

February 17, 2024

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, 5<sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051 **SYMBOL: RBA** 

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

('the Company')

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

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

Regulations')

Dear Sir/ Ma'am,

This is in furtherance to our letter dated February 16, 2024, with regard to Notice of Postal Ballot of the Company.

Pursuant to the SEBI Listing Regulations, please find enclosed herewith copies of the Newspaper Publication published in the following newspapers today i.e. Saturday, February 17, 2024, confirming dispatch of Notice of Postal Ballot through e-mail, process for registration of e-mail address, remote e-Voting information and other related information:

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

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

Kindly take the same on your record.

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

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

## **FINANCIAL EXPRESS**

## BIECCO LAWRIE LTD. CIN:- U51909WB1919PLC003559 Regd. Office: 6 Mayurbhanj Road, Kolkata - 700023

NOTICE is hereby given that the 103" Annua General Meeting of the Members of Biecco Lawrie Limited will be held on 14.03.2024 at 11:30 AM through WEBEX platform, Login credentials containing User ID and Password for the meeting will be e-mailed to the registered e-mail address. Members of the Company are requested to register their e-mail addresses enabling them to receive the Notice of 103" Annual General Meeting of the Company in electronic form as per Ministry of Corporate Affairs' Circulars by sending e-mail at bieccolawrie1919@gmail.com along with Name of Shareholder(s), Copy of Share Certificates and Self attested Address proof No physical copy of the Notice shall be sent to Members.

> For Biecco Lawrie Limited Adika R S Managing Director

BENARAS HOTEL LIMITED stered Office: Nadesar Palace Compound Varanasi Uttar Pradesh- 221002

NOTICE is hereby given that the certificate for he under mentioned securities of the Company has/have been lost/misplaced and the holder of the said securities / applicant has applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days

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from this date, else the Company will proceed to

issue duplicate certificate without further

The reasons for Mr. Bhuvnesh Khanna appointment is underscored by his significant expertise across diverse banking domains, coupled with his extensive track record in

Any person having any objection to this change in Management and Control of the Company may write to the Company Secretary & Chief Compliance Officer of the Company on email at gurvinder.singh@satinfinserv.com or for physical submission at 4th Floor, B Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016 within 30 days of this public notice. This public notice is being given in terms of compliance of Direction No. 42.3 of the Maste Direction - Reserve Bank of India (Non-Banking Financial Company-Scale Based Regulation

For Satin Finserv Limited

**Date**: February 17, 2024 Place: Gurugram

Arjun Bansal Chief Financial Officer

L25111HR1961PLC008578 having its registered office at Mathura Road, Ballabgarh, Distt.- Faridabad (Haryana) held in the name SAVITRI DEVI bearing Folio No. 0055445. No. of Certificate Distinctive No. Certificate Distinctive No.

NOTICE

Notice is hereby given that share certificate of Goodyear Limited, CIN No. is

No.	Distillutive Ito.	Shares	No.	Distillution (Co.	Shares	
70371	2346929-2347816	888	119474	4919789-4919888	100	
119468	4919189-4919288	100	119475	4919889-4919988	100	
119469	4919289-4919388	100	119476	4919989-4920076	88	
119470	4919389-4919488	100	143383	5318165-5318264	100	
119471	4919489-4919588	100	143384	5318265-5318364	100	
119472	4919589-4919688	100	143385	5318365-5318458	94	
119473	4919689-4919788	100				

certificate in lieu thereof has been lodged with the said company. Members of the public are informed that said company will consider issuing duplicate share certificate (s) if no objection is received at its above registered office within 15 days of this notice after which, no claim will be entertained by them.

#### PATEL ENGINEERING LTD. CIN: L99999MH1949PLC007039

Patel Regd. Office: Patel Estate Road Jogeshwari (West) Mumbai - 400102 website: www.pateleng.com | email: investors@pateleng.com Tel: +91 22 26767500 | Fax: +91 22 26782455

Notice is hereby given that an Extra Ordinary General Meeting ('EGM') of the Company will be held on Friday, March 8, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) ONLY without the physical presence of the members at a common venue, to transact the businesses set out in the Notice of EGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

NOTICE

For the above purpose, the EGM Notice was dispatched electronically on February 15, 2024 to the e-mail addresses of the Shareholders which are registered with the Company/Depository Participant(s) as on February 09, 2024. The Notice of EGM is also available on Company's website at www.pateleng.com and on National Securities Depository Limited ('NSDL') website at www.evoting.nsdl.com. The Notice of the EGM may also be accessed from the websites of the stock exchanges i.e. www.nseindia.com

The instructions for joining EGM are provided in the Notice of EGM. Members attending the neeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. E-voting Instructions:

Shareholders will be provided with the facility to cast their votes on all resolutions se forth in the Notice of the EGM using electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of the EGM

Voting rights shall be in proportion to the Equity Shares held by the Members as or Friday, March 1, 2024 (Cut-off date). Any person, who acquires shares of the Company and becomes the Member of the Company after dispatch of Notice of the EGM shall cast their vote by following the

procedure as mentioned in the notice of the EGM. Remote e-voting commences at 9.00 a.m. (IST) on Tuesday, March 5, 2024 and ends at 5.00 p.m. (IST) Thursday, March 7, 2024. During this period, Members holding

shares either in physical or demat form as on cut-off date may cast their votes electronically. The remote e-voting shall be disabled by NSDL for voting thereafter. Those shareholders who will be present in the EGM through VC/ OAVM facility and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system during EGM, Shareholders who have cast their votes by remote e-voting prior to EGM may also attend / participate in the EGM through VC/

OAVM but shall not be entitled to cast their votes again. The Company has appointed Mr. Omkar Dindorkar failing him Ms. Deepti Kulkarni, Partners of MMJB & Associates LLP, Company Secretaries as Scrutinizer for scrutinizing

he remote e-voting as well as e-voting in fair and transparent manner. n case of any gueries/ issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at www.evoting.nsdl.com at 'Download' section or call on the toll-free number: 022-4886 7000/022-2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com or Ms Shobha Shetty, Company Secretary, at investors@pateleng.com.

For Patel Engineering Ltd

Mumbai February 16, 2024

Shobha Shetty Company Secretary Membership No.: F10047



## **BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone: (033) 6616 6729/6737; Fax: (033) 2248 7988/2872 E-mail: investorsgrievance@birlacorp.com; Website: www.birlacorporation.com

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that the Postal Ballot Notice dated 7th December 2023, seeking Members approval on the Special Resolutions as set out in the said Notice, has been dispatched on 16th February, 2024 under Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), along with Postal Ballot Form, to those Members whose name appeared in the Register of Members/List of Beneficial Owners as on Friday, 9th February, 2024: (a) through electronic means whose e-mail addresses are registered in the records of the Depository Participant (DP) or the Company; and (b) through physical mode, along with the self-addressed postage pre-paid business reply envelope to other Members, whose e-mai

The Postal Ballot Notice along with Postal Ballot Form is also available on the Company's website at www.birlacorporation.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Resolutions as proposed in the Postal Ballot Notice are to be transacted by way of Postal Ballot including remote e-voting ("e-voting"). The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members. Voting will be reckoned in proportion to a Member's share of voting rights on the paid-up Equity Share capital of the Company as at close of business hours on Friday, 9th February, 2024 ("Cut-off date"). A person who is not a Member as on the Cut-off date, should treat this Notice for information purpose

Members are requested to note that the voting both through Postal Ballot and e-voting will commence on Saturday, 17th February, 2024 from 9.00 a.m. (IST) and end on Sunday, 17th March, 2024 at 5.00 p.m. (IST). The self-addressed postage prepaid business reply envelope containing the duly completed Postal Ballot Form should directly reach to the Scrutinizer not later than 5.00 p.m. on Sunday, 17th March, 2024. Any Postal Ballot Form received from the member after the aforesaid time and date will be treated strictly as if the reply from the member has not been received. Similarly, in case of e-voting, the e-voting module shall be disabled by CDSL after the aforesaid date and time. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for any further details on e-voting, the Members may also log on to www.evotingindia.com.

Members, who have not received the Postal Ballot Form or desirous of obtaining a duplicate Postal Ballot Form may download the same from the Company's

The Board of Directors of the Company has appointed Shri Anil Kumar Murarka (Membership No. F3150, C.P No. 1857), LLB, Company Secretary in Wholetime Practice, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot including e-voting process in a fair and transparent manner.

The Result of Postal Ballot will be declared on or before Tuesday, 19th March, 2024 by 5.00 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer Report will be displayed at the Registered Office as well as the Corporate Office of the Company and will also be communicated to the Stock Exchanges where the shares of the Company are listed. A copy of the results will also be forwarded to CDSL for displaying the same on its website, www.evotingindia.com and will also be displayed on the Company's website www.birlacorporation.com.

In case of any queries or issues regarding e-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

MANOJ KUMAR MEHTA

For BIRLA CORPORATION LIMITED

Company Secretary & Legal Head



**Satin Finsery Limited** 

Regd. & Corporate Office: 4th Floor, B Wing, Plot No. 492, Udyog Vihar, Phase – III, Gurugram – 122016, Haryana, India, Phone: 0124-4715400; Website: www.satinfinserv.com, Email Id: info@satinfinserv.com **PUBLIC NOTICE** 

**CHANGE IN MANAGEMENT AND CONTROL** 

SATIN FINSERV LIMITED ('COMPANY')

In terms of provisions of Master Direction - Reserve Bank of India (Non-Banking Financia Company-Scale Based Regulation) Directions, 2023, the Company had submitted an application to the Reserve Bank of India, Department of Supervision (NBFC), 6, Sansad Marg, New Delhi, 110001, ('RBI')for seeking prior approval for change in Management and Control of the Company i.e. Appointment of Mr. Bhuvnesh Khanna as Whole Time Director & CEO of the Company. In response of the said application, the RBI had granted its approval on change in Management and Control of the Company vide approval letter dated February 8, 2024 for the appointment of Mr. Bhuvnesh Khanna as Whole Time Director & CEO of the Company Please note that post his appointment, Company will still remain the wholly owned subsidiary of Satin Creditcare Network Limited

spearheading business development initiatives. His wealth of experience positions him as a nighly valuable addition to the senior management team of the Company. With demonstrated history of successfully leading and expanding SME ventures, Mr. Khanna is poised to assume a pivotal role in propelling the Company's growth trajectory and ensuring its

Directions, 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

#### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ('the Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 09/2023, 11/2022, 3/2022, 20/2021, 10/2021 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated September 25, 2023 December 28, 2022, May 5, 2022, December 8, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company is seeking approval of its members by way of Postal Ballot Voting (only through remote e-Voting) for the business as set out in the Postal Ballot Notice dated January 29, 2024 together with the Explanatory

In accordance with the aforesaid provisions and MCA Circulars, the Company has on Friday, February 16, 2024 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or Link Intime India Private Limited ('LIIPL/RTA') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ("CDSL") as on Friday, February 9, 2024 ("Cutoff date'). Further, in accordance with the MCA Circulars, the requirement of sending a physical copy of the Notice along with Postal Ballot Form and a pre-paid business reply envelope has been dispensed with. Therefore, the members are required to communicate their assent or dissent through the remote e-Voting

## Registration of E-mail Address:

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

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

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

mt.helpdesk@linkintime.co.in.

1	Total gottly work of Young platform pro-	
	In case e-mail ID is registered with th Company/ RTA/ DP	16

e Detailed procedure w.r.t. e-Voting have been sent to the registered e-mail ID and also available in the Notice of Postal Ballot

and copy of physical share certificate to LIIPL at

In case Members holding of shares in Detailed procedure w.r.t. e-Voting is

physical form or e-mail ID is not available in the Notice of Postal Ballot. registered with the Company/RTA/DP

The e-Voting period commences on Saturday, February 17, 2024 (10:00 a.m. IST and end on Sunday, March 17, 2024 (5:00 p.m. IST). The remote e-Voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares, as on the Cut-off date, being Friday, February 9, 2024, may cast their vote by electronic means. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital in the Company as on the Cut-off date.

