

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Offer opening Advertisement and Corrigendum to the Detailed Public Statement to the shareholders of Adline Chem Lab Limited ('Target Company') in terms of regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto.

Dear Sir /Madam,

We, Kunvarji Finstock Private Limited (hereafter referred to as "Manager to the Offer"), are hereby submitting Offer Opening Advertisement and Corrigendum to the Detailed Public Statement made by us on behalf of Mr. Hemant Amrish Parikh ("Acquirer") for the acquisition of 15,21,000 Equity Shares of Target Company, pursuant to and in compliance with, among others, Regulation 3(1) and Regulation 4 read with Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto.

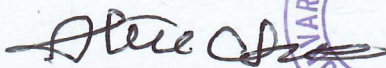
The Open Offering Advertisement and Corrigendum to the Detailed Public Statement are published today i.e. September 6, 2023 in the following newspapers, which have been submitted herewith for your record.

Newspaper	Language	Edition
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Financial Express	Gujarati	Gujarati Edition

Request you to kindly take the same on your record.

Yours Faithfully,

For, Kunvarji Finstock Private Limited



Mr. Atul Chokshi
Director (DIN: 00929553)
SEBI Reg. No: INM000012564



Date: September 6, 2023
Place: Ahmedabad

Encl: Pre - Offer Opening Advertisement and Corrigendum to DPS
Kunvarji Finstock Pvt. Ltd.

Registered Office : Kunvarji, B - Wing, Siddhivinayak Towers, Off. S.G. Road, Makarba,
Ahmedabad - 380 051. Phone:+91 79 6666 9000 | mb@kunvarji.com

Corporate Office : "1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema,
Near Western Express Highway – Metro Station, Andheri (E),
Mumbai, Maharashtra - 400093.

CIN - U65910GJ1986PTC008979
000758/2023



ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I 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: L24231GJ1988PLC010956

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 Amrish 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:

- Offer Price:** The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paise Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- 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.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- The Letter of Offer (**'LOF'**) was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's 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'**).
- 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.
- 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.
- 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 depicted 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 name, 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 (SAST) Regulations, 2011.
9. The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

(Amt. in Lakhs)

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,			
	2023	2022	2021	2020
Revenue from Operations	-	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost	-	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35
Exceptional Items	434.5	0	0	0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	-	(4.58)	-	25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)

Balance Sheet Statement	Audited Financial Statement Year ended on March 31,			
	2023	2022	2021	2020
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	-	-	4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	-	-	-	11.69
Intangible Assets	-	443.26	364.13	466.47
Long Term Loans & Advances	-	0.88	0.90	3.52
Inventories	-	25.90	39.22	109.17
Trade Receivable	-	7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	-	5.15	6.12	8.94
Other Current assets	-	0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

Other Financial Data	Audited Financial Statement Year ended on March 31,			
	2023	2022	2021	2020
Dividend (%)	-	-	-	-
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)
Net worth	(156.75)	264.84	193.05	321.39
Return on Net worth (%)	NA	27.10%	-66.48%	-117.14%
Book Value Per Equity Share	-2.68	4.53	3.30	5.49

10. There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below:

Date of BSE Notice	Default Details	Fine Amount	Status
15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
14-May-2019	Non-appointment of Compliance	Rs. 44,000/-	Paid by target company

	officer for the quarter ended March, 2019.		on 27-Aug-2019
02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period

11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer.
12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
13. The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. - 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
14. Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below 25%.
15. Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023

		Thursday
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday

***Identified Date** is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.*

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer

	<p>KUNVARJI FINSTOCK PRIVATE LIMITED Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway – Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979 Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No. : INM000012564</p>
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For and on behalf of the Acquirer

Hemant
Amrish Parikh

Digitally signed by
Hemant Amrish Parikh
Date: 2023.09.06
15:06:44 +05'30'

Mr. Hemant Amrish Parikh
Acquirer

Date: September 6, 2023
Place: Ahmedabad

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 45/45, Aggarwal, Netto Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034. CIN: L65993DL1990PLC040101, Ph: +91-07577157, Email: info@cubinserv@yahoo.com

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/3 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement 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 Circular.

PARAG MILK FOODS LIMITED Regd. Office: 45/45, Aggarwal, Netto Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034. CIN: L65993DL1990PLC040101, Ph: +91-07577157, Email: info@cubinserv@yahoo.com

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/3 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e-mail: The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") in accordance with the MCA and SEBI Circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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 through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jaspola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yartharthospitals.com

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: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), 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 Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023, Securities and Exchange Board of India ("SEBI Circulars"), 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 Circulars and SEBI Circulars.

