

**Date:** 4<sup>th</sup> January, 2024

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/ Madam,

**Sub.: Publication of notice of Postal Ballot in newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication of notice of Postal Ballot of Foods and Inns Limited as published in Free Press Journal (English – Mumbai Edition) and Navshakti (Marathi – Mumbai Edition) on 4<sup>th</sup> January, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

**Ameya T. Masurkar**  
**Company Secretary and Compliance Officer**

**Encl:** As above





James Milner goes joint-second in all-time appearance charts

London: James Milner moved joint-second in the Premier League's all-time appearance charts after starting for Brighton & Hove Albion at West Ham United on Tuesday night.

632nd match in the competition, moving level with Ryan Giggs. Milner made his Premier League debut on 10 November 2002, as a substitute against West Ham, at the age of 16.

SPORTS CAFE

Oranje FC down Sellebriety 4-0

Mumbai: Oranje FC produced a super combined performance and easily defeated Sellebriety FC by a convincing 4-0 margin in a Premier Division match of the Mumbai Football Association (MFA) League 2023-2024 and played at the Neville D'Souza ground, Bandra on Wednesday evening.

Bagan part ways with coach Ferrando

Kolkata: Mohun Bagan Super Giant on Wednesday parted ways with their head coach Juan Ferrando after the club's poor run of form in the Indian Super League.

West Ham, Brighton settle for 0-0 draw

London: Defensive-minded West Ham held off late pressure from Brighton to settle for a 0-0 draw that extended its Premier League unbeaten run to four games on Tuesday.

Getafe lose to Rayo Vallecano

Madrid: Mason Greenwood was accused of insulting a referee in the Spanish league on Tuesday, becoming one of three Getafe players sent off in a 2-0 loss to Rayo Vallecano.

AC Milan reaches Italian Cup quarters

Milan: Luka Jovic scored two goals to help AC Milan beat Cagliari 4-1 in the Italian Cup on Tuesday. Milan has won the Italian Cup five times but it last lifted the trophy in 2003 and hasn't reached the final since 2018.

NEW SENSATION ON THE HORIZON

Delhi's Anahat Singh, having recently won the Scottish Junior Open, is setting courts ablaze

HARIDEV PUSHPARAJ / Mumbai

Anahat Singh is the brightest young star on the horizon for Indian squash and having recently clinched the Scottish Junior Open, the 19-year-old from Delhi shared her thoughts on a hugely successful 2023 in an exclusive interview with Free Press Journal.

How do you look at the year that went by? With three major titles and an Asian Games bronze medal, do you feel it was your breakout year?

It was definitely a great year that began with the British Junior Open title in January 2023. Then, winning two medals at the Asian Games was definitely exciting, even though the mixed doubles event was a new experience for me.

What were the learnings for you in 2023?



I need to build on my strengths, and work on more focused and planned training.

What is lined up for you in 2024 and what can we expect from your end in terms of performances?

In 2024 I will be focusing more on playing PSAs in India and abroad. I'm hoping to get some good matches in, and improve my rankings.

How have you developed the mental aspect of your game in particular as it gets tougher when you play big tournaments against top players?

I love playing squash, and so I simply try and enjoy it on the court as much as I can, without focusing or worrying about who I am up against.

How was it winning the Scottish Junior Open? What was different there in comparison to our domestic Indian tournaments?

In international tournaments, we get to play different players from various countries. In India we are playing the same players on the circuit, so we have a better idea of what to expect.

Iyengar shines for Modern It's My Time fancied for feature

FPJ NEWS SERVICE / Mumbai

Pranav Iyengar's impressive 36-ball 70 led Modern English School Chembur to a dominant victory of an innings and 89 runs against Antonio da Silva High School Dadar in the MSSA Giles Shield Super League's first round of inter-school cricket on Wednesday.



Anjum I-Islam (0); Antonio da Silva High School, Dadar: 109 (Nikhil Verma 52; Shashank Naik 3-10, Jasmeet Singh 3-23) & 93 (Vivaan Jobanputra 3-18, Nishad Parab 3-20) lost to Modern English School, Chembur: 291/8d (Pranav Iyengar 70, Aryan Kamble 61, Sarbat Singh 43, Aaradhya

Chavan 41, Rishabh Sadake 33; Nikhil Verma 4-87) by an innings & 89 runs.

JOE WILLIAMS / Mumbai

In the upcoming Kailashpat Singhania Trophy, the Dallas Todywalla-trained It's My Time stands out as the prime contender in a compact field of six horses set to compete over seven furlongs.

Having delivered an impressive second-place finish against Christofle earlier in the season, It's My Time has the potential to dominate this race, provided it replicates its past brilliance.

The skilled jockey, Trevor Patel, will be guiding It's My Time in the saddle.

Pride's Angel, under the guidance of YS Srinath and trained by Imtiaz Sait, carries the burden of being the top-

weighted contender.

Meanwhile, Ataash, hailing from Nazzak Chenoy's stable, will be piloted by the apprentice jockey Haridas Gore. The competition is set to unfold as these contenders vie for victory in the feature event.

In another event for the maiden horses for three years only, M D Mehta Trophy, Doron from Pesi Shroff's yard appeals the best in the race to be run over a distance of six furlongs.

Vincero, the colt also from Shroff's stable and Rouge, the filly from Mallesh Narreddu's yard should be the others main contenders.

First race: 2.00pm Selections The Samuel Nathan Plate (1600m): 1. Leo The Lion (8), 2. Floyd (4), 3. Juliana (2)

2. The P R Mehta Trophy (2400m): 1. Exuma (4), 2. Regal Command (2) 3. The Pradeep Vijayakar Plate Div-2 (1200m): 1. Sussing (9), 2. Etolie (10), 3. Decacorn (4) 4. The Kailashpat Singhania Trophy (1400): 1. It's My Time (3), 2. Pride's Angel (1) 3. Ataash (6) 5. The M D Mehta Trophy (1200m): 1. Doron (3), 2. Vincero (8), 3. Rouge (11) 6. The Polish Patriot Plate (1200m): 1. House Of Lords (5), 2. Silver Steps (7), 3. Arbitrage (12) 7. The Pradeep Vijayakar Plate Div-1 (1200m): 1. Hela (7), 2. Goddess Of Dawn (9), 3. Adamas (2)

THE COSMOS CO-OP. BANK LTD. Recovery & Write-off Department, Region - II Correspondence Address: Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai - 400 028. Phone No. 022- 69476012/57/58

TJSB SAHAKARI BANK LTD. Registered Office: TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (West)-400604. HO Recovery Office: Madhukar Bhavan, Recovery Department, 3rd Floor, Wagle Estate Road No.16, Thane (West)-400604.

MUMBAI RAILWAY VIKAS CORPORATION LIMITED REQUEST FOR TENDER: MRVC/W/138R1 (One Envelope e-Procurement Tender Process)

SARASWAT CO-OP. BANK LIMITED 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028 Tel. No. : (022) 2422 1202 / 1204 / 1206 / 1211

FOODS AND INNS LIMITED CIN: L55200MH1967PLC013837 Regd. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400038

NOTICE TO MEMBERS NOTICE is hereby given that Postal Ballot Notice is issued in pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations')



