



September 8, 2020

The Secretary,
Bombay Stock Exchange Limited,
1stFloor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

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 48th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020.

You are requested to take note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

Sd/-

RANDEEP KAUR
Company Secretary &
Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Encl: As Above

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007
+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038

Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited)

Registered Office: The Exchange, Near Ved Mandir, Tickle Colony, Trimbak Road, Nashik - 422002
Email: info@prakashconstro.com | Website: www.prakashconstro.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of Members of Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited) will be held on Wednesday, September 30, 2020 at 3.00 p.m. at The Exchange, Near Ved Mandir, Tickle Colony, Trimbak Road, Nashik - 422002 to transact the Business, as set out in the notice dated September 04, 2020 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) to other members in the permitted mode. The above documents are also available on the Company's website www.prakashconstro.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2019 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 23, 2020 being the cut-off date for the said purpose. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. September 23, 2020 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Saturday, September 26, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. September 23, 2020, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Setubandhan Infrastructure Limited
Prakash Laddha
Director

Place : Nashik
Date : September 7, 2020

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.
Email: cs1@apimumbai.com | Website: www.apimumbai.com
CIN: L34103MH1949PLC326977

NOTICE OF 69TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 69th Annual General Meeting ("AGM") of Automobile Products of India Limited (the "Company") is scheduled to be held on Tuesday, 29th September, 2020 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as mentioned in the Notice of 69th AGM ("AGM Notice"), without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings ("SS-2") and in compliance with the MCA Circulars and SEBI Circular, the AGM Notice along with the Annual Report for 2019-20 ("Annual Report"), inter-alia incorporating the audited financial statements for the financial year ended on 31st March, 2020 alongwith the reports of the Board of Directors and Auditors' thereon, have been sent on 6th September, 2020 by email to all those Members whose email addresses are registered with the Company and/or its Registrar and Share Transfer Agent. The requirements of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report and AGM Notice is also available on the Company's website www.apimumbai.com, website of the BSE at www.bseindia.com, and on the website of registrar and transfer agent (RTA), being Link Intime India Private Limited at www.linkintime.co.in <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing to its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. Remote e-voting). The Company will also provide a facility of e-voting during the AGM to those members, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with the RTA for providing the Remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members as on the Cut-off date i.e. Friday, 18th September, 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period commences on Thursday, 24th September, 2020 (09:00 a.m. IST) and ends on Monday, 28th September, 2020 (05:00 p.m. IST). During this period, the Member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by RTA thereafter. Once the vote on a resolution is casted by a member, no subsequent change shall be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the Cut-off date i.e. Friday, 18th September, 2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 69th AGM. Members who have cast their vote through Remote e-voting will be eligible to attend the AGM, however, will not be eligible to vote through e-voting at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice and holding shares as on the Cut-off date i.e. Friday, 18th September, 2020, shall be entitled to vote electronically using the Login ID and Password which he may obtain from RTA after sending a request at enotices@linkintime.co.in. However, if a person is already registered with RTA for e-voting then the existing Login ID and Password can be used for casting vote.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Notes to the AGM Notice as well as Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an e-mail: enotices@linkintime.co.in or at Tel. No.: 022-4918 6000

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 69th AGM.

Date : 7th September, 2020
Place : Mumbai

For Automobile Products of India Limited
Akanksha A. Mittal
Company Secretary & Compliance Officer



CENTRAL PURCHASE DEPARTMENT

566, N. M. Joshi Marg, Byculla, Mumbai-400 01 1

e-PROCUREMENT TENDER NOTICE

No. CPD/Dy. Dean/Advt./MT/2525 Dt. 07/09/2020

Department	Office of Dy. Dean Medicine Tender Section, 566, N. M. Joshi Marg, Byculla, Mumbai-400 011
Section	Medicine Tender Section
Bid No.	7100180886
Subject	Supply Of Covid Related Items Latex Gloves etc.
Tender Date	Supply Of Covid Related Items Latex Gloves etc. From the date of Sanction to 6 Months
Website	http://portal.mcg.gov.in
Contact Person	Name : Dr. Ajay Rana Mobile No. : 9821274483

By Order of the
Commissioner of Municipal
Corporation of Greater Mumbai

Sd/
Dy. Dean (CPD)

