

6th September, 2023

National Stock Exchange of India Ltd. (Listing Compliance) ✶ 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878
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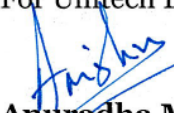
Sub.: Disclosure under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – Notice of 52nd Annual General Meeting and e-voting information

Dear Sirs,

In compliance with regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made thereunder, please find enclosed copies of newspaper advertisement, published on 6th September, 2023, in all editions of 'Financial Express' and 'Jansatta' Delhi edition, *inter alia*, confirming dispatch of Notice to shareholders about 52nd Annual General Meeting of the Company and details relating to e-voting facility provided by the Company.

This information is being sent in compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Yours truly,
For Unitech Limited


Anuradha Mishra
Company Secretary
Encl: As above



CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held at...

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system...

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system...

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33rd AGM through electronic voting system...

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PARAG MILK FOODS LIMITED

Regd. Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurgaon - 122007

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of the Company shall be held at...

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system...

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system...

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Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system...

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Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system...

KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD2/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 and SEBI/HO/CFD/POB-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with the login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants (DP). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members (e-voting) will be provided by NSDL. The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent, Registrar and Share Transfer Agent at mcstathd@gmail.com or to the Manager at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID and share certificate, client master or copy of consolidated account statement (in the case of demat holding), copy of share ID, front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and Registrar email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of Kintech Renewables Limited Sd/- Sachin Kumar Company Secretary M. No.: A61525

Place: Delhi Date: September 5, 2023

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010402 Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024

Corrigendum to the Notice of 43rd Annual General Meeting

The Corrigendum is being issued in continuation of the Notice dated 21st August 2023 for the 43rd Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC).

The Shareholders of the Company are requested to take note of the corrections as appearing with respect to Agenda/Item no. 8 to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrigendum-to-Notice-of-43rd-AGM.pdf).

This Corrigendum is also available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

All other contents of the Notice of the 43rd Annual General Meeting remains same as before. For Magnum Ventures Limited Sd/- Aaina Gupta Company Secretary

Date: 05/09/2023 Place: Ghaziabad

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D2 110025. CIN: L85110DL2006PLC174706

NOTICE OF 16th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of 'Yatharth Hospital & Trauma Care Services Limited' (Formerly Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2006PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circular/s), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India (SEBI Circular/s), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16th (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16th AGM Notice is also available on the Company's website at www.yatharthhospitals.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospitals.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The Company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited (NSDL). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M. (IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdsindia.com or instameet@linkintime.co.in and insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

Mr. Saurav Upadhyay, a Practising Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitals.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the members of the Company's RTA i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited Sd/- Ritesh Mishra Company Secretary & Compliance Officer

UNITECH LIMITED

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurgaon - 122007

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 A.M. (IST) on Friday, the 29th day of September, 2023 through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular(s) issued by Ministry of Corporate Affairs (MCA) and Circular(s) issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 29th August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25th August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52nd AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is 22nd September, 2023. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

The remote e-voting period commences at 9:00 A.M. (IST) on Tuesday, 26th September, 2023 and ends on Thursday, 28th September, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be available beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2023, may follow the same instructions for remote e-voting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NSDL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23rd day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52nd AGM of the Company.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

(a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/1120 dated 11th July, 2023 available on the Company's website at www.unitechgroup.com.

(b) For shares held in electronic form: to their Depository Participant only and not to the Company's RTA.

In case of any grievances connected with voting by electronic means or 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 at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited Sd/- (Anuradha Mishra) Company Secretary

Place: Gurugram Date: 06-09-2023

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L242316L1988PLC010956

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited (Manager to the Offer), for and on behalf of Mr. Hemant Amrith Parikh (Acquirer) pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SEBI (SAST) Regulations), in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited (Target Company) or TC) representing 26% (Twenty-Six Percent) of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement (DPS) with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following: 1. Offer Price: The Offer is being made at a Price of ₹ 25.25/- (Five Rupees and Twenty Five Paise Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.

2. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC (IDC) published its recommendation on the offer on September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.

3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations. 4. The Letter of Offer (LoF) was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, whose E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023. (Identified Date).

5. Please note that a copy of the LoF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.

6. There are currently no outstanding convertible instruments to be converted into Equity Shares of the Target Company at a future date. There has been no merger/ de-merger or spin-off in the Target Company during the past three years.

7. Instructions for Public Shareholders: A. In case of Equity Shares are held in Physical Form: The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be delected on the Exchange platform.

B. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.

C. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP number, DP ID number, Folio No. certificate no., Dist.no., no. (in case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of Offer.

8. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/Ow/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (

GDL LEASING AND FINANCE LIMITED
R.O. B-3/91, Ashok Vihar, Phase II, New Delhi 110052
Tel: No. 011-27435554. Email: deal@apexfinancials.com
Website: www.gdl-finance.com CIN: L74899DL1989PLC36148

NOTICE OF 30th ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the company will be held on **Saturday, the 27th September, 2023 at 09:00 A.M.** at Khairon No. 16/4, Palla Group, Delhi 110036 to transact the business mentioned in the Notice of AGM, which has been dispatched through electronic mode to the Members on 04th September, 2023, along with the Annual Report for the year ended 31st March 2023.

Further, Pursuant to section 91 of the Companies Act, 2013 the request of members and transferor bank will remain closed from Saturday, 27th September, 2023 to Sunday, 30th September, 2023 (Both days inclusive) for the purpose of AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions set out in the Notice of AGM. The members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commencing at 09:00 a.m. on Wednesday, 27th September, 2023 and will end at 5:00 p.m. on Friday, 29th September, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The voting module shall be disabled by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 27th September, 2023.

3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login id and password by sending an email to helpdesk.evoting@cdslindia.com / admin@evotingindia.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after signing his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of 30th AGM is available on company website www.gdl-finance.com and on the website of CDSL - www.evotingindia.com

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the company as on the date of the meeting, 2023 shall be entitled to vote.

8. For any queries you have regarding e-voting, kindly refer frequently updated questions & answers manual available at www.evotingindia.com or contact the helpdesk at helpdesk.evoting@cdslindia.com, Toll Free No. 1800-209170 or Desktop Number Gurgaon: +91-12435554. Member of the Company contact at Email:deal@apexfinancials.com or on 011-27435554

For GDL Leasing and Finance Limited
Despek Kumar Gangwani
Whole Time Director / Chairman

एपेक्स कैपिटल एंड फाइनेंस लिमिटेड
कोर्पोरेट महानगर स्थित: L659100L1989SLC021411
पंजीकृत कार्यालय: एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016
फ़ोन: +91-11-2681-8775, फ़ैक्स: +91-11-40347875
ई-मेल: contact@apexfinancials.in, वेबसाइट: www.apexfinancials.in

38 वीं साधारण वार्षिक बैठक की सूचना

एतद द्वारा सूचित किया जाता है कि एपेक्स कैपिटल एंड फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 38 वीं वार्षिक आम बैठक ("एजीएम"), 28 सितंबर, 2023 को दोपहर, 3.00 बजे, एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") से कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार और सेबी (डिजिटल दस्तियों और प्रकटीकरण आवश्यकताएं) सिनिम 2015 जिसका की कॉर्पोरेट मामलों के मंत्रालय (एनसीएफ प्रिजन) और सेबी (सीबी परिपत्र) द्वारा समय-समय पर जारी किए गए विनिर्देशों के साथ पड़ा जाता है, के अनुसार की जाएगी, जिसमें एक सामान्य स्थान पर सदस्य की मौखिक उपस्थिति नहीं होती है।

