



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. : L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector-57, Faridabad - 121004 (Haryana)
Website : Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms
MCQ Answer Sheets, Examination Answer Booklets,
scanning of OMR Sheets and processing of result.

Date: 03.09.2021

To,
The Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Script Code: 530177)

ISIN: INE758B01013

Subject: Newspaper Advertisement confirming dispatch of 28th Annual General Meeting
Notice to the Shareholders, Remote E-Voting and Book Closure

Dear Sir/Madam,

Pursuant to the requirements of Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please find attached copies of advertisements, as published in following newspapers:

1. English – The Financial Express, dated 3rd September, 2021; and
2. Hindi - Jansatta, dated 3rd September, 2021.

Kindly take the same on your records.

Thanking You,

For SPS International Limited


Surendra Kumar Jain
(Managing Director)
DIN: 00088064

Format of Notice for the Loss of Share Certificates
GRM Overseas Limited
 Regd Office - 128, First Floor, Shiva Market, Pitampura, Delhi-110034
 I/We, the registered holder(s) of the under mentioned share(s) hereby give notice that the share certificate(s) in respect of following shares have been lost/misplaced and I/We have applied to the Company to issue duplicate share certificate(s).

Name of the Share Holder:
 Titak Raj Agarwal
Folio No.: 0000779
No. of shares: 100
Certificate No.: 15845
Distinctive No.: 3082201 to 300

Any person who has a claim in respect of the said share(s) should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company, will issue duplicate share certificates in lieu of the lost share certificate(s).

Sd/-
 Date: 03.09.2021 Name of Shareholder(s)
 Place: Delhi Titak Raj Agarwal

SPORTKING INDIA LTD.
 CIN: L17122PB1989PLC0053162
 Regd. Off: Village Kanesh, Near Sahnewal, GT Road, Ludhiana-141120
 Phone: 0161-2845456
 Website: www.sportking.co.in, Email: cs@sportking.co.in

NOTICE
 Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors in their meeting held on 14th August 2021 has fixed Friday, 24th September 2021 as the 'Record Date' to determine eligible equity shareholders entitled to receive the Bonus Equity Shares which is subject to the approval of members which is being obtained in their Annual General Meeting scheduled to be held on Friday, 10th September 2021.

The above information is also available on the company's website www.sportking.co.in and on the website of Stock Exchange i.e. BSE - www.bseindia.com.

For Sportking India Limited
 Sd/-
 Place: Ludhiana Munish Avasthi
 Date: 02.09.2021 Managing Director
 DIN: 00442425

REGENCY FINCORP LIMITED
 Regd. Office: Unit No. 49 B, 3rd Floor, Sushma Infinitum, Chandigarh
 Ambala Highway Zirakpur Mohali Punjab 146003
 CIN: L67120PB1993PLC013169
 E-Mail id: regencyinvestmentsid@gmail.com Ph. No.: +91-1762442697

NOTICE
 Notice is hereby given that:

- The 28th Annual General Meeting of the Company will be held on Monday, 27.09.2021 at 12:00 Noon, through video conferencing, to transact the business as set out in the notice of the meeting dated 14.08.2021.
- The Notice along with the Annual Report for the year 2020-21, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 02.09.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 24.09.2021 to 27.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 24.09.2021, 09:00 A.M. to 26.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 20.09.2021.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Regency Fincorp Limited
 Sd/-
 Place: Zirakpur Gaurav Kumar
 Date: 02.09.2021 Managing Director
 DIN: 06717452

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@herofincorp.com | Website: www.herofincorp.com
 CIN: U74899DL1991PLC046774

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. FROM TO	DISTINCTIVE NOS. FROM TO	NO. OF EQUITY SHARES
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
 Sd/-
 Place: New Delhi Shivendra Kumar
 Date: 02-09-2021 Head - Compliance & Company Secretary

