



McNally Bharat Engineering Company Limited

CIN:L45202WB1961PLC025181

CorporateOffice:EcospaceCampus2B11F/12

NewTownRajarhatNorth24ParganasKolkata700160

Telephone+913344591111 Email:mbe.corp@mbecl.co.in

Website: www.mcnallybharat.com

RegisteredOffice:4MangoeLaneKolkata-700001

27th July 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: MBECL

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532629

Dear Sir/Madam,

Sub: Notice to Shareholders

Ref: Disclosure under LODR Regulation 30

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in Mint (English) and *Ei Samoy* (vernacular) on 27th July 2022.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Encl: As above

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)



AstaGuru bets on jewellery, watches

Varuni Khosla
varuni.khosla@livemint.com
NEW DELHI

Online art auction house AstaGuru is betting on jewellery and watches for its next phase of growth, after the covid-19 pandemic spawned a number of new art collectors. The business from these items has increased multi-fold since 2018 when the company first began experimenting with the categories, chief executive Tushar Sethi said.

Currently, watches and jewellery together contribute about 10% to the company's turnover, Sethi said. "However, these will be where its biggest growth in the next few years will come from. This business will grow to ₹200 crore in the next four to five years," he said.

Last month, a three-row natural pearl necklace sold on the company's platform for ₹6.24 crore from its 'Heirloom Jewellery, Silver, and Timepieces' auction. A ruby head necklace with ruby weighing 119.94 carats or 548 pieces sold for ₹1.71 crore. It had red Burmese ruby beads from the ancient mines of Mogok—the most expensive piece of jewellery sold.

Expensive timepieces auctioned by AstaGuru are either dress watches (bejewelled) or limited editions by iconic brands. For instance, an IWC Portuguese Tourbillon Mysterieuse Squelette wristwatch limited series sold for ₹45.54 lakh. It also sold a Tyeb Mehta—Figure with Bird—oil on canvas from 1987 for ₹24.27 crore in its Modern Indian Art sale.

Coca-Cola India posts best quarterly volume growth

The company benefitted from early onset of summer, and demand for small beverage packs

Staff Writer
feedback@livemint.com
NEW DELHI

Beverage major Coca-Cola reported its best-ever growth in quarterly volumes in India for the three months ended 31 June, as the company benefitted from a strong summer and greater availability of small-sized beverage packs.

"In India, we delivered our best ever quarter volumetrically; that's 1 billion incremental transactions in the quarter led by affordable single-serve packs. We gained market share in sparkling soft drinks and juices, and our system is continuing to invest in the marketplace availability and execution to capture growth," James Quincey, chairman and chief executive officer, The Coca-Cola Co., said during the company's earnings call on Tuesday.

India faced an early onset of summer this year, while consumer mobility has been on the rise, with an upswing in both domestic travel and out-of-home movement.

The maker of Coke and Maaza beverages said unit case volume grew 11% in the Asia-Pacific region during the second quarter, driven by strong growth in India and the Philippines. "Growth was led by sparkling soft drinks and juice and juice drinks," the company said on region-specific demand.

Overall, growth in developing and emerging markets was led by India and Brazil.

Coca-Cola topped street expectations to report 12% growth in net revenues for the second quarter at \$11.3 billion, signalling a recovery from the pandemic.



Coca Cola sells brands such as Thums Up, Sprite and Limca in India.

Meanwhile, across categories, the beverage maker said that at a consolidated level, sparkling soft drinks volumes grew 8%, driven by higher sales across all operating geographic segments, but primarily led by India,

pany said in its earnings note. In India, Coca-Cola is expanding its consumer base by adding affordable products, and by reaching out to more outlets. This is especially key as companies face high inflation and con-

points and single serves, besides the affordable portfolio," Quincey said. In May, Sanket Ray, president for India and South-West Asia, Coca-Cola, had said the company was promoting returnable glass bottles to reduce packaging costs and reach out to more customers.

Earlier this month, rival PepsiCo said its beverages business reported double-digit volume growth in India in the second quarter, hinting at strong summer season sales, as demand for cold drinks picked up.

Coca Cola sells brands such as Thums Up, Sprite and Limca in India. In February, it said home-grown aerated beverage Thums Up had become a billion-dollar brand in 2021.

Bollywood charms south with tie-ups, dubs, promotions

Lata Jha
lata.j@livemint.com
NEW DELHI

Bollywood is working overtime to woo southern audiences, taking a cue from the popularity of southern cinema in Hindi-speaking markets. Upcoming big-ticket Hindi films like *Brahmastra* and *Laal Singh Chaddha* feature popular southern actors Nagarjuna and Naga Chaitanya respectively, even as Hindi films are being dubbed in southern languages.

For *Laal Singh Chaddha*, Amir Khan has tied up with top local distributors in Tamil Nadu and Telangana. Alongside, Bollywood stars are joining publicity events in the southern states, such as Ranbir Kapoor's recent visit to Kerala with S.S. Rajamouli was a step in that direction.

"While Hindi films have found an audience in multiplexes of, say, Chennai or Coimbatore, 95% of viewers

(in small-town southern states) have only been lured by big stars like Shah Rukh Khan and Amir Khan and more universally entertaining films," said Rakesh Gowthaman, managing director of Vetrri Theatres in Chennai.

While dubbing Hindi films in southern languages is the first step, studios have, by and large, refrained from exhaustive promotions including media interactions, advertising on television channels or in local newspapers and fan



Bollywood movies are featuring popular southern actors. MINT

grets in the south, Gowthaman said.

Some of it is changing now, with *Brahmastra* releasing its new song *Kesariya* in Tamil, Telugu and Kannada, and engaging *Baahubali* director Rajamouli for launch and other promotional activities.

Television advertising too will be easy, given that co-producer Star Studios owns several regional channels. Gowthaman said the performance of *Brahmastra*'s Telugu version will be crucial, and the

film is likely to do especially well in markets like Hyderabad and Bengaluru where both Hindi and Telugu are spoken.

"Until 10 years ago, Tamil audiences didn't even watch Telugu or Malayalam films actively. But *Baahubali* changed that and movies like *Pushpa*, *KGF* and *RRR* benefited," Gowthaman said, pointing out that like the Hindi-speaking belt, viewers in the south are hungry for commercially entertaining fare irrespective of language.

CLASSIFIEDS

MATRIMONIALS

GROOMS WANTED

KAYASHTHA

SM FOR Mather Manglik b'ful girl, Dec 1984/5'4", MA (English), Lecturer, Delhi govt. Contact/Whatsapp: 991115452, 9891966036, Email: mmd.mmdv@gmail.com

MUSLIM

ALIGARH BASED well educated Sunni Muslim family looking match for their daughter aged-34 Ph.D from Aligarh, Prefr to well educ established boy, age-33-38, Wo-9068622192

DOCTOR

SUITABLE MEDICO Match Wanted for Arora Khatri girl, Good looking fair girl, 92 born/5'3", and Doing Orthodontic Consultations in Delhi. Cont / Whatsapp: 9868943975

NRI

PQM FOR Australia based, govt employee never married, Hindu, Khatri Girl 72 born young-looking 5'3" visiting India. Nkhonam@gmail.com

BRIDE WANTED

BRAHMIN

SM FOR Well-Settled Brahmin boy (D.O. 5111), Wkg in USA (Completed Masters from the USA), Seeks b'ful & Well-Qulid brahmin girl from Engng. background/ MBA Who is willing to Settle in USA. Ph: 9810692954

KAYASHTHA

SM 4 Srivastav boy 35/5'6" Railway employee, own house in Patna seeks well educ professional and b'ful girl, wrkg girl preferred Cont- 9798746274, 9430854956, 900811983

MADHYA PRADESH PUBLIC HEALTH SERVICES CORPORATION LTD.
Tilhan Singh Bhawan, 01 Arera Hills, Bhopal
URL : <https://mpphscil.mp.gov.in>, Phone : 0755-2578915
Dated 26.07.2022

TENDER NOTICE

Tenders for following items/Services shall be floated on website and Portal from 26.07.2022 to next 30 working days :-

1. Tender(s) for Queue Management System Machine.
2. Tender(s) for OPD Kit.
3. Tender(s) for Steam Disinfectant System for Decontamination of Surface with Sanitizing Agent.

