

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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विषय: समाचार पत्र विज्ञापन - शेयरधारकों के लिए सूचना

Sub: Newspaper Advertisement – Notice to Shareholders

प्रिय महोदय/महोदया,

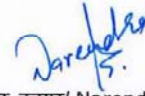
Dear Sir/Madam,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding Notice to Shareholders published on 28.01.2022.

कृपया उपरोक्त को रिकॉर्ड में लें।

Kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक: यथोक्त/Encl: As above

PRE-OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE OFFER DOCUMENTS

(This is only an advertisement for information purposes and not for publication, distribution, or release, directly or indirectly, outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Saturday, 15 January 2022. (Letter of Offer) filed with the stock exchange on which the equity shares of face value of ₹10.00/- (Rupees Ten Only) are listed, namely BSE Limited (BSE), and to the Securities and Exchange Board of India (SEBI).)



Our Company was originally incorporated on August 24, 2007, as a private limited company, under the name and style 'Kanisha Hotels Private Limited' under the provisions of the Companies Act, 1956, with the Assistant Registrar of Companies, Maharashtra, Mumbai. The name of our Company was changed to 'Vital Kamats Restaurants Private Limited' and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on October 1, 2013. Subsequently, the name of our Company was further changed to 'Vidli Restaurants Private Limited', and a fresh Certificate of Incorporation pursuant to a change of name was issued by the Deputy Registrar of Companies, Mumbai on February 26, 2015. Our Company was converted into a Public Limited Company pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting of the Company held on October 07, 2015, and the name of our Company was changed to 'Vidli Restaurants Limited', and a Certificate of Incorporation consequent upon conversion to the public limited company was issued by the Deputy Registrar of Companies, Mumbai on November 23, 2015. For further details, including reasons for changes in the registered office of the Company, kindly refer to the section titled 'General Information' beginning on page 43 of the Letter of Offer.

Corporate Identification Number: L55101MH2007PLC173446; Registered Office: D-09, Eastern Business District, LBS Road Bhandup West, Mumbai 400 078, Maharashtra, India; Contact Number: 7400058768; Contact Person: Nikhil Kapoor, Company Secretary and Compliance Officer; Email-ID: cs@kamatsindia.com; Website: www.kamatsindia.com;

PROMOTERS OF OUR COMPANY ARE VIDHI VIKRAM KAMAT, CONWY HOSPITALITY PRIVATE LIMITED, AND VITS HOTELS WORLDWIDE PRIVATE LIMITED

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE OF UP TO 64,95,000 (SIXTY-FOUR LAKHS NINETY-FIVE THOUSAND) EQUITY SHARES EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE (ISSUE PRICE) (RIGHT SHARES) FOR AN AMOUNT NOT EXCEEDING ₹6,49,50,000.00/- (RUPEES SIX CRORES FORTY-NINE LAKHS AND FIFTY THOUSAND ONLY) # ON A RIGHT ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF VIDLI RESTAURANTS LIMITED (COMPANY OR ISSUER) IN THE RATIO OF 3 (THREE) EQUITY SHARES FOR EVERY 2 (TWO) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, 21 JANUARY, 2022 (ISSUE). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 131 OF THE LETTER OF OFFER. #Assuming full acceptance.

Table with 4 columns: On Application, One or more subsequent Call(s), Total, FACE VALUE, ISSUE PRICE. Values range from ₹5.00/- to ₹10.00/-.

ISSUE PROGRAMME

Table with 3 columns: ISSUE OPENING DATE WEDNESDAY, 02 FEBRUARY, 2022; LAST DATE FOR ON MARKET RENUNCIATION* THURSDAY, 10 FEBRUARY, 2022; ISSUE CLOSURES** WEDNESDAY, 16 FEBRUARY, 2022

*Eligible Equity Shareholders are requested to ensure that renunciation through the off-market transfer is completely in such manner that the right entitlement is credited to the demat account of the renounces on or prior to the issue closing date. **Our Board or the Rights Issue Committee will have the right to extend the issue period as it may determine from time to time not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening date). Further no withdrawal Application shall be permitted by the Applicant after the issue closing date.

ASBA* Simple, Safe, Smart way of making an application - Make use of it!!!

*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check selection on ASBA below.