HRB FLORICULTURE LIMITED
 CIN: L01300RJ1985PLC009541
 Reg. Office: A-2, Ram Nagar, Shastri Nagar, Jaipur-302016 • Ph: 0141-2303098, 0141-2303097 (Telefax), E-mail: hrblrfd@yaho.com, Website: www.hrb.co.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-2, 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 138 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 Participant(s) and to those members whose e-mail IDs have been sent to all other members who have not registered their e-mail IDs with the Company/Depository Participant(s), at their registered address in the permitted mode 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.hrb.co.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 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 e-voting facility.
- 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 attend the AGM in person. The members who have already 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.
- If 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 procedural instructions for remote e-voting are contained in the Notice of the AGM.
- 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 Helpline section of https://www.evoting.nsdl.com or call on Helpline no: 1800-222-990. Members may also contact to Ms. Nikhita Khandelwal, Company Secretary of the Company at Contact No. 0141-2303098 or e-mail id: hrblrfd@yaho.com or at the Registered Office of the Company situated at A-2, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For HRB Floriculture Ltd.
 Sd/-
 Place: Jaipur Krishan Kumar Parwal (Managing Director)
 DIN: 00228200

Rasandik Engineering Industries India Limited
 (CIN: L74210HR1984PLC032293)
 Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122103
 Web: www.rasandik.com Email: cs@rasandik.com

37th ANNUAL GENERAL MEETING OF RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)
 NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Members of Rasandik Engineering Industries India Limited will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the Continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020 and Circular No. 02/2021 dated 13th January 2021 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 37th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may take note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.rasandik.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Link Intime India Private Limited (agency for providing the Remote e-Voting facility) i.e. https://instavote.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register your e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode- please provide necessary details like Folio No., Name of shareholder by email to cs@rasandik.com.
- Member holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@rasandik.com.

The 37th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or call on 022-49186000 or contact Mr. Sunil Misra, Team Member at sunil.misra@linkintime.co.in.

For Rasandik Engineering Industries India Limited
 Sd/-
 Date: 02.09.2021 Pradeep Chandra Nayak
 Place: Sohna, Haryana Company Secretary

WINSOME TEXTILE INDUSTRIES LIMITED
 Regd. Office: 1, Industrial Area, Baddi, Distt. Solan, (H.P.) -173205
 Ph: 01795-244045, Fax No. 01795-244287, CIN: L17115HP1980PLC005647
 website: www.winsometextile.com, e-mail: cs@winsometextile.com

COMPANY NOTICE
 NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to its members facility to exercise their right to vote on all the resolutions proposed to be considered in the Annual General Meeting of Company scheduled to be held on Monday, 27th September 2021 at 10:00 A.M. at regd. office: 1, Industrial Area, Baddi, Distt. Solan (H.P.) -173205 by electronic means and the business may be transacted through e-voting. The Members may cast their votes by 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 Link Intime India Private Limited (LIPL) as the Agency to provide remote e-voting facility.

The 40th Annual Report of Company for F.Y. 2020-21 along with notice of AGM have been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the Company's website i.e. www.winsometextile.com. Physical copies of the Notice of AGM along with Annual Report have been sent to all the members whose email IDs are not registered with Company/Depository participant(s) at their registered address by permitted mode. The Company has completed the dispatch of Annual Report on 02nd September, 2021. The Notice of AGM is also available on the website of Link Intime India Private Limited (LIPL) at https://instavote.linkintime.co.in.

The remote e-voting facility will commence on Wednesday, 22nd September, 2021 from 9:00 A.M. (I.S.T.) and will end on Sunday, 26th September, 2021 at 5:00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. Monday, 20th September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting/polling at the meeting.

Any person who become member of the Company after dispatch of the Notice of meeting and holding shares as on Cut-off date i.e. Monday, 20th September, 2021 may obtain the User ID and password by sending a request at instavote@linkintime.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of meeting. If the member is already registered with LIPL for e-voting then he/she may use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Polling Papers shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Papers.

