

September 06, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: YATHARTH

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 543950

Subject: News Paper publication for Notice of the 16th Annual General Meeting.

Dear Sir / Madam,

Please find enclosed herewith the copy of the advertisement intimating the Notice of the 16th Annual General Meeting of the Company, scheduled to be held on Thursday, September 28, 2023 at 02:00 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

We request you to kindly take the same on record.

Thanking you,

Your faithfully,
For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer

Encl.: As above.

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

🌐 www.yatharthhospitals.com

CUBICAL FINANCIAL SERVICES LIMITED
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
 CIN: L65933DL1990PLC040101, Ph: 911-4705717, Email id: 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 P.M. 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 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") and Circular No. SEBI/HO/CFD/PoD/2/CI/2023/4 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 the electronic voting system ("Remote e-voting") of CDSL.

- The members of the Company, who wish to notify the shareholders as under:
- 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 the electronic voting system ("Remote e-voting") of CDSL.
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PARAG MILK FOODS LIMITED
 Regd. Office: 10A, 11A, 12A, New Registan Soc., Shalimar Bagh, New Delhi - 110022
 CIN: L65933DL1990PLC040101, Ph: 911-4705717, Email id: cubfinser@yahoo.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 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 Nos. 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.

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 ("Afiniti") 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.evoting.nsdl.com.

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 has 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.

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 shareholdings 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, if they have not yet registered themselves to be eligible to exercise their right to vote during such 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 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 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 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 on 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.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/-
 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, New Delhi - 110034
 Corporate Identity Number: L46102GJ1985PCL013254
 Tel.: 91-11-9220555113 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 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, 20/2021, 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/CI/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CI/PI/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CI/PI/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/CI/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 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 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 the 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 Ms MCA Share Transfer Agent, Registrar and Share Transfer Agent at mcstaaahm@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 - 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
 Date: 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: L24231G1988PCL010956

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"), in respect of the Open Offer to acquire 15.21,000 (Fifteen Lacs 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, whose E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023, ("Identified Date").
- 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. (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:

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	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	25.00	25.09
Total	6.17			

