

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 05, 2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding 06th Annual General Meeting of the company will be held on Saturday, September 28, 2024 at 04:00 p.m.

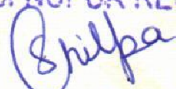
The aforementioned documents shall also be available on the Company's Website www.nupurrecyclers.com.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED



Shilpa Verma Company Secretary
Company Secretary & Compliance Officer
M. No: F10105

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092

NUPUR RECYCLERS LIMITED

Regd. Office: Plot No. 5, GF, KH No. 128 & 129, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
CIN: L37100DL2019PLC344788. Website: www.nupurcyclers.com,
E-mail id: compliance@nupurcyclers.com Tel : +91-8882704751

NOTICE OF 06th ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited ("Company") will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI Circulars, the hard copy of annual report will be sent to those shareholders who have not already casted their vote by email as compliance@nupurcyclers.com. The aforesaid documents will also be available on the Company's website www.nupurcyclers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 25th September, 2024 at 9:00 A.M. and ends on 27th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Demat Holding: Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@nupurcyclers.com

If the email is already registered with the Company/Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL, to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1029090 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors
For Nupur Recyclers Limited
Sd/-
Shilpa Verma
Company Secretary & Compliance Officer

DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L74899DL1889PLC000004 Ph: 011-41539170
Email id: investors@dcml.in Website: www.dcml.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 134th AGM.

Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at <https://dcml.in/content/uploads/2024/09/DCM-Annual-Report-2024.pdf>, Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 134th AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsregistrars.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragya Parmita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9:00 a.m. IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST);
- cut-off date is Monday, September 23, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:

- remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST);
- The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

vii. The Notice of 134th AGM of the Company is available on the Company's website (www.dcml.in) and NSDL's website (www.evoting.nsdl.co.in);

viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dahi, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. : 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcml.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Date: Delhi
Date: 04.09.2024

FEDERAL BANK

YOUR PERFECT BANKING PARTNER
1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi,
New Delhi, Central Delhi, NCT of Delhi-110 005. Tel:91-11-28752984
CIN: L65191KL1931PLC000368 Website: www.federalbank.in

NOTICE REGARDING LOCKER OPERATION

The Federal Bank Ltd, Karol Bagh Branch hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s) has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

Locker No.	Name & Address of Hirer(s)
Locker No. MSJA049	Shaji Raphael , Perinchery House P O Chiyaram Thrissur Kerala-680026 and Jomy Johnson , Karakkada House Ekkandawarrier Road Manalattil Ollur P O Thrissur Kerala - 680306
Locker No. MSJB093	Prem Ravi Verma , Flat No 6B Si Homes High Point Kollamkudummal road Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Varma , 28/2439 Kousthubhan Chembaka Housing Colony Nellikode P O Kozhikode Kerala-673016
Locker No. MSJA058	Shamsher Bahadur Saxena , GC-28 'G' Block Hari Nagar Jail Road New Delhi 110058and Amit Saxena , GC-28 'G' Block Hari Nagar Jail Road New Delhi -110058

DATED: 04.09.2024 Branch Head,
PLACE: NEW DELHI For The Federal Bank Ltd., Karol Bagh Branch, New Delhi

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd Off: Vill: Lohan Malakpur,Teh: Baraut, Bagpat, Uttar Pradesh-250611
Ph.: 011-42504878

Email id: investors@sbecsugar.com, website: www.sbecsugar.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Member(s)

The 30th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited will be held on **Saturday, the 28th September, 2024 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/ Beetal Financial & Computer Services Pvt. Ltd., Company's Registrar and Transfer Agent/ Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sbecsugar.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:

- For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
- For shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi -110002 or E-mail: beetalrta@gmail.com. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

For SBEC Sugar Limited

Sd/-

Anil Kumar Goel

Chief Financial Officer

Place: New Delhi
Date: 04.09.2024

CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005
CIN: L23201RJ1986PLC003704, Phone No. : 0141-2222232;
E-Mail ID: cs.competo@gmail.com, competo@gmail.com; Website: www.contol.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Continental Petroleum Limited ("the Company") will be held on Saturday, 28th September, 2024 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CMD/2/CIRP/2023/167 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/OAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-2024 including the Audited Financial Statements for the financial year ended on March 31, 2024 ("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Thursday, 05th September, 2024. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM). Members holding shares either in physical form or dematerialized form as on Saturday, 21st September, 2024, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com.
- All the members are informed that:
 - The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00 A.M IST and ends on Friday, 27th September, 2024 at 05:00 P.M. IST.
 - Any person, who becomes a Member of the Company after sending the Notice of AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@contol.in. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
- Members may note that:
 - The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
 - The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC / OAVM facility and e-voting during the AGM; and
 - Since, the AGM will be held through VC / OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circulars. Accordingly, the appointment of proxies by the Member will not be applicable.
- The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in, the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited at www.evotingindia.com.
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can call at toll free no. 1800 22 55 33;
- Contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and
- The Board of Directors has appointed Mr. Rohit Gupta, Practising, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company at beetalrta@beetalfinancial.com.

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For CONTINENTAL PETROLEUMS LIMITED
Sd/-
Madan Lal Khandelwal
Place: Jaipur
Date: 05/09/2024
(Chairman & Managing Director) DIN: 00414717

Cholamandalam Investment and Finance Company Limited

Corporate Office: " CHOLA CREST " C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032, India. Branch Office: 1st & 2nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi- 110 005
Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717

CORRIGENDUM

This is in reference to the e-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published Under Section proviso to Rule 9 (1) of the Forfeiture Interest (Enforcement) Rules, 2002. **Loan Account Nos. X0HEDHE00001142898, HE02ELD00000003940 & X0HEDHE00001356212** Late Renu Sharma Published in this news paper on **04-09-2024**.

Descriptions of the property / Properties Wrongly written:-
ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 17, BLOCK – 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT. WHICH NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

Pls Read as :-
ENTIRE GROUND FLOOR (WITHOUT TERRACE-ROOF RIGHTS) OF PROPERTY BEARING NO. 17, BLOCK – 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT. WHICH NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

The Change Should Be Read As Part And Parcel Of The Earlier Publication.
Sd/- (Authorised Officer)
Place :- Delhi/NCR For Cholamandalam Investment and Finance Company Limited
Date :- 05.09.2024

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohatk Road, Punjab Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-120002
E-mail: info@sainik.org Website: www.sainikfinance.com
CIN: L26912DL1991PLC045449

Telephone No.- 28315036/0124-2719000 Fax No.- 011-28315044/ 0124-2719100

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 32nd Annual General Meeting ("AGM") of the Sainik Finance & Industries Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:30 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2023-2024 including Audited Annual Financial Statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent by e-mail on Wednesday, **4th September, 2024** to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Shareline Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Notice of the AGM and the Annual Report are available on the website of the Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%20Report_2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
 - the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00 a.m. IST.
 - the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:

