

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
New Delhi-110024 Phone: +91-11-42420015

E-mail: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 6<sup>th</sup> September, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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**Subject: Intimation of Newspaper advertisement of Corrigendum for Notice of AGM**

**Ref:** Scrip Code

**BSE: 532896**

**NSE: MAGNUM**

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Corrigendum for Notice of 43rd Annual General Meeting, published in the following newspapers dated 6th September 2023:

1. Financial Express— English newspaper
2. Jansatta — Hindi newspaper

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034. CIN: L65993DL1990PLC040101. Ph: 911-47057757. Email id: cubfinser@yahoo.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) of the shareholders of the Company shall be held at 2:00 PM on Friday, September 22, 2023 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013.

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 CDLS.

For Cubical Financial Services Limited Sd/- Ashwani Kumar Gupta (Managing Director)

PARAG MILK FOODS LIMITED

Regd. Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007. CIN: L74899DL1971PLC009720. Ph: 011-26857338. Website: www.paragmilkfoods.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

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 Sd/- Devendra Shah Chairman DIN: 01127319

KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivajik Plaza, Opp. NETAJI, IIM Road, Ahmedabad Gujarat 380015. Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi - 110034. CIN: L45102GJ1985PLC013254. Ph: 91-11-920555113. Email: cskintechrenewables@gmail.com. Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

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

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010462. Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024. Tel: +91-11-42420015. Email: info@magnumventures.in. Website: www.magnumventures.in

Corrigendum to the Notice of 43rd Annual General Meeting

For and on behalf of the Acquirer Sd/- Mr. Hemant Amrishi Parikh

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi D1 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 PM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date Wednesday, September 27, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

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

UNITECH LIMITED

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017. Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007. CIN: L74899DL1971PLC009720. Ph: 011-26857338. Website: 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.

By order of the Board of Directors For Unitech Limited Sd/- 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.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 Kunvarji 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").

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.

Table with 4 columns: Profit & Loss Statement, Audited Financial Statement Year ended on March 31, 2023, 2022, 2021, 2020. Rows include Revenue from Operations, Other Income, Total Income [A], Total Expenditure (Excl. Depreciation and Finance Cost) [B], Profit Before Exp. Item, Depreciation, Finance Cost, Profit / (Loss) on Exceptional Item, Exceptional Items, Profit/ (Loss) Before Tax, Provision for Tax, Profit/ (Loss) After Tax.

Table with 4 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 (Net), 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.

Audited Financial Statement Year ended on March 31

Table with 5 columns: Other Financial Data, 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.

Date of BSE Notice

Table with 4 columns: 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.

Table with 4 columns: ACTIVITY, Original Schedule Date, Revised Schedule, Date. 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 would 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.

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.

For and on behalf of the Acquirer Sd/- Mr. Hemant Amrishi Parikh