In case of any query/grievance relating to voting by electronic means, the Members/Beneficial owner may contact at the following address: Mr. Swapan Kumar Naskar -A/P, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, LCS Near Savitri Market, Janakpuri, New Delhi - 110058, Phone No. 011-41410592,41410594, e-mail: swapan@linkintime.co.in or may refer FAQs on https://instavote.linkintime.co.in.

For Winsome Textile Ind. Ltd.
 Sd/-
 Place: Chandigarh Videshwar Sharma
 Date: 02.09.2021 Company Secretary
 ACS - 17201

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: L74140HR1993PLC031900

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 03:00 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 voting 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 CDSL'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/-
 Place: Faridabad Surendra Kumar Jain
 Date: September 03, 2021 Chairman

CONTINENTAL PETROLEUMS LIMITED
 Regd. Office: A-2, Opp. Udoyg Bhawan, Tikka Marg, C-Scheme, Jaipur, Rajasthan- 302005
 CIN: L23201RJ1986PLC003704, Phone No.: 0141-2222232
 E-Mail ID: cs.competo@gmail.com, competo@cmj.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 the 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 Company's website (www.contoil.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) 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 CDSL. 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 CDSL 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.

Shri. Mahendra Prakash Khandelwal, Practising Company Secretary has Jaipur, have been appointed as Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and to transmit and transmit 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, avail 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 he/she is already registered with CDSL 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	Demat 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.	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 the 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 35th 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 CDSL'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 Kundu (022-23058738) or Mr. Mehbub Lakhani (022-23058543) 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, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel, East, Mumbai - 400013) or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For CONTINENTAL PETROLEUMS LIMITED
 Sd/-
 Place: Jaipur Madan Lal Khandelwal
 Date: 02/09/2021 (Chairman & Managing Director) DIN: 00414717

PUNJAB COMMUNICATIONS LIMITED
 Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
 Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
 Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of 40th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for purpose of AGM.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depositories. Members are requested to kindly update their e-mail address/Mobile No. with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID/Mobile No. to the Company. In case of Member(s) who have not registered their email addresses/Mobile Nos. with the Company/Depositories, are requested to please follow the below instructions to register their email address/Mobile No. for obtaining Annual Report 2020-21 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@anjanki.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report 2020-21 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on 25th September, 2021 (09:00 A.M.) and ends on 27th September, 2021 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 21st September, 2021 may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note No. 14 of Notice. The remote e-voting shall not be allowed beyond the said date and time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note No. 14 of Notice of the 40th AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

For PUNJAB COMMUNICATIONS LIMITED
 Sd/-
 Place: S. A. S. Nagar Satvinder Singh
 Dated: September 2, 2021 Company Secretary

OMANSH ENTERPRISES LIMITED
 CIN: L01100DL1974PLC241646
 Regd. Office: Shop No. QD-37, DDA Market, Pitampura, New Delhi-110034
 E-Mail id: omanshwork@gmail.com Ph. No.: +91 6283364410

NOTICE
 Notice is hereby given that:

- The 47th Annual General Meeting of the Company will be held on Saturday, 25.09.2021 at 12:00 Noon, through video conferencing, in compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 14.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 02.09.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 23.09.2021 to 25.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 22.09.2021, 09:00 A.M. to 24.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2021.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For Omansh Enterprises Limited
 Sd/-
 Place: New Delhi Satvinder Singh
 Date: 02.09.2021 Director
 DIN: 08057553

NATIONAL CEREALS PRODUCTS LIMITED
 CIN: L99999HP1948PLC001381
 Regd. Office: Sopol 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 1.00 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 Circulars Number 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 AG

इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड
 CIN: L29221DL1992PLC050472
 पंजीकृत कार्यालय: 44, मुद्रागत, हरियाणा-122002