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@yartharthospitals.com.

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/OAVM and cast their vote at the 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 9:00 A.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 shall 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 evoting@nsdl.co.in, helpdesk.evoting@cdsindia.com or instameet@linkintime.co.in and insta.voting@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 Practicing 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.

UNITECH LIMITED CIN: L74899DL1971PLC009720 unitech Regd. Office: 6, Community Centre, Saket, New Delhi - 110017. Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007. Tele/Fax: 011-26857338. E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52nd Annual General Meeting Notice is hereby given that the 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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars 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.

2. 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.

3. 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.

4. 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.

5. 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 allowed beyond the said date and time.

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

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015. Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi - 110034. Corporate Identity Number: L46102GJ1985PLC013254. Tel.: 91-11-9205556113 Email: kskintechrenewables@gmail.com Website: www.kintechrenewables.com

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 PM through VC facility, as per the provisions of the Companies Act, 2013 ("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, 07/2022, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2020 and December 28, 2022, respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/9 dated May 12, 2023, 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/PoD-2/PICIR/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 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 and 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 Circulars and SEBI Circulars.

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 the Company's website (www.kintechrenewables.com), Stock Exchange websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

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

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492 Regd. Office: FHO-14/01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024. Tel: +91-11-42420015. E-mail: info@magnumventures.in Website: www.magnumventures.in

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).

This Corrigendum is also available on the 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 and on behalf of the Acquirer Sd/- Hemant Amrith Parikh

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shahadex-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: L24231G1988PLC010956

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 Kurvarji 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 Offer to acquire 15.21% (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 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/- (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.

11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer. 12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer. 13. The Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window (Acquisition Window) as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. - 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.

ACTIVITY Original Schedule Date** Revised Schedule PA Date May 17, 2023 Wednesday May 17, 2023 Wednesday Publication of DPS in the newspapers May 24, 2023 Wednesday May 24, 2023 Wednesday Filing of the DLoF with SEBI May 31, 2023 Wednesday May 31, 2023 Wednesday Last date for a competing offer* June 14, 2023 Wednesday June 14, 2023 Wednesday Identified Date** June 23, 2023 Friday August 24, 2023 Thursday Date by which LOF will be dispatched to the shareholders July 3, 2023 Monday August 31, 2023 Thursday Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer July 7, 2023 Friday September 6, 2023 Wednesday Date of commencement of Tendering (Offer Opening Date) July 10, 2023 Monday September 7, 2023 Thursday Date of expiry of Tendering Period (Offer Closing Date) July 21, 2023 Friday September 21, 2023 Thursday Date by which all requirements including payment of consideration would be completed August 4, 2023 Friday October 9, 2023 Monday Post offer Advertisement August 11, 2023 Friday October 16, 2023 Monday

Profit & Loss Statement table with columns: Profit & Loss Statement, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Revenue from Operations, Total Income, Total Expense, Profit Before Exp. Item, Depreciation, Finance Cost, Profit/Loss on Exceptional Item, Provision for Tax, Profit/(Loss) Before Tax, Provision for Tax, Profit/(Loss) After Tax.

Balance Sheet Statement table with columns: Balance Sheet Statement, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Equity Share Capital, Reserve & Surplus, Deferred Tax Liabilities, Long Term Provisions, Short Term Borrowings, Trade Payable, Other Current Liabilities, Short term Provisions, Application of Funds, Property, Plant & Equipment, Intangible Assets, Long Term Loans & Advances, Inventories, Trade Receivable, Cash and Cash Equivalents, Short Term Loans & Advances, Other Current assets.

Other Financial Data and Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Dividend, Earnings Per Share, Net worth, Return on Net worth, Book Value Per Equity Share.

10. There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mentioned below:

Date of BSE Notice, Default Details, Fine Amount, Status. Rows include 15-June-2018, 12-Feb-2019, 14-May-2019, 02-Nov-2020.

11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer. 12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer. 13. The Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window (Acquisition Window) as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. - 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.

