



# FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837

Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi, Deonar  
Mumbai - 400 088

Corporate office: 224 Dulwich Mansion, 3<sup>rd</sup> Floor, Tardeo, Mumbai 400 007  
Tel: 23533103/04/05, Email: [writetous@foodsandinns.com](mailto:writetous@foodsandinns.com), Website: [www.foodsandinns.com](http://www.foodsandinns.com)

**Date:** January 12, 2017

The Secretary,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Sub: Submission of Corrigendum to notice of Extra-Ordinary General Meeting and E-voting ("EGM")**

Dear Sir,

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Company has published a corrigendum on January 11, 2017 in the below mentioned newspapers, for intimating the shareholders of the Company for typographical error in the explanatory statement of the notice of EGM. The notice of EGM dated December 17, 2016 was dispatched to the shareholders on December 26, 2016 by the Company. The EGM is scheduled to be convened on January 20, 2017.

- ✓ Financial Express (English Language) (All Edition)
- ✓ Loksatta (Marathi Language) (Mumbai Edition)

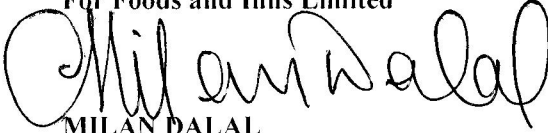
Please find enclosed copy of corrigendum published in Financial Express and Loksatta on January 11, 2017.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Foods and Inns Limited

  
MILAN DALAL  
DIRECTOR

**Encl:** As above

**INTERNATIONAL TRAVEL HOUSE LIMITED**

Office: "Travel House" T-2, Community Centre,  
Sector 17, Phase-I, New Delhi-110 017  
Tel No.: L63040DL1981PLC011941  
17808, 46059101 Fax : 91-11- 26011543  
www.travelhouseindia.com  
Website : www.travelhouseindia.com

**NOTICE**

In accordance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company has been convened for the purpose of considering the Unaudited Financial Results of the Company for the Third Quarter ended 31 December 2016.

The details of the financial results are available on the Company's website and also on the website of the stock exchange.

For International Travel House Limited  
Sd/-  
Janaki Aggarwal  
Company Secretary

**WELCOM HOTELS LIMITED**

Office: WelcomHotel Vadodara,  
1st Floor, Alkapuri, Vadodara - 390 007

**FOODS AND INNS LIMITED**  
Corporate Office: Dulwich Mansions,  
3rd Floor, 224, Tardeo Road, Mumbai-400 007;  
Tel No.: 23533103/04/05; Fax No.: 23533106/07;  
Email: writetous@foodsandinns.com;  
Registered Office: Foods and Inns Building,  
Sion-Trombay Road, Purjibwadi, Deonar,  
Mumbai - 400 088;  
website: www.foodsandinns.com;  
CIN: L55200MH1967PLC013837

**CORRIGENDUM  
TO THE NOTICE OF THE  
EXTRA-ORDINARY GENERAL  
MEETING AND E-VOTING**

This corrigendum is being issued in connection to the notice of extra-ordinary general meeting dated December 17, 2016 (dispatch of which was completed to the members on December 26, 2016) ("Notice") by Foods And Inns Limited ("Company"). The extra-ordinary general meeting of the Company is scheduled to be convened on January 20, 2017. The members of the Company should take note of the typographical correction in point no. 8 of explanatory statement on page no. 10 and 11 of the Notice, the pre issue holding of one of the Strategic Investors namely Naishadh Desai should be read as "963" equity shares instead of "431" equity shares. Accordingly, his "% shareholding post issue of Equity Shares" and "% shareholding post conversion of Warrants into equity shares" should be read as "0.15" instead of "0.12".

This corrigendum should be read in continuation of and in conjunction with the Notice. Capitalised terms used in this corrigendum and not defined herein shall have the same meaning as ascribed in the Notice. All other contents of the Notice remain unchanged. This corrigendum to the Notice is also being placed on Company's website: www.foodsandinns.com.

