### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400

E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

#### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or QAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.
- 4. In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

	Physical Holding	
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Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register Demat your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.
- Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited Sumit Jaitely

Date: 06.07.2024 Place: Indore

Company Secretary & Compliance Officer

#### **ALLSEC TECHNOLOGIES LIMITED** CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25" ANNUAL GENERAL MEETING

## AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02<sup>rd</sup> day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company. In compliance with the relevant circulars, the Notice of the AGM and the standalone and

consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively. Details of business items to be transacted at 25th AGM, the process and manner

of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

Date: 08.07 2024

Place: Chennai

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 02", 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

: Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to

change it subsequently. A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date

remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through

available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com By Order of the Board of Directors

Allsec Technologies Limited

Neeraj Manchanda Company Secretary and Compliance Officer

## "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED

OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) DELEVANT DADTICILI ADS

	RELEVA	NT PARTICULARS
1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4,	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbai: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra-400705 Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station- South Side, Kumool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502
5.	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd. a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at lpkarkinos@gmail.com
7,	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	Last date for receipt of expression of interest	23.07.2024
11.	Date of issue of provisional list of prospective resolution applicants	02.08.2024
12.		07.08.2024
13.	the way of the company of the contract of the	17.08.2024
14.		22.08.2024

For Karkinos Healthcare Private Limited

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com solution Prof

21.09.2024

ipkarkinos@gmail.com

memorandum, evaluation matrix

and request for resolution plans

to prospective resolution

15. Last date for submission of

16. Process email id to submit EOI

resolution plans.

applicants

Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058

# matrimony.com



#### MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919 E-mail: investors@matrimony.com, Website: www.matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

- . Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual
- 2. The Notice of the AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the
- Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. Those Members who have registered/not registered their e-mail address and
- mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form,
- . Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents, ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx, For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 ogin ID and password by sending a request at evoting@Kfintech.com. However if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat e) Those Members, who will be present in the AGM through VC / OAVM facility and
- otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. () Members who have cast their votes by remote e-voting prior to the AGM may also

have not cast their vote on the resolutions through remote e-voting and are

- attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting . Members are requested to intimate changes, if any, pertaining to their name,
- postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 8th July 2024 Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

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Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting

of the Members of Century Extrusions Limited will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including

- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- a. A signed request letter mentioning your Name, Folio Number and complete Address:
- Self attested scanned copy of PAN Card;
- Self attested scanned copy of any document (such as Aadhar Card, Driving) License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Place: Kolkata Rajan Singh Date: 08.07.2024 Company Secretary



#### **AARTI INDUSTRIES LIMITED** CIN: L24110GJ1984PLC007301

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195,

Dist. Valsad, Gujarat. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through

registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

sent only by electronic mode to those Members whose e-mail address are

India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. 3. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their

providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

Mumbai / July 6, 2024

### AGRO TECH FOODS LIMITED

Corporate Identification Number (CIN): L15142TG1986PLC006957 A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

the acquirer

Members of the Committee of

Independent Directors

2 Name of the Target Company ("TC") Agro Tech Foods Limited

Target Company

3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share

The IDC reviewed the following:

 a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS")

 Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and d. Letter of Offer dated June 28, 2024 (the "LOF");

4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

> Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

+230 467 4000 Samara Capital Partners Fund III Limited ("PAC 2")

Infinity Holdings ("PAC 3")

Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Position in the Committee

Chairperson

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and

CIN: L65990MH1977PLC019986

Mr. Sanjaya Kulkarni

Name of the Independent Director

Infinity Holdings Sidecar 1 ("PAC 4") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Tel. No.: +230 404-3900 Fax: +230 454-6824 5 Name of the Manager to the Offer Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445

Mr. Lt Gen D B Singh Member Mr. Arun Bewoor Member Mr. Narendra Ambwani Member Ms: Veena Vishindas Gidwani Member 7 IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company. shares owned, any other contract / relationship), if any

Trading in the Equity shares/ other None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; securities of the Company by IDC (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024) Members 9 IDC Member's relationship with the a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer Acquirer or PACs (Director, Equity

shares owned, any other contract / b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; relationship), if any, c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs.

10 Trading in the Equity shares/ other None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer by IDC securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS.

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and as to whether the offer is fair and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent reasonable opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

> (ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is:

who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed

decision in their best interests regarding tendering the equity shares held by them in the Open Offer. 12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and mendation (IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker,

where its detailed recommendations: accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. along with written advise of the Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to

This statement of recommendation will be available on the website of the Company at: www.atfoods.com

13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 14 Details of Independent Advisors, Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker 15 Any other matter(s) to be highlighted None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

tender their equity shares in the Open Offer.

For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited

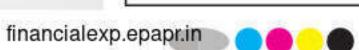
Chairperson and Independent Director Sanjaya Kulkarni

other price e.g. Company's website

Place: Mumbai

Date: July 5, 2024

Regulations.









Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM.

The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, Link Intime

votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is

By Order of the Board of Directors For Aarti Industries Limited

Raj Sarraf **Company Secretary** ICSI. M. No. A15526

### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400

E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.
- 4. In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

	Physical Holding	-
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Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM. Pursuant to SEBI Circular dated November 03, 2021 (as amended by
- Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN. Choice of Nomination. Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company. For: Associated Alcohols & Breweries Limited

Sumit Jaitely

Date: 06.07.2024 Place: Indore

Company Secretary & Compliance Officer

#### **ALLSEC TECHNOLOGIES LIMITED** CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25" ANNUAL GENERAL MEETING

# AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

Date: 08.07 2024

Place: Chennai

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 02", 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

End of remote e-voting Thursday, August 01, 2024 (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 forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR

KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbai: 2101, 2102 Rupe Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra-400705 Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: iIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Raihway Station- South Side, Kumool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502
5.	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at lpkarkinos@gmail.com
7,	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	Last date for receipt of expression of interest	23,07.2024
11.		02.08.2024
12.	Last date for submission of objections to provisional list	07.08.2024
13.	Date of issue of final list of	17.08.2024
14.	prospective resolution applicants Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22.08.2024
15.	Last date for submission of	21.09.2024

For Karkinos Healthcare Private Limited

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com solution Prof

ipkarkinos@gmail.com

Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058

# matrimony.com



### CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

resolution plans.

16. Process email id to submit EOI

- . Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual
- 2. The Notice of the AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
- 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.
- Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.
- . Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents, ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

Place: Chennai

Date: 8th July 2024

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 ogin ID and password by sending a request at evoting@Kfintech.com, However. if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat e) Those Members, who will be present in the AGM through VC / OAVM facility and
- otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. () Members who have cast their votes by remote e-voting prior to the AGM may also

have not cast their vote on the resolutions through remote e-voting and are

attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting

- Members are requested to intimate changes, if any, pertaining to their name. postal address, email 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., to their DPs in case the shares are held by them in electronic form and
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

to Registrar & Transferor agents in case the shares are held by them in physical

For Matrimony.com Ltd Vijayanand S Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

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Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting

- of the Members of Century Extrusions Limited will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- a. A signed request letter mentioning your Name, Folio Number and complete Address:
- Self attested scanned copy of PAN Card;
- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- 4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary



#### **AARTI INDUSTRIES LIMITED** CIN: L24110GJ1984PLC007301

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195,

Dist. Valsad, Gujarat. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com **NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING** NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means

("OAVM") to transact the business, as set out in the Notice convening AGM.

 Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

sent only by electronic mode to those Members whose e-mail address are

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose,

Participants. Members holding shares in Physical mode are requested to furnish their e-

the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM. n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can

By Order of the Board of Directors For Aarti Industries Limited

Raj Sarraf

**Company Secretary** 

ICSI. M. No. A15526

address at evoting@nsdl.co.in.

