



# FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3<sup>rd</sup> 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, Punjabwadi,  
Deonar, Mumbai - 400 088 website: www.foodsandinns.com  
Corporate Identity No: L55200MH1967PLC013837

March 1, 2018

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 507552**

**SUBJECT: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE OF  
POSTAL BALLOT DATED FEBRUARY 15, 2018 PURSUANT TO REGULATION  
30 OF SEBI (LODR) REGULATION, 2015.**

Dear Sir/ Madam

With reference to the above mentioned subject please find enclosed herewith the copies of Newspaper Advertisement of Notice of Dispatch of Postal Ballot duly published in "The Free Press Journal" (English) and "Navshakti" (Marathi) in compliance to Regulation 47 of SEBI (LODR) Regulations 2015. Please find enclosed the newspaper cutting of the same.

You are requested to take note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

  
**RANDEEP KAUR**  
**COMPANY SECRETARY**

**Encl:**  
**Newspaper Advertisement**

**punjab national bank**  
ASSET RECOVERY MANAGEMENT BRANCH 1st FLOOR, C-9, G BLOCK, BKC COMPLEX BANDRA (E), MUMBAI 400 051

**NOTICE TO GENERAL PUBLIC-LOST & FOUND**  
Notice is hereby given to general public the original share certificate No. from 2471 to 2475 folio 5 in respect of the Office Premises No. 1007/A, 10th Floor, Panchratna CHS Ltd., parmanand Road, Mumbai-400 004 has been lost/misplaced. If anybody has found these documents, it may be returned to the address mentioned above within 15 days time. General public is also warned against its misuse. The bank has also filed a complaint in Bandra Kurla complex Mumbai Police station bearing registered no. 369/18.

Place- Mumbai  
Date- 26.02.2018

Sd/-  
Authorised Officer  
Punjab National Bank

**Caprolactam Chemicals Limited**  
Registered Office : B-31, MIDC, Mahad, Dist. Raigad-402 302  
CIN No. L24110MH1988PLC049683  
E :- mail : caprolactam@gmail.com  
Website : www.caprolactam.co.in

Extract of Standalone unaudited Financial Results for the Quarter and year Ended 31 December, 2017

PARTICULARS	₹ Rs. in Lacs		
	Out. Ended	Out. Ended	Year Ended
	31.12.2017	31.12.2016	31.03.2017
	Unaudited	Unaudited	Audited
Total Income from Operations (net)	81.61	91.67	325.26
Net Profit/(Loss) from ordinary activities after Tax	(7.09)	(13.49)	(11.53)
Net Profit/(Loss) for the Period after Tax (after Extra Ordinary Items)	(7.09)	(13.49)	(11.53)
Equity Share Capital (Face Value Rs. 10/- per share)	459.03	459.03	459.03
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year) *	-	-	-
Earnings Per Share (before and after extra Ordinary items) (of ₹ 10/- each)			
Basic #	(0.15)	(0.29)	(0.25)
Diluted #	(0.15)	(0.29)	(0.25)

Note - 1) The above is an extract of the detailed format of Quarterly & yearly unaudited Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Unaudited Financial Results are available on [www.bseindia.com](http://www.bseindia.com) and on the Company website [www.caprolactam.co.in](http://www.caprolactam.co.in)

2. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 13, 2018. The Statutory Auditors have carried out Limited Review of the above Financial Results.

Sd/-  
Z. S. Bhanushali  
(Chairman Cum Managing Director)  
(DIN NO. 00663374)

Place : Mahad  
Dated : February, 13, 2018

**FOODS AND INNS LIMITED**  
Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tartaleo Road, Mumbai - 400 007.  
Tel No: 23533103/04/05; Fax No: 23533106/07 • Email: [writeloss@foodsandinns.com](mailto:writeloss@foodsandinns.com)  
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabadwadi, Deonar, Mumbai - 400 058 • Website: [www.foodsandinns.com](http://www.foodsandinns.com)  
CIN: L55200MH1987PLC013837

**NOTICE OF DISPATCH OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION**

Notice is hereby given to all the members of the Company pursuant to Section 108, 110 and other provisions, if any, of the Companies Act, 2013, ("the Act"), read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modification or re-enactment thereof for the time being in force and pursuant to the provisions of the SEBI (LODR) Regulations, 2015, that;

