

TML: CS: BSE-NSE/CORR /2022-23

18th May, 2022

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: **Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

Notice of Postal Ballot is being published in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, in the "Indian Express" (English) Newspaper edition dated May 18, 2022 and in 'Financial Express' (Gujarati) edition dated May 18, 2022.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **THEMIS MEDICARE LTD.**



Sangameshwarlyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

NOTICE TO MEMBERS

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by Postal Ballot (e-voting) for Special Resolution contained in the Postal Ballot Notice dated Tuesday, May 10th, 2022 i.e. a) Re-appointment of Dr. Dinesh S. Patel as a Whole Time Director and b) Re-appointment of Dr. Sachin D. Patel as a Managing Director and Chief Executive Officer of the Company.

Sun Pharma Advanced Research Company Limited

Regd. Office: Plot No. 5 & 6/1, Savli, G. D. C. Estate, Savli - Vadodra Highway, Manjusr, Vadodra - 391 775.
Tel. : +91-2667 668900. CIN : L73100GJ2006PLC047837. Website : www.sparc.life

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2022

Table with 5 columns: Sr. No., Particulars, 3 months ended 31.03.2022, Year ended 31.03.2021, 3 months ended 31.03.2021, Year ended 31.03.2021. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for Quarter and Year ended March 31, 2022 are available on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Company viz. www.sparc.life

SUN FINLEASE (GUJARAT) LIMITED

(CIN: L65910GJ1988PLC010293)
3, Ravipushp Apartment, B/s. Navnet House, Memnagar, Ahmedabad - 380052
Email Id: sfgl.1988@gmail.com Website: www.sfgl.in.net
Telephone No. (079) 27496313

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022

Table with 5 columns: Particulars, Quarter ended 31-03-2022, Year ended 31-03-2021, Corresponding Quarter ended in previous year, Previous Year ended. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: The above is an extract of the detailed format of Quarterly and year ended on March 31, 2022 financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (www.sfgl.in.net and www.mscl.in).

Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388
Regd. Office: Block E, Sector-18, Rohini, New Delhi- 110085.
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurgaon - 122 001, Haryana
Phone: +91 124 3016500 | Fax: +91 124 4234468; Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Extract of Consolidated Unaudited/Audited Financial Results for the quarter & year ended 31 March, 2022

Table with 4 columns: S. No., Particulars, 3 months ended 31 March, 2022, Year ended 31 March, 2022, Corresponding 3 months ended 31 March, 2021. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 17 May, 2022.

The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit.

The above is an extract of the detailed format of Quarterly and yearly financial results as per Ind AS filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results of the Quarter and year ended is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and the Company's website (www.lalpathlabs.com).

For and on behalf of the Board of Directors of Dr. Lal PathLabs Limited
(Hony) Brig. Dr. Arvind Lal
Executive Chairman
Place: Gurugram
Date: 17 May, 2022

ULTRACAB (INDIA) LIMITED

Survey No. 262, Tel No. : +91 2827 - 253122 / 23
B/h. Galaxy Bearings Ltd., Fax : +91 2827 - 252725
Shapur (Veraval) - 360024 E-mail : cs@ultracab.in
Dist. - Rajkot Gujarat web : www.ultracabwires.com
CIN: L31300GJ2007PLC052394

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2022

Table with 5 columns: Sr. No., Particular, 31.03.2022, 31.12.2021, 31.03.2021, 31.03.2022, 31.03.2021. Rows include Total Income from Operations, Profit before Extra Ordinary and Exceptional Items, Profit before Extra Ordinary Items and Tax, Net Profit after Tax, Total Comprehensive Income for the period, Paid-up Equity Share Capital, Other Equity / Reserves, Earning per Share.

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.ultracabwires.com)

For and on behalf of Board of Directors of ULTRACAB (INDIA) LIMITED
Nitesh P. Vaghasiya
Chairman Cum Managing Director
Place: Rajkot
Date: 17.05.2022

SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276
Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002
cs@sharatindustries.com / www.sharatindustries.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Friday, 10th June, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 13th January, 2021 and 05th May, 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the EGM notice.

In line with the MCA/SEBI circulars and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the resolutions proposed to be transacted at the EGM. The Company has engaged CDSL to provide the facility of remote E - Voting to the members and the facility of E - Voting to the members participating in the EGM through VC/OAVM. The notice of the EGM along with the Explanatory Statement is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Notice of the EGM along with the explanatory statement is also available at the website of the Company i.e., www.sharatindustries.com.

Members may access the same at https://www.evoting.com of the CDSL E - Voting website under shareholder/member login by using the remote E - Voting credentials. The process and manner of remote E - Voting, attending the EGM through VC/OAVM and E - Voting during EGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of EGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 that the registrar of members and the share transfer books of the company will be remain closed from Saturday 04th June, 2022 to Friday 10th June, 2022 (both days inclusive)

- We further inform that
I. The Cut - Off date for determining the eligibility for remote E - Voting and Voting at EGM through E Voting system is 03rd June, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut - off date i.e. Friday, 03rd June, 2022 only shall be entitled to avail the facility of remote E - Voting as well as voting in the EGM through E - Voting system.
II. Remote E - Voting shall commence at 09:00 AM (IST) on Tuesday, 07th June, 2022 up to 05:00 PM (IST) on Thursday, 09th June, 2022 and E - Voting shall not be allowed beyond the said date and time.
III. The registrar of members and the share transfer books of the company will be remain closed from Saturday 04th June, 2022 to Friday 10th June, 2022 (both days inclusive)
IV. The facility for E - Voting shall also be made available to the members participating in the EGM through VC/OAVM and the members, who have not cast their vote by remote E - Voting, shall be allowed to vote through E - voting in the EGM.
V. A Member may participate in the EGM through VC/OAVM ever after exercising his/her right to vote through remote E - Voting but shall not be allowed to vote again in the EGM
VI. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at : helpdesk.evoting@cdsindia.com/cs@sharatindustries.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a member as on the Cut-Off date should treat this Notice of EGM for information purpose only.
VII. In case of any queries/grievances connected with the remote E - Voting and the E-voting in the EGM or if the members need any assistance before or during the EGM, the members may contact Mr. Rakesh Dalvi (022 -23058738) at the designated email IDs: helpdesk.evoting@cdsindia.com.

FOR SHARAT INDUSTRIES LIMITED
Sd/-
S. PRASAD REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN:00069094
Place: Nellore
Date: 16-05-2022

આવાસ ફાઇનાન્સિયલ લીમીટેડ

આવાસ એમ્બુ ડાઉસીંગ ફાઇનાન્સ લીમીટેડ તરીકે જાણીતી (CIN : L65922RJ2011PLC034297)
રજી. અને ગોળી. ઓફીસ : ૨૦૧-૨૦૨, બીજો માળ, સાથિય એન્ડ સર્વિસ, માનસાહેબર હાઇસ્કૂલ બોરિયા, વજાપુર-૩૦૦૨૦૨

Table with 4 columns: દેવાદારનો નામ, માંગણા નીટીસની તારીખ અને સ્થળ, મિલકતની વિગત, કમ્પાઇન્ટીની તારીખ અને પ્રકાર. Rows include various financial transactions and payments.

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