Mumbai / July 6, 2024

### **AGRO TECH FOODS LIMITED**

Corporate Identification Number (CIN): L15142TG1986PLC006957 A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

the acquirer

5 Name of the Manager to the Offer

Members of the Committee of

Independent Directors

2 Name of the Target Company ("TC") Agro Tech Foods Limited 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26,00% of Target Company

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following:

 a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS")

 Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and d. Letter of Offer dated June 28, 2024 (the "LOF");

4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

> Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

+230 467 4000. Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Position in the Committee

Chairperson

Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Name of the Independent Director

Mr. Sanjaya Kulkarni

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824 Centrum Capital Limited

Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986

Mr. Lt Gen D B Singh Member Mr. Arun Bewoor Member Mr. Narendra Ambwani Member Ms. Veena Vishindas Gidwani Member 7 IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company. shares owned, any other contract / relationship), if any

Trading in the Equity shares/ other None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; securities of the Company by IDC (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024) Members 9 IDC Member's relationship with the a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

Acquirer or PACs (Director, Equity b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; shares owned, any other contract / relationship), if any. c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. 10 Trading in the Equity shares/ other None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other

securities of the Acquirer by IDC securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. 11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and

as to whether the offer is fair and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent reasonable opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

(ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is:

Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa

The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer.

12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and mendation (IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, other price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.

independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com

Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

15 Any other matter(s) to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited

Chairperson and Independent Director Sanjaya Kulkarni

Place: Mumbai

along with written advise of the

13 Disclosure of the Voting Pattern

14 Details of Independent Advisors,

Date: July 5, 2024 financialexp.epapr.in \_\_\_\_\_

New Delhi



### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road,

Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

The Shareholders of Associated Alcohols & Breweries Limited

 Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.

In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.

In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below

II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Register your e-mail ID for obtaining Annual Report and login details

Holding

Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register Demat your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

 Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com. 6. The company is providing remote e-voting facility ("remote e-voting") to

all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM. Pursuant to SEBI Circular dated November 03, 2021 (as amended by

Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

Place : Indore

Date: 06.07.2024

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

# Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of

members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 021, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

: Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jaina, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT PARTICULARS	
1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbal: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochl: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Raihway Station- South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502
5.	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at ipkarkinos@gmail.com
7.	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9,	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	of interest	23.07.2024
11.	Date of issue of provisional list of prospective resolution applicants	02.08.2024
12.		07.08.2024
13.		17.08.2024

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com Jesolution Profe

22.08.2024

21.09.2024

ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited

Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

matrimony.com



MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www,matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

14. Date of issue of information

applicants

to prospective resolution

16. Process email id to submit EOI

15. Last date for submission of

resolution plans

nemorandum, evaluation matrix

and request for resolution plans

. Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual

sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

financial statements for the year ended 31st March 2024 ("Annual Report") will be

uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and

validate/update their details with the Depository Participant in case of shares held

in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact

details through submitting the requisite ISR 1 form along with the supporting

documents. ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on

updating the email and Mobile details for securities held in electronic mode,

please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

during the AGM.

Place: Chennai

Date: 8th July 2024

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").

b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

c) Any person holding shares in physical form and non-individual shareholders, 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 igin ID and password by sending a request at evoting@Kfintech.com. Howeve if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat

e) Those Members, who will be present in the AGM through VC / OAVM facility and

have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also

cast their votes again. g) Members whose names are 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 as well as e-voting

attend and participate in the AGM through VC/ OAVM but shall not be entitled to

 Members are requested to intimate changes, if any, pertaining to their name. postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

> For Matrimony.com Ltd Vijayanand S Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

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Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including

the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"). in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com; A signed request letter mentioning your Name, Folio Number and complete

Address: b. Self - attested scanned copy of PAN Card;

c. Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository The aforementioned information in being issued for the information and benefit

of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular. For Century Extrusions Limited

Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary **(** 

#### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA

Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

sent only by electronic mode to those Members whose e-mail address are

registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime

India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their

votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their

n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited

**Company Secretary** 

ICSI. M. No. A15526

Mumbai / July 6, 2024

#### AGRO TECH FOODS LIMITED Corporate Identification Number (CIN): L15142TG1986PLC006957

Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

2 Name of the Target Company ("TC") Agro Tech Foods Limited

Target Company

Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following: a. Public Announcement dated February 29, 2024 ("PA")

4 Name of the Acquirer and PAC with Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 the acquirer

Samara Capital Partners Fund III Limited ("PAC 2")

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and

Centrum Capital Limited 5 Name of the Manager to the Offer

> Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.co.in Website: www.centrum.co.in

7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract /

6 Members of the Committee of

Independent Directors

Mr. Narendra Ambwani Ms. Veena Vishindas Gidwani The members of the IDC are Independent Directors on the Board of Directors of the Company, Except Ms. Veena Vishindas Gidwani,

relationship), if any Trading in the Equity shares/ other securities of the Company by IDC Members (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024)

9 IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any. 10 Trading in the Equity shares/ other

reasonable

mendation

securities of the Acquirer by IDC

as to whether the offer is fair and

12 Summary of reasons for Recomother price e.g. Company's website

where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.