ACTIVITY Original Schedule Date** Revised Schedule PA Date May 17, 2023 Wednesday May 17, 2023 Wednesday Publication of DPS in the newspapers May 24, 2023 Wednesday May 24, 2023 Wednesday Filing of the DLoF with SEBI May 31, 2023 Wednesday May 31, 2023 Wednesday Last date for a competing offer* June 14, 2023 Wednesday June 14, 2023 Wednesday Identified Date** June 23, 2023 Friday August 24, 2023 Thursday Date by which LOF will be dispatched to the shareholders July 3, 2023 Monday August 31, 2023 Thursday Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer July 7, 2023 Friday September 6, 2023 Wednesday Date of commencement of Tendering (Offer Opening Date) July 10, 2023 Monday September 7, 2023 Thursday Date of expiry of Tendering Period (Offer Closing Date) July 21, 2023 Friday September 21, 2023 Thursday Date by which all requirements including payment of consideration would be completed August 4, 2023 Friday October 9, 2023 Monday Post offer Advertisement August 11, 2023 Friday October 16, 2023 Monday

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email/Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in. Issued by the Manager to the Offer on behalf of the Acquirer Sd/- Hemant Amrith Parikh Date: September 6, 2023 Place: Ahmedabad

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

NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013.

For Cubical Financial Services Limited
Place: New Delhi
Date: 05.09.2023

PARAG MILK FOODS LIMITED
NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting (AGM) of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST).

Manner of registering and updating email address:
Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.

By Order of the Board of Directors
For Parag Milk Foods Limited
Devendra Shah
Chairman
DIN: 01127319

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. A.M.A. IIM Road, Ahmedabad Gujarat 380015
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

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 PM through VC facility, as per the provisions of the Companies Act, 2013 ("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/2020/19 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/2022/82 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

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

MAGNUM VENTURES LIMITED
CIN: L21093DL1980PLC010492
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).

For Magnum Ventures Limited
Date: 05/09/2023
Aaina Gupta
Company Secretary

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
(FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D1 110025.
CIN: L85110DL2008PLC174706; Email: cs@yartharthospitals.com

NOTICE OF 16th ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yartharth Hospital & Trauma Care Services Limited" (Formerly Yartharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 PM, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

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/OAVM 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.'

By Order of the Board of Directors
For Yartharth Hospital & Trauma Care Services Limited
Ritesh Mishra
Company Secretary & Compliance Officer

UNITECH LIMITED
CIN: L74899DL1971PLC009720
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 Circulars").

By Order of the Board of Directors
For Unitech Limited
(Anuradha Mishra)
Company Secretary

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.com; Website: www.kamronlabs.com, CIN: L24231G11989PLC010956

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 Kurvarji 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 "Target") 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 ₹ 5.25/- (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.

Profit & Loss Statement
Audited Financial Statement Year ended on March 31,
2023 2022 2021 2020
Revenue from Operations - 73.66 632.82 659.13
Other Income 99.51 18.43 0.34 2.34
Total Income [A] 99.51 92.09 633.16 661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B] 79.67 103.28 655.95 (992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B] 19.84 (11.19) (22.79) (330.81)

Balance Sheet Statement
Audited Financial Statement Year ended on March 31,
2023 2022 2021 2020
Equity Share Capital 585.00 585.00 585.00 585.00
Reserve & Surplus (741.75) (320.16) (391.95) (263.61)
Deferred Tax Liabilities (Net) - - 4.59 4.59
Long Term Provisions 29.09 30.01 35.84 30.45
Short Term Borrowings 128.79 131.67 250.15 285.45

Other Financial Data table with columns: Other Financial Data, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Dividend (%), Earnings Per Share (₹), Net worth, Return on Net worth (%), Book Value Per Equity Share.

Date of BSE Notice table with columns: Date of BSE Notice, Default Details, Fine Amount, Status. Rows include 15-June-2018, 12-Feb-2019, 14-May-2019, 02-Nov-2020.

Revised Schedule of Activities table with columns: ACTIVITY, Original Schedule Date, Revised Schedule. Rows include PA Date, Publication of DPS in the newspapers, Filing of the DLOF with SEBI, Last date for a competing offer, Identified Date, Date by which LOF will be dispatched to the shareholders, Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer, Last date for revising the Offer Price / Offer Size, Date of commencement of Tendering Period (Offer Opening Date), Date of expiry of Tendering Period (Offer Closing Date), Date by which all requirements including payment of consideration will be completed, Post offer Advertisement.

