



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

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

Date: 03-09-2021

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Sub: Newspaper publication - Notice of 35th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith Newspapers Clipping of Notice of 35th Annual General Meeting (AGM) of the company which was approved by Board of Directors in their meeting held on Thursday, September 2nd, 2021 in two newspapers i.e. in The Financial Express (English) and Jansatta (Hindi Newspaper).

This is for your information and record.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED


Madan Lal Khandelwal
Managing Director
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Hero FinCorp Limited
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
 Phone: 011-4948 7150 | Fax: 011-4948 7197-98
 E-mail: investors@herofinccorp.com | Website: www.herofinccorp.com
 CIN: U74899DL1999PLC04677

PUBLIC NOTICE FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S)

Notice is hereby given that the following equity share certificate(s) have been reported lost/misplaced and the holder/legal heir of the share certificate(s) have applied to the Company for the issuance of duplicate share certificate(s).

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDER	CERTIFICATE NOS.		DISTINCTIVE NOS.		NO. OF EQUITY SHARES
			FROM	TO	FROM	TO	
1.	0000427	PAMELA AHUJA JT RAKESH AHUJA	50051	50051	98500506	98500585	80
2.	0000429	RAKESH AHUJA JT PAMELA AHUJA	50053	50053	98500666	98500745	80

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office within 15 days of the publication of this notice, after which no claim shall be entertained and the Company will proceed to issue the duplicate share certificate(s) accordingly.

For Hero FinCorp Limited
 Place: New Delhi
 Date: 02-09-2021

Sd/-
 Shivendra Kumar Jain
 Head – Compliance & Company Secretary

HRB FLORICULTURE LIMITED
 CIN: U01300RJ1985PLC009541
 Reg. Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 • Ph. 0141-2303098, 0141-2303097 (Telefax). E-mail: hrbfldrtd@yahoo.com. Website: www.hrbc.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2021.
- Electronic copies of the Notice of the 26th AGM and the Annual Report of the Company for the Financial Year 2020-21 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company (Depository Participants) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company (Depository Participants), at their registered address in the period made on or before 1st September 2021.
- The Notice of the 26th AGM and the Annual Report for the Financial Year 2020-21 is available on the Company's website www.hrbc.in and also on the website of NSDL www.evoting.nsdl.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide a voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.com or to hiscom@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - (a) The remote e-voting period shall start at 09:00 A.M. on Saturday, 25th September, 2021 and shall end at 05:00 P.M. on Tuesday, 28th September, 2021. Voting shall start at 09:30 P.M. on Tuesday, 28th September, 2021 and will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting.
 - (b) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
 - (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) 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. Wednesday, 22nd September, 2021 shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure instructions for remote e-voting are contained in the Notice of the AGM.
 - (e) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helix section of <https://www.evoting.nsdl.com> or call on helpline: 1800-222-990. Members may also contact to Mr. Nikhita Khandelwal, Company Secretary of the Company at hrbfldrtd@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For HRB Floriculture Ltd.
 Date: 02.09.2021
 Place: Jaipur

Sd/-
 Krishan Kumar Parwal (Managing Director)
 DIN: 00228290

SPS INTERNATIONAL LIMITED
 Regd. Office: Plot No. F-6 & 7, FIT, Sector 57, Faridabad-121004 (Haryana)
 Email: info@spsintl.co.in | Website: www.spsintl.co.in
 Contact No: +91 9810018920 | CIN: L74140HR1993PLC01900

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

A) INFORMATION REGARDING TWENTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated January 13, 2021 and May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020 and considering the current situation of pandemic, the Company is intending to conduct its Twenty-Eighth Annual General Meeting at 02:00 P.M. on Wednesday, September 29, 2021, through video conferencing ("VC") in accordance with the provisions of aforesaid circulars to transact the businesses as set out in the Notice of AGM.

Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business, as set out in the Notice. Members, who have exercised their vote by Remote E-voting, may also attend the meeting but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

(B) INFORMATION REGARDING REMOTE E-VOTING

Cut-off date for the purpose of E-voting is Wednesday, 22nd September, 2021 and 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, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The remote e-voting facility shall commence on **Sunday, 26th September, 2021 at 9:00 a.m.** and shall end on **Tuesday, 28th September, 2021, 5:00 p.m.** E-voting portal shall be blocked after the aforesaid date and time for voting, once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Notice of AGM is also available on the company's website www.spsintl.co.in and on CDSC's website www.evotingindia.com. In case of any queries or clarification relating to E-voting members may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under 'Help' section or write an email to helpdesk.evoting@cdslindia.com.

