

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 29.08.2022

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Published notice to Shareholders for Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached notice of 37th AGM, Book closure, e-voting and dispatch of AGM notice etc., published in the English and Hindi newspaper.

Kindly take the above on record.

Thanking you,

Your Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Sakshi Dhawan

Company Secretary

Membership Number: ACS 033279



Encl.: Copy of Hindi and English news paper

DyCM dedicates facade lighting of Lal Imli



Deputy Chief Minister, Keshav Prasad Maurya, being welcomed by the Kanpur Divisional Commissioner, Dr Raj Shekhar, during the dedication ceremony of illumination of Lal Imli facade on Friday night

PNS ■ KANPUR

The Deputy Chief Minister, Keshav Prasad Maurya, while dedicating the Facade Lighting of historic Lal Imli late on Friday said Lal Imli had carved a niche for itself across the world for its best woolen products and even today it was a name to reckon with. He said keeping this heritage building in mind the UP government had decided to give it a face lift under the Smart City Project. He said the facade lighting was one step towards the revival of the historic Lal Imli and said it will become the most popular site for travellers who visit this industrial city, Kanpur.

He under the able leadership of the Prime Minister, Narendra Modi and Chief Minister, Yogi Adityanath emphasis was being laid in the

all-round development of this commercial capital of the state. He said 'Kanpur ko naye swaroop me khada karne me koi kasar nahi chodi jaye' (every effort will be made to give Kanpur a new look). He said there was rapid development being carried out in Kanpur to make it a Smart City and also to develop it as a centre of religious tourism. He the team behind the Smart City development deserved praise.

Addressing the gathering the Divisional Commissioner, Dr Raj Shekhar, said this was in fact a historic day as in the year 1872 Lal Imli came into existence and said this ancient building was 150 year old and said keeping in view the importance of this heritage building it had been decided to carry out restoration work and illuminate it aesthetical-

ly. He said this had cost the Smart City a sum of Rs 1.17 crore and this work had been successfully accomplished in a record three months time. He said however this restoration was part of the total project and major work had to be carried out soon.

He said a proposal had been made to develop Lal Imli as a Heritage Museum for Industries and it would be the centre of attraction for the tourists both from other states and abroad. Prominent who took part in the dedication ceremony were Police Commissioner, BP Jogdand, District Magistrate, Visakh G Iyer, Kanpur Municipal Commissioner, Shivsharanappa, elected representatives Surendra Maithani, Mahesh Trivedi, Nilima Katiyar, Arun Pathak, and several other officials.

Prof Saba Yunus to represent India in int'l meet



Kanpur (PNS): Dr Saba Yunus, Professor in Sociology department of the Mahila Mahavidyalaya, Kidwai Nagar, will represent India in an international conference to be organised in Barcelona (Spain) from September 20 to 22 as its key speaker. As many as 40 academicians from all over the world are likely to take part in this conference. She said her speech on 'Future of blockchain in India' was based in line with the faith of the Prime Minister Narendra Modi on the prospects of blockchain in India. In the past also, Dr Saba Yunus had upheld the country's image on world academic forum by delivering his speech in conferences organised in many other countries including London, America, Europe and some Asian countries.

Agarwal takes a dig at Akhilesh

PNS ■ KANPUR

State Excise Minister Nitin Agarwal, making scathing attack on the Samajwadi Party supremo Akhilesh Yadav, said he still considers himself to be the Chief Minister of Uttar Pradesh and did not seemingly step down from the CM's chair so far. Being far away from decency and politeness, the main reason for the debacle of Samajwadi Party was his proud, the minister said. Agarwal was speaking here at the workers convention of the Uttar Pradesh Udyog Vyapar Mandal organised at the Merchants Chamber auditorium on Saturday.