The Postal Ballot Notice, and manner of e-Voting process can be downloaded from the Company's website i.e. www.burgerking.in and also on the website of LIIPL i.e. instavotelinkintime.co.in.

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

The results of the voting by Postal Ballot will be announced on or before Tuesday, March 19, 2024. The said result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website (www.burgerking.in) and also on the website of LIIPL (instavote.linkintime.co.in) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) in accordance with the provisions of the SEBI Listing Regulations. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.

Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Sunday, March 17, 2024.

In case shareholders/ members have any queries regarding Postal ballot through remote e-Voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, under Help section or can contact Mr. Rajiv Ranjan, Assistant Vice President e-Voting, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 at 022 - 4918 6000 or send an e-mail to enotices@linkintime.co.in.

> For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited)

Place: Mumbai Madhulika Rawat Date: February 16, 2024 Company Secretary and Compliance Officer

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# CENTURY PLYBOARDS

**SHYAM CENTURY &** 

FERROUS LTD

CENTURY HOUSE, P15/1 TARATALA ROAD.

KOLKATA-700 088

Notice is hereby given that the share

certificate NO. 347 with Distinctive no(s)

401922 TO 404921 FOR 3000 shares in

respect of Folio No. 000347 Registered in the

name of KEVIN DOMNIC LOPES is/are reported

to be lost and the company has received

application for issue of duplicate share

certificate(s) If no objection from any

interested person is received by the

Company's Registrars Maheshwari

Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE

ROAD, 5th Floor, Kolkata 700001, within

15 days from the publication hereof the

company will proceed to issue duplicate share

Certificate(s) to the applicant(s).

Dated: 17.02.2024

KOLKATA-700 088 Notice is hereby given that the share certificate NO. 43 with Distinctive no(s) 165501 TO 168500 FOR 3000 shares in respect of Folio No. 001257 Registered in the name of CRYSTAL WALTER LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s). Dated: 17.02.2024 Dated: 17.02.2024

#### CENTURY HOUSE, P15/1 TARATALA ROAD KOLKATA-700 088

STAR CEMENT

LTD.

CENTURY HOUSE, P15/1 TARATALA ROAD. Notice is hereby given that the share certificate NO. 221 with Distinctive no(s) 419493854 TO 419497843 FOR 3990 shares in respect of Folio No. 000274 Registered in the name of GILDES DOMNIC LOPES is/are reported to be lost and the company has

Notice is hereby given that the share certificate NO. 154 with Distinctive no(s) 419411322 TO 419415311 FOR 3990 shares in respect of Folio No. 000207 Registered in the name of CRYSTAL WALTER LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s).

SHYAM CENTURY &

FERROUS LTD

# SHYAM CENTURY &

STAR CEMENT

LTD.

KOLKATA-700 088

received application for issue of duplicate

share certificate(s) If no objection from any

interested person is received by the

Company's Registrars Maheshwari

Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE

ROAD, 5th Floor, Kolkata 700001, within

15 days from the publication hereof the

company will proceed to issue duplicate share

CENTURY HOUSE, P15/1 TARATALA ROAD. KOLKATA-700 088 Notice is hereby given that the share certificate NO. 242 with Distinctive no(s) 275526 TO 278525 FOR 3000 shares in respect of Folio No. 000242 Registered in the name of GILDES DOMNIC LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s). Dated: 17.02.2024

**FERROUS LTD** CENTURY HOUSE, P15/1 TARATALA ROAD,

Certificate(s) to the applicant(s).

Dated: 17.02.2024

KOLKATA-700 088 Notice is hereby given that the share certificate NO. 173 with Distinctive no(s) 207460 TO 210459 FOR 3000 shares in respect of Folio No. 000173 Registered in the name of CRYSTAL WALTER LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s). Dated: 17.02.2024

### CENTURY PLYBOARDS (INDIA) LIMITED CENTURY HOUSE, P15/1 TARATALA ROAD,

CENTURY PLYBOARDS

(INDIA) LIMITED

CENTURY HOUSE, P15/1 TARATALA ROAD,

KOLKATA-700 088

Notice is hereby given that the share

certificate NO. 45 with Distinctive no(s)

171501 TO 174500 FOR 3000 shares in

respect of Folio No. 001259 Registered in the

name of KEVIN DOMNIC LOPES is/are

reported to be lost and the company has

received application for issue of duplicate

share certificate(s) If no objection from any

interested person is received by the

Company's Registrars Maheshwari

Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE

ROAD, 5th Floor, Kolkata 700001, within

15 days from the publication hereof the

company will proceed to issue duplicate share

Certificate(s) to the applicant(s).

Dated: 17.02.2024

KOLKATA-700 088

Notice is hereby given that the share certificate NO. 44 with Distinctive no(s) 168501 TO 171500 FOR 3000 shares in respect of Folio No. 001258 Registered in the name of GILDES DOMNIC LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s). Dated: 17.02.2024

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

**PUBLIC ANNOUNCEMENT** 





## **GALA PRECISION ENGINEERING LIMITED**

Our Company was incorporated as 'Gala Precision Engineering Private Limited' a private limited company under the Companies Act, 1956, pursuant to the certificate of incorporation issued by the RoC on February 23, 2009. Our Company entered into a Business Transfer Agreement dated May 26, 2009 to transfer the business operations from Gala Precision Technology Private Limited. The name of our Company was subsequently changed to 'Gala Precision Engineering Limited', upon conversion into a public company, pursuant to a board resolution dated September 5, 2023 and a shareholder resolution dated October 3, 2023, and a fresh certificate of change of name was issued on October 25, 2023 by the RoC. For details of the change in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 228 of the Draft Red Herring Prospectus dated February 14, 2024, Draft Red Herring Prospectus was filed with the Securities and Exchange Board of India on February 16, 2024 ("SEBI"). Corporate Identity Number: U29268MH2009PLC190522

Registered and Corporate Office: A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Majiwade, Thane (west), Maharashtra, India 400610 Contact Person: Pooja Ladha, Company Secretary and Compliance Officer; Tel: + 91 22-6930 9224