FACILITIES FOR APPLICATION IN THIS ISSUE

In accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars, and the ASBA Circulars, all Investors desiring to make an Application in this issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for Resident Individual Investors in this issue, i.e., the R-WAP. Kindly note that Non-Resident Investors cannot apply in this issue using the R-WAP facility, and therefore will have to apply through ASBA mode. Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see 'Procedure for Application through the ASBA Process' and 'Procedure for Application through R-WAP' on page 145 of the Letter of Offer.

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CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) August Kranti Marg, Hauz Khas, New Delhi-110016 Warehousing for Everyone

Public Notice - Fake Recruitment Advertisements 1. It has come to our notice that unscrupulous elements are trying to deceive candidates/General Public through fake recruitment notices/fictitious messages in the name of securing jobs in the Central Warehousing Corporation (CWC), a CPSU under Ministry of Consumer Affairs, Food & Public Distribution, New Delhi.

NOTICE TO SHAREHOLDERS The Interim dividend, if declared in the Board Meeting to be held on Wednesday, February 09, 2022, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, February 17, 2022, which is the Record Date fixed for the purpose.

For Engineers India Limited Sd/- S. K. Padhi Company Secretary Place : New Delhi Date : 27.01.2022

MAFATAL INDUSTRIES LIMITED CIN: L17110GJ1913PLC000035 Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-2644404-06 Fax No. 079-2644403 E-mail : ahmedabad@mafatal.com Web Site : www.mafatal.com

NOTICE NOTICE IS HEREBY GIVEN pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Monday, 14th day of February, 2022, at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2021.

Triveni Turbine Limited CIN: L29110UP1995PLC041834 Registered Office: A-44 Hosery Complex, Phase II Extension Noida-201305, Uttar Pradesh Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida-201301

NOTICE OF POSTAL BALLOT Members of the Company are hereby informed that pursuant to Section 110, 108 and other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, Circular no 10/2021 dated June 23, 2021 and Circular no 20/2021 dated December 6, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Triveni Turbine Limited (the "Company") has on January 27, 2022, completed sending the Postal Ballot Notice dated January 27, 2022 for seeking approval of the Company's Members for the appointment of Mr. Vijay Kumar Thadani (DIN 00042527), as an Independent Director of the Company for a period of 5 years, by Special Resolution to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, January 21, 2022 ("Cut-Off Date").

The voting rights of the Members/Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date. Members whose names appear on the Register of Members / List of Beneficial Owners on the Cut Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.triveniturbines.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of KFin Technologies Private Limited ("KFINTECH") at www.Kfintech.com. Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company due to the threat posed by the ongoing COVID 19 Pandemic. Members desirous of exercising their votes through the e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through e-voting system.

Instructions for e-voting The e-voting shall commence on Friday, 28th January, 2022 at 9.00 A.M. (IST) and shall end on Saturday, 26th February, 2022 at 5.00 P.M. (IST). During this period the members of the Company holding shares in physical or electronic forms on the Cut Off date may cast their votes electronically. The e-voting module shall be disabled by the KFINTECH for voting immediately hereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with KFINTECH as detailed in notes to the Postal Ballot Notice.

To facilitate the members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement with Kfintech Private Ltd for registration of their e-mail address. Eligible members who have not registered their e-mail address with the Company / Depository may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: https://ris.kfintech.com/client/services/postballot/. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

The Company has appointed Mr. Suresh Kumar Gupta, Practising Company Secretary (CP No.5204) as Scrutinizer for conducting the Postal Ballot, through e-voting process in a fair and transparent manner. The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman/Vice Chairman & Managing Director of the Company on or before Monday, February 28, 2022.

Table with 4 columns: LEAD MANAGER CAPITALSQUARE Teaming together to create value; REGISTRAR TO THE ISSUE Bigshare Services Pvt. Ltd.; COMPANY SECRETARY AND COMPLIANCE OFFICER VIDLI Kamats

Table with 4 columns: CAPITALSQUARE ADVISORS PRIVATE LIMITED; BIGSHARE SERVICES PRIVATE LIMITED; VIDLI RESTAURANTS LIMITED; For, Vidli Restaurants Limited On behalf of the Board of Directors Sd/- Vidhi V Kamat Managing Director