PRO/651/ADV/2020-21

Avoid self medication

RAJ OL MILLS LIMITED

CIN: L15142MH2001PLC133714 | Regd. Office: 224-230, Bellasis Road, Mumbai-400008
Email: cs@rajolmills.com | Website: www.rajolmills.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VOAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated September 07, 2020. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 18th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.rajolmills.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

The Notice of 18th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/voting during the AGM. The detailed procedure of remote e-voting/voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.
By order of the Board
FOR RAJ OL MILLS LIMITED
Sd/
Ankit Kumar Jain,
Company Secretary

Date: September 07, 2020
Place: Mumbai

BOMBAY SWADESHI STORES LIMITED

CIN: U74999MH1905PLC000223
Registered Office: Western India House, Sir P. M. Road, Fort, Mumbai 400 001 Tel: +91 22 22885048/49

Corporate Office: 304, 3rd Floor, Hubtown Solaris, P/Nd Phadke Marg, Opp Teli Gali, Vijay Nagar, Andheri East, Mumbai-400 069
Tel: +9122 6835 1600 Website: www.thebombaystore.com;
Email: investor@bombaystore.com

NOTICE OF THE 114th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK-CLOSURE

Notice is hereby given that the 114th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September, 2020 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020, dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") to transact businesses set out in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the CDSL e-Voting system.

Notice of the AGM along with the Annual Report 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2019-20 will also be available on the Company's website www.thebombaystore.com and on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor@bombaystore.com or Link Intime (India) Private Limited at rt.m.helpdesk@linkintime.co.in

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of the AGM using electronic voting system of CDSL at www.evotingindia.com. All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- 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. Monday, 21st September, 2020, shall only be entitled to avail the remote e-voting facility or voting at AGM through CDSL e-voting platform (www.evotingindia.com) ("remote e-voting").
- The e-voting period shall commence on Friday, 25th September, 2020 (9:00 am) and shall end on Sunday, 27th September, 2020 (5:00 pm); the e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 21st September, 2020, can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- In case of queries or issues regarding e-voting members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 22 5533.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
Of Bombay Swadeshi Stores Limited
Sd/
Manjri Chandak
Director
Place: Mumbai
Dated: 8th September, 2020



Emmeasar Biotech & Nutrition Ltd.

Regd. Office: Pkt No. T-3/2, MIDC Area, Talga - 410208, Dist. Raigad, Maharashtra
Tel: 022-20870587/4973816768 Email: enquiries@emnebl.com Site: www.emnebl.com
Investors Grievance Email: investors@emnebl.com CIN No. L24110MH1992PLC065942

NOTICE

NOTICE & hereby given that Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020 at 10:30 AM** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice. Book Closure will be from Thursday, September 24, 2020 till Wednesday, September 30, 2020. E-Voting will be from Saturday, September 26, 2020 from 9 AM till Tuesday, September 29, 2020 to 5 PM

In view of the Covid-19 pandemic, the Ministry of the Corporate Affairs (MCA), had vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-2020 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM and Annual Report for the financial year 2019-2020 will also be available on the Company's website www.emnebl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting will be provided in the Notice of the AGM. Shareholders who have not updated their email ids and bank account details are requested to do so:

Registration of email/ID and Bank Account details:

In case the shareholders email ID is already registered with the Company's Registrar and share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

The shareholders who have not yet registered their email address or bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd on rt.m.helpdesk@linkintime.co.in so as to enable the company to register the same for sending the Notice of ensuing Annual General Meeting through email.

for Emmeasar Biotech & Nutrition Ltd

Sd/
MSR Ayyangar
Managing Director
Place: Mumbai
Date: September 7, 2020

FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardes Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writel@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 48th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Wednesday, September 30, 2020 at 3.30 p.m. through video conferencing ("VC") other Audio Visual Means ("OAVM")** to transact the businesses (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Thursday September 24, 2020 to Wednesday September 30, 2020 (both days inclusive).

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 2019-2020 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 48th AGM and annual report for the FY 2019-2020 will also be available on the website of the Company www.foodsandinns.com and on BSE www.bseindia.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 September 4, 2020. The notice of 48th 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 Thursday September 24, 2020 to Wednesday September 30, 2020 (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 Ms. Ragini Chokshi of 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 Wednesday September 23, 2020. The remote e-voting period shall commence on Sunday September 27, 2020 (10:00 a.m.) and end on Tuesday September 29, 2020 (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 Tuesday, September 29, 2020. 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. Wednesday September 23, 2020 may obtain the Log in 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.shergaur@linkintime.co.in.