सूचना दी जाती है कि कंपनी अधिनियम 2013 (अधिनियम) के सभी लागू प्रवधानों के अनुपालन में वहां बनाए गए निम्नो और कारपोरेट मामलों में शामिल (सभी सी ए) के सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 14/2020 दिनांक 08 अप्रैल 17/2020 दिनांक अप्रैल 13, 2020 और 20/2020 दिनांक जनवरी 13, 2021 एवं सभी परिपत्र दिनांक 12 मई, 2020 के अंतर्गत इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड के सदस्यों की पंजीकृत कार्यालय: 6वीं मंजिल, प्लॉट नं. 15 संस्थागत क्षेत्र, सेक्टर 44, गुडगांव, हरियाणा- 122002 में एवं वैकल्पिक रूप से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से भी 23वीं वार्षिक आम बैठक एजीएम के नोटिस में दिए गए व्यवसाय को लेन-देन करने के लिए दिनांक 29 सितंबर, 2021 को प्राप्त: 11:00 बजे आयोजित की जायेगी।

उक्त उद्देश्य के लिए कंपनी दिनांक सितंबर, 06, 2021 को या उसके बाद ई-मेल द्वारा अपने सभी सदस्यों को लिखित एवं 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ सूचना भेजेगी। एजीएम सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.indiashelter.in पर भी उपलब्ध होगा। सदस्य वी सी/ओवीएम के माध्यम से भी एजीएम में भाग लेने में सक्षम होंगे। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को भी अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जायेगा।

मौखिक मोड में शेरर रखने वाले सदस्य और जिन्होंने कंपनी के साथ जमाना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है। उनसे अनुरोध है कि कंपनी को mukti.chaplot@indiashelter.in पर या आर्टिफैट को compliances@skynilneta.com (फोन नं. 011-40450194) पर फोनियों संख्या के विवरण तथा पेन कार्ड की स्व-प्रमाणित कॉपी भेजे।

उनके लिए और उनकी तरफ से इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड
 दिनांक: 02 सितंबर, 2021
 स्थान: मुद्रागत

हस्ता/कंपनी सचिव

यूनियन बैंक ऑफ इंडिया
 आरित वसुली शाखा, 26/28-जी, कर्नाट प्लेस, नई दिल्ली-110001, (कार्यस्थल: एम-35, प्रथम तल, कर्नाट प्लेस, नई दिल्ली-110001)

कच्चा सूचना [प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के तहत]
 जबकि, अधोस्तराधिकारी ने वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के अधीन यूनियन बैंक ऑफ इंडिया, आरित वसुली शाखा, 26/28-जी, कर्नाट प्लेस, नई दिल्ली-110001, (कार्यस्थल: एम-35, प्रथम तल, कर्नाट प्लेस, नई दिल्ली-110001) का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत कर्जदार नैसर्ग तस्वीराल रिटेल पर लि. इसके प्रबंध निदेशक/ गारंटर श्री दिनेश सहजाल के माध्यम को एक भाग सूचना दिनांक 11.12.2014 को जारी किया जा जिसमें उल्लेखित राशि रु 31,11,68,858.81 रु. (एक करोड़ न्याह लाख अक्षरत हजार आठ सौ अठान्न और पैसे इक्याती मात्र) और दिनांक 01.12.2014 से संबंधित का ब्याज इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था।

उपरोक्त उक्त राशि का भुगतान करने में असफल हो गये है इसलिए एतद्वारा उपरोक्त तथा संसाधारण को सूचित किया जाता है कि अधोस्तराधिकारी ने सूचना हित प्रवर्तन के नियम 8 तथा प्रतिभूति अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर सांकेतिक कब्जा दिनांक 31.08.2021 को ले लिया है।

विशेष रूप से कर्जदार तथा जनसाधारण को एतद्वारा उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन-देन यूनियन बैंक ऑफ इंडिया, 26/28-जी, कर्नाट प्लेस, नई दिल्ली-110001 के प्रभार वाले राशि रु. 31,11,68,858.81 रु. (एक करोड़ न्याह लाख अक्षरत हजार आठ सौ अठान्न और पैसे इक्याती मात्र) और दिनांक 01.12.2014 से संबंधित का ब्याज इत्यादि सहित से अनुरोध होगा।

