

August 18, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Intimation of Newspaper Publication of Information regarding 9th Annual General Meeting through Video Conferencing/ Other Audio Visual Means of Restaurant Brands Asia Limited ('the Company')

Ref.: 1. Regulation 30 [read with Schedule III-A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');

2. General Circular no. 02/2022 dated May 5, 2022 read with General Circular nos. 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 ('MCA Circulars'); and

3. Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular')

Dear Sir/ Ma'am,

In reference to our earlier letter dated August 12, 2022 and pursuant to the SEBI Listing Regulations, aforesaid MCA Circulars & SEBI Circulars, please find enclosed herewith the Newspaper Publication of information regarding 9th Annual General Meeting* scheduled to be held on **Wednesday, September 14, 2022 at 04:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means as an **Annexure A**, published in the following newspapers today i.e. August 18, 2022:

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

*The Notice of 9th AGM and Annual Report 2021-22 will be sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participants.

We request you to take the above information on record.

Thanking You,

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

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

restaurant brands asia limited

(Formerly known as Burger King India Limited)

TO STAY AT LEAST ANOTHER 10 YEARS ICE models still key part of Mahindra's portfolio: Jejurikar

VARUN SINGH
London, August 17

WHILE QUITE BULLISH about electric vehicles, Mahindra & Mahindra (M&M) believes internal combustion engine (ICE) models will continue to be a significant part of its product portfolio even five years from now.

"By 2027, the ICE volumes for us will be higher than today, even with 20-30% EV penetration. Because that is going to be the growth of market overall and the growth in market share that we have," Rajesh Jejurikar, executive director, auto & farm sectors, M&M, said at a round-table conference in London.

"ICE will be a very important part of our portfolio even five years later. We don't need to do work on new platforms for ICE now. The ones we have will cover us for 8-10 years. But we will do work on new products. That we will continue for a long time. ICE is at least another 10 years," he added.

The company inaugurated an EV design studio, Mahindra Advanced Design Europe (M.A.D.E), in Oxfordshire, UK, this Independence Day. It also unveiled five electric SUVs under two EV brands—XUV and BE—at the facility. Based on Mahindra's new INGLOE platform, which uses components from Volkswagen Group's modular electric drive matrix (MEB) platform, the electric SUVs are XUV.e8, XUV.e9, BE.05, BE.07 and BE.09. Among them, the first to be launched will be XUV.e8 in December 2024. Mahindra expects electric SUVs to constitute 20-30% of



ICE will be a very important part of our portfolio even five years later. We don't need to do work on new platforms for ICE now. The ones we have will cover us for 8-10 years...

—RAJESH JEJURIKAR
ED, AUTO & FARM SECTORS, M&M

its overall SUV portfolio by 2027, contributing volumes of 15,000-17,000 units a month and 200,000 units a year.

Earlier this year in July, M&M and UK's development finance institution British International Investment (BII) had executed a binding agreement to invest up to ₹1,925 crore each into a wholly-owned subsidiary of the maker of Thar and Scorpio SUVs that will be newly incorporated and focus on manufacturing passenger EVs.

Valued at ₹70,070 crore, the total capital infusion for it is envisaged to be approximately ₹8,000 crore (\$1 billion) between FY24 and FY27 for the planned product portfolio.

"The INGLOE platform will be fully owned by the new company. The XUV.e brands, including XUV400, will be owned by the new company. The BE brand will be fully owned by the new company," Jejurikar said. The XUV brand will be licensed to the new company for use in electric

models. "For the next few years, the manufacturing sub-contracts will be done by Mahindra & Mahindra for the new company," he said.

Jejurikar said the company showed its entire strategy to BII. "They knew that we were talking about these products. By then we had decided that we were going to have a different brand called BE. So, all of this was shared. The valuation was their confidence that with a strategy like this, five years from now, 20-30% of Mahindra's portfolio can easily get converted to EV SUVs," he said.

M&M will also export the electric SUVs to different countries. However, the company has not decided on the markets yet.

Talking about the charging infrastructure, he said it will be a function of what governments, startups and multiple individual companies are working to create.

—Travel for the story was sponsored by M&M



Blackstone eyes \$400 m from Sona Comstar stake sale

BAIJU KALESH, JULIA FIORETTI & ASHUTOSH JOSHI
August 17

BLACKSTONE IS SEEKING to raise as much as ₹3,180 crore (\$400 million) through the sale of shares in Indian automotive component maker Sona Comstar, according to terms of the deal seen by Bloomberg News.

An affiliate of the US firm is offering the shares in Sona BLW Precision Forgings, as it is formally known, at ₹500 each, the terms show. That's a 7.2% discount to Wednesday's closing price. If there's enough investor demand, Blackstone could increase the deal size to ₹3,970 crore, according to the terms.

