



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
Phone: +91-141-222 2232 Email : conpetco@gmail.com  
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance  
www.contol.in  
www.conpetco.com

Date: 05.09.2024

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Newspaper Publication-Notice of 38th Annual General Meeting (AGM), E-voting information and Book closure.

Respected Sir/ Madam,

Pursuant to the Regulation 44 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the newspapers clipping published in the Jansatta (Hindi Newspaper) and Financial Express (English Newspaper) both dated 05.09.2024, for publication of Notice of 38th Annual General Meeting (AGM), e-voting instructions and Book closure information for the Annual General Meeting (AGM) of the Members of CONTINENTAL PETROLEUMS LIMITED (the Company), scheduled to be held on Saturday, 28th September, 2024 at 03.00 P.M. (IST).

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED  
CIN: L23201RJ1986PLC003704



(MADAN LAL KHANDELWAL)  
Managing Director  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

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@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com)

If the email id 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](mailto: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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto: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

Date : 04.09.2024  
Place : New Delhi

## 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@dcm.in Website: www.dcm.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 [web link https://dcm.in/wp-content/uploads/2024/09/DCM-Annual-Report-2024.pdf](https://dcm.in/wp-content/uploads/2024/09/DCM-Annual-Report-2024.pdf), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://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:

<b>Physical Holding</b>	Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> or to the Company at <a href="mailto:investors@dcm.in">investors@dcm.in</a> 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.
<b>Demat Holding</b>	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. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya 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](mailto: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;
- The Notice of 134th AGM of the Company is available on the Company's website ([www.dcm.in](http://www.dcm.in)) and NSDL's website ([www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in));
- 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](http://www.evoting.nsdl.co.in) or contact Mr. Ajay Kumar Dalal, 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](mailto: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.dcm.in](http://www.dcm.in)) and also on the website(s) of BSE limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For DCM Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary

Place: Delhi  
Date: 04.09.2024

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.sbcsugar.com](http://www.sbcsugar.com) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://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 -110062 or E-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com) The said forms are available on the website of the Company i.e., [www.sbcsugar.com](http://www.sbcsugar.com) and its RTA [www.beetalfinancial.com](http://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.competco@gmail.com](mailto:cs.competco@gmail.com), [competco@gmail.com](mailto:competco@gmail.com); Website: [www.contol.in](http://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/ CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 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](http://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](http://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 Notice of the 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 [www.evotingindia.com](http://www.evotingindia.com). 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 Owner 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 Circular(s). 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](http://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](http://www.bseindia.com) and the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://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](http://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
  - Send a request at the designated e-mail address: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or 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 Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and
- The Board of Directors have appointed Mr. Rohit Gupta, Practicing, 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 [beetal@beetalfinancial.com](mailto:beetal@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  
Madan Lal Khandelwal  
(Chairman & Managing Director) DIN: 00414717

Place : Jaipur  
Date : 05/09/2024

1. Limited ("the Company") a.m. through Video Co Facility to transact the the AGM, in complian 2013 and Rules framed Requirements) Regula Circulars issued by th Members at a common through VC/OAVM fac

2. The Notice of the AGM Audited Annual Financ 2024 ("Annual Report") 2024 to those Members or with their respective Registrar and Transfer as Indus Portfolio Priv SEBI Circulars. The re AGM and Annual Repo Circulars and SEBI Cir

3. The Notice of the AGM Company at http Report\_2024.pdf and th of the AGM is als www.evoting.nsdl.com

4. The instructions for jo electronic voting or cas provided in the Notice counted for purpose of Act, 2013.

5. All members are also a) the remote e-Voting sh a.m. IST. b) the remote e-Voting sh The remote e-voting wil same shall be disabled

6. A Person whose name Beneficial Owners main 24th September, 2024 special business, as se system ("remote e-Voti

7. The facility for e-voting attending the AGM, wh be entitled to cast their who have cast their vo the AGM through VC / again through the e-Vo

8. Any person, who becom AGM by e-mail and ho 2024, may obtain th evoting@nsdl.com; How e-voting then he/she ca vote. If you forgot your user details/ password

9. In case of any queries, Shareholders and e-Vot section of www.evoting evoting@nsdl.com or Securities Depository Compound, Senapati B also write to the C legal.secretarial@sain

Place: Gurugram  
Date: 4th September, 2024

## ASPIRE & INNOVATE

(Formerly Known as ASPIRE)

Regd. Office: C-4 Bal...  
Corp. Office: 2nd Floor...  
Email: [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in)

