

SBEC SUGAR LIMITED



05.09.2024

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Public Notice by way of Advertisement in Newspapers.

SCRIP CODE: 532102

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the newspaper clippings of publication in relation to ensuing Annual General Meeting of the Company published in Financial Express (English) and Haribhoomi (Hindi) newspapers on September 05, 2024.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For SBEC Sugar Limited

Anil Kumar Goel Chief Financial Officer

Encl: A/a

जिला प्रभारी मंत्री ने की पिंक बूथों 🗸 के कार्यों की

हरिभूमि न्यूज 🕪 गाजियाबाद

यूपी के समाज कल्याण राज्य मंत्री तथा जिला प्रभारी मंत्री असीम अरुण ने बुधवार को यहां कहा कि साइबर क्राइम पुलिस के लिए बड़ी चुनौती है। उन्होंने इससे निपटने के लिए प्रशिक्षण के द्वारा पुलिस विभाग की क्षमता बढ़ाए जाने पर बल दिया। उन्होंने कहा कि इसके लिए पुलिस को ठोस कार्य योजना तैयार करनी होगी और साइबर क्राइम करने वालों के खिलाफ सख्त कार्रवाई करनी होगी। असीम अरुण पुलिस लाइंस स्थित शहीद परमजीत हॉल में कमिश्नरेट गाजियाबाद में पिंक बुथों के उदघाटन एवं स्थापना का एक वर्ष सफलतापूर्वक व्यतीत होने के फलस्वरूप आयोजित कार्यक्रम को संबोधित कर रहे थे। उन्होंने पिंक बूथों द्वारा किए गए कार्यों की समीक्षा भी की। बता दें, गाजियाबाद के 20 पिंक बुथ का वर्चुअल उद्घाटन तथा सभी 20 चार पहिया पिंक पुलिस मोबाइलों को एक साल पूरा हो गया है। इसी अवसर पर कार्यक्रम आयोजित किया गया था।

साइबर क्राइम पुलिस के सामने बड़ी चुनौती, ठोस योजना तैयार कर करनी होगी सख्त कार्रवाई, प्रशिक्षण के द्वारा पुलिस बल की क्षमता बढ़ाएं: अरुण

पुलिस कमिश्नर अजय मिश्रा

प्रत्येक पिंक बुथ 24 घंटे तीन

शिफ्टों में कार्यरत है, जिसमें

प्रतिशत महिलांकर्मी कार्यरत

महिला उप निरीक्षक है। सभी

ने बताया कि वर्तमान में

पत्येक पिंक ब्रथ में शत

हैं। जिनकी प्रभारी एक

पिंक बुथों पर चार पहिया

वाहन मय चालक, सीयुजी

नम्बर, वायरलेस सेट एवं

पारदर्शिता हेतु सीसीटीवी

कैमरा अधिष्ठापित किया

क्षेत्राधिकार सम्पूर्ण थाना क्षेत्र

है। इनके संचालन के लिए

एक मानक संचालन प्रक्रिया

(एसओपी) जारी की गई है।

गया। पिंक बुथ का

युपी के समाज कल्याण राज्य मंत्री तथा जिला प्रभारी मंत्री असीम अरुण ने कहा कि पिंक बुथ की स्थापना का उद्देश्य सेफ सिटी परियोजना एवं मिशन शक्ति के अन्तर्गत महिलाओं को सार्वजनिक स्थलों पर सम्मानित जीवन एवं स्वावलम्बन के साथ-साथ एक भयमुवत एवं सुरक्षित वातावरण उपलब्ध कराना है।

खास बार्त

- महिलाओं को सरकार द्वारा संचालित योजनाओं की जानकारी दें
- महिलाओं की समस्याओं का त्वरित निराकरण करें
- स्कूलों-कॉलेजों में अपराधों के प्रति जागरूक करें
- जीवन से निराश महिलाओं की काउंसलिंग करें



अधिकारी

जाएं

🔳 गांवों और

स्वीप

शहरों में

अभियान

चलाकर

को वोट

डालने के

जागरूक करें

चुनाव आयोग ने मतदाताओं को किया जागरूक

जागरूकता अभियान चलाया।

गरूग्राम के सेक्टर 34 में स्थित

डीपीजी आईटीएम इंजीनियरिंग

कॉलेज में चुनाव को लेकर

अधिक से अधिक मतदान किए

जाने के लिए छात्र-छात्राओं को

मतदान के लिए शपथ दिलाई गई।

लिए

मतदाताओं

नियुक्त किए

अजय मिश्रा ने बताया कि पिंक बूथों द्वारा अब तक 600 से अधिक ग्राम पंचायतों व वार्डों में 5500 के करीब जागरूकता कार्यक्रम कैराए गए, जिनमें 1.09 लाख के करीब लोगों ने भाग लिया। करीब 600 स्थानों पर लघू फिल्मों तथा 70 स्थानों पर पीए सिस्टम के द्वारा, 921 स्थानों पर सांस्कृतिक कार्यक्रमों के द्वारा महिलाओं को उनके कानूनी अधिकारों के प्रति जागरूक किया गया। कार्यक्रम में मुख्य अतिथि का स्वागत करते पूनम मिश्रा, सहायक पुलिस आयुक्त, महिला अपराध द्वारा पिंक बूथों की कार्यप्रणाली का संक्षिप्त विवरण प्रस्तुत किया। इस अवसर पर संयुक्त पुलिस आयुक्त दिनेश कुमार पी, एडीसीपी कल्पना सक्सेना मौजूद रहे।