The procedure of remote e-voting is available in the notice of the 48th 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 Ms. Sarita Mote, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 Tel: 022-24994545/750688281, Email: SaritaM@nsdl.co.in. The Members whose email ids for all communications and / or Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register/update their email ids and Bank Account details with the respective Depository Participants or with M/s. Link Intime (India) Private Limited (the Company's RTA) by following the below instructions:

- > Send a request to the Company's RTA, M/s. Link Intime (India) Private Limited on the email address - rt.m.helpdesk@linkintime.co.in with subject line: (UNIT-FOODSAND INNS LIMITED) mentioning:
 - For registering the email-address:
Folio No./Client ID and DP-ID;
Name of the Shareholder;
Scan copy of the Share Certificate (for Physical Holders);
Self-attested scan copy of the PAN Card and
Self-attested scan copy of the Aadhar Card.
 - Along with the above details, for registering the Bank Account details:
Name and Branch of the Bank;
Bank Account Type;
Bank Account Number;
MICR Code;
IFSC Code and
Scan copy of the cancelled cheque bearing all the above details for authentication.

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED

Sd/
BHUPENDRA DALAL
CHAIRMAN
DIN 00061492
Date: September 5, 2020
Place: Mumbai

THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | SEPTEMBER 8, 2020 www.freepressjournal.in

PUBLIC NOTICE

NOTICE is hereby given that our clients intend to investigate the title of (1) Association of Apartment Owners of Bhagirath Condominium having their address at Bhagirath CHS Ltd. near Pahadi School, Jayprakash Nagar, Goregaon (East), Mumbai 400 063 who are claiming to be the Owners ('said Owners') and (2) Arkade Developers Pvt. Ltd. having their address at 2nd floor, Arkade House, Next to Children Academy School, Opposite Bhoomi Arkade, Ashok Nagar, Kandivali (East), Mumbai - 400 101 who are claiming to possess the Development Rights ('said Developers') in respect of all that piece and parcel of land or ground together with a building known as 'Arkade Adornia' situated at Bhagirath Co-operative Housing Society Ltd. at Village Pahadi (Goregaon), near Pahadi School, Jayprakash Road No. 2, Goregaon (East), Mumbai 400 063 admeasurements PRC area of 2102.7 sq. mtrs. equivalent to 2515 sq. yards or thereabouts and bearing Survey No. 92, Hissa No. 4 (part) C.T.S. No. 442/B and bearing Plot No. 8 of Bhatta Private Scheme in the Registration Sub-District of Bandra in Greater Mumbai and containing, hereinafter referred to as the 'said Property' (more particularly set out in the Schedule hereunder written) for acquiring the Conveyance of the same.

Any and all persons/entities including bank and/or financial institution having any right, title, benefit, interest, claim and/or demand etc. of any nature whatsoever in respect of the under mentioned plot of land or any part thereof including any right, title, interest, demand or estate of any nature whatsoever, in respect of or any part of the said Property by way of Sale, Mortgage, Exchange, Gift, Lien, Lease, License, Interest, Tenancy, Sub-Tenancy, Charge, Maintenance, Possession, Share, Easement, Trust, Bequest, Assignment, Encumbrance, Family Arrangement/ Settlement, decree and/or any order of the Court of law, contracts/ agreements, development rights, partnership, any arrangement, or otherwise etc. of whatsoever in nature is/are hereby requested/ called upon to intimate that same to the undersigned in writing at the address mentioned hereunder along with the relevant, necessary and supporting documentary evidence within 14 (fourteen) days from the date of publication hereof, failing which in the rights, title, interests, benefits, claims, demands, if any, of any such persons/entities in respect of under mentioned plot of land and/or any part thereof shall be deemed to have been waived, abandoned and the transfer, convey, grant and assignment in respect of all their rights

व्यक्ति
मुंबई, मंगळवार, ८ सप्टेंबर २०२०

गॅमन इन्फ्रास्ट्रक्चर प्रोजेक्ट्स लिमिटेड

नोंदणीकृत कार्यालय: ऑरिजिट ल्हाना सीएफएस लिमिटेड, ५ वा मजला, प्लॉट नं. ९५२/९५४, नवीन प्रभादेवी रोड, प्रभादेवी, मुंबई-४०० ०२५.
फोन: (०२२) ६७४८ ७२००; फॅक्स: (०२२) ६७४८ ७२०१
वेबसाइट: www.gammoninfra.com