He called upon traders to sweep out the Samajwadi Party in the ensuing Lok Sabha elections of 2024. Agarwal said on his comments about the SP Supremo Akhilesh Yadav made on internet, people started commenting on his personal life. This reflected that the Samajwadi Party activists still did not believe in complacency, politeness and limits with



State Excise Minister Nitin Agarwal takes part in workers' convention of UP Udyog Vyapar Mandal on Saturday

its leaders being full of proud and ego. It was well known to all that during its 2012-2017 regime, Samajwadi Party had established 'goondaraj' in Uttar Pradesh and openly promoted the politics of appeasement. Therefore, people boycotted the Samajwadi Party in 2014, 2017, 2019 and 2022 parliamentary and

assembly elections. Excise Minister said some Samajwadi Party legislators told him about their chief Akhilesh Yadav being surrounded by yesmen and prefer himself to be called as the chief minister. Yadav still has proud and ego like he had during 2012-17 regime, said the minister. Agarwal exhorted the local

traders to stake their claim for the forthcoming local bodies elections and prepare themselves to discharge active role in politics. He assured that the office-bearers and workers affiliated to the Udyog Vyapar Mandal would be given opportunities to vie in ensuring local bodies elections according to their claim.

'Healthcare emerges as one of India's largest sectors'

PNS ■ KANPUR

Vinamra Agarwal, Chairman CII UP State Council CEO, Technical Associates Industries Ltd addressing the 4th edition of CII UP Health Summit said Healthcare had emerged as one of India's largest sectors both in terms of revenue and employment. The current global medico-health environment had made the Indian healthcare sector to grow at a brisk pace and strengthen its outreach. Speaking on the pro-active approach of CII, he mentioned that CII had identified four

government hospitals to once fund their blood banks to help meet the blood demand of the patients at a comprehensive pace. He said that CII also intended to work with the State Governments on successful implementation of Ayushman Bharat based on the public-private partnership model. He said such efforts would lead to arriving at an acceptable price point for the service providers for encouraging universal access to healthcare.

Addressing the session Mukesh Kumar Sharma, Executive Director, Population

Services International India (PSI India) mentioned that a large work force of industries in India was 66 per cent of the total population. He said if their health need was prioritised and focused, then productivity will be increased and the role of industries was critical to attain this.

He said Government and Industries need to focus on this large work force of age group between 15 to 59 years which helped the country to build a young and vibrant India. He said they should be skilled, trained and made aware so that this will help the state of UP to

achieve the dream of 1 trillion economy. Saurabh Garg, Session Chairman and Chairman, POCT group* mentioned that the health care sector must have an inclusive approach and make extensive use of technology to make the healthcare system easily Available, Affordable and Accessible to all (AAA). He mentioned that the healthcare sector had an immense scope of research and development along with the potential of high investment and all must make an attempt to capitalise the opportunity to help government

realise the dream of 1 trillion economy. In the end Akash Goenka, Vice-Chairman, CII UP State Council and Director, Shubham Goldiee Masale Pvt Ltd thanked and extended his vote of thanks to the chief guest and all the dignitaries and the participants for their support to make the conference a great success. He said proactively engaging with the government and to help the community and also to support the government in their endeavour to be prepared to meet any medical contingency, CII foundation donated 100 oxygen concentrators to the government.

CONTINENTAL CHEMICALS LIMITED
CIN: L24123UP1984PLC014111
Regd. Office: A-7, Sector - VII, Noida, Distt.: Gautam Buddha Nagar, U.P. Pin Code - 201301
Website: www.continentalchemicals.com; Email: info@continentalchemicals.com; Ph. No: 91-120-2423316

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION.

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ('AGM') of the Members of Continental Chemicals Limited ('Company') will be held on Tuesday, September 20, 2022 at 04.00 P.M. (IST, through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 ('SEBI Circulars') ('MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), to transact the businesses as set out in the Notice of the AGM dated 26th August, 2022.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VCOAVM.

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means in respect of the agenda items included in the AGM notice through e-voting facility provided by CDSL. The date of completion of sending notices is 27th August, 2022 through electronic means to those whose email address is registered with the company's Depository Participant(s) (DPT) in compliance with the above mentioned circulars. The copy of the notice is also available on the Company's website at www.continentalchemicals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The e-voting period commences on Saturday 17th September, 2022 (09:00 AM) and ends on Monday 19th September, 2022 (5:00 PM). The e-voting module shall be disabled by CDSL for voting there after. During this period members of the Company, holding shares either physically or in dematerialized form and as on the cut-off date of 13th September 2022, may cast their vote electronically. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may cast their vote by following instructions and process of remote e-voting as provided in notice of AGM. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The e-voting facility is available at the https://www.evotingindia.com.

Members are requested to refer to instruction for e-voting forming part of AGM Notice (available at company's website). Regarding process and manner for e-voting by electronic means, in case of any queries or issue regarding e-voting, members may also refer 'Frequently Asked Questions (FAQs)' and e-voting user manual for Shareholders to cast their vote in 'help section at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

The Members who have already casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again through e-Voting at the AGM.

Notice is further given that the Register of members and Share Transfer Books of the Company shall remain closed from Wednesday, 14.09.2022 to Tuesday, 20.09.2022 (both day inclusive) for the purpose of Annual General Meeting in pursuant to provisions of section 91 of the Companies Act, 2013 and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B.S. Goyal practicing Company secretary, New Delhi is appointed as Scrutinizer for conducting e-voting process in fair and transparent manner. The result of voting on resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.continentalchemicals.com and on the website CDSL immediately after the declaration of result by the chairman or a person authorized by him and result also be communicated to the Stock Exchange. The Result shall be displayed at the registered office of the Company A-7, Sector-7, Noida-201301.

Member(s) are requested to keep their e-mail ID validated with their DPR/RTA, so as to receive all communication electronically including annual report, notices, circulars etc sent by the Company from time to time. RTA designated e-mail ID beeta@continentalchemicals.com (BEETAL Financial & Computer Services Pvt. Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062) to facilitate the member(s) to register their request/complaints, if any.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 222 55 33.

For CONTINENTAL CHEMICALS LIMITED
Sd/-
Naresh Kumar Chhibba
Managing Director
DIN 00376963

Place : Noida
Date : August 27, 2022

Maurya flags off vehicles for garbage collection

PNS ■ KANPUR

Kanpur (PNS): Deputy Chief Minister Keshav Prasad Maurya, while flagging off the 25 garbage collecting vehicles under the Kanpur Smart City Limited project from Motijheel on Saturday morning, said the slogan 'Swachh Kanpur, Swasth Kanpur' would soon be accorded to the city.

He said the economic capital of Uttar Pradesh, the Nagar Nigam team would make Kanpur a No.1 city. This was possible when the entire garbage collected from different localities was dumped at the right place.

Keeping this in view, these 25 vehicles were flagged off under the 'Swachh Bharat and Swachh Kanpur' mission, he added. Speaking on the occasion, Maurya said as the Prime Minister Narendra Modi had given slogan of Swachh Bharat from Lal Qila, he had to fix the slogan 'Swachh Kanpur, Swasth Kanpur' for the city now. Praising the efforts of Smart City team, he said the double engine government had changed the status of country, state and Kanpur. The whole world was lauding the role of Prime Minister Narendra Modi who worked for upholding the India's image on global map. Comparing the city's status from the 10 years' condition, he said the door-to-door collection would further improve its image to make it India's No.1 city. He had arrived in city on Friday and took part in many other programmes, including the visit to Maharajpur, Gaushala and inspection of Amrit Sarovar in Sarsaul, here on Saturday.

Mahila Samanta Diwas inaugurated

PNS ■ KANPUR

The Dean, Home Science, Dr TK Upadhyaya, while inaugurating the 'Mahila Samanta Diwas' at the varsity auditorium on Saturday said it was a matter of concern that women had to face the male and male violence all through their lives. He said on umpteen occasions the women had proved their prowess in various areas proving that they were even better than their male counterparts. He said there was no doubt that if given the opportunity they can even excel their male counterparts.

He said it was certainly not a myth that women really were better than men at multitasking, at least in certain cases, and men were slower and less organised than women when

switching rapidly between tasks in tests. He said traditionally, women were considered to be caretakers of home and they had to look after the running of the family smoothly, they had to manage the expenses in the most economical way possible, they had to look after aged in-laws, nurture the child.

Upadhyaya said the scenario of women had changed drastically in recent years. He said women of today were not just restricted to cooking and taking care of their households, they had to step out their comfort zones to create their own images in the outside world as well. He said society had now changed its stand and the way it looked at women, due to the progress achieved by women in all spheres of life.