उपरोक्त का ध्यान एवट की धारा 13 की उप धारा (4) के प्रवधानों के अंतर्गत सुरक्षित परिस्थितियों को मुक्त करने हेतु उपलब्ध सम्य सीमा की ओर आकर्षित किया जाता है।

अचल/बंधक संपत्तियों का विवरण

- व्यवसायिक संपत्ति पीछे का हिस्सा प्रथम तल संपत्ति नं. जी-8, सायप एस्टेट-नं-1, नई दिल्ली-110049 में स्थित यह संपत्ति दिनेश सहजाल द्वारा बंधक है, क्षेत्रफल 450 वर्ग फीट
- व्यवसायिक संपत्ति पीछे का हिस्सा द्वितीय तल संपत्ति नं. जी-8, सायप एस्टेट-नं-1, नई दिल्ली-110049 में स्थित यह संपत्ति श्रीमती हर्ष सहजाल द्वारा बंधक है, क्षेत्रफल 450 वर्ग फीट

दिनांक: 31.08.2021, स्थान: दिल्ली प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया,

ADF Foods Limited
 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 04/24, 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 website of 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.
- 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.

d. Only 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) 61441555.

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
 Date : September 2, 2021

एसकेएन इंडस्ट्रीज लिमिटेड
 पंजी. कार्यालय: 348/249, बाल विहार, जेठो कॉलेज, मुद्रागत, नई दिल्ली-110030
 CIN: U74999DL1992PLC050472, ईमेल: info@sknindustries.in

29वीं वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी के लिये सूचना

हमारे पूर्व के विधान तिथि 28 अगस्त, 2021 के अधिनियम में एतद्वारा सूचित किया जाता है कि कम्पनी की 29वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 30 सितंबर, 2021 को 10.30 पूर्वा. (आईएसटी) में वसुली सर्वर पर अनुसर कम्पनी की किसी सांकेतिक स्थान पर वार्षिक परिषद के विना वीसी/ओवीएम द्वारा एजीएम के आयोजन की प्रवृत्ति प्रमाण होने के कारण विदेशी कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा आयोजित की जायेगी। इस प्रकार कम्पनी को एजीएम वीसी के द्वारा आयोजित की जा रही है जिसमें एजीएम के साथ तिथि 27 अगस्त, 2021 में जारी व्यवसाय को निष्पादित किया जायेगा।

सर्वर/वेब के अनुपालन में एजीएम की सूचना तथा विवरण 2020-21 के लिये कम्पनी के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति एवं सभी सदस्यों को भेज दी गई है जिसे ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है। वे सभी दस्तावेज कम्पनी की वेबसाइट www.sknindustries.in तथा लिंक इंटाइम की वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध है। ईमेल द्वारा एजीएम का प्रेषण 01 सितंबर, 2021 को पूरा किया गया है। सदस्यों के मतदान का अधिकार वोट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2021 को कम्पनी की प्रवृत्ति इवेंटिंग शेरर पूंजी में उनकी शेरों के अनुपाल में होगा। सदस्यों द्वारा मतदान करने की सुविधा लिंक इंटाइम द्वारा उपलब्ध कराई जायेगी। कम्पनी की एजीएम की सूचना में अन्य वाली के अलावे रिमोट ई-वोटिंग की प्रक्रिया तथा वीसी के द्वारा भागीदारी के निर्देशों का उल्लेख किया गया है।

रिमोट ई-वोटिंग अर्थात् बुधवार, 27 सितंबर, 2021 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा बुधवार, 29 सितंबर, 2021 को 5.00 बजे अस्ता. (आईएसटी) में बंद होगी। इस अवधि में कम्पनी के सदस्य सूचना में वर्णित व्यवसाय पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। उक्त बाद ई-वोटिंग पद्धति मतदान के लिये बलिष्ठ कर दी जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें अतिरिक्त की अनुमति नहीं दी जायेगी।