कंपनी ओळख क्रमांक: एल५४२०३एफए२००१/१एफए३१३१७२८

द्वारे सूचना दिली जात आहे की कॉर्पोरेट अफेअर्स मंत्रालयाचे दिनांक ५ मे २०२० रोजी जारी केलेले परिपत्रक हे दिनांक ४ एप्रिल २०२० आणि १३ एप्रिल २०२० च्या एमसीआय सामान्य परिपत्रकासोबत आणि सोबीच्या दिनांक १२ मे २०२० च्या परिपत्रकासोबत (एकत्रितपणे "संबंधित परिपत्रके" असे म्हटले आहे) वाचले असता त्या अन्वये, एजीएममध्ये नेमून दिलेले कामकाज पार पाडण्यासाठी, कंपनीच्या सदस्यांची १९ वी वार्षिक सामान्य सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२० रोजी दुपारी १२.०० वाजता (भासतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ विडिओ लायव्हास्ट मध्यमांदारे (ओएव्हीएम) आयोजित केली जाईल. संबंधित परिपत्रकांनुसार, १९ व्या एजीएमची सूचना, आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमांमधून कंपनी/डिपॉझिटरी सहभागीकडे (एफ/अनेक) ई-मेल पत्रा नोंदवलेल्या सदस्यांना पाठवला आहे. १९ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल कंपनीच्या www.gammoninfra.com वेबसाइटवर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या <https://www.evotingindia.com> वेबसाइटवर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.seindia.com वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर उपलब्ध आहे.

कंपनी कायदा २०१३ (कायदा) चा अनुभाग १०८ हा कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम २०१४ नियम २० आणि सिव्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑपरेशन्स अँड डिस्क्लोजर प्रिक्ल्येन्स) नियम २०१५ वा नियम ४४ सोबत वाचला असता त्या अन्वये कंपनी सूचित दिलेल्या उपायांनुसार सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडचे (सीडीएसएल) पुरवलेली इलेक्ट्रॉनिक ई-मतदान सुविधा एजीएमचे स्वतंत्र कळवता अन्य स्थानावर (सुरक्षित ई-मतदान) देता आहे. ई-मतदानची सुविधा एजीएम दरम्यानही उपलब्ध आहे आणि व्हीसी/ओएव्हीएमद्वारे समर्थ उन्विष्ट असलेल्या आणि दूरस्थ ई-मतदानाचे मतदान न केलेल्या सदस्यांना एजीएममध्ये ई-मतदानाचे आपला हक्क वाचता येईल. सदस्य दूरस्थ ई-मतदानाचे मतदान केल्यानंतर एजीएममध्ये उपस्थित व्हाू नकोत, पण एजीएममध्ये त्याला पुरावा नसत असे दिसून येईल. सदस्यांना विनंती आहे की सीडीएसएलने पुरवलेल्या व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी पाठवलेल्या एजीएमच्या सूचनेत दिलेल्या सूचना पाळाय्यात. दूरस्थ ई-मतदानाचा तपशील खाली दिला आहे:

- दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ: २७/०९/२०२० (सकाळी ९.०० वाजता, भासतीय प्रमाणवेळ)
- दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ: २९/०९/२०२० (सायंकाळी ५.०० वाजता, भासतीय प्रमाणवेळ)
- २९/०९/२०२० रोजी सायंकाळी ५.०० वाजल्यानंतर (भासतीय प्रमाणवेळ) दूरस्थ ई-मतदानाला परवानगी मिळणार नाही.
- सदस्यांचा मतदानाचा अधिकार २४ सप्टेंबर २०२० ह्या सामाी तारखेला असलेल्या कंपनीच्या दिलेल्या सभाभागात भांडवलच्या भागांच्या प्रमाणानुसार असेल. २४/०९/२०२० ह्या सामाी तारखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदवलेली किंवा लाभार्थी मातृकांच्या नोंदवलेली असेल फक्त त्याचार्क एजीएममध्ये दूरस्थ ई-मतदानाचा/ई-मतदानाचा अधिकार मिळेल.
- ज्या व्यक्तीकडे कंपनीचे भाग असतील आणि ती व्यक्ती सूचना पाठवल्यानंतर कंपनीची सूचना झाली आणि सामाी तारखेला त्याच्याकडे/जिच्याकडे भागधारण असेल तर त्याला/तिला helpdesk.evoting@cdslindia.com वर विनंती पाठवून युझर आयडी व पासवर्ड मिळवता येईल. पण जर खाली व्यक्ती सीडीएसएलकडे ई-मतदानासाठी आधीच नोंदवलेली असेल तर नसत देण्यासाठी यंत्रणांचा युझर आयडी व पासवर्ड वापरता येईल.
- भौतिक स्वरूपात भागधारणा करणाऱ्या सदस्यांनी कृपया ई-मतदानासाठी तपशीलवार सूचना पाह्याती.