भयमुक्त एवं सुरक्षित वातावरण उपलब्ध करवाएं

असीम अरुण ने कहा कि पिंक बूथ की स्थापना का उद्देश्य सेफ सिटी परियोजना एवं मिशन शक्ति के अन्तर्गत महिलाओं को सार्वजनिक स्थलों पर सम्मानित जीवन एवं स्वावलम्बन के साथ-साथ एक भयमुक्त एवं सुरक्षित वातावरण उपलब्ध कराना है। पिंक बुथ के प्रमुख कार्यों के अन्तर्गत महिलाओं को सरकार द्वारा संचालित योजनाओं एवं उनसे सम्बन्धित हेल्पलाइन की जानकारी ढेना. उनको काननी अधिकारों के पति जागरूक करना उनकी समस्याओं के समाधान के लिए सहज वातावरण तैयार करना. महिलाओ की समस्याओं का त्वरित निस्तारण करना, स्कूल/कॉलेजों में जाकर बालिकाओं को अपराधों के प्रति जागरूक करना महिलाओं/बच्चियों की

संवेदनशील स्थानों की गस्त करें

असीम अरुण ने कहा कि स्कूल व कॉलेज के खुलने व बंद होते समय व मॉल/बाजार/मेलों इत्यादि स्थानों पर विशेष निगरानी करना, पारिवारिक कलह व दहेज के मामलों में प्राइवेट महिला एवं परूष काउंसलरों की सहायत से दोनों पक्षों की काउंसलिंग कर परिवारों को टूटने से बचाना महिला अपराधों के प्रति संवेदनशील स्थानों की गस्त व पेट्रोलिंग करें। चैपालों का आयोजन कर अन्य विभागों से समन्वय बनाना, महिलाओं/बच्चियों के लिए सेल्फ डिफेंस के प्रशिक्षण कार्यक्रम आयोजित कराना, गुमशुदा बच्चों/घर से भटकी हुयी मानसिक रूप से अस्वस्थ महिलाओं एवं बालिकाओं को तलाश कर उनके परिजनों के सुपूर्व करना, जीवन से निराश होकर आत्महत्य का प्रयास करने वाली महिलाओं की काउंसलिंग कर जीवन के प्रति उनकी आस्था की पुनस्थापन करना आदि प्रमुख हैं। इस अवसर पर असीम अरुण ने सराहनीय कार्य करने वाली पिंक बथ प्रभारियों रश्मि कुन्तल,संदीपा मलिक, सरिता मौर्य, ढष्यन्त निम. राखी शर्मा. को परस्कत किया तथा उनको बधाई एवं शुभकामनाएं दीं।

खबर संक्षेप

साईं धाम में मनाया गया शिक्षक दिवस



फरीदाबाद। सेक्टर 86 स्थित साई धाम में सह संस्थापक स्व. कान्ता गुप्ता के जन्मदिन के उपलक्ष्य में शिक्षक दिवस मनाया जाता है। हर साल की तरह इस साल भी शिक्षा के क्षेत्र में उत्कृष्ठ कार्य करने वाले फरीदाबाद के 12 विभिन्न स्कूलों के प्रधानाचार्यों को साई धाम ज्ञान परूस्कार से सम्मानित किया गया। मुख्य अतिथि जिला उपायुक्त विक्रम सिंह को सम्मानित किया।

स्पेशल अचीवर्स वितरित करेगा कुत्रिम अंग

फरीदाबाद। स्पेशल अचीवर्स चैरिटेबल टस्ट की अध्यक्ष माधवी हंस ने बताया कि ट्रस्ट समाज के दिव्यांग लोगों की हरसंभव मदद

करेगा और उन्हें कभी उपेक्षित महसुस नहीं होने देगा। आगामी 7

पंजाबी भवन सेक्टर-16 में दिव्यांग भाई-बहनों के लिए निशुल्क शिविर का आयोजन किया जा रहा है जिसमें कृत्रिम अंग एवं व्हील चेयर, ट्राई साईकिल वितरित करेंगे।

सांसद गर्ग ने दिलाई भाजपा की सदस्यता

गाजियाबाद। भाजपा का दो सितंबर से 25 सितंबर तक प्रथम चरण का सदस्यता अभियान चल



सांसद अतुल गर्ग ने जीटी रोड स्थित बिंदल शोरूम पर लोगों को सदस्यता

दिलाई। इस अवसर पर अतुल गर्ग ने कहा कि भाजपा ने सदस्यता के लिए टोल फ्री नंबर 8800002024 और बारकोड जारी कर दिया है। इस नंबर पर मिस कॉल करके कोई भी भाजपा का सदस्य बन सकता है। उन्होंने बिंदल शोरूम के सभी सदस्यों को एक साथ नंबर डायल कर सदस्यता दिलाई। कहा कि हम सौभाग्यशाली हैं कि दुनिया के सबसे बड़े दल के सदस्य बने हैं।

मुख्य निर्वाचन अधिकारी ने प्रशासनिक अधिकारियों के साथ की वीडियो कांफ्रेंस

सी-विजिल की शिकायतों और मतदाता सूची के लंबित फार्मों का निर्धारित समय में करें निपटारा गुरुग्राम के डीसी एवं जिला निर्वाचन अधिकारी निशांत कुमार यादव ने निर्देश दिए हैं कि जिला के चारों

विंघानसभा क्षेत्रों में तैयार की जा रही संशोधित मतदाता सूँची के लंबित आवेदनों का शीघ्रता से निपटान किया

हरिभूमि न्यूज▶े गुरुग्राम गुरुग्राम के डीसी एवं जिला

निर्वाचन अधिकारी निशांत कमार यादव ने कहा है कि जिला के चारों विधानसभा क्षेत्रों में तैयार की जा रही संशोधित मतदाता सूची के लंबित आवेदनों का शीघ्रता से निपटान किया जाए। अगले 12 सिंतबर तक ये सूची तैयार की जानी है। लघु सचिवालय सभागार में डीसी जिला के निर्वाचन एवं सह निर्वाचन अधिकारियों के साथ हरियाणा के मुख्य निर्वाचन अधिकारी पंकज अग्रवाल के साथ वीडियो कांफ्रेंस के जरिए संवाद कर रहे थे। इस वीसी में मुख्य निर्वाचन अधिकारी ने निर्देश दिए कि गुरुग्राम जिला में करीब 11 हजार मतदाता सची के लंबित फार्म हैं। जिनका समय रहते निपटारा किया जाए। डीसी ने तत्काल निर्वाचन अधिकारियों को अगले चार-पांच दिन में इन फार्मों का निपटारा करने के निर्देश जारी किए।

हरिभुमि न्यूज 🕪 गुरुग्राम

मतदान प्रतिशत बढ़ाने के लिए

चुनाव आयोग द्वारा मतदाताओं को

जागरूक किया जा रहा है। इस

चरण में गुरूग्राम जिले में भी

बाल विवाह का आरोपी गिरफ्तार

हरियाणा विधानसभा चुनाव में

जाए। अगले १२ सिंतबर तक ये सूची तैयार की जानी है। खास बाते 🛮 जिला प्रशासन मतदान की रिपोर्ट देने के गुरुग्राम लिए हर विधानसभा क्षेत्र में सक्षम

मतदाता पहचान पत्र धारकों को भिजवाएं

गहलोत जी ने कहा कि लोकतंत्र

को मजबूत बनाने के लिए

मतदाताओं को अधिक से अधिक

मतदान में भाग लेना चाहिए। जिन

लोगों को वह चुनकर विधानसभा

में भेजेंगे, वे ही मिलकर सरकार

बनाएंगे। उन्होंने विद्यार्थियों को

जागरूक किया कि हम अपने देश

की लोकतांत्रिक परंपराओं की

मर्यादा को बनाए रखेंगे तथा

स्वतंत्र, निष्पक्ष एवं शांतिपूर्ण

निर्वाचन की गरिमा को अक्षुण्ण

रखते हुए, निर्भीक होकर, धर्म,

वर्ग, जाति, समुदाय, भाषा अथवा

अन्य किसी भी प्रलोभन से

प्रभावित हुए बिना सभी चुनाव में

अपने मताधिकार का प्रयोग करेंगे।

निशांत यादव ने कहा कि जिला में 37 हजार मतदाता पहचान-पत्र प्रिंट होकर आ गए हैं। इन्हें डाक द्वारा उनके धारकों को भिजवाया जाए। इसके अलावा करीब 27 हजार वोटर आईडी कार्ड प्रिंट होकर आने हैं। कॉपरेटिव सोसायटीज के जिला रजिस्ट्रार लोकेश इन्हें प्रिंट करवाना सुनिश्चित करेंगे। उन्होंने कहा कि मतदान के दिन मतदान की रिपोर्ट देने के लिए हर विधानसभा क्षेत्र में सक्षम अधिकारी नियुक्त किए जाएं। डीसी ने कहा कि निर्वाचन अधिकारी यह रिपोर्ट देने के लिए अपने हलके में एक-एक उच्च अधिकारी की नियक्ति करें।

सौ मिनिट में निपटारा सनिश्चित करें

उन्होंने यह भी कहा कि जिला में अवैध रूप से जो भी शराब या नकदी जब्त की जाए उसकी रिपोर्ट भी निर्वाचन कार्यालय को भिजवाई जाए। वीसी में डीसी ने कहा कि सी विजिल पर आने वाली शिकायतों का एफएसटी टीमें तय समय सौ मिनट में निपटारा करना सुनिश्चित करेंगी। उन्होंने निर्देश दिए कि गांवों और शहरों में स्वीप अभियान चलाकर मतदाताओं को वोट डालने के लिए जागरूक किया जाए। निशांत कुमार यादव ने कहा कि गुरुग्राम इस अभियान के लिए विशेष तैयारियां की जा रही है। इस अवसर पर बादशाहपुर के एसडीएम अंकित कुमार चौकसी, गुरूग्राम के एसडीएम रविंद्र कुमार, सोहना के एसडीएम होशियार सिंह. मानेसर के एसडीएम दर्शन यादव, पटौदी के एसडीएम दिनेश कुमार, नगराधीश कुंवर आदित्य विक्रम, तहसीलदार गुलाब सिंह, गरदेव सिंह, शिखा गर्ग, नायब तहसीलदार . सुरेंद्र भारद्वाज, संतलाल, सौरभ इत्यादि

डीसी यादव ने दिए निर्देश

घर से मतदान के लिए बुजुर्गों और दिव्यांगों को भरना होगा १२-डी फॉर्म



हरिभूमि न्यूज 🕪 गुरुग्राम

विधानसभा आम चुनाव 2024 के चलते जिला में स्वीप गतिविधियों के माध्यम से मतदाताओं को मतदान के लिए जागरूक किया जा रहा है। जिला निर्वाचन अधिकारी एवं डीसी निशांत कुमार यादव ने बताया कि भारत निर्वाचन आयोग की ओर से 40 प्रतिशत या उससे अधिक प्रतिशत रखने वाले दिव्यांग व्यक्ति व 85 वर्ष से अधिक आयु के बुजुर्ग को घर से मतदान करने की वैकल्पिक सुविधा प्रदान करने का निर्णय लिया है। दिव्यांग व्यक्ति व बजर्ग को घर से मतदान करने के लिए फार्म 12 डी भरकर अपनी सहमति देते हुए अधिसूचना जारी होने के पांच दिनों के भीतर रिटर्निंग अधिकारी को आवेदन करना होगा।

१० सितंबर तक फार्म-१२ डी पाप्त उन्होंने कहा कि अगर

कोई व्यक्ति बूथ पर जाकर मतदान करना चाहता है तो उसे फार्म 12 डी भरकर देने को आवश्यकता नही है। उन्होंने बताया कि दिव्यांग मतढाताओं को ढिट्यांगता प्रमाण पत्र की एक प्रति जमा करवानी होगी। उम्मीढवारों को ऐसे निर्वाचकों की एक सूची भी प्रदान की जाएगी, यदि वे पकिया पर नजर रखने के लिए अपने प्रतिनिधियों को नियुक्त करना चाहते हैं। मतदान अधिकारियों की टीम मतदाता का वोट लेने के लिए उसके पते पर पहंचेगी। मतढाताओं को उनके दौरे के बारे में पहले से ही सचित कर दिया

汝 चारों हलकों में नामांकन प्रक्रिया आज से शुरू

विधानसभा चनाव-2024 के लिए पांच सितंबर से पटौढ़ी. सोहना, बाढशाहपर व गुरूग्राम एसंडीएम कार्यालय में नामांकन प्रक्रिया शुरू होने जा रही है। पांच र्सितंबर गुरुवार को सुबह 11 बजे नामांकन प्रक्रियाँ शुरू हो जाएगी। नामांकन का समय सबह 11 से ढोपहर तीन बजे तक का रहेगा। 12 सितंबर को ढोपहर तीन बजे तक नामांकन पत्र विधानसभा क्षेत्र के निर्वाचन अधिकारी एवं एसडीएम के कार्यालय में बाखिल किए जा सकते हैं।

SAINIK FINANCE & INDUSTRIES LIMITED Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48,

Gurugram-122002

E-mail: info@sainik.org Website: www.sainikfinance.com

CIN: L26912DL1991PLC045449

Telephone No.- -28315036/0124-2719000 Fax No.- 011-28315044/ 0124-2719100 NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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

Notice is hereby given that

- a) the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00 a.m. IST.
- b) the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST The remote e-voting will not be allowed beyond the aforesaid date and time as th me shall be disabled by NSDL for voting thereafte A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Tuesday**,
- 24th September, 2024 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). The facility for e-voting system shall also be available at the AGM. The member attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. 24th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the you forgot your password, you can reset your password by using 'forgo
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request a evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, Nationa Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Members may also write to the Company Secretary at the Company's email address

For Sainik Finance & Industries Limited

Company Secretary & Compliance officer

फरीढा**बाढ्।** इंडियन ऑयल कॉर्पोरेशन का स्थापना दिवस फरीढाबाढ स्थित इंडियन ऑयल के अनुसंधान एवं विकास केन्द्र में हर्षोल्लास से मनाया गया। यह इंडियन ऑयल का 65वां स्थापना दिवस समारोह था, जो निदेशक

सीआईएनः L15421UP1991PLC019160 फोनः 011-42504878 ईमेल आईडीः investors@sbecsugar.com,

कंपनी की 30वीं वार्षिक आम बैठक के बारे में जानकारी

एसबीईसी शुगर लिमिटेड के सदस्यों की 30वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजयल माध्यमों ("ओण्वीएम") के माध्यम से कंपनी अधिनियम 2013 ("अधिनियम और उसके तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ विनियम, 2015 ('सेबी लिस्टिंग विनियम'') के सभी लागू प्रावधानों के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') और भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') द्वारा जारी सभी लाग् परिपत्रों के साथ पढ़े जाने के अनुसार आयोजित की जाएगी। एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसाय का संचालन करने के लिए टीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य के लिए गिन

वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट और उसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों के साथ एजीएम की सूचना कंपनी के उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिनका ई—मेल पता कंपनी/बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों/डिपॉजिटरी के साथ पंजीकृत है। एजीएम की सूचना और उपरोक्त दस्तावेज कंपनी की वेबसाइट <u>www.sbecsugar.com</u> और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

सदस्य इलेक्टॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सचना में बताए अनुसार व्यवसाय पर अपना वोट डाल सकते हैं। डीमैटरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों, फिजिकल मोड और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए वोटिंग का तरीका, जिसमें रिमोटली वोटिंग ("रिमोट ई-वोटिंग") शामिल है, एजीएम की सूचना में दिया गया है। इलेक्ट्रॉनिक सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम ("इंस्टा पोल") में भी उपलब्ध होगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई—वोटिंग द्वारा वोट नहीं डाला है, वे इंस्टा पोल के माध्यम से एजीएम में वोट कर सकेंगे

भौतिक रूप में रखे गए शेयरों के लिए: कृपया फॉर्म ISR-1, फॉर्म ISR-2 और फॉर्म संख्या SH-13 (नामांकन फॉर्म) को उसमें बताएँ गए निर्देशों के अनुसार विधिवत भरा हुआ और सहायक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (RTA) मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, स्थानीय शॉपिंग कॉम्प्लेक्स के पीछे, दादा हरसखदास मंदिर के पास, नई दिल्ली -110062 या ई-मेलः beetairta@gmail.com पर उपलब्ध कराएं। उक्त फॉर्म कंपनी की

वोट डालने का तरीका शामिल है। कृपया किसी भी सहायता के लिए कंपनी को लिखें।

एसबीईसी शुगर लिमिटेड के लिए

अनिल कुमार गोयल

लड़की के साथ दुष्कर्म की वारदात को अंजाम दिया



आरोपी ने रायबरेली में लड़की का फर्जी आधार कार्ड बनवारा जिसमें लड़की की उम्र १८ वर्ष से अधिक दर्शायी गई। इसके बाद आरोपी

ने फर्जी आधार कार्ड के आधार पर लड़की से मंदिर में शादी की और शादी के बाद लड़की के साथ दुष्कर्म की वारदात को अंजाम दिया। पुलिस ने इस मामले में कार्रवाई करते हुए तकनीकी सहायता के आधार पर 3 सितंबर को लंडकी को रायबरेली से बरामद कर लिया और आरोपी को गिरफ्तार करके मामले में

४ दिन के पुलिस रिमांड पर लिया गया

पुलिस पुछताछ में सामने आया कि

आरोपी करीब 1 साल से लड़की के संपर्क में था। जिसने मौके का फायदा उठाकर लड़की के साथ दृष्कर्म किया। इसके बाद मामले में बाल विवाह तथा पॉस्को एक्ट की धाराएं जोडकर कानुनी कार्रवाई अमल में लाई गई। पुलिस द्वारा आरोपी को 4 दिन के पुलिस रिमांड पर लिया गया है जिसमें फर्जी आधार कार्ड बनाने वाले आरोपी के बारे में जानकारी प्राप्त करके उसकी धरपकड़ की जाएगी।

मताधिकार के लिए विद्यार्थियों को शपथ दिलाई गई (अनुसंधान एवं विकास) आलोक शर्मा की देखरेख में सर्वो ऑडिटोरियम में कॉलेज की एमडी डॉ. प्रीति

मनाया गया। अनसंधान एवं विकास केंद्र के वरिष्ठ प्रबंधन के लोग भी उपस्थित थे। शुरुआत इंडियन ऑयल के निगम गान के साथ हुई। जिसके बाद श्री शर्मा ने उपस्थित लोगों को इंडियन ऑयल के प्रति समर्पण की शपथ दिलाई।

इंडियन ऑयल में हर्षोल्लास से मनाया गया स्थापना दिवस

एसबीईसी शुगर लिमिटेड

पंजीकृत ऑफः गांवः लोयन मलकपूर, तहः बडौत, बागपत, उत्तर प्रदेश-250611 वेबसाइट: www.sbecsugar.com

स्थानः नई दिल्ली

दिनांकः 04.09.2024

ईमेल पते पंजीकत / अपडेट करने का तरीकाः

क, इलेक्टॉनिक रूप में रखे गए शेयरों के लिए: सदस्यों से अनरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों (डीपी) के साथ अपने ईमेल पते पंजीकृत / अपडेट करें, जहां वे अपने डीमैट

वेबसाइट यानी www.sbecsugar.com और इसके RTA की वेबसाइट www.beetalfinancial.com पर उपलब्ध हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यान से पढ़ें, जिसमे रजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई—वोटिंग / ई—वोटिंग के माध्यम र

हस्ता/

Place: Gurugram मुख्य वित्तीय अधिकारी Date: 4th September, 2024 Pivush Garo

प्रतापगढ जिले का रहने वाला है और फिलहाल फरीदाबाद के सेंट्रल थानाक्षेत्र में रह रहा था। आरोपी बार्बर का काम करता है जिसने 15 अगस्त 2024 को अपने पड़ोस में रहने वाली एक 15 वर्षीय लड़की को शादी का झांसा देकर उसे अपने साथ रायबरेली ले गया। जहां आरोपी की बुआ रहती थी। पीडित परिवार की तरफ से 15 अगस्त को ही सेंटल थाने में शिकायत दी गई, जिसके आधार पर थाने में अपहरण का

मुकदमा दर्ज करके लड़की की तलाश शुरू की गई।

हरिभूमि न्यूज 🕪 फरीदाबाद

सेंट्रल थाने की टीम ने पॉस्को एक्ट, बाल विवाह और

अपहरण के मामले में एक आरोपी को गिरफ्तार किया

है। पलिस प्रवक्ता ने बताया कि गिरफ्तार किए गए

आरोपी का नाम आदित्य (20) है जो उत्तर प्रदेश के

पॉस्को एक्ट, दुष्कर्म, सहित कई मामले में किया गया काबू

Regd. Office: Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093

CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com, E-mail ID: compliance@nupurrecyclers.com Tel: +91-8882704751

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

Notice is hereby given that the 06" Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited (Company) will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8" April, 2020, General Circular no 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 19/2021 dated 8" December, 2021, General Circular No. 21/2021 dated 14" December 2021. General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com. The aforesaid documents will also be available on the Company's website www.nupurrecyclers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

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

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

In case, Demat Please contact your DP and register email address and bank account details in

Holding

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

your demat account, as per the process advised by your DP.

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

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

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

By order of the Board of Directors For Nupur Recyclers Limited

Shilpa Verma Date: 04.09.2024 Company Secretary & Compliance Officer Place: New Delhi

DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

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

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20. 2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 1 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as 'SEB Circulars'), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 2.30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 134th AGM

Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company of with their respective Depository Participants ("DP"). The same are also available or the website of the Company at weblink https://dcm.in/wp-content/uploads/2024/09 DCM-Annual-Report-2024.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited In compliance with the provisions of Section 108 of the Act read with the Companie

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

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

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the

Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of

PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat Holding account, as per the process advised by your DP

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013

and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM, Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor

of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

the Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means;

The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST); The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST) iv. cut-off date is Monday, September 23, 2024,

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000.

However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; vi. the members may note that:

remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00

The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

C. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again a person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut- off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting

as well as e-voting at the AGM; vii. The Notice of 134th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in);

viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs

for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manage /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

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

For DCM Limited Place: Delhi Yadvinder Goyal Date: 04.09.2024 Company Secretary

FEDERAL BANK

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

NOTICE REGARDING LOCKER OPERATION

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

Locker No.	Name & Address of Hirer(s)
MSJA049	Shaji Rapheal, Perinchery House P O Chiyyaram Thrissur Kerala- 680026 and Jomy Johnson, Karakkada House Ekkandawarrier Road Manalattil Ollur P O Thrissur Kerala - 680306
Locker No.	Prem Ravi Verma, Flat No 6B Si Homes High Point Kollamkudimugal

28/2439 Kousthubhan Chembaka Housing Colony Nellikkode P C Kozhikode Kerala-673016 Shamsher Bahadur Saxena, GC-28 'G' Block Hari Nagar Jail Road Locker No. MSJA058 New Delhi 110058and Amit Saxena, GC-28 'G' Block Hari Nagar Jai

road Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Varma

Branch Head,

Road New Delhi -110058 DATED: 04.09.2024

MSJB093

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

> **SBEC SUGAR LIMITED** CIN: L15421UP1991PLC019160

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611 Ph.: 011-42504878 Email id: investors@sbecsugar.com, website: www.sbecsugar.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY

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

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

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

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

Manner of registering/updating e-mail addresses:

a. For shares held in electronic form: members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their

 For shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA) M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi –110062 or E-mail: **beetalrta@gmail.com**. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

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

> For SBEC Sugar Limited Sd/

Place: New Delhi

Date: 04.09.2024

Anil Kumar Goel Chief Financial Officer

CONTINENTAL PETROLEUMS LIMITED Regd. Office: A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005

CIN: L23201RJ1986PLC003704, Phone No.: 0141-2222232; E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

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

Dear Member(s). Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Continental Petroleums Limited ("the Company") will be held on Saturday, 28th September, 2024 at 03.00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1 CIR/PI2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/DAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

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

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

1. In compliance with the provisions of Section 108 of the Act read with the Companie: (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility lprior to AGM) and e-voting facility(during the AGM). Members holding shares either in physical form or dematerialized form as on Saturday, 21st September, 2024, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com. All the members are informed that:

a. The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00

A.M.IST and ends on Friday, 27th September, 2024 at 05:00 P.M. IST. Any person, who becomes a Member of the Company after sending Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.

Members may note that:

Date: 05/09/2024

a. The remote e-voting module shall be disabled for voting by the CDSL after the above mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

 The Members who have already casted their vote by remote e-voting prior to the AGM. shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM; c. The Members attending the AGM and who have not cast their vote through remote e-

voting, shall be entitled to cast their vote through e-voting system during the AGM; d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled

to avail the facility of remote -e-voting , attending the AGM through VC / OAVM facility and e-voting during the AGM; and e. Since, the AGM will be held through VC / DAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not applicable.

The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in , the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services(India) Limited at www.evotingindia.com The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in

the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can Send a request at the designated e-mail address: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33:

b. Contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and

The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and evoting process in a fair and transparent manner.

All communications gueries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company at beetal@beetalfinancial.com. Members are requested to carefully read the Notice of the AGM and in particular, the instructions for

joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Place : Jaipur

For CONTINENTAL PETROLEUMS LIMITED Madan Lal Khandelwal (Chairman & Managing Director) DIN: 00414717

e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password*

section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request a evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, Nationa Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com. For Sainik Finance & Industries Limited

Date: 4th September, 2024

Company Secretary & Compliance officer

(Formerly Known as Aspire & Innovative Advertising Private Limited) CIN: L52601DL2017PLC321445

Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003 Email: cs@aspireinnovate.in, Phone Number: 0124-2213055 Website: www.aspireinnovate.in

NOTICE OF 07" ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") Notice is hereby given that the 07" Annual General Meeting ("AGM") of Aspire & Innovative

Advertising Limited ("the Company") will be convened on Monday, September 30, 2024 at 11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 2/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no. SEBI/HO//CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as " Circulars*). The deemed venue of the 07th AGM shall be the Registered Office of the Company. As the 07" AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 07" AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at cs@aspireinnovate.in. Notice of the 07th AGM and Annual Report will also be made available on Company's website www.aspireinnovate.in , Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner to cast vote(s) and join AGM

Date: September 5, 2024

Place: New Delhi

financialexp.epapr.in

Remote e-voting (prior to 07" AGM) and e-voting (during the 07" AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 07" AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 07" AGM Members can join and participate in the 07" AGM through VC/OAVM facility only. Members

participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 07" AGM. The Company has appointed NSDL as the agency to provide e-voting facility. In case of

NSDL at 022 - 4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at cs@aspireinnovate.in.

Members holding shares in Demat form are advised to register/update the particulars of

their e-mail address, bank account, change of postal address and mobile number etc. to all the communications.

The above information is being issued for the information and benefit of all the Members of the Company

Company Secretary and Compliance Officer

Cholamandalam Investment and Finance

Company Limited Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st &

Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717 CORRIGENDUM

2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi- 110 005

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

Descriptions of the property / Properties Wrongly written:-

Chola

ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 17, BLOCK - 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SO.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16 Pls Read as :-

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

Sd/- (Authorised Officer) Place :- Delhi/NCR For Cholamandalam Investment and Date :- 05.09.2024 **Finance Company Limited**

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129: Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035 Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002

E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449 Telephone No.- -28315036/0124-2719000 Fax No.- 011-28315044/ 0124-2719100 NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that: The 32nd Annual General Meeting (AGM") of the Sainik Finance & Industries Limited (" the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEB Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.

The Notice of the AGM, Annual Report for the financial year 2023-2024 including Audited Annual Financial Statements for the financial year ended 31st March 2024 ('Annual Report') has been sent by e-mail on Wednesday, 4th September 2024 to those Members whose email addresses were registered with the Compan or with their respective Depository Participants ("Depository") and the Company' Registrar and Transfer Agent, Indus Shareshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars: The Notice of the AGM and the Annual Report are available on the website of the

Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%2 Report 2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https: www.evoting.nsdl.com. The instructions for joining the AGM and manner of participation in the remote

electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act. 2013.

All members are also informed that:

the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00

the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST

The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday,

24th September, 2024 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL") The facility for e-voting system shall also be available at the AGM. The member attending the AGM, who has not casted their votes through remote e-voting, sha be entitled to cast their vote through e-Voting system during the AGM. The Members

who have cast their vote by remote e-Voting prior to the AGM may participate it the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM. Any person, who becomes Member of the Company after sending the Notice of th AGM by e-mail and holding shares as on the Cut-off date i.e. 24th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com: However, if he/she is already registered with NSDL for remote

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download

Piyush Garg

Place: Gurugram

Aspire & Innovafive

ASPIRE & INNOVATIVE ADVERTISING LIMITED

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager,

Manner to register e-mail address and other KYC details

their respective DPs. The e-mail address registered with the DPs will be used for sending.