He said there is no denying the fact that women in India had made a considerable progress in the last 70 years but yet they had to struggle against many handicaps and social evils in the male dominated society. He said in order to prove themselves equal to the dignity and status given to them in the Indian Constitution they had to shake off the shackles of slavery and superstitions. He said they should help the government and the society in eradicating the evils of dowry, illiteracy and ignorance among the eves. The dowry problem has assumed a dangerous form in this country. He said here was clearly a need for policy initiatives to empower women as gender disparities in India persisted even against the backdrop of

economic growth. He said evaluations of this affirmative action policy had found that in villages led by women, the preferences of female residents were better represented. He said female leaders also serve as role models and raise educational and career aspirations for adolescent girls and their parents. He said another policy change aimed at equalising land inheritance rights between sons and daughters had been met with a more mixed response while on the one hand, it led to an increase in educational attainment and age at marriage for daughters. This was followed by an question answer session which was conducted by Dr Rashmi Singh. Others present on the occasion were Dr Reema, Dr Ragini Dubey and several others.

Spices helpful in maintaining health

Varanasi: A leading Ayurveda doctor from Mauritius Dr Komalchand Radhakishan said that a pinch of spices not only change the taste of food, but also prove to be helpful in maintaining health. In general, most spices act as stimulants for the digestive system when used in recommended amounts. They are beneficial in stomach diseases. Some spices also act as antiseptic. Spices helpful in digesting food are the most powerful gift of nature, he said, while addressing the students of Ashoka Institute of Technology and Management and Biotech located in Paharia recently.

He said that nowadays spices are being associated with dieting (balanced diet). About 2500 years ago, the famous Chinese philosopher Confucius said that taking adrak (ginger) with every meal improves digestion. 'Ginger is very beneficial for increasing appetite. Lal Mirch (cayenne pepper) can reduce body weight if consumed in balanced quantities. It has been found in the study that as the body temperature increases, so does the rate of digestion. In people who eat red chillies, the desire to take fat-enhancing food decreases. Research has proved that people who consume chili daily have a longer life than those who eat the same once in a week,' he said, adding that cancer, heart diseases and respiratory diseases are much less in such people but the use of too much red chili can also harm health. Without Haldi (turmeric) and chilli, no dish can be imagined in India, he said.

According to him, many said that Indian food is not good for health, but it is not true. 'The effect of spices can be hot or cold, but when used to balance the digestive system, it can improve health. Drinking tea with Kalaungi (nigella seeds), sauf (fennel), Iiachi (cardamom) and ground ginger can help relieve a hangover. Drinking lemon juice mixed with water reduces weight. Drinking turmeric milk provides relief in any kind of pain. If the throat is bad, ginger tea is a panacea for it,' he said, adding that turmeric has been used in Asia for centuries, but now it has come under the category of super food.

'In coffee shops around the world, turmeric coffee is being served in the name of 'golden latte'. Turmeric is helpful in relieving irritation, tension, pain and many other types of problems. PNS

Husband kills wife over illicit affair

PNS ■ PRAYAGRAJ

In a sensational incident, throat of a married woman was slit open over the suspicion of an illicit affair. The incident came to light when the police interrogated her husband in the case of a missing married woman. On the pointing of her husband, the sharp weapon used in the murder was also been recovered.

Puramufti police station in-charge Upendra Pratap reached with several police-

men in Mariadih Kachar. He was accompanied by a young man named Salman, who lived near Banrauli. The policemen started searching for something in the bushes and then recovered the skeleton of a woman. After sending the skeleton to the post-mortem house, Salman was brought to the police station.

According to sources, when interrogation started here, Salman told the police that he had married 25-year-old Razia, who lives near the house in January. Razia

divorced her first husband. She used to leave the house without informing. When she stopped doing so, she started arguing. Salman was suspicious of her conduct, due to which on the night of July 13, he killed her by slitting her throat. Late at night the body was stuffed in the sack and thrown into the Kachar's bushes. He reached the police station the next day and informed them about his disappearance.

According to sources, the police were looking for Razia.

In the morning someone informed the police that it was Salman who made his wife disappear. After this Salman was hauled up. When the interrogation started, he tried to mislead at first, but when the police tightened up, he divulged everything.