ज्या भागधारकांकडे भौतिक स्वरूपात भागधारणा केली आहे आणि ज्याचे ई-मेल पत्रे डिपॉझिटरीकडे नोंदवलेली नाहीत त्यांनी www.evotingindia.com वेबसाइटवर लॉग ऑन करावे आणि एजीएममधील प्रस्तावित ठरावांवर ई-मतदान करण्यासाठी लॉगिन तपशील मिळवण्याकरिता आवश्यक विभागांने जारी केलेला १० अंकी अडव्हा-न्यू रिक्त पत्रा एंटर करावा.

दूरस्थ ई-मतदान आणि ई-मतदानासंबंधी कोणतीही चौकशी/ठिकाण करावयाची असेल तर सदस्यांनी ह्ये संपर्क करावा:

नाव: श्री राकेश दळवी
सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड
पद: व्यवस्थापक
पता: ए व्हिंग, २५ वा मजला, मॅरिशन पर्यवेक्षक, मंगतलाल मिल कंपाउंड, एन. एन. जोशी मार्ग, लोअर फ्लक (पूर्व), मुंबई-४०००१३.
ईमेल: helpdesk.evoting@cdslindia.com
सेल: १८००२२६६३३

गॅमन इन्फ्रास्ट्रक्चर प्रोजेक्ट्स लिमिटेड
व्हासवी/-
कोशल शाह
दिनांक: ८ सप्टेंबर २०२०
कंपनी सचिव आणि कॅन्सलर अडिकारी

GARWARE SYNTHETICS LIMITED
REGD OFFICE: Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane-401104
CIN: L99999MH1969PLC014371; Phone: (022)-28457763

NOTICE

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane: 401104 on Monday, 14th day of September, 2020 at 03.00 P.M. to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2020 along with other routine business.

For Garware Synthetics Limited
Sd/-
Santosh Borkar
Director
DIN: 03134348

Place: Thane
Date: 07th September, 2020

LIME CHEMICALS LIMITED
CIN: L24100MH1970PLC014842
Registered Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel: 022-27561976
Email: info@limechem.com • Website: www.limechem.com

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.limechem.com, BSE Limited's website www.bseindia.com.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The remote e-voting period begins on Saturday, the 26th September, 2020 at 9.00 A.M. and ends on Monday, the 28th September, 2020 at 5.00 P.M. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting modules shall be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting is given in the AGM Notice.

Manner of registering email IDs: In case the same are not already registered: i) Members holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof. ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ("DPs").

The Annual Report with Notice of AGM and the procedure for remote e-voting as well as e-voting facility during the meeting has been sent to Members who have registered their email IDs. The same is also available on the Company's website at www.limechem.com.

Place: Navi Mumbai
Date: September 5, 2020

For Lime Chemicals Limited
Mansi N. Chitalia
Company Secretary

TIVOLI CONSTRUCTION LIMITED
(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054. Tel: 022- 67694400/4444
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Tuesday, 29th September, 2020, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent/will be sent by permitted mode to all other Members at their registered address by 8th September, 2020. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 14 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 26, 2020 (10.00 am) and end on Monday, September 28, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, September 22, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after September 8, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satellitecorp.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsd.com> or email at evoting@nsdl.co.in; Tel: 1800 222990 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)

For Tivoli Construction Limited,
Sd/-
Pinal Parekh
Chairman
DIN 00061492

Place: Mumbai
Date: 8th September, 2020
Company Secretary & Compliance Officer

LADAM AFFORDABLE HOUSING LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN No.: L65990MH1979PLC021923

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com

You are requested to take the above information on record.