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email/Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

Issued by the Manager to the Offer on behalf of the Acquirer
KUNVARJI FINSTOCK PRIVATE LIMITED
Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051
Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri (E), Mumbai - 400093
CIN: U65910G1986PTC008979
Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt
Tel. No.: +91 22 69850000 | 91 79-6666 9000
Email: mb@kunvarji.com
SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer
Date: September 6, 2023
Place: Ahmedabad
Mr. Hemant Amrith Parikh
Acquirer

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 45, Aggarwal Road, Vengal Rao Nagar, Chennai 600060, Tamil Nadu
CIN: L65993DL1990PLC040101, Ph: 911-47057177, Email: cubinsfr@yahoo.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 20/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD2/2023 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement 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 Circular.

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 ("Remote e-voting") of CDSL.

In connection with the Remote e-Voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we request the shareholders to kindly note the following:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 or e-voting system of the AGM.
- The shareholders holding shares as on 21st September, 2023, being the cut-off date, may participate in the Remote e-Voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1st September, 2023, and holding shares as on 21st September, 2023 and whose e-mail IDs are registered with the Company's depositories, such as shareholders@voting.cdsl.com or shareholders@voting.nsdl.com.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote e-Voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.
- Remote e-Voting shall commence at 9:00 A.M. on 25th September, 2023 and shall be available only till 5:00 P.M. on 27th September, 2023 and shall not be available thereafter.
- Members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2023 being the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM.
- In case of any query/clarification/ grievances relating to Remote e-Voting/e-Voting, shareholders may contact to Mr. Bhavendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062. Ph No: 011-29961281, e-mail: beetalita@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting/e-Voting process.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.
- The consolidated results of the Remote e-Voting/e-Voting of AGM, if any, which will be taken at the AGM, shall be announced by the Company within 48 hours of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.
- Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubinsfr@yahoo.com or beetalita@gmail.com.

For the Members holding shares in demat form
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) to cubinsfr@yahoo.com or beetalita@gmail.com or you can contact to your depository participant and register your Email id as per the process advised by them.

For Cubical Financial Services Limited
Place: New Delhi
Date: 05.09.2023
Ashwani Kumar Gupta
(Managing Director)

PARAG MILK FOODS LIMITED

Regd. Office: 7th Floor, Building No. 35, Sector-14, Gurgaon, Haryana
CIN: L40010DL1990PLC040101, Ph: 911-47057177, Email: paragmilkfoods@gmail.com

NOTICE TO THE MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e-mail:
The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, KFIN Technologies Limited ("KFIN") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:
Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.
Members who have acquired shares after sending the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password and cast their vote.

Instruction for casting vote through e-voting:
The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the date mentioned below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

A person, whose name is recorded in the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ("Cut-off date"), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

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 through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs). Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or 022-24597000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

By Order of the Board of Directors
For Parag Milk Foods Limited
Mumbai
September 5, 2023
Devedra Shah
Chairman
DIN: 01127319

KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Square, Pitampura, Delhi - 110034
Corporate Identity Number: L46102GJ1985PLC013254
Tel.: 91-11-925555113 Email: cskintechrenewables@gmail.com
Website: www.kintechrenewables.com

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 PM through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosures 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, 20/2022, 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/2023/79 dated May 12, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"/P), 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 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, 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 the Company's website (www.kintechrenewables.com), Stock Exchange's websites (www.bseindia.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 their votes (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.

Shareholders 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 Limited, Registrar and Share Transfer Agent at mcstathm@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - 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 register 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 & 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: 022-48867000 and 022-24597000.

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: L21093DL1980PLC010492
Regd. Office: HNO-11001, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024
Tel: +91-11-42420015
E-Mail: info@magnumventures.in
Website: www.magnumventures.in

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
Date: 05/09/2023
Place: Ghaziabad
Company Secretary

"IMPORTANT"
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YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

(FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D-110025.
CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com
Ph: +911206811236; Website: www.yatharthhospitals.com

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: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), 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 & Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"/s), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"/s), the Notice of AGM and Annual Report has 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 Disclosures 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/OAVM 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/OAVM, 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/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM 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/OAVM 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 9:00 A.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 becomes 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 evoting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instantmeet@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 company's RTA i.e. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in. In case shareholders' members have any queries regarding login/ e-voting, they may send an email to instantmeet@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
Date: Greater Noida West
Place: 05.09.2023
Company Secretary & Compliance Officer

UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007
Tele/Fax: 011-26857338
E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52nd Annual General Meeting

1. 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 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 Securities and Exchange Board of India (Listing Obligations and Disclosures 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.