(b) the open offer appears to be fair and reasonable.

13 Disclosure of the Voting Pattern 14 Details of Independent Advisors, 15 Any other matter(s) to be highlighted None

For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited Chairperson and Independent Director

Sanjaya Kulkarni

Date: July 5, 2024 financialexp.<del>lepapr.in</del>

Participants. Members holding shares in Physical mode are requested to furnish their e-

e-mail addresses will be provided in the Notice of AGM.

Raj Sarraf

A public limited company incorporated under the Companies Act, 1956

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of July 5, 2024

3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations.

 b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and d. Letter of Offer dated June 28, 2024 (the "LOF"); Zest Holding Investments Limited ("Acquirer")

Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000.

Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings Sidecar 1 ("PAC 4") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824

Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986

Name of the Independent Director Position in the Committee Mr. Sanjaya Kulkarni Chairperson Mr. Lt Gen D B Singh Member Mr. Arun Bewoor Member Member Member

who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company. None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS;

a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS.

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

(ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and

Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer. The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any | The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in

The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024

Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa along with written advise of the independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com

Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Place: Mumbai

**BENGALURU** 

### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road,

Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Send a request to Registrar and Share Transfer Agents ("RTA")

Physical Holding	
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Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com Please contact your Depository Participant (DP) and register

Demat your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM. Pursuant to SEBI Circular dated November 03, 2021 (as amended by
- Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company. For: Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer,

Date: 06.07.2024 Place: Indore

ALLSEC TECHNOLOGIES LIMITED

#### CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

#### NOTICE OF THE 25" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 021, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

: Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jaina, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	+	NT PARTICULARS
1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbal: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochl: 3rd Floor, JLN Stadium Metro Station, Emakulam, Kaloor - 682017 Location 3 - Guwahati: ITT Guwahati Research Park, Block A, 6th Floor, ITT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station- South Side, Kurnool - Ongole Main Rd, Industrial
5.	Installed capacity of main products/ services	Area, Nandyala, Andhra Pradesh 518502  Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at ipkarkinos@gmail.com
7.	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9,	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	Last date for receipt of expression of interest	23.07.2024
11.	Date of issue of provisional list of prospective resolution applicants	02.08.2024
	Last date for submission of objections to provisional list	07.08.2024
13.	prospective resolution applicants	17.08.2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans	22.08.2024

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com

ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited

21.09.2024

esolution Profe Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

matrimony.com

# MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www,matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

to prospective resolution

16. Process email id to submit EOI

15. Last date for submission of

resolution plans

applicants

- . Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual
- sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

financial statements for the year ended 31st March 2024 ("Annual Report") will be

uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and

validate/update their details with the Depository Participant in case of shares held

- in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the
- security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx; For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

during the AGM.

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 igin ID and password by sending a request at evoting@Kfintech.com. Howeve if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat
- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also

e) Those Members, who will be present in the AGM through VC / OAVM facility and

attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting

- Members are requested to intimate changes, if any, pertaining to their name. postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 8th July 2024 Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

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- Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"). in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- A signed request letter mentioning your Name, Folio Number and complete Address:

b. Self - attested scanned copy of PAN Card;

- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- 4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary

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#### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020

 Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update

their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com.