कंपनी को अपने सदस्यों को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मींस ("ओवीएम") के माध्यम से एजीएम में उपस्थित होने तथा इलेक्ट्रॉनिक माध्यमों से एजीएम में वोट देने के अपने अधिकारों की सुविधा प्रदान करते हुए प्रस्तावना हो रही है और एजीएम से पहले और उसके दौरान व्यवसाय को दूरस्थ ई-वोटिंग के माध्यम से लेनदेन किया जाएगा। 21 सितंबर, 2023 तक शेयर रखने वाले सदस्य तथा निज सदस्यों को कंपनी के साथ अपने ईमेल पते की उपलब्धता नहीं होने के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं हो पाएगी, न ही वार्षिक रिपोर्ट के लिए सदस्यों को ईमेल के अनुसार ई-वोटिंग के माध्यम से एजीएम में वोट करने का अधिकार का उपयोग कर सकते हैं।

वार्षिक रिपोर्ट 2022-23 तक के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यमों से भेजी जा रही है जिन्हें ईमेल पते कंपनी / डिजिटल ई-वोटिंग के साथ पंजीकृत है। निज सदस्यों ने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी से ई-वॉटर प्राप्त करने के लिए उन्हें कंपनी के साथ पंजीकृत करें।

ईमेल पता पंजीकृत करने के लिए, सदस्यों से अनुरोध है कि वे नीचे दिए गए चरणों का पालन करें।

मौखिक रूप में शेयर रखने वाले सदस्यों से नाम, फॉलियो नंबर, मोबाइल नंबर, ईमेल पता, शेयर प्रमाण पत्र (दोनों पक्षों की स्कैन की गई प्रतियाँ), रस-सत्यापित फोटो और आधार कार्ड को ईमेल के माध्यम से contact@apexfinancials.in पर उपलब्ध करने का अनुरोध किया जाता है।

डिजिटल/रिवाजद्वारा रूप में शेयर रखने वाले सदस्यों से नाम, डिजिटल/रिवाज ईमेल आईडी और कालाइट आईडी, मोबाइल नंबर, ईमेल एड्रेस, सेक्टर अडरेसदेव कालाइट कार्ड की स्कैन की गई वार्षिक रिपोर्ट 2022-23 तक के साथ एजीएम में वोट करने के लिए, सदस्यों को ईमेल के माध्यम से contact@apexfinancials.in पर उपलब्ध करने का अनुरोध किया जाता है।

नोटिस में यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (डिजिटल दस्तियों और प्रकटीकरण आवश्यकताएं) सिनिम 2015 के विनिर्देशन 42 के अनुसार, 2023, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ-साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अधिनियम 2015 की क्लॉसिंग और प्रकटीकरण आवश्यकताएं) विनिमय, 2015 का विनिर्देशन 44 के प्रावधानों का पालन करते हुए, कंपनी अपने सदस्यों को कंपनी की 38वीं एजीएम में प्रस्तावों को पारित करने के लिए इलेक्ट्रॉनिक रूप से अपने वोट डालने के लिए दूरस्थ ई-वोटिंग की सुविधा प्रदान कर रही है। सदस्यों कृपया निम्नलिखित पर ध्यान दें:

क. दूरस्थ ई-वोटिंग सोमवार, 25 सितंबर, 2023 को सुबह 9.00 बजे शुरू होगी और बुधवार, 27 सितंबर, 2023 को शाम 5.00 बजे समाप्त होगी।

ख. दूरस्थ ई-वोटिंग बुधवार, 27 सितंबर, 2023 को शाम 5.00 बजे के बाद उपलब्ध नहीं होगी।

ग. एजीएम में दूरस्थ ई-वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि 22 सितंबर, 2023 है।

घ. कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22 सितंबर, 2023 को शामिल नहीं होता है, वह मेसर्स रजिस्ट्रार/प्राइमरीशियल सिक्योरिटी प्रोवाइडर लिमिटेड से सी-163/ए, फेलो रिजल, ओखला औद्योगिक एरिया, फेज-1, नई दिल्ली-110020, दूरभाष 011-26812682, 26812683, ईमेल: admin@skyllinert.com और सीबी कंप्लायंस/skyllinert.com पर संपर्क करके यूनार आईडी और पासवर्ड प्राप्त कर सकता है।