2. 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 thereafter. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. 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.

4. 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.

5. 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 allowed beyond the said date and time.

6. The manner of remote e-voting and e-voting at the AGM by the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

7. 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.

8. 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.

9. The 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.

10. 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/2023/120 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.

11. 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)
Place: Gurugram
Date: 06-09-2023

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shadapath 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: L24231GJ1988PLC010956

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 Amrsh 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 an Offer to acquire 15.21% (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 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/- (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.**
- The Letter of Offer (LoF) was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, whose E-Mail 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").
- 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.
- 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.
- 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 Offer should 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 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 deposited 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 Offer 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 name, DP ID number, Folio No, certificate no., Dist.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 (SAST) Regulations, 2011.

9. The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Angarwal Metro Heights, Netaji Subhash Place, Patimura, New Delhi-110034

NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 P.M. through Video Conferencing/Other Audio Video Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD/2023/24 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.
The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 (Annual Report) has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement 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 Circular.

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 (Remote e-voting) of CDSL.
In compliance with the Remote e-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we wish to notify the shareholders as under:
a) The Notice, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system of the AGM.
b) The shareholders holding shares as on 21st September, 2023, being the cut-off date, may participate in the Remote e-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 21st September, 2023, and holding shares as on 21st September, 2023 and whose e-mail IDs are registered with the Company's depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cbsindia.com or to details@msol.com or to cubfinserv@yahoo.com mentioning his/her Folio No. / DP ID and Client ID.
c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company www.cubical90.com and shall be displayed on the website of the Remote e-voting agency, Central Depository Services Limited, at www.evotingindia.com.

d) Remote e-voting shall commence at 9:00 A.M. on 27th September, 2023 and shall be available until 5:00 P.M. on 27th September, 2023 and shall not be available thereafter.
e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
f) In case of any queries/clarifications/grievances related to Remote e-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madanji, behind LSC, New Delhi - 110052, Ph: No. 011-29991281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cbsindia.com.
g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-voting/E-voting process.
h) Kindly note that once you have cast your vote through e-voting, you cannot modify your vote.
i) The consolidated results of the Remote e-voting/E-voting AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hours of the AGM & displayed on the websites of the Company and of the Remote e-voting Agency and also informed to Stock Exchanges.
j) Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Cubical Financial Services Limited
Sd/-
Ashwani Kumar Gupta
(Managing Director)
Place: New Delhi
Date: 05.09.2023

PARAG MILK FOODS LIMITED
Regd. Office: Plot No. 53, Plot No. 54, New Kuram Road, SBI, New Kuram Road, Sector 14, Gurugram, Haryana - 122007

NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS (VC/OAVM), E-VOTING INFORMATION AND BOOK LOGS
Notice is hereby given that the 31st Annual General Meeting (AGM) of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 09.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e-mail:
The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Afiniti Technologies Limited ("Kintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available at the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evotingindia.com.

Members registering and updating email addresses:
- Member holding shares in dematerialized mode, who has not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.
- Member who have acquired shares after sending of the Notice of the AGM and Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote.
- All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure/disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:
The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not yet registered their email addresses will be eligible to exercise their right to vote during the proceedings of the AGM. Further, Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again in the AGM.
Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL, upon expiry of aforesaid period.
A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ("Cut-off date"), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting there.

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 through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evotingindia.com. The result will also be simultaneously communicated to the Stock Exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.
In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL, having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai
September 5, 2023
By Order of the Board of Directors
For Parag Milk Foods Limited
Sd/-
Devendra Shah
Chairman
DIN: 01127319

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
(FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D-110025.
CIN: L85110DL2006PLC174706; Email: cs@yatharthhospitals.com
Ph: + 911206811236, Website: www.yatharthhospitals.com

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 Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), 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 Circulars and SEBI Circulars. 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 voting 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 9.00 a.m. (IST) and end on Wednesday, September 27, 2023 at 5.00 PM. (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 evoting@nsdl.co.in, helpdesk.evoting@cbsindia.com or instameet@linkintime.co.in and instavote@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 eligible 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 in the company's RTA i.e. Link Intime India Private Limited at rti_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
Place: Greater Noida West
Date: 05.09.2023

UNITECH LIMITED
CIN: L74899DL1971PLC009720
Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007
Tele/Fax: 011-26857338
E-mail: share_dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52nd Annual General Meeting

1. 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.

2. 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.evotingindia.com.