For and on behalf of Aspire & Innovative Advertising Limited Rakesh NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth (40°) Annual General Meeting of PUSHPA BUILDERS LIMITED will be held on Monday, 30th September, 2024 at 03:30 P.M. at A-381, Upper Ground Floor Defence Colony, New Delhi 110024 in accordance with the applicable provisions of the Companies Act, 2013 to transact the following business(es):

Pushpa Builders Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench with effect from 20° September, 2022.

In view of same, the Annual General Meeting is being convened by the Resolution Professional as the powers of the Board have been suspended and the same is vested with the Resolution Professional, Mr. Sanjay Mehra as per Section 17 of the IBC 2016.

1. Adoption of Audited financial statement

NOTE: -The necessary documents for attending the meeting can be taken from this link

To receive consider and adopt the Audited financial statement of the company for the

Financial Year ended March 31, 2024, together with the Auditor report and Board

pLDZ16Rjt94qih?usp=sharing For PUSHPA BUILDERS LIMITED (Company under Corporate Insolvency Resolution Process)

Date: 05.09.2024 Place: Delhi

Sanjay Mehra IP Regn No.: IBBI/IPA-001/ IP-P01818/2019-20/12784 Resolution Professional

(Formerly Gulshan Chemfill Limited)

intice is hereby given that the 24" Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company" s scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. (ST through Video Conferencing ("VC") / Other Audio Visus Means ("QAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Spard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OA/M mod of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have bee

fursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 2D of the Companies (Management an dministration) Rules; 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as or the cut-off date i.e. September 20, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through reate e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. this regard, the Members are hereby informed that: The remote e-voting shall commence on Tuesday, September 24, 2024 at 9.00 am (ST) and end on Thursday, September 26, 2024 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositoric

as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as

Company at cs genusprime@gmail.com or to the RTA at rea@alaniot.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote. The shareholders, who are present in the AGM through VC/DAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available

Member participating through the VC/OAVIM facility shall be redoned for the purpose of guorum under Section 103 of the Companies Act. 201 In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi; Sr. Manager (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55

of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and he Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM

(Formerly Gulshan Chemfill Limited)

Place: Moradabad Date: September 04, 2024 Company Secretary

BEETEL TELETECH LIMITED

Ph. No. +91 124 4823500 and **Fax No.** +91 124 4146130 Website: www.beetel.in, email:legal.secretarial@beetel.in

Corporate Identification Number: U32204HR1999PLC042204

Teletech Limited ("the Company") will be held on Friday, 27th day of September, 2024 at 3:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May,

2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021

(dated 14th December, 2021), 02/2022 (dated 5th May, 2022), 10/2022 (dated 28th December,

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

available on the website of the Company at www.beetel.in and on the website of NSDL at

Members holding shares in physical mode or who have not updated their e-mail addresses

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

transacted through voting by electronic means; 2. the remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting From Tuesday, 24th September, 2024 at 9:00 A.M (IST)

20th September 2024 (the cut-off date), may cast their vote electronically on the Businesses as set out in the Notice of the AGM. A person who is not holding shares/securities as on the cut-off date should treat this notice for information purpose

any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024 may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her

members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. (IST) on 26th

VC has been mentioned in the notes of AGM Notice); c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: d) a person whose name is recorded in the register of members or in the register of

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact secretarial department at +91 124 4823500, Emaillegal.secretarial@beetel.in or at the registered office of the Company.

voting during the AGM. For and on behalf of the Board of Directors **Beetel Teletech Limited**

Sanjeev Chhabra

Date: 05.09.2024 Place: Gurugram New Delhi

Background:

ORDINARY BUSINESS:

https://drive.google.com/drive/folders/1CEnFRWWISBh5V-Khm-

Genus

GENUS PRIME INFRA LIMITED

(CIN: L24117UP2000PLC032810) Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)

Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com Notice of Annual General Meeting and E-Voting Information ent on September 04, 2024 to all the Members of the Company whose email addresses are registered with the Company/Depositor articipant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Centra Depository Services (India): Limited ("CDSC") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com.

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2024.

e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGN for information purposes only Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024 may obtain login ID and password by sending a request to the

Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting Boddinda.com or contact at toll free no. 1800 22 55 33.

The Company has appointed Ms. Komal, Practicing Company Secretary IPCS No.11636, CP No.17597) (M/s. Komal & Associates)

By order of the Board of Directors For Genus Prime Infra Limited

Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon – 122015, Haryana, India

NOTICE OF 25[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Beetel

2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") without the physical presence of the Members at a

with the Company / RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and / or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhaar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. In accordance with Section 108 of the Companies Act, 2013 read with Companies

All members are informed that: 1. the Ordinary and Special Business(es) as set out in the Notice of the AGM may be

End of remote e-voting Upto Thursday, 26th September, 2024 at 5:00 P.M. (IST) . members holding shares either in physical form or in dematerialized form, as on Friday,

existing USER ID and Password for casting the votes.

September 2024, the member shall not be allowed to change it subsequently; b) in terms of MCA Circulars, members who attend the AGM will get facility of electronic voting at AGM through NSDL platform only (detailed manner of attending AGM through

beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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

> Managing Director & CEO (DIN: 08174113)