B. Manner of casting votes through e-voting:

n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

For Aarti Industries Limited Raj Sarraf **Company Secretary** 

ICSI. M. No. A15526

Mumbai / July 6, 2024

### Corporate Identification Number (CIN): L15142TG1986PLC006957

A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

the acquirer

2 Name of the Target Company ("TC") Agro Tech Foods Limited

Target Company

For Century Extrusions Limited

578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share

 d. Letter of Offer dated June 28, 2024 (the "LOF"); 4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

> Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000. Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Centrum Capital Limited 5 Name of the Manager to the Offer

> E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in

6 Members of the Committee of Name of the Independent Director Independent Directors Mr. Sanjaya Kulkarni Mr. Lt Gen D B Singh Mr. Arun Bewoor Mr. Narendra Ambwani Ms. Veena Vishindas Gidwani

7 IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company, Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity shares owned, any other contract / relationship), if any

Members

reasonable

mendation

Trading in the Equity shares/ other securities of the Company by IDC

a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

9 IDC Member's relationship with the

Acquirer or PACs (Director, Equity

shares owned, any other contract / relationship), if any. 10 Trading in the Equity shares/ other

securities of the Acquirer by IDC

as to whether the offer is fair and

share offered by the Acquirer is:

12 Summary of reasons for Recomother price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in

where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.

The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

13 Disclosure of the Voting Pattern

14 Details of Independent Advisors,

Agro Tech Foods Limited Chairperson and Independent Director

Place: Mumbai Date: July 5, 2024 financialexp.<del>lepapr.in</del>

Regulations.

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

(collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

By Order of the Board of Directors

AGRO TECH FOODS LIMITED

Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com. Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

July 5, 2024 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR

> The IDC reviewed the following: a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and

Zest Investments Limited ("PAC 1")

Infinity Holdings ("PAC 3")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824 Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986 Position in the Committee Chairperson Member Member Member

Member

who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company. None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024)

 None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. 11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and

> Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI (ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer. The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any | The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker,

Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa along with written advise of the independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com

15 Any other matter(s) to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

Sanjaya Kulkarni

For and on behalf of the Committee of Independent Directors of

CHENNAI/KOCHI

#### ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

	Physical Holding	F fi vo.
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Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed orms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.
- Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN. Choice of Nomination. Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Date: 06.07.2024 Place : Indore

**Sumit Jaitely** Company Secretary & Compliance Officer

#### ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

# AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.alisectech.com/wp-content/Alisec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 02<sup>-1</sup>, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST) : Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26°, 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neerai Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

- RELEVANT PARTICULARS Karkinos Healthcare Private Limited Name of the corporate debtor PAN No: AAICK1889J along with PAN/CIN/LLP No. CIN/LLP No: U93090MH2020PTC342527
- Mumbai, Maharashtra, India, 400086 URL of website https://www.karkinos.in/cirp 4. Details of place where majority Addresses of the Locations: Location 1 - Navi Mumbai: 2101, 2102 Rupa of fixed assets are located Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai,

Address of the registered office

products/ services

financial year

resolution plans

Place: Mumbai

16. Process email id to submit EOI

available financial statements

(with schedules) of two years, lists

Maharashtra 400705 Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A., 6th Floor, IT Guwahati Campus. Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura

B-702 7th Floor, Neelkanth Business Park Kirol

Village Near Bus Depot, Vidyavihar, Mumbai City,

- (BHEL) Bhopal 462023 Location 5 - Nandval: Nandval Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502 Karkinos Healthcare Pvt. Ltd. a purpose driven Installed capacity of main technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending
- request at ipkarkinos@gmail.com 6. Quantity and value of main Information can be sought by sending request products/ services sold in last at ipkarkinos@gmail.com 367 employees as on 30th June 2024. Number of employees/ workmen There are no workmen 8. Further details including last Information can be sought by sending request

at lpkarkinos@gmail.com

- of creditors are available at URL: Eligibility for resolution applicants The eligibility criteria are mentioned in the detailed under section 25(2)(h) of the Code Expression of Interest Process Document available on https://www.karkinos.in/cirp 23.07.2024
- is available at : 10. Last date for receipt of expression of interest 11. Date of issue of provisional list of 02.08.2024 prospective resolution applicants 12. Last date for submission of 07.08.2024 objections to provisional list
- 13. Date of issue of final list of 17.08.2024 prospective resolution applicants 14. Date of issue of information 22.08.2024 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 21.09.2024 15. Last date for submission of

For Karkinos Healthcare Private Limited Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com

ipkarkinos@gmail.com

IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com Process Specific Corresp ndence Address: C/o Rajesh Sheth, Resolut Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058





MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

- Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

- Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. 4. Those Members who have registered/not registered their e-mail address and
- mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.
- Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

during the AGM.