गमा के दौरान इलेक्ट्रॉनिक मतदान प्रणाली से मतदान की सुविधा भी उपलब्ध करायेगी तथा सभी में उपस्थित होने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किया है, वे भी सभी में मतदान कर सकते हैं। निम्न रिमोट ई-वोटिंग वेबसाइट पर एजीएम के लिये सूचना में वर्णित रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिने हों, वे भी सभी में शामिल हो सकते हैं, किन्तु पुनः मतदान के लिये अधिकृत नहीं होंगे। रिमोट ई-वोटिंग द्वारा मतदान के लिये सदस्यों के लिये निदेश एजीएम की सूचना तथा साथ ही कम्पनी की वेबसाइट www.sknindustries.in तथा आर्टिफैट को वेबसाइट www.linkintime.co.in पर भी उपलब्ध है।

यदि आपको रिमोट ई-वोटिंग-संबंधी कोई जिज्ञासा अथवा समस्या हो तो सहायता खंड के अंतर्गत वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध Frequently Asked Questions ("FAQs") तथा सर्वर/वेबसाइट <https://instavote.linkintime.co.in> पर ईमेल कर अथवा नम्बर 011-40450194, प्रथम तल, प्लॉट नं. 15, 2001-1, शांति, एलास्टिक, सैक्रेडि माकेट के निक्ट, जयपुर, नई दिल्ली-110058 में लिंक इन टाइम से देखें नं. +91 11 4140592, 93, 94 पर सम्पर्क करें जो इलेक्ट्रॉनिक मतदान से संबंधित सहायता का निदान करेगी। सदस्यों से आग्रह है कि पृष्ठगत, यदि कोई हो, सभा से कम से कम सात दिन अग्रिम में भेजे ताकि सभा में सूचना उपलब्ध कराई जा सके।

एसकेएन इंडस्ट्रीज लिमिटेड के लिये
 हस्ता/कंपनी सचिव

ओमार्श इंटरप्राइजेज लिमिटेड
 पंजी. कार्यालय: 3/01, रघुबी-37, बीबीए माकेट, पीनवपुर, नई दिल्ली-110034
 ईमेल: omanshwork@gmail.com फोन: +91 6283364410

सूचना
 एतद्वारा सूचित किया जाता है:

- कॉर्पोरेट कार्रवाई (एमसीए), भारत सरकार की भारतीय प्रतियुक्ति तथा विनियम बोर्ड (सीबी) द्वारा जारी किये गये सामान्य परिपत्र दिनांक 13 नवम्बर, 2021 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 तथा सभी अन्य जमाने, निम्नलिखित परिपत्रों के अनुपालन में बैंक की सूचना दिनांक 14.08.2021 में निर्धारित व्यवसाय के निष्पादन के लिए, कंपनी की 47वीं वार्षिक आम बैठक शनिवार, 25.09.2021 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जायेगी।
- उपरोक्त परिपत्रों के अनुसार, एजीएम की सूचना के साथ 2020-21 के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिन्होंने ई-मेल पते 02.09.2021 को कंपनी/डिपॉजिटरी प्रतिभागी(सी) के साथ पंजीकृत है।
- वार्षिक आम बैठक की सूचना सीडीएसएल वेबसाइट www.evotingindia.com से देखी/डाउनलोड की जा सकती है।

