणी सुरू झालेली नाही.

मागील वर्षीही ११ जुलै रोजी सरकारची याचिका आणि आरोपींनी शिक्षेविरोधात केलेले अपील

उप-महाव्यवस्थापक (प्रोजेक्ट्स)

टीबी - सोलूशन्स आणि स्पेशल प्रोजेक्ट्स विभाग

श्री एकनाथ शिंदे

मा. मुख्यमंत्री

विशेष न्यायालयाचे निकालपत्रही दोन हजार पानांचे असल्याचे विशेष सरकारी विकलांनी सांगितल्यावर न्यायालयाने प्रकरणासाठी विशेष खंडपीठ स्थापन करण्याच्या सुनावणीसाठी आले. त्यावेळी विनंतीची सूचना दिली होती, परंतु ही न्यायमूर्तींकडील अतिरिक्त कामांमुळे

सूचना देऊन एक वर्ष उलटले तरी हे प्रकरण सुनावणीसाठी घेऊ शकत प्रकरण सुनावणीसाठी आले नाही. नसल्याचे खंडपीठाने म्हटले होते. या या बॉम्बस्फोटांशी संबंधित खटल्यात मोक्का न्यायालयानेही नऊ कारणास्तव तसेच युक्तिवाद पूर्ण वर्षांनंतर निकाल दिला होता. मोक्का करण्यासाठी पाच ते सहा महिने लागणार असल्याने प्रकरणाच्या न्यायालयाने १३ पैकी दोषसिद्ध पाच सुनावणीसाठी नवे खंडपीठ स्थापन आरोपींना फाशीची, तर सात करण्याची विनंती मुख्य न्यायमूर्तींकडे दोषसिद्ध आरोपींना जन्मठेपेची शिक्षा सुनावली होती. त्यानंतर पाच करावी, अशी सूचना खंडपीठाने केली होती. या प्रकरणी ९२ सरकारी, आरोपींच्या फाशीवर शिक्कामोर्तब करण्यासाठी प्रकरण २०१५ मध्येच तर ५० बचाव पक्षाचे साक्षीदार तपासण्यात आले. उच्च न्यायालयात दाखल झाले होते

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भरती सूचना

बँक ऑफ महाराष्ट्र ही देशातील आघाडीची सार्वजनिक क्षेत्रातील बँक आहे. बँकेचे मुख्य कार्यालय पुणे येथे आहे आणि २२०७ शाखा नेटवर्कसह संपूर्ण भारतामध्ये उपस्थिती आहे. बँक खालील पदांसाठी पात्र उमेदवारांकडन ऑनलाईन अर्ज मागवत आहे. रकेल अनुप्रयोग मोड

पदाचे नाव

१ मुख्य डिजिटल अधिकारी (सीडीओ) ऑफलाइन २ | मुख्य जोखिम अधिकारी (सीआरओ) ऑफलाइन करार ३ एजीएम बोर्ड सचिव और कॉरपोरेट गव्हर्नन्स ऑफलाइन एजीएम व्यवस्थापन माहिती प्रणाली ऑफलाइन ५ मुख्य व्यवस्थापक, एमआईएस ऑफलाइन ६ मुख्य व्यवस्थापक, बाजार आर्थिक विश्लेषक ऑफलाइन मुख्य व्यवस्थापक, सुचना प्रणाली ऑडिट ऑफलाइन अर्थशास्त्रज्ञ ऑफलाइन ९ मेल प्रशासक ऑफलाइन १० उत्पादन समर्थन प्रशासक ईएफटी स्विच ऑफलाइन ११ | उत्पादन समर्थन प्रशासक यू.पी.आय स्विच ऑफलाइन १२ अधिकारी एमएमजीएस ॥। ऑनलाइन 900 १३ अधिकारी एमएमजीएस ॥ ऑनलाइन बॅंकेच्या https://www.bankofmaharashtra.in या वेबसाइटवर तपशील उपलब्ध

आहेत. पात्र उमेदवार १२ जुलै २०२३ ते २५ जुलै २०२३ पर्यंत ऑनलाइन अर्ज करू

नागालँड राज्य लॉटरी

दिनांक : १२ जुलै २०२३ स्थळ : पुणे

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वाढते औद्योगिकीकरण व नगर रचना क्षेत्रातील बदलत्या परिस्थितीचा विचार करून महाराष्ट्र औद्योगिक विकास महामंडाळाने २००९–१५ ची नियमावली बदलून आता नव्या स्वरूपाची एकच नियमावली निर्माण केली आहे, जी औद्योगिक क्षेत्राच्या विकासासाठी अधिक पूरक आणि प्रोत्साहन देणारी ठरणार आहे!

- २००९-१५ च्या नियमावली ऐवजी आता एकच नियमावली
- 'पी लाईन' संकल्पनेद्वारे त्वरीत बांधकाम परवानगी
- एफएसआयमध्ये वाढ
- औद्योगिक वापराकरिता प्रीमियम एफएसआयवर २५% दराने प्रीमियम आकारणी
- प्रत्येक उद्योगाला पुरेसा एफएसआय मिळणार
- व्हीपीआर संकल्पना काढून टाकल्याने एफएसआय दुहेरी गणना नाही
- शैक्षणिक, दवाखाने, आयटी, फिनटेक, डेटा सेंटर, जेम्स अँड ज्वेलरी पार्क, आयआयए आणि आयएलपी, फ्लॅटेड गाळे, स्टार कॅटेगरी हॉटेल बांधकामे इत्यादींना अतिरिक्त चटई क्षेत्र निर्देशांक
- लहान भूखंडधारकांना त्वरीत परवानगी
- आयटी व फिनटेक क्षेत्रातील कर्मचाऱ्यांकरिता ओपन एअर रेस्टॉरंटसाठी विशेष एफएसआय सुविधा
- पर्यावरणपूरक बांधकामांसाठी ३ ते ७ टक्क्यांपर्यंत अधिक एफएसआय
- ही नियमवाली महामंडळाअंतर्गत असणाऱ्या सर्व औद्योगिक क्षेत्रांना

मा. मुख्यमंत्री

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