By order of the Board of Directors
Sd/-
Sumesh Aggarwal
Director - 00325063

Date: September 07, 2020
Place: Thane

मीरा क्लीनफ्यूएल्स लिमिटेड
सीआयएन: यू४४९२० एफए२०१२पीएलसी२३४३०१

नोंदणीकृत कार्यालय: २अ/३५, वी डी डी, नायगाव, एस एस वाघ मार्ग, दादर (पू), मुंबई - ४०००१४ (महाराष्ट्र). दूर. क्र. + ९१ २२ २४९६४०६६

वेबसाइट: www.meeracleanfules.com

ईमेल: admin@meeracleanfules.com

कंपनीची आठवी वार्षिक सर्व साधारण सभा

कंपनी, तीची वार्षिक सर्वसाधारण सभा (एजीएम), आर्थिक वर्ष ३१.०३.२०२० रोजी संपलेल्या बाबतीत, बुधवार दि. ३०.०९.२०२० रोजी स. ११ वा. कॉर्पोरेट कामकाज मंत्रालय (एमसीआय), भारत सरकार द्वारे जारी सर्व साधारण परिपत्रक क्र. १४/२०२० ता. ८.४.२०२०, १७/२०२० ता. १४-४-२०२० व २०/२०२० ता. ५-५-२०२० व कंपनी कायदा २०१३ च्या अधीन अन्य लागू तरतुदींच्या अनुपालनांत राहून व्हिडिओ कॉन्फरन्स / अन्य दृकश्राव्य संसाधनांच्या माध्यमांतून आयोजित करण्याचे प्रस्तावित / इच्छित आहे.

वरील अनुपालनांतगत सर्व दस्तऐवज हे इलेक्ट्रॉनिक पध्दतीने पाठवायचे अभिप्रेत असल्याने, कंपनीने, ज्या सभासदांनी त्यांचे ईमेल पत्रे अजून कंपनीला सादर केलेले नाहीत, अशा तिच्या सर्व सभासदांशी संपर्क साधण्यास सुरुवात केली आहे, कंपनी (८ व्या) वार्षिक सर्वसाधारण सभेची सूचना (नोटिस) ईमेलने ८-९-२०२० ला पाठवायचे प्रस्तावित करीत आहे. म्हणून ही जाहीरात. या वार्षिक सर्वसाधारण सभेतील आपला सहभाग व मतदानाची व्यवस्था करण्याकरता सभासदांनी खालील प्रमाणे संपर्क साधावा.

ईमेल पत्रा: generalmeeting@meeracleanfules.com
दूर. क्र. + ९१ २२ २४९६४०६६

ALTI CO
Financing India's Future

ALTICO CAPITAL INDIA LIMITED
(formerly known as Altico Capital India Private Limited)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

₹ in crores

Sr. No.	Particulars	Current year ended March 31, 2020	Previous year ended March 31, 2019
		Audited	Audited
1.	Total Income from operations	1,138.44	1,234.70
2.	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(2,151.53)	231.06
3.	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(2,151.53)	231.06
4.	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(2,225.68)	147.26
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(2,225.94)	146.74
6.	Paid-up equity share capital (face value of share ₹ 10 each)	534.38	534.38
7.	Reserves (excluding revaluation reserves)	275.57	2,495.81
8.	Net worth	809.95	3,030.19
9.	Paid up debt capital / outstanding debt	4,343.52	5,318.95
10.	Debt equity ratio (based on carrying amount as per Ind AS)	5.36	1.76
11.	Earning/(loss) Per Share (EPS) (of ₹ 10/- each)	(41.65)	3.07
	Basic (₹)	(41.65)	3.07
	Diluted (₹)	(41.65)	3.05

Notes:

- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India.
- The above audited financial results have been reviewed by Audit Committee at their meeting held on August 26, 2020 and approved by the Board of Directors at their meeting held on September 05, 2020.
- The above is the extract of the detailed format of the audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of audited financial results are available on the website of BSE Limited at www.bseindia.com and the website of the Company at www.alticocap.com.
- The Company is engaged in financing activities in India. It operates in a single business and geographical segment.