च. दूरस्थ ई-वोटिंग के जरिए अपना वोट डालने वाले सदस्य में एजीएम में शामिल हो सकते हैं, लेकिन एजीएम में अपना वोट डालने की अनुमति नहीं दी जाएगी।

बोर्ड के आदेश द्वारा कृते एपेक्स कैपिटल एंड फाइनेंस लिमिटेड एलओ/ए (एल आर) कंपनी सचिव स्थान: नई दिल्ली आईसीएसआई एन. ACS 20850

B. L. HASHYAP
बो.एल. कश्यप एण्ड सन लिमिटेड
(CIN: L74899DL1989PLC36148)

पंजीकृत कार्यालय: 409, चौथी मंजिल, डीएफएल टावर-ए, जलेशा, नई दिल्ली-110025
दूरभाष: 011-40500300, 011-40508345, फैक्स: 011-40500333
ई-मेल: info@blkashyap.com; वेबसाइट: www.blkashyap.com

34वीं वार्षिक आम बैठक, बुक वलोर
तथा रिपोर्ट ई-वोटिंग की सूचना

एतद्वारा नोटिस दिया जाता है कि एजीएम की सूचना में निर्धारित सत्राणुर एवं विशेष व्यवसाय के निष्पादन के लिए "कंपनी" की 34वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल मींस (ओवीएम) सुविधा के माध्यम से आयोजित की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट 2022-23 केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है जिन्हें ई-मेल आईडी कंपनी/डिजिटल/रिपोर्ट/पारिटेड के साथ पंजीकृत है। ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण करने का अधिकार है।

29 सितंबर, 2023 को पूरा हो गया है। एजीएम की सूचना और वार्षिक रिपोर्ट 2022-23 कंपनी की वेबसाइट www.blkashyap.com, रटिक एक्सटेंशन यानी रटिकल रटिकल एक्सटेंशन ऑफ सिनिम लिमिटेड और वीडियो लिमिटेड की वेबसाइट क्रमशः www.ncsindia.com तथा www.bscindia.com पर और नेवास्त सिनियोरिटीज डिजिटल/रिपोर्ट लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कट-ऑफ तिथि यानी 23 सितंबर, 2023 तक मौखिक रूप में या डिजिटल/रिवाजद्वारा बंद शेयर रखने वाले सदस्य एनएसडीएल के ई-वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

क) एजीएम के नोटिस में निर्धारित व्यवसाय को इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से निर्धारित किया जा सकता है।

ख) रिपोर्ट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी।

ग) इलेक्ट्रॉनिक माध्यम से मतदान करने या एजीएम में मतदान करने को पात्रता निर्धारित करने की कट-ऑफ तारीख शनिवार, 23 सितंबर, 2023 है।

घ) 29 सितंबर, 2023 को शाम 5:00 बजे के बाद मतदान के लिए एनएसडीएल द्वारा रिपोर्ट ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। उक्त तिथि और समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को वोट से बदलने की अनुमति नहीं दी जाएगी।

ङ) निज सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

च) केवल वे व्यक्ति जिन्हें नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिजिटल/रिवाज द्वारा प्रकृत लाभधर्मियों सत्यापनों के रजिस्टर में दर्ज हैं, रिपोर्ट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