E-mail: investor.relations@galagroup.com; Website: www.galagroup.com

## OUR PROMOTERS: KIRIT VISHANJI GALA AND SMEET KIRIT GALA

INITIAL PUBLIC OFFERING OF UP TO 3,174,416 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 2,558,416 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 616,000 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ [●] MILLION COMPRISING AN OFFER FOR SALE OF UP TO 385,200 EQUITY SHARES BY VISHANJI HARSHI GALA AGGREGATING UP TO ₹ [◆] MILLION, UP TO 58,600 EQUITY SHARES BY KIRIT VISHANJI GALA(HUF) AGGREGATING UP TO ₹ [•] MILLION, UP TO 50,000 EQUITY SHARES BY NAYNA GALA AGGREGATING UP TO ₹ [•] MILLION, UP TO 40,000 EQUITY SHARES BY SATISH KOTWANI\* AGGREGATING UP TO ₹ [◆] MILLION, UP TO 31,400 EQUITY SHARES BY HEMLATA DHIRAJ SHAH\* AGGREGATING UP TO ₹ [◆] MILLION, UP TO 28,000 EQUITY SHARES BY DHIRAJ NANCHAND SHAH\* AGGREGATING UP TO ₹ [●] MILLION, UP TO 12,800 EQUITY SHARES BY URMIL DHIRAJ SHAH\* AGGREGATING UP TO ₹ [●] MILLION, AND UP TO 10,000 EQUITY SHARES BY RUPA SUNIL MEHTA AGGREGATING UP TO ₹ [●] MILLION (THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER WILL CONSTITUTE [●] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [+]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, OUR COMPANY, AND THE SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, MAY OFFER A DISCOUNT OF UP TO [●]% (EQUIVALENT OF ₹[●] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH AND THE OFFER PRICE IS [ • ] TIMES THE FACE VALUE OF THE EQUITY SHARES, THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY, THE PROMOTER AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITIONS OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR

REGULATIONS, AS AMENDED. \*Equity shares held jointly with a second shareholder

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6 (1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price, However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size between ₹ 0.20 million up to ₹ 1 million and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 1 million) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPLID in case of UPL Bidders using the UPL Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not

permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 426 of the DRHP. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its

Equity Shares pursuant to the Offer and the DRHP which has been filed with the SEBI on February 16, 2024. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, the website of the Company at www.galagroup.com and the website of BRLM, i.e. PL Capital Markets Private Limited at www.plindia.com, Our Company hereby invites the members of the public to give their comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned below. All comments must be received by SEBI, and our Company and Company Secretary and Compliance Officer of our Company and the BRLM in relation to the Offer on or before 5 p.m. on the 21st day from the aforesaid date

of filing of the DRHP with SEBI. Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the Bidders is invited to "Risk Factors" on page 33 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely

on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 228 of the DRHP. The liability of the members of our Company is limited. For details of the share capital, and capital structure of our Company, please see "Capital Structure" beginning on page 78 of

**BOOK RUNNING LEAD MANAGER** 



PL Capital Markets Private Limited 3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai - 400 018, Maharashtra, India. Telephone: +91 22 6632 2222 Email: galaprecisionipo@plindia.com; Website: www.plindia.com Investor Grievance ID: grievance-mbd@plindia.com Contact Person: Wincy Nadar/Ashwinikumar Chavan SEBI Registration Number: INM000011237

REGISTRAR TO THE ISSUE **LINK**Intime

Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra; Telephone: +91 22 4918 6200 E-mail: galaprecision.ipo@linkintime.co.in Investor grievance e-mail: galaprecision.ipo@linkintime.co.in Website: www.linkintime.co.in; Contact person: Shanti Gopalkrishnan

SEBI registration number: INR000004058 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For GALA PRECISION ENGINEERING LIMITED On behalf of the Board of Directors

Pooja Ladha Company Secretary and Compliance Officer

considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP shall be available on the website of SEBI at www.sebi.gov.in. Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, is available on the website of the Company at www.galagroup.com and website of the BRLM, i.e. PL Capital Markets Private Limited at www.plindia.com. Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 33 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in private transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdiction where those offers and sales occur.

financialexp.epapr.in

Place : Thane

Date: February 16, 2024

GALA PRECISION ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other

CONCEPT 

Place: Kolkata

Date: 16.02.2024

website, www.birlacorporation.com.

CIN: U65999HR2018PLC099128.

(INDIA) LIMITED CENTURY HOUSE, P15/1 TARATALA ROAD,

## पश्चिम बंगालमधील हिंसाचारप्रकरणी 'एनसीएससी'चा अहवाल सादर

# राष्ट्रपती राजवटीची शिफारस

पीटीआय, नवी दिल्ली

पश्चिम बंगालमधील संदेशखली येथे तृणमूल काँग्रेसच्या समर्थकांनी महिलांचा कथित छळ केल्याच्या पार्श्वभूमीवर राज्यात राष्ट्रपती राजवट लागु करण्यात यावी अशी शिफारस राष्ट्रीय अनुसूचित जाती आयोगााने केली आहे.

'एनसीएससी'चे प्रमख अरुण हलदर यांनी संदेशखलीमध्ये तुणमुल काँग्रेसचे नेते शाजहान शेख आणि त्यांच्या समर्थकांनी केलेल्या महिलांवरील कथित अत्याचारांसंबंधी शुक्रवारी राष्ट्रपती द्रौपदी मुर्मू यांना सादर केला. त्यात ही शिफारस करण्यात आली आहे.

संदेशखली येथे अत्याचार करणाऱ्यांनी एका बालिकेला फेकून दिल्याच्या अहवालाची राष्ट्रीय बाल हक्क संरक्षण आयोगाने दखल घेतली आहे. उत्तर २४ परगणा जिल्हा प्रशासनाला नोटीस बजावून या प्रकरणाची तातडीने चौकशी करण्याची मागणी केली आहे.

शाजहान शेख आणि त्यांच्या समर्थकांनी बळजबरीने जमीन बळकावली असून लैंगिक छळ केल्याचा आरोप मोठ्या संख्येने

मणिपूरमध्ये

पुन्हा तणाव

पीटीआय, इम्फाळ/चुराचांदपूर

मणिपूरमधील चुराचांदपूर येथे

शक्रवारी पुन्हां तणावाची

परिस्थिती राहिली. शहरामध्ये

गुरुवारी रात्री संतप्त जमाव आणि

सुरक्षा दलात झालेल्या चकमकीत

दोघांचा मृत्यू झाला, तसेच ४२

जण जखमी झाले. त्यानंतर

तणावाची स्थिती निर्माण झाली

त्यापैकी दोघेजण गंभीर जखमी

आहेत अशी माहिती पोलिसांनी

चुराचांदपूरमध्ये हवालदार

सशस्त्र

सियामलालपॉल हे एका कथित

ध्वनिचित्रफीत समाजमाध्यमांवर

प्रसारित झाली होती. त्यानंतर

त्यांच्यावर निलंबनाची कारवाई

करण्यात आली. त्या कारवाईच्या

निषेधार्थ गुरुवारी निदर्शने झाली.

यावेळी संतप्त जमाव मिनी

सचिवालयात जमाव घुसला

आणि त्यांनी जाळपोळ केल्याने

आणि सुरक्षा दलादरम्यान संघर्ष

ध्वनिचित्रफितीमध्ये

लोकांबरोबर दिसले.

#### भाजप. काँग्रेस शिष्टमंडळांना रोखले

कोलकाता ः संदेशखलीला जाणाऱ्या भाजप व काँग्रेसच्या स्वतंत्र शिष्टमंडळांना पोलिसांनी अडवले. भाजपचे खासदार आणि दोन केंद्रीय मंत्र्यांचा समावेश असलेल्या सहा जणांच्या केंद्रीय शिष्टमंडळाला जमावबंदीचे कारण देऊन पोलिसांनी रोखले. संदेशखलीच्या मार्गावर रामपूर गावात पोलिसांनी थांबवल्यानंतर भाजपच्या सहा सदस्यीय शिष्टमंडळाने तेथेच ठिय्या मांडला. काँग्रेसचे प्रदेशाध्यक्ष अधीर रंजन चौधरी यांना शुक्रवारी संदेशखली भागात जाण्यास पोलिसांनी प्रतिबंध केला. चौधरी यांच्या नेतृत्वाखालील काँग्रेस शिष्टमंडळाला संदेशखलीच्या मार्गावर सरबेरिया आणि त्यानंतर रामपूर येथे पोलिसांनी रोखले.

'एनसीएससी'च्या शिष्टमंडळाने संदेशखलीला भेट दिली होती. त्यासंबंधी अहवाल राष्ट्रपतींना

सादर केल्यानंतर पत्रकारांशी बोलताना हलदर यांनी म्हणाले की, ''पश्चिम बंगालमधील स्थिती लक्षात घेता अनुसूचित जातींच्या

अधिकारांचे रक्षण करण्याच्या उद्देशाने कलम ३३८ नुसार राष्ट्रपती राजवट लाग करावी. अशी शिफारस आम्ही केली आहे''.

न्यायालयाच्या देखरेखीखाली

चौकशीस सहमती

हिंसाचाराची न्यायालयाच्या देखरेखीखाली

सीबीआय किंवा एसआयटी चौकशीची

मागणी करणारी जनहित याचिका

सूचिबद्ध करण्याचा विचार करण्यास

अलख आलोक श्रीवास्तव यांनी ही

याचिका दाखल केली आहे.

सर्वोच्च न्यायालयाने शुक्रवारी सहमती

दर्शविली. सर्वोच्च न्यायालयातील वकील

नवी दिल्ली : संदेशखलीमधील

## योजना शेतकरी हिताच्याच! पंतप्रधान नरेंद्र मोढी यांचे ठाम प्रतिपाढन

लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली: पंजाब-हरियाणाच्या शंभू सीमेवर शेतकऱ्यांचे आंदोलन उग्र झाले असताना, शुक्रवारी हरियाणामधील रेवाडी येथील जाहीर कार्यक्रमात, 'केंद्र सरकार शेतकऱ्यांच्या हितासाठी योजना राबवत आहे', असे सांगत आंदोलक शेतकऱ्यांना आश्वस्त करण्याचा प्रयत्न केला

काँग्रेसने शेतकऱ्यांसाठी कर्जमाफीचा योजना घोषित केली



पण, त्याचा लाभ शेतकऱ्यांना घेता आला नाही. बँकेकड्न कर्ज घेण्यासाठी काँग्रेसच्या सरकारने हमी दिली नाही. पण, केंद्रात आमचे सरकार आल्यावर शेतकऱ्यांना

केवळ बँकेचे कर्ज मिळवून दिले नाही तर आम्ही हमीही दिली, असे मोदी म्हणाले.

आधारभूत किमतीसंदर्भात कायदा करण्याच्या प्रमुख मागणीसाठी पंजाब व हरियाणातील शेतकरी आंदोलन करत असून त्यासंदर्भात मोदींनी जाहीरपणे कोणतेही वक्तव्य केलेले मात्र, हरियाणातील कार्यक्रमाच्या निमित्ताने मोदींनी शेतकऱ्यांच्या प्रश्नांची अप्रत्यक्ष दखल घेतली



पंजाब आणि हरियाणाच्या शंभू सीमेवर पोलिसांनी आंदोलक शेतकऱ्यांना रोखण्यासाठी शुक्रवारीही अश्रुधुराचा वापर केला.