(C) INFORMATION REGARDING BOOK CLOSURE

Notice is hereby given that pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) on account of AGM.

In case of any queries as regards to the registration process of email address, the shareholders may contact at info@spsintl.co.in.

By the order of the Board of directors:
 Sd/-
 Surendra Kumar Jain
 Chairman

Place: Faridabad
 Date: September 03, 2021

CONTINENTAL PETROLEUMS LIMITED
 Regd. Office: A-2, Opp. Udayog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005
 CIN: L23201RJ1986PLC003704. Phone No.: 0141-2222232
 E-Mail ID: cs.contpetco@gmail.com, contpetco@gmail.com; Website: www.contoil.in

NOTICE FOR 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the 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, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 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 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021, at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Thursday, September 2, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on the Company's website (www.contoil.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSC) website at www.evotingindia.com.

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 issued by the Institute of Company Secretaries of India and MCA Circulars, the 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 CDSC. All resolutions set forth in the Notice of the 35th AGM. The remote e-voting shall commence on Sunday, 26th September 2021 (09:00 A.M. IST) and ends on Tuesday, 28th September 2021 (05:00 P.M. IST) during this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSC for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 35th AGM.

Sri. Mahendra Prakash Khandelwal, Practicing Company Secretary has Jaipur, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September 2021 ("Cut-off date"). 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 shall only be entitled to join the AGM, and the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if holder is already registered with CDSC for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

NATIONAL CEREALS PRODUCTS LIMITED
 CIN: L99999HR1948BP1C001381
 Regd. Office: Solan Brewery P.O. (Shimla Hills) H.P. - 173214 Ph. No.: 01792-230222
 E-mail: ncp@nationalcereals.com; Website: www.nationalcereals.com

PUBLIC NOTICE

Notice is hereby given that 73rd Annual General Meeting of the Company is scheduled to be held on Tuesday, the 28th day of September, 2021 at 11.00 P.M. IST through video conferencing (VC)/other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules and Regulations made thereunder, SEBI (LODR) Regulations 2015 read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as the Circulars), to transact the businesses set forth in the notice calling 73rd AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the annual report for the financial year 2020-21, is being sent through electronic mode to all the shareholders who have registered their e-mail addresses with the company's depository participants. Accordingly, the shareholders who have not yet registered or updated their email addresses are requested to register their email address with their depository participant or send a request mail to the company for the same at ncp@nationalcereals.com. Shareholders may note that the notice of the 73rd AGM and the Annual Report is also available on the company's website at www.nationalcereals.com, and on the website of CDSC at <https://www.evotingindia.com> (Notice of AGM only).

Shareholders will have an opportunity to attend the meeting through VC/OAVM only and to cast their vote electronically (i.e., remote e-voting before AGM and e-voting during AGM) on the business as set forth in the notice of AGM in the mode and manner as provided in the notice calling AGM which is being made available at the company's official website at www.nationalcereals.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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. Tuesday, September 21, 2021, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Saturday, 25th September, 2021 (10:00 AM) and ends on Monday, 27th September, 2021 (5:00 PM). The remote e-voting module will be disabled by CDSC thereafter and Members will not be allowed to vote electronically beyond the said date and time. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain the user id and password for e-voting by following the instructions given in the notice calling AGM. For any help or guidance regarding attending the meeting through VC/OAVM and remote e-voting and e-voting during AGM, the member may refer detailed instructions given in the notice calling AGM.

Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (Both days inclusive) for taking record of the share holder of the company for the purpose of the 73rd AGM of the company.

Mr. Ashutosh Kumar Pandey, Proprietor of AKP & Associates, Company Secretaries (CP No. 7385) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

For National Cereals Products Limited
 Sd/-
 Minas Kumar
 Company Secretary

Date: 01-09-2021
 Place: Mohan Nagar, Ghaziabad (UP)

HERO FINCORP LIMITED
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
 Phone: 011-4948 7150 | Fax: 011-4948 7197-98
 E-mail: investors@herofinccorp.com | Website: www.herofinccorp.com
 CIN: U74899DL1999PLC04677

PUBLIC NOTICE FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S)

Notice is hereby given that the following equity share certificate(s) have been reported lost/misplaced and the holder/legal heir of the share certificate(s) have applied to the Company for the issuance of duplicate share certificate(s).