छ) कोई व्यक्ति, जो नोटिस भेजने के बाद शेयर हारिस करता है और कंपनी का शेयरधारक बन जाता है और कट-ऑफ तिथि यानी 23 सितंबर, 2023 को शामिल नहीं होता है, वह रिपोर्ट ई-वोटिंग के लिए एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ज) 34वीं वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी। ई-वोटिंग की प्रक्रिया सदस्यों को भेजे गए एजीएम के नोटिस में उपलब्ध है। किसी भी प्रश्न के मामले में, आप <https://www.evoting.nsdl.com> पर उपलब्ध Frequently Asked Questions (FAQs) for members तथा e-voting user manual for members का संदर्भ ले सकते हैं या वरिष्ठ प्रबंधक सुश्री पल्लवी माते, एनएसडीएल, ट्रेड डेव्लप, 'ए' विंग, चौबीस कोला, कलता मिल्स कंपाउंड, सेनागति यादव मार्ग, लोअर फ्लोर, मुंबई - 400 013 के evoting@nsdl.co.in पर संपर्क कर सकते हैं या टेलीफोन नंबर: 022 - 4886 7000 और 022 - 2499 7000 पर संपर्क कर सकते हैं।

एजीएम में रिपोर्ट ई-वोटिंग/ई-वोटिंग का परिणाम 2 अक्टूबर, 2023 को या उससे पहले घोषित किया जाएगा। घोषित परिणाम, स्क्रीन/डाउनलोड की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किया जाएगा और कंपनी की वेबसाइट पर भी सूचना जाएगा और रटिक एक्सटेंशन को सूचित किया जाएगा जहां कंपनी के शेयर सूचीबद्ध हैं।

कृते बो.एल. कश्यप एण्ड सन लिमिटेड ह./

दिनांक: 5 सितंबर, 2023 पृथक कुमार

स्थान: नई दिल्ली वीपी एच कम्पनी सचिव

SMFG INDIA CREDIT COMPANY LIMITED
(formerly Fullerton India Credit Company Limited)
निर्देशक कार्यालय: 10वां फ्लोर, कालाइट एन. 101, 102 एवं 103, 2 नॉर्थ एरवुड, मेजर भिदरवा, बॉला कुली कॉम्प्लेक्स, वॉटर-1, मुंबई-400015

मांग सूचना तिथि एवं वार्षिक रिपोर्ट ई-वोटिंग की सूचना

पंजीकृत कार्यालय: एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016
फ़ोन: +91-11-2681-8775, फ़ैक्स: +91-11-40347875
ई-मेल: contact@apexfinancials.in, वेबसाइट: www.apexfinancials.in

38 वीं साधारण वार्षिक बैठक की सूचना

एतद द्वारा सूचित किया जाता है कि एपेक्स कैपिटल एंड फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 38 वीं वार्षिक आम बैठक ("एजीएम"), 28 सितंबर, 2023 को दोपहर, 3.00 बजे, एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") से कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार और सेबी (डिजिटल दस्तियों और प्रकटीकरण आवश्यकताएं) सिनिम 2015 जिसका की कॉर्पोरेट मामलों के मंत्रालय (एनसीएफ प्रिजन) और सेबी (सीबी परिपत्र) द्वारा समय-समय पर जारी किए गए विनिर्देशों के साथ पड़ा जाता है, के अनुसार की जाएगी, जिसमें एक सामान्य स्थान पर सदस्य की मौखिक उपस्थिति नहीं होती है।

कंपनी को अपने सदस्यों को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मींस ("ओवीएम") के माध्यम से एजीएम में उपस्थित होने तथा इलेक्ट्रॉनिक माध्यमों से एजीएम में वोट देने के अपने अधिकारों की सुविधा प्रदान करते हुए प्रस्तावना हो रही है और एजीएम से पहले और उसके दौरान व्यवसाय को दूरस्थ ई-वोटिंग के माध्यम से लेनदेन किया जाएगा। 21 सितंबर, 2023 तक शेयर रखने वाले सदस्य तथा निज सदस्यों को कंपनी के साथ अपने ईमेल पते की उपलब्धता नहीं होने के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं हो पाएगी, न ही वार्षिक रिपोर्ट के लिए सदस्यों को ईमेल के अनुसार ई-वोटिंग के माध्यम से एजीएम में वोट करने का अधिकार का उपयोग कर सकते हैं।