'एनआरआय' तसेच 'ओसीआय'

यांच्या भारतीय नागरिकांबरोबर

## अनिवासी भारतीयांबरोबर विवाहांसंबंधी सर्वंकष कायद्याची शिफारस

पीटीआय. नवी दिल्ली

**भारतीय नागरिकांच्या** अनिवासी भारतीय (एनआरआय) आणि भारतीय वंशाचे परदेशी नागरिक (ओसीआय) यांच्याबरोबरच्या विवाहांमध्ये फसवणुकीच्या

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## रेस्टॉरंट ब्रँड्स एशिया लिमिटेड

(भुतपूर्व बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात) सीआयएन: L55204MH2013FLC249986

नोंदणीकृत कार्यालय: युनिट क्र. १००३ ते १००७, १०वा मजला, मित्तल कमर्शिया, ऑसन पाडा रोड, चिमतपाडा, मरोळ, अंधेरी (पूर्व), मुंबई – ४०० ०५९ संकेतस्थळ: <u>www.burgerking.in</u> | दू.: +९१ २२ ७१९३ ३००० ई-मेल: investor@burgerking.in

#### पोस्टल बॅलेट्ची सूचना

याद्वारे सूचीत देण्यात येते की, कंपनी कायदा, २०१३ ('' कायदा '') च्या सेक्शन १०८ सहवाचित सेक्शन ११० आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २२ आणि २०, सेबी (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लीजर रिक्वायरमेंटस) . २०१५ ('' सेबी लिस्टिंग रेग्यूलेशन्स '') च्या रेग्यूलेशन ४४ आणि इन्स्टीट्यूट ऑफ कंपनी सेक्रेटरींज ऑफ इंडियाद्वारे वितरीत सर्वसाधारणे सभेवरील सचिवीय मानवे ''एसएस–२'') (त्या वेळेस अमलात असलेल्याकरिता कोणताही संविधिक फेरफार किंवा . पूनर्अधिनियमिती समाविष्ट), कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकारद्वारे (''एमसीए'' वितरीत २५ सप्टेंबर, २०२३, २८ डिसेंबर २०२२, ५ मे २०२२, ८ डिसेंबर २०२१, २३ जून २०२१, ३१ डिसेंबर २०२०, २८ सप्टेंबर २०२०, १५ जून २०२०, १३ एप्रिल, २०२० आणि ०८ एप्रिल, २०२० दिनांकित अनुक्रमे सामान्य परिपत्रक क्रमांक ०९/२०२३, 99/२०२२, ३/२०२२, २०/२०२९, 90/२०२९, ३९/२०२०, ३३/२०२०. २२/२०२०, १७/२०२० आणि १४/२०२० च्या अनुषंगाने, स्पष्टीकरणात्मक निवेदनासोबतच्या २९ जानेवारी, २०२४ दिनांकित पोस्टल बॅलेट सूचनमध्ये नमूद कामकाजासाठी, कंपनी तिच्या सभासदांची पोस्टल बॅलेट मतदानाद्वारे (केवळ रिमोट ई–व्होटिंगदारे) व्यवसायासाठी मान्यता मिळवत आहे

उपरोक्त तरतूदी आणि एमसीए परिपत्रकानुसार, कंपनीने, त्यांच्या डिपॉजीटरी पाटीसीपन्ट्स (डीपी) किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड 'एलआयओयपीएएल/आरटीए') कडे ज्यानी ई-मेल पत्ते नोंदविले आहेत आणि ज्यांचे नाव शुक्रवार, ९ फेब्रुवारी, २०२४ ('कट-ऑफ दिनांक') रोजी अनुसार सभासदांच्या रजिस्टर/डिपॉजीटरीज अर्थात नॅशनल सिक्यरिटीज डिपॉजीटरी लिमिटेड ('एनएसडीएल')/सेंट्रल डिपॉजीटरी सर्व्हींसेस (इंडिया) लिमिटेड ('सीडीएसएल' . यांच्याकडून प्राप्त लाभधारक मालकांच्या यादीमध्ये उपलब्ध आहे त्या सभासदांना कंपनीर्न केवळ ई–मेलद्वारे शुक्रवार, १६ फेब्रुवारी, २०२४ रोजी पोस्टल बॅलेटची सूचना पाठविली आहे<sub>.</sub> तसेच, एमसीए परिपत्रकान्वये, पोस्टल बॅलेट प्रपत्रासह सूचनेची भौतिक प्रत्र अणि प्री-पेड बिजनेस रिप्लाय एन्व्हलप पाठविण्याची आवश्यकता नाकारण्यात आली आहे, म्हणून सभासदांनी त्यांची संमती किंवा असहमी केवळ रिमोट ई-व्होटींग प्रणालीद्वारे

ई-मेल पत्यांची नोंदणी:

रू–मेरा परा पादणा परण्याचा पञ्चरा खाला सादान्य स्पर्रामारा दण्यारा जाला जाह.		
डीमॅट शेअरधारक	तुमच्या डीपीना संपर्क करा	
वेब-पोर्टल तात्पूर्वी नोंदणी (डीमॅट आणि भौतिक भागधारकांसाठी)	तुमचे ई-मेल पत्ते नोंदणी करण्यासाठी लिंक : https://linkintime.co.in/EmailReg/Email Register.html वर क्लिक करा. सभासद ई-मेल पत्ता नोंदणीच्या संदर्भातील सूचनांसाठी कंपनीच्या संकेतस्थळ अर्थात www.burgerking.in वरही संपर्क करू शकतील.	
भौतिक भागधारणा	नाव, फोलीयो क्रमांक पॅनची स्व–साक्षांकित स्कॅन्ड प्रत, सभासदाचे नाव असलेला रद्द केलेला धनादेश आणि शेअर प्रमाणपत्राच्या भौतिक प्रतिसोबत एलआयआयपीएल यांना mt.helpdesk@linkintime.co.in येथे विनंतीचा ई–मेल पाठवा.	

कायद्याच्या सेक्शन १०८ आणि ११० आणि सेबी लिस्टींग रेग्यूलेशन्सच्या रेग्यूलेशन ४४, त्या अंतर्गत चौकटबध्द अधिनियमांसह अनुपालनामध्ये, कंपनीने आपल्या सभासदांना एलआयआयपीएलद्वारे परविण्यात येणाऱ्या रिमोट ई–व्होटींगद्वारे केवळ इलेक्टॉनिक पध्दतीने त्यांचे मतदान करण्यासाठी सविधा दिली आहे

pपनी/आरटीए/डीपीकडे ई–मेल पत्ता	ई–व्होटींग संबंधीत सविस्तर प्रक्रिया
गोंदणीकृत असल्यास	नोंदणीकृत ्ई-मेल पत्यावर पाठविण्यात
	आली आहे आणि पोस्टल बॅलेट्च्या
	सूचनेमध्येही उपलब्ध आहे.