The Indian unit of Nomura Holdings is the sole placement agent of the deal. Books are set to close Thursday. The Blackstone-controlled entity held a 34.1% stake in Sona as of June, according to data compiled by Bloomberg.

Sona's IPO in June last year raised about \$776 million for the company and its shareholders, in a deal that saw more than twice as many subscriptions as there were available shares. The IPO included a sale of new shares worth ₹300 crore, while Blackstone divested a portion of its stake.

—BLOOMBERG

ReNew Power secures \$1-bn ECB loan via SPV

FE BUREAU
New Delhi, August 17

RENEW POWER ON Wednesday said it has tied up a \$1-billion loan with a consortium of 12 international lenders led by Rabobank. The loan has been tied up through a special purpose vehicle (SPV) and will be deployed for its hybrid round-the-clock battery-enabled project, the company said.

ReNew Power said this is the largest external commercial borrowing (ECB) for project finance in the country's renewable sector, for any single project. The interest rate, after hedging, is expected to be lower than the company's current average cost of debt on its balance sheet.

ReNew has signed a power purchase agreement with the Solar Energy Corporation of India for this project, which will see the setting up of wind and solar farms across Karnataka, Rajasthan and Maharashtra.

Sumant Sinha, founder, chairman and CEO of ReNew Power, said in the statement, "This loan—the single-largest project finance in India's renewable sector—highlights the interest of global lenders in ReNew as it helps spearhead India's historic clean energy shift and shows its continued ability to access financing at much lower rates than several years ago, despite the current volatility in the currency markets and a rising interest rate environment."

He added, "This also shows the financial community's faith in our growth plans, innovation, project execution abilities, and sound monetary management."

The RTC project will supply power day and night and compete against the baseload of



This loan—the single-largest project finance in India's renewable sector—highlights the interest of global lenders in ReNew as it helps spearhead India's historic clean energy shift...

SUMANT SINHA, CEO, RENEW POWER

fossil-fuel energy providers such as coal.

In April, Mitsui & Co, a global general trading and investment firm, partnered with ReNew for this RTC project and picked up a 49% stake. The project will provide power to SECI at the rate of ₹2.90 per unit to begin with, which will increase 3% annually for 15 years and then stabilise for the remaining 10 years of the 25-year PPA.

This ECB loan follows ReNew's refinancing last month of its dollar-denominated bonds with domestic borrowings, making it the first Indian renewable company to do so, it stated.

ReNew Power develops, builds, owns and operates utility-scale wind and solar energy projects as well as hydro. ReNew has a portfolio of 1.2.8 GW of renewable energy projects across the country.

Stride Ventures closes \$200-m second fund for startups

SALMAN SH
Bengaluru, August 17

VENTURE DEBT FIRM Stride Ventures has announced the close of its second Stride Ventures India Fund II at \$200 million. The fund saw its first close in August 2021. Similar to the first, the second fund witnessed participation from leading banks, marquee family offices, corporate treasuries, sovereign funds, PE funds, insurance firms, and HNIs.

Founded in 2019 by Ishpreet Singh Gandhi, Stride provides comprehensive solutions, going beyond venture debt, to cater to the distinctive challenges faced by high-growth startups, backed by leading VCs.

The firm currently has a diversified portfolio with investments of over ₹1,600 crore in more than 70 companies across consumer, fintech, agritech, B2B commerce, healthtech, B2B SaaS, mobility and energy solutions. According

CAPITAL SUPPORT

- The second fund saw participation from leading banks, marquee family offices, corporate treasuries, sovereign funds, and others
- Stride Ventures currently has a diversified portfolio with investments of over ₹1,600 crore in more than 70 companies

to the debt investor, the capital needs of the Indian startup founders have evolved significantly over the years. Stride Ventures, via its alternative financing structures, attempts to address this by collaborating closely with founders and fundamentally sound businesses supported by notable venture capitalists. Stride also has a joint-lending structure with leading banks in India.

"Stride Ventures has already committed a large portion of

the fund in industry leading startups and our goal is to continue being a preferred lender while developing innovative alternate financing solutions for founders. Aligned to our mission of truly empowering the Indian startup ecosystem's ambitions, we have effectively enabled them to scale their businesses whilst parallelly giving industry best returns to our investors," Gandhi, founder & managing partner at Stride Ventures, said.

NATIONAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking)

Registered & Head Office: 3, Middleton Street, Kolkata - 700071

CIN: U10200WB1906GOI001713

IRDA Registration No: 58

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

Sl. No.	Particulars	(Rs. In Thousands)			
		Three months ended		Year ended	
		30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited
1	Total Income from Operations	-1,367,779	-8,756,483	-6,489,426	-16,204,458
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-3,025,819	-9,956,801	-6,097,904	-16,746,718
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3,025,819	-9,956,801	-6,097,904	-16,746,718
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-3,025,819	-9,956,801	-6,097,904	-16,747,142
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-3,025,819	-9,956,801	-6,097,904	-16,747,142
6	Paid up Equity Share Capital	93,750,000	93,750,000	56,750,000	93,750,000
7	Reserves (excluding Revaluation Reserve)	71,423	153,003	157,441	153,003
8	Securities Premium Account	NIL	NIL	NIL	NIL
9	Net worth	24,859,609	27,510,144	23,866	27,510,144
10	Paid up Debt Capital / Outstanding Debt	8,950,000	8,950,000	8,950,000	8,950,000
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	0.36	0.33	375.01	0.33
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic :	-0.32	-1.75	-1.07	-2.94
	2. Diluted :	-0.32	-1.75	-1.07	-2.94
14	Capital Redemption Reserve	NIL	NIL	NIL	NIL
15	Debt Redemption Reserve	NIL	NIL	NIL	NIL
16	Debt Service Coverage Ratio	-15.24	-53.03	-31.73	-21.41
17	Interest Service Coverage Ratio	-14.36	-54.80	-30.86	-21.19

Notes:

- a. The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Company (<https://nationalinsurance.nic.co.in>) and on the website of National Stock Exchange (www.nseindia.com) & Bombay Stock Exchange (www.bseindia.com).
- b. For the other line items referred in Regulation 52(4) of SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on their websites.
- c. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th August, 2022.

For National Insurance Company Limited

Sd/-
Suchita Gupta
Chairman-cum-Managing Director
DIN: 08697650
AD UIN NO-014/22-23

Place: Kolkata
Date: 17th August, 2022

Place: Mumbai
Date: August 17, 2022

Annexure A Shippocket newest unicorn with \$1.2-billion valuation

TUSHAR GOENKA
Bengaluru, August 17

ZOMATO-BACKED LOGISTICS provider Shippocket has turned a unicorn after raising ₹259 crore in a funding round which valued the company at over \$1.2 billion, regulatory filings sourced via Tofler showed.

Shippocket has issued 59,793 compulsory convertible preference shares at a premium, in an extended Series E round. Existing investors like Temasek, Bertelsmann Nederland, Moore, Huddle Collective,

PayPal and Lightrock were issued fresh shares.

The company has now entered the unicorn club, which has over 100 firms. The fresh capital infusion comes shortly after Zomato led Shippocket's \$185 million fundraise which valued the logistics solution provider at about \$930 million in December.

Just before Shippocket, 5ire raised \$100 million in its Series A round which valued the blockchain-focused company at over \$1.5 billion, according to Tracxn data.

Dr. Agarwal's Eye Hospital Ltd.

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600006. Tel: 91-44-43787777.
CIN No. L85110TN1994PLC027366
Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE TO SHAREHOLDERS

Pursuant to the General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 14th September 2022 at 11.00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 13th May 2022 on the subject, the Annual Report for the year 2021-22 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the websites of the Company and the Stock Exchanges viz., www.dragarwal.com/for-investors/ and www.bseindia.com.

For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Members may request for registration/ change of the Email, KYC information by submission of Form ISR-1 which is available in the website of the Company under the following link <https://www.dragarwal.com/for-investors/> to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to anusha@integratedindia.in.
- Alternatively, the aforesaid Form may be sent by post / courier to the RTA viz., Integrated Registry Management Services Private Limited, 2nd floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Tel-044-28140801-03.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Kindly ensure that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking / voting at the meeting will be made available in the Notice of the AGM. For any further clarifications Members may contact the RTA as specified above.

Place : Chennai
Date : 17.08.2022

For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
Company Secretary

RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited)

CIN: L55204MH2013FLC249966

Registered Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chhatrapada, Marol, Andheri (East), Mumbai - 400 059

Website: www.burgerking.in | Tel. No.: +91 22 7193 3000

E-mail: investor@burgerking.in

INFORMATION REGARDING 9th ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Ninth (9th) Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on **Wednesday, September 14, 2022 at 04:00 p.m.** (IST) through **Video Conferencing ('VC')** or **Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular nos. 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 will be sent to the Member of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ('RTA') Depository Participants ('DPs').

Dissemination on the Website:
An electronic copy of the Annual Report 2021-22 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIPL') at <https://linkintime.co.in>.

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

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at rti.helpdesk@linkintime.co.in .
Web-portal Temporary Registration (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.

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

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Wednesday, September 7, 2022**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

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

Sd/-
Madhulika Rawat
Company Secretary and Compliance Officer