वार्षिक रिपोर्ट 2022-23 तक के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यमों से भेजी जा रही है जिन्हें ईमेल पते कंपनी / डिजिटल ई-वोटिंग के साथ पंजीकृत है। निज सदस्यों ने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी से ई-वॉटर प्राप्त करने के लिए उन्हें कंपनी के साथ पंजीकृत करें।

ईमेल पता पंजीकृत करने के लिए, सदस्यों से अनुरोध है कि वे नीचे दिए गए चरणों का पालन करें।

मौखिक रूप में शेयर रखने वाले सदस्यों से नाम, फॉलियो नंबर, मोबाइल नंबर, ईमेल पता, शेयर प्रमाण पत्र (दोनों पक्षों की स्कैन की गई प्रतियाँ), रस-सत्यापित फोटो और आधार कार्ड को ईमेल के माध्यम से contact@apexfinancials.in पर उपलब्ध करने का अनुरोध किया जाता है।

डिजिटल/रिवाजद्वारा रूप में शेयर रखने वाले सदस्यों से नाम, डिजिटल/रिवाज ईमेल आईडी और कालाइट आईडी, मोबाइल नंबर, ईमेल एड्रेस, सेक्टर अडरेसदेव कालाइट कार्ड की स्कैन की गई वार्षिक रिपोर्ट 2022-23 तक के साथ एजीएम में वोट करने के लिए, सदस्यों को ईमेल के माध्यम से contact@apexfinancials.in पर उपलब्ध करने का अनुरोध किया जाता है।

नोटिस में यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (डिजिटल दस्तियों और प्रकटीकरण आवश्यकताएं) सिनिम 2015 के विनिर्देशन 42 के अनुसार, 2023, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ-साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अधिनियम 2015 की क्लॉसिंग और प्रकटीकरण आवश्यकताएं) विनिमय, 2015 का विनिर्देशन 44 के प्रावधानों का पालन करते हुए, कंपनी अपने सदस्यों को कंपनी की 38वीं एजीएम में प्रस्तावों को पारित करने के लिए इलेक्ट्रॉनिक रूप से अपने वोट डालने के लिए दूरस्थ ई-वोटिंग की सुविधा प्रदान कर रही है। सदस्यों कृपया निम्नलिखित पर ध्यान दें:

क. दूरस्थ ई-वोटिंग सोमवार, 25 सितंबर, 2023 को सुबह 9.00 बजे शुरू होगी और बुधवार, 27 सितंबर, 2023 को शाम 5.00 बजे समाप्त होगी।

ख. दूरस्थ ई-वोटिंग बुधवार, 27 सितंबर, 2023 को शाम 5.00 बजे के बाद उपलब्ध नहीं होगी।

ग. एजीएम में दूरस्थ ई-वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि 22 सितंबर, 2023 है।

घ. कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22 सितंबर, 2023 को शामिल नहीं होता है, वह मेसर्स रजिस्ट्रार/प्राइमरीशियल सिक्योरिटी प्रोवाइडर लिमिटेड से सी-163/ए, फेलो रिजल, ओखला औद्योगिक एरिया, फेज-1, नई दिल्ली-110020, दूरभाष 011-26812682, 26812683, ईमेल: admin@skyllinert.com और सीबी कंप्लायंस/skyllinert.com पर संपर्क करके यूनार आईडी और पासवर्ड प्राप्त कर सकता है।

च. दूरस्थ ई-वोटिंग के जरिए अपना वोट डालने वाले सदस्य में एजीएम में शामिल हो सकते हैं, लेकिन एजीएम में अपना वोट डालने की अनुमति नहीं दी जाएगी।

बोर्ड के आदेश द्वारा कृते एपेक्स कैपिटल एंड फाइनेंस लिमिटेड एलओ/ए (एल आर) कंपनी सचिव स्थान: नई दिल्ली आईसीएसआई एन. ACS 20850

दिनांक: 05 सितंबर, 2023 पृथक कुमार

स्थान: नई दिल्ली वीपी एच कम्पनी सचिव

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