3. 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.evotingindia.com.

4. 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.

5. 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 allowed beyond the said date and time.
6. 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.

7. 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.
8. 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.

9. 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.
10. 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/2023/120 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.evotingindia.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

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivajikhabla, Opp. NETAJI, IIM Road, Ahmedabad Gujarat 380015
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, 9th Floor, Patimura, Delhi - 110034
Corporate Identity Number: L45102GJ1985PLC013254
Tel.: 91-11- 920555113 Email: cs@kintechrenewables@gmail.com
Website: www.kintechrenewables.com

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 ("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, 22/2021, 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/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-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), Stock Exchange websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evotingindia.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 MCA Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcstaaahm@gmail.com or to the Company at cs@kintechrenewables.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - 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 register 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 & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.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
Date: Delhi
September 5, 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.com
Website: www.kamronlabs.com, CIN: L24231G1988PLC010956

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 Kurvari Finstock Private Limited (Manager to the Offer), for and on behalf of Mr. Hemant Amrishi 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:

- Offer Price:** The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paise only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- 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.
- Offer:** This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- Letter of Offer (LoF):** The Letter of Offer (LoF) was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, whose e-mail 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-registered shareholders as appeared in its Register of Members on August 24, 2023, (Identified Date).
- Acceptance:** 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.kurvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.
- Convertible Instruments:** 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.
- 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 depicted 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.kurvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the offer by providing their application in plan paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist. 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.
D. 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 (SAST) Regulations, 2011.
- Financial Information:** The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:
(Amt. in Lakhs)

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,			
	2023	202		

CUBICAL FINANCIAL SERVICES LIMITED
 Regd. Office: 45, Aggarwal Street, Netaji Subhash Place,
 Pitampura, New Delhi-110034
 CIN: L65993DL1990PLC040101, Ph: 911-4705717, Email: cubfinser@yahoo.com

NOTICE
 Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD/2023/24 dated 5th January 2023, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
 The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement 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 Circular.
 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 ("Remote e-voting") of CDNSL.
 In connection with the Remote e-Voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we hereby notify the shareholders as under:
 a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system of the AGM.
 b) The shareholders holding shares as on 21st September, 2023, being the cut-off date, may participate in the Remote e-Voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1st September, 2023, and holding shares as on 21st September, 2023 and whose e-mail IDs are registered with the Company's depositories, such as Shareholders@gmail.com, Shareholders@india.com or Shareholders@kpmg.com and to Shareholders@india.com or Shareholders@kpmg.com.
 c) Details of the manner of casting votes is mentioned in a Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote e-Voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.
 d) Remote e-Voting shall commence at 9:00 A.M. on 25th September, 2023 & shall be available only till 5:00 P.M. on 27th September, 2023 and shall not be available thereafter.
 e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM.
 f) In case of any query/clarification/ grievances relating to Remote e-Voting/E-voting, shareholders may contact to Mr. Bhavendra Jha, Senior Manager, Betsal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi-110062. Ph No: 011-29961281. e-mail: bsf@betsal.com or may write to the CDNSL e-voting team at helpdesk.evoting@cdnsi.com.
 g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process.
 h) Kindly note that once you have cast your votes through E-voting, you cannot modify your vote.
 i) The consolidated results of the Remote e-Voting/E-voting of the AGM, for which the e-mail ID shall be taken at the AGM, shall be announced by the Company within 48 hours of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.
 j) Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
For Members holding shares in physical form
 Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com or bsf@betsal.com.
For the members holding shares in demat form
 Please provide Demat account details (CDNSL-16 digit beneficiary ID or NSDL-16 digit DPID + CUID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com or bsf@betsal.com. Or you can contact to your depository participant and register your Email id as per the process advised by them.
For Cubical Financial Services Limited
 Place: New Delhi Date: 05.09.2023
Ashwani Kumar Gupta
 (Managing Director)

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
 (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
 Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D1 110025.
 CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com
 Ph: +9112066811236, Website: www.yatharthhospitals.com

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: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of 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 Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report has 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 Circulars and SEBI Circulars. 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 9:00 A.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 evoting@nsdl.co.in, helpdesk.evoting@cdnsi.com or instant@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 Practicing 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 company's RTA i.e. Link Intime India Private Limited at nt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instant@linkintime.co.in or contact on:- Tel: 022-49186175.