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDER	CERTIFICATE NOS.		DISTINCTIVE NOS.		NO. OF EQUITY SHARES
			FROM	TO	FROM	TO	
1.	0000427	PAMELA AHUJA JT RAKESH AHUJA	50051	50051	98500506	98500585	80
2.	0000429	RAKESH AHUJA JT PAMELA AHUJA	50053	50053	98500666	98500745	80

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office within 15 days of the publication of this notice, after which no claim shall be entertained and the Company will proceed to issue the duplicate share certificate(s) accordingly.

For Hero FinCorp Limited
 Place: New Delhi
 Date: 02-09-2021

Sd/-
 Shivendra Kumar Jain
 Head – Compliance & Company Secretary

CONTINENTAL PETROLEUMS LIMITED
 Regd. Office: A-2, Opp. Udayog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005
 CIN: L23201RJ1986PLC003704. Phone No.: 0141-2222232
 E-Mail ID: cs.contpetco@gmail.com, contpetco@gmail.com; Website: www.contoil.in

NOTICE FOR 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the 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, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 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 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021, at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Thursday, September 2, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on the Company's website (www.contoil.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSC) website at www.evotingindia.com.

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 issued by the Institute of Company Secretaries of India and MCA Circulars, the 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 CDSC. All resolutions set forth in the Notice of the 35th AGM. The remote e-voting shall commence on Sunday, 26th September 2021 (09:00 A.M. IST) and ends on Tuesday, 28th September 2021 (05:00 P.M. IST) during this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSC for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 35th AGM.

Sri. Mahendra Prakash Khandelwal, Practicing Company Secretary has Jaipur, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September 2021 ("Cut-off date"). 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 shall only be entitled to join the AGM, and the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if holder is already registered with CDSC for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding
 Please send a request to Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent at beetal@beetalfinancial.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of 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.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1st, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.contoil.in) and CDSC's website (www.evotingindia.com). The above-mentioned details of 35th AGM viz. date & time of AGM to be convened through VC/OAVM facility, book closure, remote e-voting and e-voting details be read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31, 2021.

If you have any queries of issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Khandelwal (022-23058738) or Mr. Mahesh Lakhani (022-23058542) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSC), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Matafati Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com are call on 022-23058542/43.

For CONTINENTAL PETROLEUMS LIMITED
 Sd/-
 Madan Lal Khandelwal
 Chairman & Managing Director DIN: 00414717

Place: Jaipur
 Date: 02/09/2021

TESD
 New Delhi-110034
 6283364410

be held on Saturday, compliance with general cndf 8, 2020, April 13,



CIN: L15400GJ1990PLC014265

Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat
Tel.: +91 268 2551381/82, Fax.: +91 268 2565068
E-mail: info@adf-foods.com, website: www.adf-foods.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, September 24, 2021 at 4:00 p.m. In compliance with General Circular Numbers 2/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 24, 2021.

In compliance with the Circulars, electronic copies of the Notice of the 31st AGM and Annual Report 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.adf-foods.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 28, 2021.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Monday, September 20, 2021 at 9:00 a.m. and shall end on Thursday, September 23, 2021 at 5:00 p.m.
- The cut-off date for determining the eligible Members for voting is September 17, 2021.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. September 17, 2021 may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.linkintime.co.in

The Members are requested to note that:

- Remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on Thursday, September 23, 2021.
- The facility for e-voting shall be made available during the AGM.
- The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their votes at the AGM.
- The Members holding shares in physical or dematerialised form as on the cut-off date September 17, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members holding shares in demat form and who have not registered their E-mail addresses so far are requested to register their E-mail address with the Depository Participants ("DP") for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form and who have not registered their E-mail address with the Company/ its RTA and/or not updated the Bank Account mandate for receipt of dividend are requested to visit the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or may contact Ms. Shalaka Ovalekar, Company Secretary at co_secretary@adf-foods.com or at contact number: (022) 61415555.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before September 28, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For ADF Foods Ltd.
Sd/-
Shalaka S. Ovalekar
Company Secretary

Place: Mumbai
Date : September 2, 2021

- ई-वोटिंग की सुविधा 22.09.2021, सुबह 09:00 से 24.09.2021, शाम 5:00 बजे तक उपलब्ध होगी, उससे बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।
- इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि 18.09.2021 है।
- कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है-ऑफ तिथि को शेयर धारण करता है, वह helpdesk.evoting@cdsindia.com पर अनुपस्थित शेयरकॉर्ड लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। वरन्, यदि आप रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत हैं तो आप अपना वोट देने के लिए अपनी वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।
- एजीएम में रिमोट ई-वोटिंग की सुविधा उपलब्ध होगी। सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।
- ई-वोटिंग से संबंधित किसी भी पूछताछ एवं परेशानी के मामले में आप www.evotingindia.com पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्स) एवं सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या ई-मेल पर मेल भेज सकते हैं या श्री राकेश दलवी, उप प्रबंधक, सीडीएसएल, ए विंग, 25वां तल, नैराधन यूचुरास, मफतलात मिल कंपाउंड, एन एव जोशी मार्ग, लोअर परेड (ईस्ट), मुम्बई-400013 से या फोन 022-23058542/43 पर या कंपनी के पंजीकृत कार्यालय में संपर्क कर सकते हैं।