### NOTICE OF 07th ANNUAL VIDEO CONFERENCE

Notice is hereby given that the Advertising Limited ("the Company") 11:30 A.M. (IST) through VC the Notice of the AGM, as per the rules framed thereunder April 8, 2020, Circular No. 17/2020, Circular no. 02/2021 dated 8, 2021, circular no. 21/2021, 2022, circular no. 10/2022, September 25, 2023 issued CMD1/CIR/P/2020/79 dated CIR/P/2021/11 dated SEBI/HO/CFD/CMD2/CIR/SEBI/HO/CFD/PoD-2/P/CIR/SEBI/HO/CFD/CFD-PoD-2/ Securities and Exchange Board of India ("SEBI Circulars"). The deemed venue of the Company. As the 07th AGM is being held at the venue is not

In Compliance with the above-mentioned provisions of the Company for the Financial Year 2023-24, only by e-mail to those Members whose e-mail addresses are registered with the Depository Participants ("DP") and the Company's Registrar and Transfer Agent (RTA) Report (including notice of the AGM and the Annual Report) Circulars. However, a Member may obtain the Login ID and Password by sending a request at [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in) 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.aspireinnovate.in](http://www.aspireinnovate.in)) and also on the website(s) of BSE limited ([www.bseindia.com](http://www.bseindia.com)) and National Securities Depository Limited ([www.nseindia.com](http://www.nseindia.com)).

#### Manner to cast vote(s) and

Remote e-voting (prior to AGM) and e-voting (during the AGM). Detailed instructions for e-voting are provided in Notice of the 07th AGM.

Members can join and participate in the AGM by participating through VC/OAVM facility. The quorum under Section 103 of the Act will be provided in the Notice of the AGM.

The Company has appointed Mr. Anil Kumar Goel as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

Members holding shares in electronic form and their e-mail address, 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:

The above information is being provided to the Company.

Date: September 5, 2024  
Place: New Delhi

**BEETEL TELETECH LIMITED**

**Regd. Office:** First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon – 122015, Haryana, India  
**Corporate Identification Number :** U32204HR1999PLC042204  
**Ph. No. +91 124 4823500 and Fax No. +91 124 4146130**  
**Website:** www.beetel.in, email: legal.secretarial@beetel.in

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of Beetel Teleteltech Limited ("the Company") will be held on Friday, 27<sup>th</sup> day of September, 2024 at 3:00 P.M. through Video Conference (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 read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (dated 13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May, 2020), 02/2021 (dated 13<sup>th</sup> January, 2021), 19/2021 (dated 8<sup>th</sup> December, 2021), 21/2021 (dated 14<sup>th</sup> December, 2021), 02/2022 (dated 5<sup>th</sup> May, 2022), 10/2022 (dated 28<sup>th</sup> December, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for FY 2023-2024 (for the financial year ended 31<sup>st</sup> March, 2024) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s) as on Friday, August 30, 2024. The dispatch of Notice of AGM has been completed on 04<sup>th</sup> September, 2024. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). The Notice of AGM and the Annual Report for FY 2023-2024 are available on the website of the Company at www.beetel.in and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in physical mode or who have not updated their e-mail addresses with the Company / RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and / or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhaar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and MCA Circular(s), the Company has availed the electronic voting services from National Securities Depository Limited ("NSDL") and the Company has appointed Mr. Abhishek Lamba (CP No. 13754), Partner of M/s CL & Associates, Company Secretaries or failing him, Mr. Harish Chawla (CP No. 15492), Partner of M/s CL & Associates, Company Secretaries as the Scrutinizer for AGM to scrutinize the voting process in a fair and transparent manner.

All members are informed that:

- the Ordinary and Special Business(es) as set out in the Notice of the AGM may be transacted through voting by electronic means;
- the remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Tuesday, 24 <sup>th</sup> September, 2024 at 9:00 A.M. (IST)
End of remote e-voting	Upto Thursday, 26 <sup>th</sup> September, 2024 at 5:00 P.M. (IST)

- members holding shares either in physical form or in dematerialized form, as on Friday, 20<sup>th</sup> September 2024 (the cut-off date), may cast their vote electronically on the Businesses as set out in the Notice of the AGM. A person who is not holding shares/securities as on the cut-off date should treat this notice for information purpose only.
- any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024 may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing USER ID and Password for casting the votes.
- members may note that:
  - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. (IST) on 26<sup>th</sup> September 2024, the member shall not be allowed to change it subsequently;
  - in terms of MCA Circulars, members who attend the AGM will get facility of electronic voting at AGM through NSDL platform only (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice);
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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. Friday, 20<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

In case of any queries, 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.: 1800-1020-990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact secretarial department at +91 124 4823500, Email: legal.secretarial@beetel.in or at the registered office of the Company.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of the Board of Directors  
**Beetel Teleteltech Limited**

Sd/-  
**Sanjeev Chhabra**

Managing Director & CEO

(DIN: 08174113)