सभासदाने भौतिक प्रारूपामध्ये शेअरधारणा केलेली असल्यास किंवा कंपनी/आरटीए/डीपीकडे ई-मेल पत्ता

ई-व्होटींग संबंधीत सविस्तर प्रक्रिया पोस्टल बॅलेट्च्या सूचनेमध्येही उपलब्ध

ई–व्होटींगचा कालावधी शनिवार, १७ फेब्रुवारी, २०२४ रोजी (स. १०:०० वा. भाप्रवे) सुरू होईल आणि रविवार, १७ मार्च, २०२४ रोजी (सायं. ५:०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई–व्होटींग मॉड्युल मतदानासाठी निष्क्रिय करण्यात येईल. सदर कालावधी दरम्यान, कट-ऑफ दिनांक असलेल्या, शुक्रवार, ९ फेब्रुवारी, २०२४ रोजी, कंपनीचे भागधारक असलेले सभासद, इलेक्ट्रॉनिक साधनाद्वारे त्यांचे मतदान करू शकतील. कट-ऑफ दिनांक रोजी कंपनीचे सभासद नसलेल्या कोणत्याही पोस्टल बॅलेट सूचना प्राप्तकर्त्यांनी सदर पोस्टल बॅलेट सूचना केवळ माहितीच्या कारणासाठी असल्याचे

सभासदांचा मतदानाचा अधिकार, कट ऑफ दिनांकाला संपूर्ण भरणा झालेल्या समभागांच्या त्यांच्याकडे असलेल्या कंपनीच्या शेअर्सच्या प्रमाणानुसार ॲसेल

पोस्टल बॅलेट् सूचना आणि ई–व्होटींगच्या प्रक्रियेचीं पध्दत कंपनीच्या संकेतस्थळ अर्थात www.burgerking.in आणि तसेच एलआयआयपीएलच्या संकेतस्थळ अर्थात instavotelinkintime.co.in वरून डाऊनलोड करू शकता.

पारदर्शक पध्दतीने करण्यासाठी निरीक्षणक म्हणून, सुश्री अश्विनी इनामदार किंवा त्यांच्या गैरहजेरीमध्ये श्री. अतुल मेहता, भागीदार, मेसर्स मेहता ॲण्ड मेहता, प्रॅक्टीसींग कंपनी सेक्रेटरीज यांची नियुक्ति केली आहे पोस्टल बॅलेट्द्वारे मतदानाचा निकाल मंगळवार, १९ मार्च, २०२४ रोजी किंवा तत्पूर्वी घोषित

करण्यात यईल. निरीक्षकांच्या अहवालसोबत सदर पोस्टल बॅलेट्चा निकाल केपनीच्या संकेतस्थळ (www.burgerking.in) वर आणि तसेच एलआयआयेपीएलच्या संकेतस्थळ (<u>instavote.linkintime.co.in)</u> वरसुध्दा प्रदर्शित करण्यात येईल आणि जेथे कंपनीचे भाग सुचिबध्द आहेत त्या स्टॉक एक्सचेंजला अर्थात बीएसई लिमिटेड (<u>www.bseindia.com</u>) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com)</u> यानाही सेबी लिस्टिंग रेग्यलेशनच्या तरतदींच्या अनसार कळविण्यात येईल. पोस्टल बॅलेट्या सदर नेकाल कंपनीच्या नोंदणीकृत कार्यालयामध्येसुध्दा प्रदर्शित करण्यात यईल.

गसदाद्वारे पोस्टल बॅले मार्फत पारीत ठराव. त्यांच्यावतीने आयोजित सभासदांच्य सर्वसाधारण सभेमध्ये पारीत करण्यात आले आहेत असे समजण्यात येईल. जर का पोस्टल बॅलेट् साधनाद्वारे सभासदांच्या आवश्यक बहुमताने ठराव मंजूर करण्यात आल्यास, मतदानाच्या अंतिम तारीखेला अर्थात रविवार, १७ मार्च, २०२४ रोजी मंजूर झाला आहे असे समजण्यात येईल

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

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

स्थळ: मुंबई दिनाक: १६ फेब्रुवारी, २०२४

मधुलीका रावत कंपनी सचिव आणि अनुपालन अधिकारी

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Secretary
Maharashtra State Board of Technical Education, Mumbai

Sd/-

## जीएफएल लिमिटेड

**कृत कार्यालय:** ७वा मजला, सीजय हाऊस, डॉ. ॲनी बेसंट रोड, वरळी मुंबई ४०००१८. द्र. क्र.: + ९१ २२ ४०३२ ३८५१ फॅक्स क्र.: + ९१ - २२ ४०३२ ३१९१ संकेतस्थळ: www.gfllimited.co.in ई-मेल: contact@gfllimited.co.in CIN: L65100MH1987PLC374824

#### टपाल मतदान सूचना आणि मतदान माहिती

सूचना ह्याद्वारे देण्यात येत आहे की कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्य नियम २० आणि २२ सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम ११० (कायदा) सह वाचले जाणाऱ्या कंपनी व्यवहार मंत्रालयाद्वारे (एमसीए) जारी करण्यात आलेले साधारण गरिपत्रक क्र. १४/२०२०, दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ मप्टेंबर २०२०, ३१ डिसेंबर २०२० , १०/२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२, २/२०२३ दिनांक २५ सप्टेंबर, २०२३ (ह्यानंतर एमसीए परिपत्रक असा संयुक्तपणे संदर्भ असलेले) आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४४ सह वाचल्या जाणाऱ्या लागू असलेल्या सेबी परिपत्रकासह कोणताही संवैधानिक फेरफार किंवा सध्या अंमलबजावणी होत असलेल्या (लिस्टिंग रेग्युलेशंस) अनुसार टपाल मतदान सूचना दिनांकित ५ फेब्रुवारी २०२४ (सूचना) मध्ये नमूद करण्यात आलेल्या खालील विशेष ठरावावर केवळ रिमोट ई—व्होटिंगद्वारे संमती घ्यायची आहे

स्श्री गिरिजा बालकृष्णन (डीआयएन: ०६८४१०७१) यांची कंपनीच्या स्वतंत्र . संचालक म्हणून नियुक्ती.