By Order of the Board of Directors  
For FOODS AND INNS LIMITED  
Sd/-  
BHUPENDRA DALAL  
CHAIRMAN  
Date: January 10, 2017  
Place: Mumbai  
DIN: 00061492

**KIRLOSKAR FERROUS INDUSTRIES LIMITED**

A Kirloskar Group Company  
Registered Office: 13, Laxmanrao Kirloskar Road,  
Khadki, Pune - 411 003. (Maharashtra)  
CIN : L27101PN1991PLC063223



Enriching Lives

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 23 January 2017** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2016.

This intimation is also available at the website of the Company [www.kfil.com](http://www.kfil.com) and that of the BSE Limited [www.bseindia.com](http://www.bseindia.com)

For Kirloskar Ferrous Industries Limited  
Sd/-

Mr. Shiv Kumar Seksaria, Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 09.01.2017 submitted by the Scrutinizer, Ms. Prity Agarwal, Practicing Company Secretary, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:

**A summary of the Postal Ballot votes casted on the Special Resolution for Delisting of Securities from Calcutta Stock Exchange**

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total % of valid votes	% of votes polled on outstanding shares
1.	Favor	0	140008	140008	100.00
2.	Against	0	0	0	0
	Total	0	140008	140008	100.00

Resolution required: Special resolution for Delisting of Securities from Calcutta Stock Exchange  
(Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/Resolution? As a Shareholders

Category	No. of shares held	Mode of voting	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	104973	Physical Ballot	0	0	0	0	0	0
		E-voting	104973	100.00	104973	0	100.00	0
Sub Total (A)	104973		104973	100.00	104973	0	100.00	0
Public Institutions	0	Physical Ballot	0	0	0	0	0	0
		E-voting	0	0	0	0	0	0
Sub Total (B)	0		0	0	0	0	0	0
Public Non Institutions	35035	Physical Ballot	0	0	0	0	0	0
		E-voting	35035	100.00	35035	0	100.00	0
Sub Total (C)	35035		35035	100.00	35035	0	100.00	0
TOTAL	140008		140008	100.00	140008	0	100.00	0

**Note:**  
i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.  
ii. The total valid votes cast by the Public Shareholders in favour of the proposed resolution are more than 2 times of the valid votes cast by the Public Shareholders as required under the Delisting Regulations. Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 01.12.2016 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

For B. P. Investments Ltd.  
Sd/-  
Shiv Kumar Seksaria  
(Managing Director)  
DIN: 00309725

Please: Kolkata  
Date: 10.01.2017

**For All Advertisement Booking**  
Call : 0120-6651214

# लोकसत्ता

उपचार करात आहे, असें रावत यांचे माध्यम सल्लागार सुरेंद्रकुमार यांनी सांगितले.

## तुर्कस्थानमधील बेपत्ता सैनिक सीरियात ठार

अंकारा : सीरियामध्ये आयसिसबरोबर झालेल्या सैनिकांच्या वेळी बेपत्ता झालेले तुर्कीचे दोन सैनिक ठार झाले असल्याचे वृत्त तुर्कीतील माध्यमांनी दिले आहे. या दोन्ही सैनिकांच्या पार्थिवावर त्यांच्या जन्मगावी अन्त्यसंस्कार करण्यात येणार असल्याचे अनादोलू वृत्तसंस्थेने म्हटले आहे. गेल्या २९ नोव्हेंबरपासून हे सैनिक बेपत्ता झाले होते. त्यांना आयसिसने ओलीस ठेवल्याचा संशय होता.

## उत्तर प्रदेशात महामंडळाच्या बसला अपघात; ६ ठार

बरेली (उत्तर प्रदेश) : फतेहगंज पश्चिम परिसरात राज्य परिवहन महामंडळाची बस एका बसवर आदळून झालेल्या अपघातात सहा जण ठार झाले तर २४ हून अधिक जण जखमी झाले आहेत. राष्ट्रीय महामार्ग २४ वर मंगळवारी सुकाळी हा अपघात घडला. लखनऊ येथून येणारी महामंडळाची बस रस्त्याच्या कडेला उभ्या असलेल्या एका खासगी बसवर आदळली. तांत्रिक बिघाडामुळे हा अपघात घडला, असे पोलिसांनी सांगितले. या अपघातात जखमी झालेल्यांना रुग्णालयात दाखल करण्यात आले असून त्यापैकी चौघांची प्रकृती चिंताजनक आहे.