1. **DISPATCH:** The Notice of Postal Ballot dated February 15, 2018 along with Postal Ballot Form have been duly dispatched to all the members whose name appear in the register of members as on close of working hours on February 16, 2018, (a) in electronic mode via Email to all the members whose Email Ids were registered in the records of the Registrar and Transfer Agent of the Company/ Depositories on February 26, 2018, (b) in physical mode via registered/speed post, along with a prepaid self addressed Business Reply Envelope to all the members of the Company whose E mail Ids were not registered with the Registrar and Transfer Agent of the Company / Depositories, at their registered addresses on February 28, 2018, for seeking approval of agenda items as appended below by means of Postal Ballot including voting by electronics means:

Item No.	Particulars of Agenda	Type of Business-Resolution-Manner of Approval Proposed
1.	To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from ₹10/- each to ₹1/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013 subject to approval of the members of the Company by way of Postal Ballot u/s 110 of the Act.	Special Business-Ordinary Resolution-Postal Ballot
2.	To consider and approve Alteration of 'Capital Clause' of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot u/s 110 of the Act.	Special Business-Special Resolution-Postal Ballot

2. **E-Voting:** Members holding shares either in physical form or in dematerialized form as on the cut of date Friday, February 16, 2018, may cast their votes electronically on the Special Business as set out in the Notice of Postal Ballot through voting system of NSDL. All the members are informed that:

Remote E-voting period Commences on	Thursday, March 1, 2018 (9:00 A.M.)
Remote E- Voting period Ends on	Friday, March 30, 2018 (5:00 P.M.)
The cut-off date for determining the eligibility of members to vote either by postal Ballot form or electronic means;	Friday, February 16, 2018
Notice of Postal Ballot dated 15th February, 2018 along with Postal Ballot Form is available on the website	(a) Company: <a href="http://www.foodsandinns.com">www.foodsandinns.com</a> (b) BSE: <a href="http://www.bseindia.com">www.bseindia.com</a>
In case of any queries members may contact to	CS Randeep Kaur, Company Secretary at the Corporate office address or may write to <a href="mailto:randeep@foodsandinns.com">randeep@foodsandinns.com</a> or Members may refer to Frequently Asked Questions ("FAQ") and E-voting manual available at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

Members may note that

a) Any Postal Ballot received from the members after 5.00 P.M on 30th March, 2018 (Friday) will not be valid and it will be considered that no reply from the concerned Member has been received and voting by post or by electronics means shall not be allowed beyond the said date. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;

b) Any member of the company may obtain the login id and password by sending a request at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the person is already registered with NSDL for e voting then existing user ID & password can be used for casting vote;

c) Members can opt for only one mode of voting i.e either physical Postal Ballot form or electronic voting. In case Members cast their vote through both the modes, voting done through electronic voting shall prevail and voting done through physical Postal Ballot shall be treated as invalid.

d) Members, who have received the Postal Ballot Notice by Email and wish to vote through physical Postal Ballot Form in case of non receipt of Postal Ballot Notice & Form or in any case, if a member is desirous of obtaining a duplicate Postal Ballot Form, may send email to [randeep@foodsandinns.com](mailto:randeep@foodsandinns.com) for obtaining a duplicate thereof. The Company shall dispatch the same along with postage prepaid self-addressed Business Reply Envelope to the member.

e) Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at General Meeting of the Members of the Company.

By Order of the Board of Directors  
For FOODS AND INNS LIMITED  
BHUPENDRA DALAL  
CHAIRMAN  
DIN: 00061492

Place: Mumbai  
Date : February 28, 2018

**WANBURY LIMITED**  
Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.  
CIN: L51900MH1988PLC048455; Tel: 91 22 67942222; Fax: 91 22 67942111/333  
Email: [shares@wanbury.com](mailto:shares@wanbury.com) Website: [www.wanbury.com](http://www.wanbury.com)

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

This NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) dated 5th September, 2016 issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide for the transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years to the Investor Education and Protection Fund (Fund) set up by the Central Government. Accordingly, the Company had sent necessary information vide letter dated 27th February, 2018 to the shareholders, whose shares are liable to be transferred to the Fund under the said Rules for F.Y. 2009-10, at their latest available address. We have uploaded the details of such shareholders and shares due for transfer to IEPF on our website at [www.wanbury.com](http://www.wanbury.com).

Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of shares of the Shareholders whose Dividend remained unclaimed for F.Y. 2009-10, on expiry of 1 months from the date of notice sent to concerned shareholders without any further notice.

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the said Rules.

For any further clarification you may kindly contact the Company's Registrar and Transfer Agents., M/s. Sharex Dynamic (India) Pvt. Ltd., Unit - 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072, Telephone No.: 022-28516338 and E-mail: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com).

For Wanbury Limited  
Sd/-  
Jitendra J. Gandhi  
Company Secretary

Place: Navi Mumbai  
Date: 27th February, 2018

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
JOINT COMPANY SCHEME APPLICATION NO. 26 OF 2018  
In the matter of the Companies Act, 2013 :

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ;

AND

In the matter of Scheme of merger by absorption of Bombay Knitting Private Limited CIN No. U18100MH1969PTC014432 (Transferor Company) by Beekalene Fabrics Private Limited (Transferee Company) CIN No. U18101MH1975PTC018431 and their respective Shareholders and Creditors.

Bombay Knitting Private Limited, a company incorporated under the Companies Act 1956 and having its registered office at 110, Narayan Dhuru Street, Mumbai-400 003

.....First Applicant Company/  
Transferor Company/

Beekalene Fabrics Private Limited, a company incorporated under the Companies Act 1956 and having its registered Office at 110, Narayan Dhuru Street, Mumbai-400 003

.....Second Applicant Company/  
Transferee Company

**Notice of the Meeting of Members of Beekalene Fabrics Private Limited**

Notice is hereby given that by an order dated the 23/02/2018, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of Equity Shareholders of the said Company for the purpose of considering, and if thought fit, approving the Scheme of merger by absorption of Bombay Knitting Private Limited by Beekalene Fabrics Private Limited. In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Beekalene Fabrics Private Limited will be held at 110, Narayan Dhuru Street, Mumbai-400 003 on 31/03/2018, at 12:30 noon, at which time and place the said Equity Shareholders are requested to attend.

Copies of the said Scheme, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Company and also at the office of the Advocate of the Applicant Company at c/o Ramesh Sarangi, at 1006, Dheeraj Valley Tower, Near Sai Baba Complex, Goregaon (East), Mumbai-400 063. Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company as stated above not later than 48 hours before the meeting.

Forms of proxy can be obtained at the registered office of the Company or from the Advocate of the Applicant Company at the address given above. The Tribunal has appointed Mr. Rajan Sehgal failing him Mr. Karan Sehgal failing him Mr. Rajagopalan, as the Chairperson of the said meeting. The above mentioned Scheme, if approved at the Shareholders meeting, will be subject to the subsequent approval of the Tribunal.

Dated : 24/02/2018

Mr. Rajan Sehgal  
Chairperson appointed for the meeting

**PUBLIC NOTICE**

NOTICE is hereby given to Public at large that my clients have negotiated and agreed to purchase and acquire from **MR. ASHESH ARVINDBHAI SHAH** being sole and absolutely entitled to and in use and possession of the said Flat and the said Parking described in the schedule hereunder written alongwith all his right title interest thereupon.

**FURTHER**, Mr. Ashesh Arvindbhai Shah has represented to my clients that the said Flat and the said Parking has been allotted and provided to him as and by way of Permanent Alternate Accommodation by Mr. Rajesh Arvindbhai Shah (**Landlord/ Owner/Developer**) in lieu of redevelopment of the said Property described in the schedule hereunder written.