Date: 05.09.2024

Place: Gurugram

**काँटिनेंटल पेट्रोलियम्स लिमिटेड**

पंजीकृत कार्यालय: ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्क्रीम, जयपुर-302005 (राजस्थान)  
**CIN: L23201RJ1986PLC003704**, फोन: 0141-2222232  
 ई-मेल: cs.competco@gmail.com, competco@gmail.com, वेबसाइट: www.contol.in

**38 वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की सूचना****प्रिय सदस्यगण**

सूचना दी जाती है कि काँटिनेंटल पेट्रोलियम्स लिमिटेड ("कंपनी") के सदस्यों की 38 वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2024 को 03.00 बजे IST वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी, कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के लागू प्रावधानों के अनुपालन में (सेबी (एलओडीआर) विनियम), सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पढ़ें, इसके बाद सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, और बाद में जारी किए गए परिपत्र इस संबंध में, नवीनतम क्रमशः 10/2022 दिनांक 28 दिसम्बर 2022 के कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और उसके बाद इस संबंध में जारी परिपत्र, नवीनतम परिपत्र संख्या SEBI/HO/CFD/ PoD-2/P/CI/2023/4 दिनांक 05 जनवरी, 2023 है जो भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किया गया है ("सेबी परिपत्र"), एजीएम के नोटिस में निर्धारित अनुसार सामान्य व्यवसाय करने के लिए, सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा यानी ए-2, विपक्ष उद्योग भवन, तिलक मार्ग, सी-स्क्रीम, जयपुर RJ 302005 IN। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग में भाग लेने और ई-वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके एजीएम के नोटिस में दिए गए हैं।

एजीएम की सूचना और वित्तीय वर्ष 2023-2024 के लिए कंपनी की वार्षिक रिपोर्ट जिसमें 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण ("वार्षिक रिपोर्ट") शामिल हैं उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण गुरुवार, 05 सितंबर, 2024 को पूरा हो गया है। नोटिस की प्रति एजीएम और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.contol.com पर भी उपलब्ध है। एजीएम में लेन-देन किए जाने वाले व्यवसाय की वस्तुओं से संबंधित दस्तावेज सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध होंगे, जैसा कि एजीएम के नोटिस के नोट्स अनुभाग में बताया गया है। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश:

- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सेबी (एलओडीआर) विनियम के विनियम 44, कंपनी सचिवों के संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक-2 भारत सरकार, कंपनी सदस्यों को रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम के दौरान) के माध्यम से एजीएम के नोटिस में निर्धारित सामान्य व्यवसाय पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है (एजीएम के दौरान)। शनिवार, 21 सितंबर, 2024 को कट-ऑफ तिथि होने पर भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य www.evotingindia.com पर सीडीएसएल के रिमोट ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालेंगे।
- सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग बुधवार, 25 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी IST और शुक्रवार, 27 सितंबर, 2024 को शाम 05:00 बजे IST पर समाप्त होगा।
- कोई भी व्यक्ति जो वार्षिक रिपोर्ट के साथ एजीएम की सूचना भेजने और कट-ऑफ तिथि के अनुसार शेयर रखने के बाद कंपनी का सदस्य बन जाता है, एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या www.evotingindia.com पर अनुरोध भेज रहा है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, तो सदस्य अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है और अपना वोट डाल सकता है।

- सदस्य यह नोट कर सकते हैं कि:
  - उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
  - जो सदस्य एजीएम से पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालांकि, वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे;
  - एजीएम में भाग लेने वाले सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे;
  - एक व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में दर्ज है, केवल वीसी के माध्यम से एजीएम में भाग लेने के लिए रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम के दौरान ओएवीएम सुविधा और ई-वोटिंग; और
  - चूंकि, एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, इसलिए एमसीए परिपत्र के अनुसार प्रॉक्सी नियुक्त करने की कोई आवश्यकता नहीं होगी। तदनुसार, सदस्य द्वारा प्रॉक्सी की नियुक्ति लागू नहीं होगी।

- वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.contol.in, स्टॉक एक्सचेंजों की वेबसाइट, जिस पर कंपनी के शेयर सूचीबद्ध हैं यानी बीएसई लिमिटेड www.bseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है।
- रिमोट ई-वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम के नोटिस में दी गई है। ई-वोटिंग प्रणाली से एजीएम और ई-वोटिंग में भाग लेने के संबंध में किसी भी प्रश्न या समस्या के मामले में, आप ई-वोटिंग वेबसाइट के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं। www.evotingindia.com पर जिन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में प्रश्न/शिकायतें हैं या जिन्हें एजीएम से पहले या उसके दौरान प्रौद्योगिकी के उपयोग से सहायता की आवश्यकता है, वे कर सकते हैं
  - निर्दिष्ट ई-मेल पते पर अनुरोध भेजें: helpdesk.evoting@cdslindia.com या टोल फ्री नंबर पर कॉल करें 1800 22 55 33;
  - श्री राकेश दलवी, प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, एविंग, 25वीं मंजिल, मैराथन पयूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें; और
- रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी तरीके से हो, निदेशक मंडल ने श्री रोहित गुप्ता, प्रैक्टिसिंग, चार्टर्ड अकाउंटेंट को कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 के प्रावधानों के अनुसार दूरस्थ दोनों के लिए जांचकर्ता के रूप में कार्य करने के लिए नियुक्त किया है। इस संबंध में सभी संचार/प्रश्नों को बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड के रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट को beetal@beetalfinancial.com पर ई-मेल के माध्यम से संबोधित किया जाना चाहिए। सदस्यों से अनुरोध है कि वे एजीएम की सूचना और विशेष रूप से एजीएम में शामिल होने के निर्देशों और एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

वास्ते- काँटिनेंटल पेट्रोलियम्स लिमिटेड

मदनलाल खड्डेवाल  
 (अध्यक्ष एवं प्रबन्ध निदेशक) DIN: 00414717

स्थान: जयपुर

दिनांक: 05.09.2024

एतद्द्वारा

(40वीं) वा

में ए-381

अधिनियम

जाएगी

पृष्ठ भूमि:

पुष्पा बिल्डर्स

(एनसीएलटी)

दिवालिया सं

(सीआईआरप

हैं तथा वह 3

में निहित है।

साधारण व्य

1. अंकेक्षित

ऑडिटर के नि

के लिये कम्प

टिप्पणी :

https://dri

Khm- pLL

तिथि : 05.0

स्थान : दिल्

आईप



अचोहरताकारी

अनुभवी प्रतिधि

पी.एफ. जमा व

निविदाएं आम

जायेगी तथा नि

अपराह्न 03:3

समक्ष सार्वजनि

कार्य दिवस में

होगी। निविदाएं

धनराशि बैंक रू

भी अथवा सर्भ

अधिकार सुरक्षि

होगा तथा डाक

पर विभाग द्वार

पूर्ण नहीं किए

जायेगी। शतध

पूर्व निर्माण का

अनुबंध के अन

या तीन अनुक

अधिशाली अर्ध

प्रमाण -पत्र प्र

जी0एस0 टी0

के स्टाम्प पेपर

के पक्ष में प्रति

प्रमाण पत्रों तथ

की जायेगी। च

भाग 02 में का

वाँछित प्रपत्रों उ

33/11 के 0वी0

एवं अन्य विधि

धनराशि रू0

करने की अवाधि

पत्रांक सं. : 45

दिनांक : 04.0



In terms

**कार्यालय नगर पंचायत इमलीखेड़ा, जनपद- हरिद्वार ।**

पत्रांक :- 394 / निविदा / 2024 - 25.

**अल्पकालीन निविदा सूचना**

दिनांक-03.09.2024

नगर पंचायत इमलीखेड़ा, हरिद्वार द्वारा विधायक निधि योजना विधानसभा क्षेत्र रुड़की, भगवानपुर एवं हरिद्वार ग्रामीण के अन्तर्गत वित्तीय वर्ष 2024-25 के 21 कार्यों हेतु प्राप्त धनराशि के सापेक्ष निर्माण कार्य कराये जाने हेतु निकाय में "सी अथवा उच्चतर श्रेणी" या ग्रामीण निर्माण विभाग, हरिद्वार में "डी अथवा उच्चतर श्रेणी" में पंजीकृत ठेकेदारों से निम्नलिखित अग्रिम जमानत एफ0डी0आर0 / नगद की धनराशि के साथ सील बन्ध निविदाये दिनांक 19.09.2024 में अपराह्न 3.00 बजे तक आमन्त्रित की जाती है उक्त निविदाओं के निविदा प्रपत्र दिनांक 19.09.2024 में पूर्वाह्न 10.00 बजे से अपराह्न 2.00 बजे तक निर्धारित शुल्क देकर कार्यालय नगर पंचायत इमलीखेड़ा, हरिद्वार से प्राप्त की जा सकती है। जो उसी दिनांक को अपराह्न 3.30 बजे प्रशासक / अधिशासी अधिकारी, नगर पंचायत इमलीखेड़ा, हरिद्वार द्वारा उपस्थित ठेकेदारों अथवा उनके प्रतिनिधियों के समक्ष खोली जायेगी। समस्त निविदाओं अथवा किसी एक निविदा को निरस्त करने की अवाधि प्रपत्रांक सं. : 45 दिनांक : 04.0