All Prospective bidders are requested to visit www.mptenders.gov.in / <https://mpphscil.mp.gov.in> for further details.
M.P. Madhyam/105657/2022 CGM (TECHNICAL)

DELHI JAL BOARD, GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDL. CE(DR)PROJECT-III
THROUGH EXECUTIVE ENGINEER (C)DR-XII
MIU BLOCK, PITAMPURA, DELHI-110034
Email: executiveengineersdr12@gmail.com

NIT No. 06/EE(C)Dr XII/2022-23

S. No.	Name of Work	Amount put to tender	Tender fees	Date of release of tender through e-Procurement Solution	Last date and time of download and RTGS through e-Procurement Solution
1.	Desliting of 900 mm dia and above sized Punjabi Bagh Trunk Sewer in the command area of Nilothi STP with vacuum Super Suckers and Jetting Cum Suction Machines with water recycling technology. (Re-invite) Tender ID-2022_DJB_226806_1	Item rate	Rs.1500/- Non refundable	22.07.2022	12.08.2022 up to 3.00 PM

The tender has been uploaded on website <http://delhi.govtprocurement.com>.
ISSUED BY P.R.O. (WATER) "STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
Adv. No. J.S.V. 256 (2022-23) (Er. V.P. Sharma) EE(C)DR-XII

McNally Bharat Engineering Company Limited
(A member of THE WILLIAMSON MAGOR GROUP)
Registered Office: Four Mangoe Lane, Kolkata - 700 001
Telephone: +91-33-4459 1111, Facsimile: +91-33-4459 1009
Website: www.mcnallybharat.com
Email: invcom@mbecl.co.in, mbecl@mbecl.co.in
CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001
Telephone: 033-2243 5029/5809, Facsimile: 033-2248 4787
Website: www.mdpl.in, Email: mdpldc@yahoo.com

ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 59th Annual General Meeting ('AGM') of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held on Wednesday, 7th September 2022 at 3.30 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the businesses as set forth in the notice of AGM.
- In view of the massive outbreak of the COVID-19 pandemic and social distancing norm to be followed, the Ministry of Corporate Affairs has vide its circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 and all other relevant circulars issued from time to time ('Circulars') permitted the holding of the AGM through VC/OAVM at a common venue without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars, the 59th AGM of the Company is being held through VC/OAVM. The Members can attend and participate at the 59th AGM through VC/OAVM.
- The Company has facilitated the Members to participate at the 59th AGM through the VC facility provided by National Securities Depository Limited ('NSDL').
- In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will be made available on Company's website www.mcnallybharat.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.
- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail addresses.

For McNally Bharat Engineering Company Limited
Place : Kolkata Sd/-
Date : 27th July 2022 Indrani Ray
Company Secretary

JUBILANT FOODWORKS LIMITED
CIN: L74899UP1995PLC043677
Regd. Office: Plot No. 1A, Sector - 16A, Gautam Buddha Nagar, Noida - 201 301, Uttar Pradesh
Corporate Office: 5th Floor, Tower D, Logix Techno Park, Sector 127, Noida - 201 304, Uttar Pradesh
Tel: +91-120-4090500, Fax: +91-120-4090599
Website: www.jubilantfoodworks.com, E-mail: investor@jublifood.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting ('AGM') of the Members of Jubilant FoodWorks Limited ('Company') will be held on Tuesday, August 30, 2022 at 11.00 a.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') will be sent in due course through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.jubilantfoodworks.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

- Members holding Equity Shares of the Company in demat form may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. ('Link Intime') by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein. However, for permanent registration of email id members are requested to approach their respective DP and follow the process advised by DP.
- Members holding Equity Shares of the Company in physical form may register their details with Link Intime by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.
- Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice.

The Board of Directors of the Company at their meeting held on May 30, 2022 recommended payment of dividend of Rs. 1.20/- per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2022, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 11, 2022 for determining eligibility of Members to receive the dividend.

In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to upload requisite tax related documents/declarations on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 2, 2022 to enable the Company to determine the appropriate withholding tax rate applicable.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective DP to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details with the Link Intime by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.

For Jubilant FoodWorks Limited
Date: July 26, 2022 Sd/-
Place: Noida Mona Aggarwal
Company Secretary

Mint Top of the Morning Newsletter

- The top business, economic and political news of the day
- Delivered to your inbox every morning

To subscribe, scan this code or login:
livemint.com/newsletters