For and on behalf of the Board of Directors of Altico Capital India Limited (Formerly known as Altico Capital India Private Limited)

Sd/-
Robert D. Petty
Director
DIN: 00385586

Sd/-
Stephen J. Marzo
Director
DIN: 01443338

Sd/-
Dhruv Jain
Chief Financial Officer

Place : Mumbai
Date : September 5, 2020

Registered and Corporate Office: 21, 2nd Floor, 5 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
T: +91 22 6715 4000 • F: +91 22 6715 4001 • CIN No. U65993MH2004PLC144260 • website: www.alticocap.com

SYNTHIKO FOILS LIMITED
CIN: L27200MH1981PLC033829
84/1, 84/2, Jansar Road, Jawhar, Palghar-401168, Tel No. 022 2864 0863 Fax. 02520- 22360
Web site: www.synthikofoils.com | Email ID: foils@rediffmail.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **29th September, 2020 at 2pm** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereon, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2020** have been sent to all the members whose email IDs are registered with the Company Depository participant(s). The same is also available on the website of the Company www.synthikofoils.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available in the Notice of AGM. The dispatch of Notice of 35th Annual General Meeting has been completed on 5th September, 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **26th September, 2020** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, 26th September, 2020 (at 9.00 a.m.)**
- The remote e-voting shall end on **Monday, 28th September, 2020 (at 5.00 p.m.)**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, 22nd September, 2020**.
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **22nd September, 2020**, may obtain the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that (a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-Voting shall be made available during the course of AGM for those who have not voted previously; and d) person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-Voting.
- The Notice of AGM is available at the website of the Company www.synthikofoils.com and also on CDSL website www.cdslindia.com
- In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Bhavesh Dhadia, Whole-time Director at designated email foils@rediffmail.com or contact at Tel: **022 2864 0863** who will address the grievance connected with the facility for voting by electronic means.
- The company has appointed Mr. Mr. Prakash D Naringrekar (ACS 5941), Partner at HS Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

On behalf of the board
For Synthiko Foils Limited
Sd/-
Ramesh Dhadia
Chairman
DIN 00726044

Date: 7th September, 2020
Place: Jawhar

FOODS AND INNS LIMITED
Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No: 23533103/04/05 Fax No.: 23533106/07 Email: writes@foodsandinns.com
Registered Office: **Uday Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038** website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 48th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Wednesday, September 30, 2020 at 3.30 p.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 2019-2020 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 48th AGM and annual report for the FY 2019-2020 will also be available on the website of the Company www.foodsandinns.com and on BSE www.bseindia.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 September 4, 2020. The notice of 48th AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsd.com> 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 Thursday September 24, 2020 to Wednesday September 30, 2020 (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 Ms. Ragini Chokshi of M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutineer 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 Wednesday September 23, 2020. The remote e-voting period shall commence on Sunday September 27, 2020 (10.00 a.m.) and end on Tuesday September 29, 2020 (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 Tuesday, September 29, 2020. 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. Wednesday September 23, 2020 may obtain the Log in 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.shergaur@linkintime.co.in.

The procedure of remote e-voting is available in the notice of the 48th 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 Ms. Sarita Mote, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. Tel: 022-24994545/50682281. Email- SanitaM@nsdl.co.in.

The Members whose email ids for all communications and / or Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register/update their email ids and Bank Account details with the respective Depository Participants or with M/s. Link In (India) Private Limited (the Company's RTA) by following the below instructions:

> Send a request to the Company's RTA, M/s. Link In (India) Private Limited on the email address - mt.helpdesk@linkintime.co.in with subject line: (unit-FOODSANDINNSLIMITED) mentioning:

a) For registering the email-address:
Folio No./Client Id and DP-ID;
Name of the Shareholder;
Scan copy of the Share Certificate (for Physical Holders);
Self-attested scan copy of the PAN Card and
Self-attested scan copy of the Aadhar Card.

b) Along with the above details, for registering the Bank Account details:
Name and Branch of the Bank;
Bank Account Type;
Bank Account Number;
MICR Code;
IFSC Code and
Scan copy of the cancelled cheque bearing all the above details for authentication.

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

Date: September 5, 2020
Place: Mumbai

FOODS AND INNS LIMITED
Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No: 23533103/04/05 Fax No.: 23533106/07 Email: writes@foodsandinns.com
Registered Office: **Uday Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038** website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 48th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Wednesday, September 30, 2020 at 3.30 p.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