कंपनी अधिनियम, 2013 की धारा 91 और वीसी (एजीएम बाध्यकार्य एवं प्रकटन आवश्यकताएं) नियम, 2015 ("एजीएम विनियम") के विनियम 42 के अनुसार सभी में कम्पनी के सदस्यों का रजिस्ट्रेशन एवं शेरर ट्रांसफर दृक कथित वार्षिक आम बैठक के प्रवर्तन हेतु 23.09.2021 से 25.09.2021 तक (दोनों दिवस शामिल) बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रवर्तन एवं प्रशासन) नियम, 2014 के नियम 20 को कंपनी (प्रवर्तन एवं प्रशासन) नियम, 2015 के द्वारा संशोधित किया गया है और एजीएम विनियम के विनियम 44 के अनुसार सभी में कम्पनी अपने सदस्यों को वार्षिक आम बैठक में निम्नादिष्ट किये जाने वाले व्यवसाय के संबंध में सेन्ट्रल डिपॉजिटरी के लिंक सेज लिमिटेड (सीडीएसएल) द्वारा प्रवृत्त ई-वोटिंग की सुविधा प्रदान कर रही है।

ई-वोटिंग की सुविधा 22.09.2021, सुबह 09:00 से 24.09.2021, शाम 5:00 बजे तक उपलब्ध होगी, उसके 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।

कंपनी की वार्षिक सभा की शेरर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा वोट-ऑफ तिथि को शेरर धारण करता है, वह helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। साथी, 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 के संबंधित किसी भी पृष्ठगत एवं परेशानी के मामले में आप www.evotingindia.com पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) एवं सर्वर/वेबसाइट <https://instavote.linkintime.co.in> पर ई-वोटिंग की सुविधा उपलब्ध होगी।

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 (अधिनियम) के सभी लागू प्रवधानों के अनुपालन में वहां बनाए गए निम्नो और कारपोरेट मामलों में शामिल (सभी सी ए) के सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 14/2020 दिनांक 08 अप्रैल 17/2020 दिनांक अप्रैल 13, 2020 और 20/2020 दिनांक जनवरी 13, 2021 एवं सभी परिपत्र दिनांक 12 मई, 2020 के अंतर्गत इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड के सदस्यों की पंजीकृत कार्यालय: 6वीं मंजिल, प्लॉट नं. 15 संस्थागत क्षेत्र, सेक्टर 44, गुडगांव, हरियाणा- 122002 में एवं वैकल्पिक रूप से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से भी 23वीं वार्षिक आम बैठक एजीएम के नोटिस में दिए गए व्यवसाय को लेन-देन करने के लिए दिनांक 29 सितंबर, 2021 को प्राप्त: 11:00 बजे आयोजित की जायेगी।

उक्त उद्देश्य के लिए कंपनी दिनांक सितंबर, 06, 2021 को या उसके बाद ई-मेल द्वारा अपने सभी सदस्यों को लिखित एवं 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ सूचना भेजेगी। एजीएम सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.indiashelter.in पर भी उपलब्ध होगा। सदस्य वी सी/ओवीएम के माध्यम से भी एजीएम में भाग लेने में सक्षम होंगे। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को भी अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जायेगा।

मौखिक मोड में शेरर रखने वाले सदस्य और जिन्होंने कंपनी के साथ जमाना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है। उनसे अनुरोध है कि कंपनी को mukti.chaplot@indiashelter.in पर या आर्टिफैट को compliances@skynilneta.com (फोन नं. 011-40450194) पर फोनियों संख्या के विवरण तथा पेन कार्ड की स्व-प्रमाणित कॉपी भेजे।

उनके लिए और उनकी तरफ से इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड
 दिनांक: 02 सितंबर, 2021
 स्थान: मुद्रागत

हस्ता/कंपनी सचिव

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

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

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 (अधिनियम) के सभी लागू प्रवधानों के अनुपालन में वहां बनाए गए निम्नो और कारपोरेट मामलों में शामिल (सभी सी ए) के सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 14/2020 दिनांक 08 अप्रैल 17/2020 दिनांक अप्रैल 13, 2020 और 20/2020 दिनांक जनवरी 13, 2021 एवं सभी परिपत्र दिनांक 12 मई, 2020 के अंतर्गत इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड के सदस्यों की पंजीकृत कार्यालय: 6वीं मंजिल, प्लॉट नं. 15 संस्थागत क्षेत्र, सेक्टर 44, गुडगांव, हरियाणा- 122002 में एवं वैकल्पिक रूप से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से भी 23वीं वार्षिक आम बैठक एजीएम के नोटिस में दिए गए व्यवसाय को लेन-देन करने के लिए दिनांक 29 सितंबर, 2021 को प्राप्त: 11:00 बजे आयोजित की जायेगी।