By order of the Board of Directors
 For Yatharth Hospital & Trauma Care Services Limited
 SD/-
 Date: Greater Noida West Ritesh Mishra
 Company Secretary & Compliance Officer

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 9:00 A.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 evoting@nsdl.co.in, helpdesk.evoting@cdnsi.com or instant@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 Practicing 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 company's RTA i.e. Link Intime India Private Limited at nt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instant@linkintime.co.in or contact on:- Tel: 022-49186175.

By order of the Board of Directors
 For Yatharth Hospital & Trauma Care Services Limited
 SD/-
 Date: Greater Noida West Ritesh Mishra
 Company Secretary & Compliance Officer

PARAG MILK FOODS LIMITED
 Regd. Office: Parag Milk Foods Limited, 45, Aggarwal Street, Netaji Subhash Place,
 Pitampura, New Delhi-110034
 CIN: L65993DL1990PLC040101, Ph: 911-4705717, Email: cubfinser@yahoo.com

NOTICE TO THE MEMBERS
 NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
 Dispatch of Notice and Annual Report via e-mail:
 The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") in accordance with the MCA and SEBI Circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
 Manner of registering and updating email addresses:
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.
 - Member who have acquired shares after sending the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and password and cast their vote.
 - All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure/disclosures with regards to physical shareholders is not applicable to the Company.
 Instruction for casting vote through e-voting:
 The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the website mentioned above. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
 Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.
 The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the expiry date and time and the remote e-voting module shall be disabled by NSDL, upon closure of aforesaid period.
 A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ("Cut-off date"), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.
 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 through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.
 Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.
 In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs). Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai, September 5, 2023
 By Order of the Board of Directors
 For Parag Milk Foods Limited
 SD/-
Devedra Shah
 Chairman
 DIN: 01127319

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: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of 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 Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report has 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 Circulars and SEBI Circulars. 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.

UNITECH LIMITED
 Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
 Corporate Office: 13th Floor, Signature Towers, Tower-B,
 South City-1, Gurugram - 122007
 Tele/Fax: 011-26857338
 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 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 Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report has been sent in electronic mode only to the members whose e-mail 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 thereafter. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
 3. 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.
 4. 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.
 5. 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 allowed beyond the said date and time.
 6. The manner of remote e-voting and e-voting at the AGM by the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
 7. 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.
 8. 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.
 9. The 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.
 10. 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/2023/120 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)
 Date: Gurugram
 Date: 06-09-2023

KINTECH RENEWABLES LIMITED
 Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road,
 Ahmedabad Gujarat 380015
 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Square,
 Pitampura, Delhi - 110034
 Corporate Identity Number: L46102GJ1985PLC013254
 Tel: 91-11-925555113 Email: cs@kintechrenewables.com
 Website: www.kintechrenewables.com

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 PM through VC facility, as per the provisions of the Companies Act, 2013 ("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, 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/2023/9 dated May 12, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-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 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, 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), stock exchange websites (www.bseindia.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 AM) and ends on September 29, 2023 (05:00 PM). 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.
 Shareholders who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receiving the 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 Limited, Registrar and Share Transfer Agent at mcstshah@gmail.com or to the Company at cs@kintechrenewables.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - 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 register 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 & e-voting of 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.: A61523
 Place: Delhi
 Date: September 5, 2023

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CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Tower, Netaji Subhash Place,
Pitampura, New Delhi-110034.
CIN: L65993DL1990PLC040101. Ph: +91-47057157. Email: cubfinser@yahoo.com

NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 20/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement 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.

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 ("Remote e-voting") of CDSSL.

In connection with the Remote E-Voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we request all the shareholders to kindly do the following:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system of the AGM
- The shareholders holding shares as on 21st September, 2023, being the cut-off date, may participate in the Remote E-Voting exercise. The notice concerning the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice concerning the said AGM shall be sent by e-mail to those persons becoming shareholders after 1st September, 2023, and holding shares as on 21st September, 2023 and whose e-mail ids are registered with the Company's depositories, as on such date. Shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdssl.com or to helpdesk.evoting@linkintime.co.in mentioning the Folio No. (DP-ID & Client ID).
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-Voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>
- Remote E-Voting shall commence at 9:00 A.M. on 25th September, 2023 & shall be available only till 5:00 P.M. on 27th September, 2023 and shall not be available thereafter.
- Members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2023 being the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any query/clearification grievances relating to Remote E-Voting/E-Voting, shareholders may contact to Mr. Bhavendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi-110062. Ph No: 011-29961281, e-mail: bhetailta@gmail.com or may write to the CDSSL E-voting team at helpdesk.evoting@cdsslindia.com
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-Voting/E-Voting process.
- Kindly note that once you have cast your vote through E-Voting, you cannot modify your vote.
- The consolidated results of the Remote E-Voting/E-Voting at AGM, if any, which will be taken at the AGM, shall be announced by the Company within 48 hours of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.
- Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com or beetalta@gmail.com