When Puramufti police station in-charge Upendra Pratap was contacted in this issue, he said that only Razia's skeleton was recovered. But he refused to say anything about who committed the murder and for what reasons.

भारतीय स्टेट बैंक **POSSESSION NOTICE** Branch- Sandila Distt. Hardoi

State Bank of India (FOR IMMOVABLE PROPERTY)

Whereas, [Under Rule 8(1) of Security Interest (Enforcement) Rule, 2002]

The under signed being the authorised officer of the State Bank of India Sandila Branch, Distt. Hardoi U.P. under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13 (2) read with rule 8 of the Security Interest (enforcement) Rules 2002, issued a Demand Notices, Calling upon the respective borrowers to repay the amount as mentioned in notice been loan amount plus interest and other expenses within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to borrowers, guarantors and the public in general that the under signed has taken possession of the property described here in below in exercise of powers conferred on him/her under section 13(4) of the said act read rule under 8 of the said rules, on the date mentioned. The Borrower/Guarantor in particular and public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to charge of the State Bank of India Sandila Branch, Distt. Hardoi U.P. for an amount and interest and other charges thereon mentioned against each account here in below.

Sl. No.	Name of Borrower / Guarantor	Description of Mortgaged Property and Boundary	Over due Amount
1	Shri Mahesh Ram, Sandila, Distt. Hardoi-241204 Details of Documents : Gata No. 388, Book No. 1, Zild No. 4751, Page No. 29-96, Serial No. 9698, Dated 15-10-2015 in Survey No./City or Town Survey No./Khasra No. within the Registered Sub-District Sandila and Distt. Hardoi.	Residential building situated at Ashraf Tola Sandila, Distt. Hardoi. Boundaries : East: Power House, West: Way 25 Ft., North: Plot of Raj Pal Singh, South: Plot of Smt. Kiran Singh	Rs. 8,07,811.00 + Interest + Other Charges Date of Notice 23.06.2022 Possession Date : 26.08.2022

Date: 27.08.2022 Authorised Officer, State Bank of India, Branch Sandila, Distt. Hardoi

DM asks pvt hospitals to get registration done by Aug 31

PNS ■ VARANASI

District Magistrate (DM) Kaushal Raj Sharma directed all the private hospitals to get registration and renewal done by the end of this month under any circumstances as the district administration is constantly monitoring the illegally operated private hospitals, nursing homes, pathology centres in the district. He appealed to the residents of the district to get treatment in government hospitals or registered private medical establishments only.

The DM directed that such doctors/ managers who have not yet renewed or registered their medical establishments in the Chief Medical Officer's office, must do the same by

August 31 2022 by applying online. 'Medical establishments that have not been renewed/registered for the prescribed period are directed to stop the operation of medical establishments along with admitting and referring patients to other hospitals on the basis of humane and medical point of view,' he said, adding that in addition to the medical establishments registered / renewed in the CMO office, if they are found operating illegally, necessary legal action will be taken against them.

CMO Dr Sandeep Chaudhary informed that a list of registered medical establishments has been prepared so that citizens get necessary medical facilities only from regis-

tered and qualified doctors. A total of 582 medical establishments are registered in the district including 370 in urban and 212 in rural areas. Out of them, 35 private hospitals have a capacity of 50 beds or more. The CMO said that although there is a free system of medical treatment in government hospitals but despite this, if a person wants to get his treatment or examination done in a private hospital, then he/she should go to the registered medical establishments for this. 'Before going for treatment, everyone should check whether the place where he/she is going for treatment is registered or not. If a medical establishment is not registered, then treatment there should be avoided,' he said.

War veterans honoured

Prayagraj: As part of Independence Day Celebrations 2022, a function to honour the war veterans and a display by No 4 AF Band was organised at HQ Central Air Command on Friday.

Air Marshal AP Singh Ati Vishisht Seva Medal, Air Officer Commanding-in-Chief inaugurated the function. He then honoured the gallantry award winners and war veterans. The veterans shared their experiences with the audience which inspired one and all. A video on the Indo Pak War was also played on the occasion. Subsequently, No 4 AF Band gave an enthralling performance by playing different tunes of patriotic fervor. The programmes conducted at HQ Central Air Command on the evening of Friday. PNS