उक्त उद्देश्य के लिए कंपनी दिनांक सितंबर, 06, 2021 को या उसके बाद ई-मेल द्वारा अपने सभी सदस्यों को लिखित एवं 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ सूचना भेजेगी। एजीएम सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.indiashelter.in पर भी उपलब्ध होगा। सदस्य वी सी/ओवीएम के माध्यम से भी एजीएम में भाग लेने में सक्षम होंगे। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को भी अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जायेगा।

मौखिक मोड में शेरर रखने वाले सदस्य और जिन्होंने कंपनी के साथ जमाना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है। उनसे अनुरोध है कि कंपनी को mukti.chaplot@indiashelter.in पर या आर्टिफैट को compliances@skynilneta.com (फोन नं. 011-40450194) पर फोनियों संख्या के विवरण तथा पेन कार्ड की स्व-प्रमाणित कॉपी भेजे।

उनके लिए और उनकी तरफ से इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड
 दिनांक: 02 सितंबर, 2021
 स्थान: मुद्रागत

हस्ता/कंपनी सचिव

पंजीकृत कार्यालय: ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्क्रीम, जयपुर-302005 (राजस्थान)
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35वीं वार्षिक साधारण, ई-वोटिंग संबंधी सूचना एवं लेखा बही बंदीकरण के संबंध में सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 (अधिनियम) के सभी लागू प्रवधानों के अनुपालन में वहां बनाए गए निम्नो और कारपोरेट मामलों में शामिल (सभी सी ए) के सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 14/2020 दिनांक 08 अप्रैल 17/2020 दिनांक अप्रैल 13, 2020 और 20/2020 दिनांक जनवरी 13, 2021 एवं सभी परिपत्र दिनांक 12 मई, 2020 के अंतर्गत इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड के सदस्यों की पंजीकृत कार्यालय: 6वीं मंजिल, प्लॉट नं. 15 संस्थागत क्षेत्र, सेक्टर 44, गुडगांव, हरियाणा- 122002 में एवं वैकल्पिक रूप से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से भी 23वीं वार्षिक आम बैठक एजीएम के नोटिस में दिए गए व्यवसाय को लेन-देन करने के लिए दिनांक 29 सितंबर, 2021 को प्राप्त: 11:00 बजे आयोजित की जायेगी।

उक्त उद्देश्य के लिए कंपनी दिनांक सितंबर, 06, 2021 को या उसके बाद ई-मेल द्वारा अपने सभी सदस्यों को लिखित एवं 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ सूचना भेजेगी। एजीएम सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.indiashelter.in पर भी उपलब्ध होगा। सदस्य वी सी/ओवीएम के माध्यम से भी एजीएम में भाग लेने में सक्षम होंगे। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को भी अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जायेगा।

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उनके लिए और उनकी तरफ से इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड
 दिनांक: 02 सितंबर, 2021
 स्थान: मुद्रागत

हस्ता/कंपनी सचिव

कम्पनी अधिनियम, 2013 की धारा 91 और वीसी (एजीएम बाध्यकार्य एवं प्रकटन आवश्यकताएं) नियम, 2015 ("एजीएम विनियम") के विनियम 42 के अनुसार सभी में कम्पनी के सदस्यों का रजिस्ट्रेशन एवं शेरर ट्रांसफर दृक कथित वार्षिक आम बैठक के प्रवर्तन हेतु 23.09.2021 से 25.09.2