For Members holding shares in demat form
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CID), Name, client master copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com or beetalta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

Place: New Delhi
Date: 05.09.2023

Ashwani Kumar Gupta
Sd/-
(Managing Director)

PARAG MILK FOODS LIMITED
REGD. OFFICE: PARAG MILK FOODS LIMITED, 3RD FLOOR, SECTOR 13, SIGNATURE TOWERS, TOWER-B, SOUTH CITY-1, GURUGRAM - 122007
CIN: L20110DL2008PLC174706. Ph: +91-1222312121. Email: share.dept@unitechgroup.com

NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 11:00 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA Circular Nos. 14 & 17/2020 dated April 8, 2020 & April 13, 2020 respectively and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e-mail:
The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") in accordance with the MCA and SEBI Circulars. The aforesaid documents are also available on the Company's website at www.paragmilfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:
Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the relevant Depository Participants.
Members who have acquired shares after sending of the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and password and cast their vote.

Instruction for casting vote through e-voting:
The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the website mentioned below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

Cut-off Date for determining voting rights of Members		Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9:00 a.m. (IST)	
End of remote e-voting period	Tuesday, September 26, 2023, 5:00 p.m. (IST)	

The remote e-voting will not be allowed beyond the above specified date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ("Cut-off date"), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

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 through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs). Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91-22-48867000 and 022-24597000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai, September 5, 2023

By Order of the Board of Directors
For Parag Milk Foods Limited
Devendra Shah
Chairman
DIN: 01127319

UNITECH LIMITED
CIN: L74899DL1971PLC009720 unitech
Regd. Office: 6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007
Tele/Fax: 011-26857338
E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars 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 thereafter. 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 allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by 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.
- The 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/2023/120 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 022-24597000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

For Unitech Limited
Sd/-
(Anuradha Mishra)
Anuradha Mishra
Date: Gurugram
Date: 06-09-2023

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi - 110034
Corporate Identity Number: L46102GJ1985PLC013254
Tel.: 91-11-920555113 Email: cskintechrenewables@gmail.com
Website: www.kintechrenewables.com

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 PM through VC facility, as per the provisions of the Companies Act, 2013 ("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, 20/2022, 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/2020/19 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/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/CIR/P/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 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 and 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 the Company's website (www.kintechrenewables.com), Stock Exchange websites (www.bseindia.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 Limited, Registrar and Share Transfer Agent at mcstahaah@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master copy of consolidated account statement (in the case of demat holding), copy of share certificate - 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 register 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 & 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 - 2459 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.: A81925

Place: Delhi
Date: September 5, 2023

ADLINE CHEM LAB LIMITED
Registered Office: 904, 9th Floor, Shapokh-Complex, Opp. Rajpath Club
Nr. Madhur Hotel, S. G. Highway, Badli, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;
Website: www.kamronlabs.com; CIN: L24231GJ1988PLC010956

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 Offer to acquire 15.21 Crore (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 aforesaid 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/- (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-Mail 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-eligible 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 deposited on the Exchange platform.

B. In case of Equity Shares are held in 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 name, 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-RAAC-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 (SAST) Regulations, 2011.

9. The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,			
	(Amt. in Lakhs)			
	2023	2022	2021	2020
Revenue from Operations	-	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit before Exp. Item, Depreciation, Finance Cost and Tax [C = A - B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost	-	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35
(Losses) on Additional Items	43.54	0	0	0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	-	(4.58)	-	25.71
Profit/ (Loss) After Tax	(423.41)	62.62	(128.34)	(376.46)

Balance Sheet Statement	Audited Financial Statement Year ended on March 31,			
	2023	2022	2021	2020
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	-	-	4.59	4.59
Long Term Provisions	229.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	21.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	-	-	-	11.69
Intangible Assets	-	443.26	364.13	466.47
Long Term Loans & Advances	-	0.88	0.90	3.52
Inventories	-	25.90	39.22	109.17
Trade Receivable</				