कृते **ज्योतारा इंटरनैशनल लिमिटेड**
इस्सा./-
सचिव/रिजि
निवेशक
DIN: 08057553

स्थान: नई दिल्ली
तिथि: 02.09.2021

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

35वीं वार्षिक साधारण, ई-वोटिंग संबंधी सूचना एवं लेखा बही बंदीकरण के संबंध में सूचना

एनए द्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 (अधिनियम) और उसी के अंतर्गत नियमों के प्रावधानों के अनुपालन में और संबंधित सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सेबी (एलओडीआर) विनियम) के साथ कॉर्पोरेट मायले के पंजीकरण द्वारा 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को जारी आम परिपत्र संख्या 14/2020, 17/2020 और 20/2020 (एमसीए परिपत्र) तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी परिपत्र) के दिनांक 12 मई, 2020 परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएचडी/पी/2020/79 के अन्तर्गत निर्देशक संश्लेषण से सदस्यों की भौतिक उपस्थिति के बिना, कंपनी की 35 वीं आम सभा (एजीएम) बुधवार, 29 सितंबर, 2021 को दोपहर 02:00 बजे आयोजित करने का निर्णय लिया। बीडिया कॉन्फ्लिक्ट (बीसी) / अन्य बीडियाल सीएम (ओएवीएम) सुविधा द्वारा 35 वीं एजीएम सूचना में दिए गए व्यवसायों को लॉन्ग-टर्म कारना का निश्चिंत किया है। एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई-वोट पते कम्पनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। उन्हें ई-वोटिंग के साथ बीसी/ओएवीएम सुविधा द्वारा 35 वीं एजीएम में शामिल होने के लिए लॉग इन विवरणों के साथ 31 मार्च, 2021 को समाप्त विलंब की वार्षिक रिपोर्ट तथा 35 वीं एजीएम की सूचना गुबुवार, 02 सितंबर, 2021 को ई-मेल के माध्यम से भेज दी गई है। यह सूचना कम्पनी की वेबसाइट www.contol.in स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है।

कंपनी (प्रबंधन और प्रशासन) नियम 2014 सेबी (एलओडीआर) विनियम की विनियमन 44, इंस्टीट्यूट ऑफ कम्पनी मैनेजमेंट ऑफ इंडिया द्वारा जारी सचिवीय मानक-2 तथा एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में 35 वीं एजीएम की सूचना में दिए गए संकेतों पर इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए सीडीएसएल द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम) के दौरान की सुविधा प्रदान की गई है। रिमोट ई-वोटिंग रिविवा, 26 सितंबर 2021 प्रातः 9:00 भारतीय मानक समय को प्रारम्भ होगी तथा मंगलवार, 28 सितंबर, 2021 को सायं 5:00 बजे भारतीय मानक समय को समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्ट्रॉनिक माध्यम से कर सकते हैं। तदनुसार रिमोट ई-वोटिंग चॉइसुल सीडीएसएल द्वारा मतदान करने के लिए निष्क्रिय कर दिया जाएगा। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के द्वारा अपना मतदान कर दिया है। वे भी बीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, पर वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा द्वारा पुनः मतदान नहीं कर सकते। एक बार सदस्य एक प्रस्ताव पर मतदान करते हैं तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विरुद्ध निर्देश 35 वीं एजीएम की सूचना में प्रदान किया गया है। श्री महेंद्र प्रकाश खण्डेवाल, कंपनी सचिव, जयपुर को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी ढंग से आयोजित करने के लिए पर्यवेक्षक नियुक्त किया गया है।

सदस्यों को वोटिंग अधिकार बुधवार, 22 सितंबर 2021 (कट-ऑफ तिथि) को कंपनी के पंढ-अप इन्वेंस्ट्री शेयर पूंजी को अपने शेयरों की अनुपात में होगा। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्ट्रार में या कट-ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा बनाए गए लाभकारी स्वामियों के रजिस्ट्रार में दर्ज है वे ही केवल एजीएम में शामिल होने के लिए अधिकृत होंगे, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध होगी। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है। इस नॉटिस को केवल सूचना जानकारी के त्रुटिपूर्ण से सम्पर्क।