अतिरिक्त सर्वसाधारण सभा आणि ई-मतदानाच्या सूचनेचे शुद्धिपत्रक

## फूड्स अँड इन्स लिमिटेड

कॉर्पोरेट कार्यालय : इलविय मॅन्शन, ३ रा मजला, २२४, ताडदेव मार्ग, मुंबई-४००००७;  
दूर. क्र. : २२५३३१०३/०४/०५;  
फॅक्स क्र. : २२५३३१०६/०७. ई-मेल : [writetous@foodsandinns.com](mailto:writetous@foodsandinns.com);  
नोंदणीकृत कार्यालय : फूड्स अँड इन्स इमारत, सायन-ट्रॉम्बे मार्ग, पंजाबवाडी, देवनार, मुंबई-४०००८८; संकेतस्थळ : [www.foodsandinns.com](http://www.foodsandinns.com);  
सीआयएन : एल५५२००एमएच१९६७एलसी०१३८३७

## अतिरिक्त सर्वसाधारण सभा आणि ई-मतदानाच्या सूचनेचे शुद्धिपत्रक

फूड्स अँड इन्स लिमिटेड ("कंपनी")द्वारे अतिरिक्त सर्वसाधारण सभेची सूचना दि. डिसेंबर १७, २०१६ रोजी पारित करण्यात आली होती ज्याचे सभासदांना पाठविण्याचे काम डिसेंबर २६, २०१६ रोजी पूर्ण झाले होते. (सूचना) त्याकरिता हे शुद्धिपत्रक कंपनीची अतिरिक्त सर्वसाधारण सभा जानेवारी २०, २०१७ रोजी होणे नियोजित आहे. कंपनीच्या सभासदांनी सूचनेच्या पान क्र. १० आणि ११ मधील स्पष्टीकरणात्मक विवरणामधील मुद्दा क्र. ८ मधील टायपिंगची चूक झाल्याची कृपया नोंद घ्यावी. ती पुढीलप्रमाणे - सामरिक गुंतवणूकदार यांचे नाव नईशय देसाई यांचे "४३१" समभागांच्या ऐवजी "९६३" असे वाचण्यात यावे. त्यानुसार समभाग वितरणानंतरची भागधारणेची % वारी आणि समभागांमधील बदलानंतरची % जी "०.१२"च्या ऐवजी "०.१५" असे वाचण्यात यावे. सदर शुद्धिपत्रक हे सूचनेच्या संदर्भात आणि जोड असे वाचण्यात यावे. सदर शुद्धिपत्रकामध्ये वापरण्यात आलेल्या ठळक शब्दात वापरण्यात आल्या आहेत आणि सूचनेमध्ये त्याचे कारण देण्यात आले आहे. सूचनेचा उर्वरित मजकूर अपरिवर्तनीय आहे. सूचनेचे हे शुद्धिपत्रक कंपनीचे संकेतस्थळ [www.foodsandinns.com](http://www.foodsandinns.com) वर सुद्धा प्रसिद्ध करण्यात आले आहे.

संचालक मंडळाच्या आदेशाद्वारे  
फूड्स अँड इन्स लि.करिता  
सही/-  
भूपेंद्र दलाल  
अध्यक्ष

दिनांक : जानेवारी १०, २०१७  
ठिकाण : मुंबई. डीआयएन : ०००६१४९२

ठामपा/पिआ

ठामपा/पिआ

अन्वये ई-नि

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मुदतवाढ कर

रोजी १६

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दि.१७/०१/१७

दि.१९/०१/१७

ऑनलाईन त

ठामपा/पिआ

दि.10.01.2017

PLS VISIT

[www.than](http://www.than)

कळवा प्रभाग

विद्यालय भास

अश्रफी राज

यु.टी.डब्ल्यू.द

निविदा मागवि

<http://mah>

16.00 वाजेपर्य

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निविदा संकेत

येतील. सदर

निविदाकार अ

ठामपा/पिआ

दि:05.01.20

pls visit our

[www.thane](http://www.thane)

WKSabta - Mumbai