Any person/s having any claim or demand in to over upon the said flat, the said parking and the said other rights described above and/or the said documents and/or other documents of title and/or otherwise by way of sale, agreement, commitment, attachment, exchange, mortgage, charge, encumbrance, gift, trust, bequest, inheritance, possession, residence, lease, leave and licence, lien, easement, maintenance, covenant or otherwise of any nature whatsoever and howsoever and/or otherwise for any reason has any objection to the said sale and transfer by Mr. Ashesh Arvindbhai Shah in favour of my clients is hereby required to intimate the same in writing to the undersigned at the address 216, Commerce House, 140, Nagindas Master Road, Fort, Mumbai- 400 023 within 14 days from the date of publication hereof with supporting documents, failing which the same will thereafter not be entertained and the said sale and transfer shall be proceeded with and completed in favour of my clients without regard or reference to any such claim demand or objection which will be treated/considered/ deemed as waived/abandoned/ non-existent.

**SCHEDULE ABOVE REFERRED TO:**  
Flat No. 701 area admeasuring approx. 910 sq. ft. Municipal Carpet on the 7th Floor, of the redeveloped Building known as "Ram Kutir" ("the said Flat") and Still Car Parking No. 1 having 2 stack parking Nos. 1 & 2 ("the said Parking") constructed on the land bearing C.T.S. Nos. 1110 and 1110/1 to 3 of Village- Vile Parle Taluka- Andheri in Mumbai Suburban District ("the said Property") being situated and lying at Sarojini Road, Vile Parle (West), Mumbai- 400 056.

Dated this 28th day of February, 2018

Sd/-  
PRATIK K SHAH  
Advocate High Court

  
**SLUM REHABILITATION AUTHORITY**

No. SRA/Dy. Coll./E.S./L.A./C.S.No.70/2018/165 Date: 23.02.2018

**PUBLIC NOTICE**

**Notice under the provision to sub section (1) of section 14 of the Maharashtra Slum Areas [Improvement, Clearance & Redevelopment] Act, 1971.**

WHEREAS this public notice is published for the information to the land owner/any interested persons in the land in Village of Mumbai Suburban District mentioned in column 2, CTS No. mentioned in column 3, area mentioned in column 4 in the name of land owners mentioned in column 5 as per government record in table given below. The occupiers/hutment dwellers have formed Co-operative Housing Society (Proposed) mentioned in column 6 in table given below and have submitted the proposal for land acquisition under the provisions of Section 14(1) of the Maharashtra Slum Areas (Improvement, Clearance & Redevelopment) Act, 1971 to implement the scheme of slum rehabilitation in respect of the property described below.

Sr. No.	Village and Taluka Name	C.T.S. No.	Area to be acquired in sq. mtrs.	Name of the Owner/ Imla Malak/ As per 7/12	Society Name
1	2	3	4	5	6
1	Village Kiroli Taluka Kurla	266	726	<b>Dharak</b> 1. Smt. Sheela Dashrath Vedhpathak 2. Smt. Ravikiran Dashrath Vedhpathak. 3. Shri. Ganesh Dashrath Vedhpathak. 4. Shri. Uday Dashrath Vedhpathak	Prabuddh Nagar (SRA) Co-Operative Housing Society (Proposed)
		266/1 to 8			
		271	4.9	<b>Dharak</b> Shri. John Augstin Gomes.	
		273	38.1	<b>Dharak</b> Shri. Mohan Laxman Lade	
		273/1 to 4			
		280, 280/1 to 4	52.2	<b>Dharak</b> 1. Shri. Tayyappa Gopal Shivmare. 2. Shri. Nana Rao Kamble 3. Shri. Pralhad Punappa Veram	
		281	13.7	<b>Dharak</b> Shri. Mohan Laxman Lade	
		281/1			
		282	15.8	<b>Dharak</b> 1. Smt. Tulsabai Mahadev Jadhav 2. Shri. Prakash Mahadev Jadhav 3. Shri. Miliind Mahadev Jadhav 4. Smt. Kavita Mahadev Jadhav 5. Smt. Shalini Mahadev Jadhav 6. Smt. Vaishali Vasant Maner 7. Smt. Sangeeta Tanaji Jadhav	
		284	49.3	<b>Dharak</b> 1. Shri. Gangaram Lakhu Yevle 2. Shri. Bhiku Lakhu Yevle	
		284/1 to 5			
		285	37.2	<b>Dharak</b> Shri. Ramchandra Vitthal Khaire	
		285/ 1 to 2			
		286	50.5	<b>Dharak</b> 1. Shri. Balkrishna Sakharam Mohite 2. Shri. Anant Sakharam Mohite 3. Smt. Kumudini Kashinath Kamble 4. Shri. Mangesh Ramchandra Pawar 5. Shri. Sunita Sunil Jadhav 6. Shri. Santosh Ramchandra Pawar	
		286/1 to 4			
		289/2	7.5	<b>Dharak</b> Shri. Kaushallya Nivrutti Gajre	
		293	47.4	<b>Dharak</b> Shri. Gopal Saya More	
		293/1 to 3			
		294	24.3	<b>Dharak</b> 1. Smt. Jijabai Rama Pawar 2. Shri. Chandrakant Rama Pawar	
		294/1 to 2			