एमसीए परिपत्रकाच्या अनुषंगाने कंपनीने स्पष्टीकरण निवेदनासह सूचना, सोमवार, १२ फेब्रुवारी २०२४ (कट ऑफ दिनांक) अनुसार कंपनीची भाग धारणा करणाऱ्या कंपनीच्या सभासदां-ई-मेल द्वारे १६ फेब्रुवारी २०२४ रोजी पाठविण्यात आले आहे. मतदानाचे अधिकार सभासदानी कट ऑफ दिनांकानसार सभासदाच्या नावे नोंदविण्यात आलेल्या समभागांच्या भरणा करण्यात आलेल्या मल्याच्या आधारे निश्चित करण्यात येईल. व्यक्ती जी कट ऑफ दिनांकाच्या अनुसा कंपनीची सभासद नाही त्यांनी सदर सूचना केवळ माहितीसाठी असल्याचे समजावे. मसीए परिपत्रकांच्या अनपालनार्थ, टपाल मतदान अर्जासह सचनेची हार्ड कॉपी आणि प्री पेड

बिझनेस एन्वलप सभासदांना सदर टपाल मतदानासाठी पाठवले जाणार नाही. सभासदांची सहमर्त किंवा असहमती केवळ रिमोट ई—व्होटिंगद्वारे घेण्यात येईल. सभासदांनी कपया नोंद घ्यावी की सूचना कंपनीचे संकेतस्थळ <u>www.gfllimited.co.in</u> वरील

इन्व्हेस्टर विभागामध्ये उपलब्ध असेल आणि स्टॉक एक्सचेंजेसच्या संकेतस्थळावरून म्हणजेच . बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई)चे अनुक्रमे www.bseindia.com आणि www.nseindia.com वरून प्राप्त करता येईल. सदर सूचना नीडीएसएलच्या <u>www.evotingindia.com</u> संकेतस्थळावर देखील उपलब्ध आहे. लिस्टिंग ऑब्लिगेशन्स आणि एमसीए परीपत्रकांच्या सह वाचल्या जाणाऱ्या अधिनियमाच्या कलम

१०८ च्या तरतुर्दीच्या अनुषंगाने सूचनेमध्ये देण्यात आलेल्या व्यवसायाच्या संदर्भात त्यांच्या नभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देणार आहे. रिमोट ई-व्होटिंगचा वापर <sub>रु</sub>रून सभासदाच्या द्वारे मतदान करण्याची सुविधा अधिकृत ई−व्होटिंग एजन्सी सेन्ट्रल डपझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध करून देण्यात येणार आहे. सूचना इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक स्वरूपात मतदानासाठी ई

#### ल आयडीची नोंद तात्पुरती करण्यासाठी प्रक्रिया (जर ई–मेल नोंदविला नसल्यास): प्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांसाठी – कृपया आवश्यक तपशिल जसे की

फोलियो क्र., सभासदाचे नाव, भाग प्रमाणपत्राची स्कॅन करण्यात आलेली प्रत (पुढील आणि मागची बाजू) पॅन व आधार (स्वसाक्षंकित स्कॅन केलेली प्रत), ई–मेल द्वारे कंपनीच्या vineesh.v@inoxgroup.com वर किंवा आरटीए rnt.helpdesk@linkintime.co.in अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांसाठी - कृपया डिमॅट खाते तपशिल

(सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल – १६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते तपशिल, पॅन व आधार (स्वसाक्षंकित स्कॅन केलेली प्रत) ई-मेल द्वारे कंपनीच्या <u>vineesh.v@inoxgroup.com</u> वर किंवा आरटीए rnt.helpdesk@linkintime.co.in वर ह्यांना पाठवावे. स्पष्ट करण्यात येत आहे की कायमस्वरूपी नोंदणीसाठी. सदस्यांना त्यांची नोंदणी

अद्यतनित करण्याची विनंती करण्यात येत आहे कि त्यांच्या डिपॉझिटरी पार्टिसिपंटसचा ई–मेल पत्ता. जर त्यांनी आधीच नोंदणी/अद्ययावत केलेली नसेल. ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत त्यांनी rnt.helpdesk@linkintime.co.in वर ईमेल पाठवन रजिस्टार आणि शेअर ट्रान्सफर एजंट (आरटीए) कडे नोंदणीकृत ईमेल पत्ता पाठविण्याची विनंती करण्यात येत आहे. , टपाल मतदान / ई–मतदान संबंधी तपशीलवार सूचना सूचनेमध्ये नमूद करण्यात आल्या आहेत

तरी सभासदांनी खालील तपशीलांची नोंद घ्यावी ही विनंती क्र. तपशील

	<b>\1.</b>		
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	2	ई–व्होटिंगसाठी पात्रतेकरीता कट ऑफ दिनांक	सोमवार, १२ फेब्रुवारी २०२४
	ą	ई व्होटिंग कालावधी	सोमवार, १९ फेब्रुवारी, २०२४ रोजी स. ९.०० वा. पासून सुरुवात मंगळवार, १९ मार्च २०२४ रोजी सायं. ५.०० वा. पर्यंत समाप्त (दोन्ही दिवस धरून) टिपः उपरोक्त दिनांक आणि वेळेच्या नंतर मतदान करता येणार नाही.
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	<i>y</i>	ई–व्होटिंगचा निकाल जाहीर होण्याचा दिनांक	टपाल मतदानाचा निकाल ई-मतदान संपल्यानंतर ४८ तासांनंतर जाहीर केले जातील. निकाल छाननीकर्त्याच्या अहवालासह कंपनीचे संकेतस्थळ तसेच सीडीएसएल संकेतस्थळावर प्रसिद्ध करण्यात येईल आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्वेंज ऑफ इंडिया लिमिटेड ह्यांच्य संकेतस्थळावर प्रसिद्ध करण्यात येईल

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कंपनी संचिव

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