

August 21, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001
Symbol: SJS	Scrip Code: 543387

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Newspaper Publication - Notice of the Annual General Meeting

Please find the enclosed copies of the newspaper publication of the notice of the 17th Annual General Meeting of the Company. It is published in:

1. Financial Express (English edition), issue dated August 21, 2022 and
2. Vishwavani (Kannada edition), issue dated August 21, 2022.

Request you to kindly take the above on record.

Thank you,
Yours faithfully,

For S.J.S. Enterprises Limited

THABRAZ HUSHAIN 
Digitally signed by THABRAZ
HUSHAIN WAJID AHMED
WAJID AHMED
Date: 2022.08.21 14:22:43
+05'30'

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119

Encl: As mentioned above



FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund

Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Franklin India Focused Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit* (₹)	NAV per Unit as on August 18, 2022 (₹)
Franklin India Focused Equity Fund (FIFEF)			
FIFEF - IDCW	10.00	2.75	32.1707
FIFEF - IDCW - Direct			36.8675

The Record Date for the same will be August 26, 2022 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd.
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-
Authorized Signatory
Date: August 20, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, August 26, 2022*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs.10/- per unit	NAV as on August 19, 2022 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (An Interval Income Scheme, A relatively low interest rate risk and moderate credit risk)	Institutional Plan – IDCW	The entire distributable surplus at the completion of the interval period shall be distributed.	10.1200
	Regular Plan – IDCW		10.1201

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

The Specified Transaction Period (STP) for the Scheme is on August 25, 2022 and August 26, 2022. The following shall be applicable for applications received during the STP:

a. For Subscriptions/Purchases including Switch-in:

In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.

**Pursuant to the SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, read with SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/253 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.

b. For Redemptions/Sales including Switch-out:

In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Pennar Industries Limited
Registered Office: No. 3, DHFLC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27108AP1975PLC001919 T-91 40 41923108
e-Mail ID: corporatecommunications@pennarindia.com Website: http://www.pennarindia.com

NOTICE FOR ATTENTION OF THE SHAREHOLDERS

Shareholders may note that the 46th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Thursday, September 22, 2022 at 11:00 a.m. IST in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 10/2021, 21/2021, 02/2022 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 46th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DP's. Shareholders, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - inward.ris@kfinotech.com with a copy to rajeev.k@kfinotech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA ([https://evoting.kfinotech.com](http://evoting.kfinotech.com))

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

for Pennar Industries Limited

Sd/-

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

A29058

Place : Hyderabad
Date : 19.08.2022

rba
restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited)

CIN: L55204MH2013FLC249986

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

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth (9th) Annual General Meeting ('AGM') of the Member 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.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and 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').

1. **Dispatch of Annual Report and Dissemination on the Website:**
The Notice of the AGM and Annual Report 2021-22 has been sent to the shareholders/members of the Company on Saturday, August 20, 2022 through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs') as on Friday, August 12, 2022, in compliance with the 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 Circulars') and MCA Circulars. Also, an electronic copy of the Annual Report 2021-22 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('LIPL') at [https://instavote.linkintime.co.in](http://instavote.linkintime.co.in).

2. **E-Voting:**

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2013, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members 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. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners 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 e-Voting during the AGM.
- **Remote E-voting:**
The remote e-Voting facility will be available during the following voting period:

Commencement of Saturday, September 10, 2022 from 9.00 a.m. IST

E-Voting

End of Voting Tuesday, September 13, 2022 up to 5.00 p.m. IST

The remote e-Voting module will be disabled by LIPL for voting thereafter.

Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 7, 2022.

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Wednesday, September 7, 2022 may follow the procedure for remote e-Voting as enumerated in the Notice of the 9th AGM or a requisition e-mail may be sent on enotices@linkintime.co.in for obtaining the login credentials.

• **E-Voting at the AGM:**

The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. **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 rt.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.

4. **Contact Details:**

E-Voting In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at www.instavote.linkintime.co.in under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022-4918 6000 or write an e-mail to enotices@linkintime.co.in.

AGM through VC/OAVM In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or investor@burgerking.in or contact: Tel: 022-4918 6175.

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

Sd/-

Madhulika Rawat

</div