Sr. No.	Village and Taluka Name	C.T.S. No.	Area to be acquired in sq. mtrs.	Name of the Owner/ Imla Malak/ As per 7/12	Society Name
1	2	3	4	5	6
		295	24.3	3. Shri. Siddharth Rama Pawar 4. Smt. Vimal Suresh Kavde 5. Smt. Shobha Motiram Kamble 6. Smt. Vidya Ankush Tambe	
		295/1 to 2			
		297/2	17.9	<b>Dharak</b> 1. Siku Babu Adsul	
		301	45	<b>Dharak</b> 1. Smt. Shantabai Ramchandra Jadhav 2. Smt. Sadanand Ramchandra Jadhav 3. Smt. Shashikala Ramchandra Jadhav 4. Shri. Vishwanath Ramchandra Jadhav 5. Shri. Anand Ramchandra Jadhav 6. Shri. Ravindra Ramchandra Jadhav 7. Shri. Shreekanth Ramchandra Jadhav	
		301/1 to 3			
		302	45.9	<b>Dharak</b> 1. Shri. Ramesh Kamalya Kavde 2. Smt. Vimal Suresh Kavde	
		302/1 to 3			
		309	49.7	<b>Dharak</b> Shri. Raghunath Kashinath Salve	
		309/1 to 6			
		310/2	13	<b>Dharak</b> Shri. Janardan Tulaji Ghovte	
		310/3	13	<b>Dharak</b> Shri. Sujata Bhawan Salve	
		315	43	<b>Dharak</b> Shri. Mohan Laxman Lade	
		315/1 to 3			
		318, 318/1	24	<b>Dharak</b> Shri. Sonabai Jaywant Ahire	
		322	42	<b>Dharak</b> Shri. Damodar Bhikaji Dudhsagar	
		322/1			
		325	8.5	<b>Dharak</b> Shri. Bhau Arjun Jadhav	
		327	14.5	<b>Dharak</b> Shri. Dharma Natthu Vani	
		327/1	24.3	<b>Dharak</b> Shri. Harishkumar Gangaram Kansara	
		327/2	22.5	<b>Dharak</b> Shri. Pramod Vasant Anjarlekar	
		328	7.5	<b>Dharak</b> Shri. Chintaman Laxman Kamble	
		329	6.0	<b>Dharak</b> Shri. Chintaman Laxman Kamble	
		330	43.2	<b>Dharak</b> 1. Shri. Raghunath Maruti Kamble 2. Shri. Eknath Maruti Kamble	
		330/1 to 4			
		331	24	<b>Dharak</b> 1. Raghunath Maruti Kamble	
		331/1			
		<b>Total</b>	1535.2	2. Eknath Maruti Kamble	

However, the owner of the land or any other person who is interested in such land by this notice is once again informed to show cause in writing in the office of the Slum Rehabilitation Authority, Bandra-(E), Mumbai-400051 during office hours (between 9.45 am & 5.30 pm.) why the said land should not be acquired for the public purpose within 15 days from the date of issue of this public notice.

Sd/-  
DEEPAK KAPOOR  
CHIEF EXECUTIVE OFFICER  
SLUM REHABILITATION AUTHORITY

Place: Mumbai

SRA/PRO/19/2018

Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051.  
Tel.: 022-2656 5800 / 2659 0405 / 1879, Fax: 022-2659 0457, E-mail: [info@sra.gov.in](mailto:info@sra.gov.in)

