

Ref: MSSL/020/2022-23

August 30, 2022

The Secretary,  
Bombay Stock Exchange Limited,  
P J Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

Ref No: Our Company Code: 509760

Dear Sir/Madam,

**Re: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in **Free Press Journal (English)** and **Navshakti (Marathi)**, regarding e-voting information for 83<sup>rd</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company [www.modernshares.com](http://www.modernshares.com)

This is for your information and record.

Thanking you,

Yours faithfully,

For **MODERN SHARES AND STOCKBROKERS LIMITED**

**Vibha Axit Gandhi**  
Company Secretary & Compliance Officer  
M.No. A40143  
ECSIN: EA040143A000047843

Encl: As above

**ADDENDUM TO PUBLIC NOTICE**

Public Notice For E-Auction - Medhav Structural Engineering. Ltd. published on 06.08.2022, in Free Press Journal and Navshakti - Mumbai editions. The date is hereby given that the auction of the assets of Medhav Structural Engineering Ltd. scheduled on August 30, 2022 is now rescheduled to **September 16, 2022 at 10:00 pm** and accordingly last date for submission of bids is fixed on **September 15, 2022 till 12:00 noon**. Other terms and conditions remain unchanged.

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

Place: Mumbai  
 Date: August 30, 2022

Notice is hereby given to all the Policyholders serviced by Mahad Branch of IFFCO-TOKIO General Insurance Co. Ltd. that for servicing our Policyholders in much better manner, we are moving our current office from Ramdas building, Shop No 1 near Samudhahi Hotel, Shivaji Road, Kateshwari Tale, Tal. Mahad, Dist. Raigad to the new location Krushnal Residency, Shop no 4 & 5, Near Jankalyan Blood Bank, Opposite Fire Brigade Station, Shivaji Chowk, Kakartale, Tal. Mahad, Dist. Raigad - 402301.  
 Our new contact details and phone numbers will be as under:  
**IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED**  
 Mahad Residency, Shop no 4 & 5, Near Jankalyan Blood Bank, Opposite Fire Brigade Station, Shivaji Chowk, Kakartale, Tal. Mahad, Dist. Raigad - 402301  
 Ph: +91-94220-08112  
 Soliciting your kind cooperation and support

**FOODS AND INNS LIMITED**  
 Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038.  
 Tel No: 22613102 Email: [writeups@foodsandinns.com](mailto:writeups@foodsandinns.com)  
 Registered Office: Udyog Bhawan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 website: [www.foodsandinns.com](http://www.foodsandinns.com)  
 CIN: L55200MH1967PLC013837

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

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited ("Company")** is scheduled to be held on **Thursday, September 22, 2022 at 4.00 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 2021-2022 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 50th AGM and annual report for the FY 2021-2022 will also be available on the website of the Company [www.foodsandinns.com](http://www.foodsandinns.com) and on stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

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

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

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

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

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. **Thursday, September 15, 2022** may obtain the 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](mailto:evoting@nsdl.co.in) or [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) or [randeep@foodsandinns.com](mailto:randeep@foodsandinns.com)

The procedure of remote e-voting is available in the notice of the 50th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Amit Vishal, Senior Manager Ms. Pallavi Mathre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 Tel: 022-24994545/57506882281. Email- [amv@nsdl.co.in](mailto:amv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)

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

Date: August 29, 2022  
 Place: Mumbai

**MODERN SHARES AND STOCKBROKERS LIMITED**  
 Regd. Office : Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai 400 020. Tel: 022-68252400/40 lines Fax: 022-68253441. Website: [www.modernshares.com](http://www.modernshares.com) Email: [compliance@modernshares.com](mailto:compliance@modernshares.com) CIN No.: L45200MH1939PLC002958

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

NOTICE is hereby given that the **Eighty-Third Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 23, 2022 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at Staircase No 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai - 400 020

In compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 28, 2020, No. 20/2020 dated May 5, 2020, No. 20/2021 dated January 13, 2021, No. 21/2021 dated December 8, 2020, No. 21/2021 dated December 14, 2021 and No. 21/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 83rd AGM along with the link for Integrated Annual Report for FY 2021-22 on Monday, 29th August, 2022, through electronic mode only, to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (Registrar)/Depository Participant(s) ("DPs"). The Integrated Annual Report for FY 2021-22 including the Notice of 83rd AGM is also available on the Company website at [www.modernshares.com](http://www.modernshares.com), website of the Stock Exchange BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <http://linkintime.in>.

The Members can attend and participate in the AGM through VC/OAVM facility only. Members will be provided with a facility to attend the AGM through VC/OAVM through the Link Intime India Private Limited (LIPL) InstaMeet system. Further details and instructions to attend, vote and view the proceedings of the AGM to be held through VC/OAVM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 101 of the Companies Act, 2013.

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

1. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as of the cut-off date i.e. **Friday, September 16, 2022**, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.
2. The remote e-voting period will commence on **Tuesday, September 20, 2022, at 9:00 a.m. (IST)** and will end on **Thursday, September 22, 2022, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility of e-voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote e-voting, will be eligible to cast their votes through e-voting during AGM.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, September 16, 2022**.
4. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [compliance@modernshares.com](mailto:compliance@modernshares.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant (DP).
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to [compliance@modernshares.com](mailto:compliance@modernshares.com) and/ or [mf.helpdesk@linkintime.co.in](mailto:mf.helpdesk@linkintime.co.in).
6. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call: - Tel: (022-49166175) InstaMeet Support Desk Link Intime India Private Limited.

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

For Modern Shares And Stockbrokers Ltd.  
**Sd/- (Vibha Axt Dandhi)**  
 Company Secretary & Compliance Officer  
 Membership No. ACS-83143

Place: Mumbai  
 Date: August 29, 2022

*Free Press Journal 30/8/22*

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