कोई व्यक्ति, जो एजीएम की सूचना को इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयरों का स्वामि बन जाता है से 35 वीं एजीएम की सूचना में लिखे हुए निर्देशों का पालन कर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकता है। अथवा हालांकि यह रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है तो वह अपना वर्तमान का यूजर आईडी और पासवर्ड का प्रयोग कर मतदान कर सकता है। यदि आपने कंपनी/ डीपी के साथ अपना ई-वोटिंग के लिए लॉग इन विवरण प्राप्त कर सकते हैं।

भौतिक रूप से धारित किए हुए	ई-मेल पते को पंजीकरण कारना के लिए कृपया एक निवेदन बीडिया कॉन्फ्लिक्ट एडवोकेट सर्विसेज प्रा. लि., रजिस्ट्रार तथा शेयर एजेंट को besta@bestafinancial.com पर अपना नाम, पालिपों संख्या, शेयर प्रमाण पत्र की स्कैन प्रति (फोटो और बैंक), पैन कार्ड, आधार कार्ड की स्वयं-सर्वप्रति स्कैन प्रतिनिधि भेजें।
ट्रीमेट रूप से धारित किए हुए	कृपया अपने डीपी से संपर्क करें ता डीपी की सलाह अनुसार प्रक्रिया अपनाकर डीमेट खाते में अपने ई-मेल पते को पंजीकृत कराएं।

इसके साथ, अधिनियम की धारा 91 तथा इसके तत्वावधान में नियम और सेबी (एलओडीआर) विनियम की विनियमन 42 के प्रावधानों के अनुसार कम्पनी के सदस्यों के रजिस्ट्रार और शेयर ट्रांसफर पुस्तक गुबुवार 23 सितंबर, 2021 से बुधवार 29 सितंबर 2021 तक (दोनों दिवस सम्मिलित) 35 वीं एजीएम के कारण बंद रहेगी।

एजीएम के समापन से 48 घंटों के भीतर अर्थात्, अक्टूबर, 2021 को या उससे पहले परिणाम घोषित किया जाएगा और घोषित परिणाम संबंधित पर्यवेक्षक की रिपोर्ट के साथ कम्पनी की वेबसाइट www.contol.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर डाला जाएगा।

ई-वोटिंग सुविधा के संबंध में किसी भी पूछताछ के लिए www.evotingindia.com पर उपलब्ध Frequently Asked Questions ("FAQs") देखें अथवा helpdesk.evoting@cdsindia.com पर निवेदन भेजें अथवा श्री नितीन कुंजर (022-23058738) या श्री मोहबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से संपर्क करें।

ई-वोटिंग सुविधा से जुड़ी हुई कोई भी समस्या के लिए श्री राकेश दलवी (सीडीएसएल), ए-विंग, 25वां तल, नैराधन यूचुरास, मफतलात मिल कंपाउंड, एनएव जोशी मार्ग, लोअर परेड (पूर्व), मुम्बई-400013 या मेल helpdesk.evoting@cdsindia.com या 022-23058542/43 पर संपर्क करें।

स्थान: जयपुर
दिनांक: 02.09.2021
मदरलाल खण्डेवाल (अध्यक्ष एवं प्रबंधक निर्देशक) DIN: 00414717

Physical Holding

Demat Holding

Members may also Company/Depositor voting during the AG the notice of AGM. F can follow the pro Members may note i during the AGM is als The above informati members of the Con the SEBI Circular.

Place: New Delhi
Date: 2nd September



अंचल सरख च
प्रतिभूति प्वाच (प्रचरन) परिचरविसे को विकी के साधन जन्त और का रचनात्मक/भौतिक (के) रीति देच इसके कलाक आरहित मूय तथा परीत

संदि	कार्यदाता
र	औ
	बैंक शाखा

- श्री विष्णु अ लिमिटेड,
बी.ओ.- एलसी
- मेसर्स पेरिफरल प्राइवेट लि
बी.ओ.- एनए

संपर्क व्यक्ति: पंज का विवरण निरस बैंक, बी.ओ.- मेस

ई-वींगी विडी की ' यहा है', "वीसी है जो के अनुसार घोषित किया 1 और 08.10.2021 को निबंधन एवं जलें के ई

कार्यदाता/परिचर को ई-नी सचिव की नैलाय/वेच दि "नोट. आईसीए का नि दिनांक: 02.09.2021