Place: Chennai

Date: 8th July 2024

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat e) Those Members, who will be present in the AGM through VC / OAVM facility and

d) In case of Individual Shareholders holding securities in demat mode and who

otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to

have not cast their vote on the resolutions through remote e-voting and are

- cast their votes again. g) Members whose names are 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 as well as e-voting
- 6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

For Matrimony.com Ltd Vijayanand S Company Secretary

#### ŒL CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- a. A signed request letter mentioning your Name, Folio Number and complete
- b. Self attested scanned copy of PAN Card;
- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Place : Kolkata Rajan Singh Company Secretary Date: 08.07.2024



### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 **Regd. Off.:** Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com **NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING** NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means

1. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. 2. Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update

their e-mail addresses with their relevant Depositories through their Depository

Participants. Members holding shares in Physical mode are requested to furnish their e-

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime

India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting

remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM. In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited Raj Sarraf

Company Secretary

ICSI. M. No. A15526

| Mumbai / July 6, 2024

### AGRO TECH FOODS LIMITED

Corporate Identification Number (CIN): L15142TG1986PLC006957 A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003

Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com. Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs"). 1 Date of meeting of IDC July 5, 2024

2 Name of the Target Company ("TC") Agro Tech Foods Limited

4 Name of the Acquirer and PAC with

the acquirer

- Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR
- 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of Target Company

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following:

a. Public Announcement dated February 29, 2024 ("PA")

- b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and
- d. Letter of Offer dated June 28, 2024 (the "LOF"); Zest Holding Investments Limited ("Acquirer")

Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000; ALONG WITH Zest Investments Limited ("PAC 1")

Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824 5 Name of the Manager to the Offer Centrum Capital Limited

Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445

CIN: L65990MH1977PLC019986

Members of the Committee of Name of the Independent Director Position in the Committee Independent Directors Mr. Sanjaya Kulkarni Chairperson Mr. Lt Gen D B Singh Member Member Mr. Arun Bewoor Mr. Narendra Ambwani Member Ms. Veena Vishindas Gidwani Member IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further,

shares owned, any other contract / none of the Members of the IDC have entered into any contract or any relationship with the Company. relationship), if any Trading in the Equity shares/ other None of the members of IDC have traded in any of the equity shares / other securities of the Company: securities of the Company by IDC during the twelve months period preceding the date of the DPS; Members (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024)

IDC Member's relationship with the a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer Acquirer or PACs (Director, Equity shares owned, any other contract / b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. relationship), if any.

10 Trading in the Equity shares/ other None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. securities of the Acquirer by IDC Members

as to whether the offer is fair and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent reasonable opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and

(ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is;

The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and

zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer.

(IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, other price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa along with written advise of the

tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024

15 Any other matter(s) to be highlighted None

12 Summary of reasons for Recom-

independent advisor, if any can be

seen by the shareholder)

14 Details of Independent Advisors,

Regulations.

For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited

Chairperson and Independent Director Sanjaya Kulkarni Place: Mumbai Date: July 5, 2024

Kolkata

The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

financialexp.epapr.in \_\_\_\_\_\_\_

### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road,

Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Demat Holding

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM. Pursuant to SEBI Circular dated November 03, 2021 (as amended by
- Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

Date: 06.07.2024 Place: Indore

**ALLSEC TECHNOLOGIES LIMITED** 

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

#### NOTICE OF THE 25" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 021, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

End of remote e-voting : Thursday, August 01, 2024 (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 forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

DELEVANT DADTICILI ADS

	RELEVA	NT PARTICULARS
1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbal: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochl: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Raihway Station- South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502
5.	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at ipkarkinos@gmail.com
7.	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9.	under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	Last date for receipt of expression of interest	23.07.2024
11:	Date of issue of provisional list of	02.08.2024

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com

07.08.2024

17.08.2024

22.08.2024

21.09.2024

ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited

Jesolution Profe Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

prospective resolution applicants

prospective resolution applicants

memorandum, evaluation matrix

and request for resolution plans

objections to provisional list

12. Last date for submission of

13. Date of issue of final list of

14. Date of issue of information

to prospective resolution

15. Last date for submission of

16. Process email id to submit EOI

resolution plans

applicants

matrimony.com



MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www,matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

- . Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual
- financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

- Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. Those Members who have registered/not registered their e-mail address and
- mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form. Physical shareholders are hereby notified that based on SEBI Circular number:
- SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx; For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

Date: 8th July 2024

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 igin ID and password by sending a request at evoting@Kfintech.com. Howeve if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat
- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also

e) Those Members, who will be present in the AGM through VC / OAVM facility and

attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting during the AGM. Members are requested to intimate changes, if any, pertaining to their name. postal address, email 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
- to Registrar & Transferor agents in case the shares are held by them in physical Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on

code, etc., to their DPs in case the shares are held by them in electronic form and

the link https://ris.kfintech.com/faq.html. For Matrimony.com Ltd Place: Chennai Vijayanand S CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

ŒL Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016

Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting

- of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"). in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- A signed request letter mentioning your Name, Folio Number and complete Address:
- b. Self attested scanned copy of PAN Card;
- Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary **(** 

### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October

07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

sent only by electronic mode to those Members whose e-mail address are

registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their e-

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime

investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting:

votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their

n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited

Mumbai / July 6, 2024

#### AGRO TECH FOODS LIMITED Corporate Identification Number (CIN): L15142TG1986PLC006957

A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

the acquirer

2 Name of the Target Company ("TC") Agro Tech Foods Limited 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of Target Company

July 5, 2024

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following:

 a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and

d. Letter of Offer dated June 28, 2024 (the "LOF");

For Century Extrusions Limited

4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000.

Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings Sidecar 1 ("PAC 4")

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824 Centrum Capital Limited 5 Name of the Manager to the Offer

> Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani

Website: www.centrum.co.in SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986 Name of the Independent Director

Mr. Sanjaya Kulkarni

Mr. Lt Gen D B Singh

Mr. Arun Bewoor 7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract /

6 Members of the Committee of

Independent Directors

relationship), if any

Members

reasonable

mendation

Mr. Narendra Ambwani Ms. Veena Vishindas Gidwani The members of the IDC are Independent Directors on the Board of Directors of the Company, Except Ms. Veena Vishindas Gidwani, who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further,

Trading in the Equity shares/ other securities of the Company by IDC

9 IDC Member's relationship with the Acquirer or PACs (Director, Equity

relationship), if any.

shares owned, any other contract /

10 Trading in the Equity shares/ other securities of the Acquirer by IDC

as to whether the offer is fair and

Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer.

12 Summary of reasons for Recomother price e.g. Company's website

along with written advise of the independent advisor, if any can be seen by the shareholder)

15 Any other matter(s) to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

Agro Tech Foods Limited

Place: Mumbai

Regulations.

Company Secretary

Chairperson and Independent Director

Date: July 5, 2024 financialexp.<del>lepapr.in</del>

India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at The Company will be providing remote e-voting facility to all the Members to cast their e-mail addresses will be provided in the Notice of AGM.

> Raj Sarraf **Company Secretary** ICSI. M. No. A15526

Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

Position in the Committee Chairperson Member Member Member Member

none of the Members of the IDC have entered into any contract or any relationship with the Company. None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024) a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

 None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS.

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

(ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable.

The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any | The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and

The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 14 Details of Independent Advisors, Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

For and on behalf of the Committee of Independent Directors of

Sanjaya Kulkarni

**HYDERABAD** 

### **ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

#### Notice of 35th Annual General Meeting

The Shareholders of Associated Alcohols & Breweries Limited

 Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM,

In compliance of General Circular No. 09/2023 dated September 25. 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.

4. In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below instruction to:

 Register your e-mail ID for obtaining Annual Report and login details for e-voting.

II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed Physical forms which are available on the company's' website at Holding www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register Demat your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

 Notice of 35<sup>th</sup> AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35" AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.

Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Date: 06.07.2024 Place: Indore

Sumit Jaitely Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail; investorcontact@allsectech.com

#### NOTICE OF THE 25" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August , 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25th AGM Notice can be accessed at the link; https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM-shall also be made available during the AGM i.e. on August 02", 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST) : Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeral Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED

OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jaina, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS Name of the corporate debtor Karkinos Healthcare Private Limited PAN No: AAICK1889J along with PAN/CIN/LLP No. CIN/LLP No: U93090MH2020PTC342527 Address of the registered office B-702 7th Floor, Neelkanth Business Park Kirol

Village Near Bus Depot, Vidyavihar, Mumbai City. Mumbai, Maharashtra, India, 400086 URL of website https://www.karkinos.in/cirp Details of place where majority Addresses of the Locations: of fixed assets are located Location 1 - Navi Mumbai: 2101, 2102 Rupa

> Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A., 6th Floor, IIT Guwahati Campus. Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara

Renaissance, D-33, Turbhe Midc Rd, TTC Industrial

Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502 Karkinos Healthcare Pvt, Ltd. a purpose driven Installed capacity of main

products/ services technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkings@gmail.com 6. Quantity and value of main Information can be sought by sending request products/ services sold in last at ipkarkinos@gmail.com financial year

367 employees as on 30th June 2024. Number of employees/ workmen There are no workmen Further details including last Information can be sought by sending request available financial statements at ipkarkinos@gmail.com (with schedules) of two years, lists

of creditors are available at URL: The eligibility criteria are mentioned in the detailed Eligibility for resolution applicants Expression of Interest Process Document available under section 25(2)(h) of the Code is available at: on https://www.karkinos.in/cirp 10. Last date for receipt of expression of interest 02.08.2024 11. Date of issue of provisional list of prospective resolution applicants 07.08.2024 Last date for submission of

17.08.2024

prospective resolution applicants 14. Date of issue of information 22.08.2024 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 21.09.2024 Last date for submission of

objections to provisional list

13. Date of issue of final list of

resolution plans

6. Process email id to submit EOI

ipkarkinos@gmail.com For Karkinos Healthcare Private Limited

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: raieshel Process Specific Correspondence Address: C/o Rajesh Sheth, Resolution Professional of

Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: 8-55, Shatdal society, 7th Floor , Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

# matrimony.com



### MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432 Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

#### PUBLIC NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING

Dear Member(s).

. Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.

I. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

### Members may also note:

Place: Chennai

Date: 8th July 2024

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").

b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

) Any person holding shares in physical form and non-individual shareholders, 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 login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat

e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM.

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

g) Members whose names are 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 as well as e-voting during the AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

> For Matrimony.com Ltd Vijayanand S Company Secretary

#### ŒL CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive).

The Notice of the 36th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P. Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March. 2024 will also be available on website of the company, viz, www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com; A signed request letter mentioning your Name, Folio Number and complete

Self - attested scanned copy of PAN Card;

Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary

#### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com: E-mail: investorrelations@aarti-industries.com

NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2.

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means

("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a

common venue till 30th September 2024. The AGM of the Company is being held through

VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. 2. Manner of registering / updating email address:

The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com.

3. Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited Raj Sarraf **Company Secretary** 

ICSI. M. No. A15526

Mumbai / July 6, 2024

#### **AGRO TECH FOODS LIMITED** Corporate Identification Number (CIN): L15142TG1986PLC006957 A public limited company incorporated under the Companies Act, 1956

Registered Office: 31 Saroiini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com. Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC July 5, 2024 2 Name of the Target Company ("TC") Agro Tech Foods Limited

Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR

Target Company

the acquirer

578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share

The IDC reviewed the following: a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS");

c. Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and

 d. Letter of Offer dated June 28, 2024 (the "LOF"); 4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

467 4000: ALONG WITH

Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

+230 467 4000. Samara Capital Partners Fund III Limited ("PAC 2")

Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 Infinity Holdings ("PAC 3")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Position in the Committee

Chairperson

Member

Member

Member

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824

5 Name of the Manager to the Offer Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagan Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

Name of the Independent Director

Mr. Sanjaya Kulkarni

Mr. Lt Gen D B Singh

Mr. Narendra Ambwani

Mr. Arun Bewoor

E-mail: agrotech.openoffer@centrum.co.in

Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986

(i) during the twelve months period preceding the date of the DPS;

IDC Member's relationship with

6 Members of the Committee of

ndependent Directors

Ms. Veena Vishindas Gidwani Member The members of the IDC are Independent Directors on the Board of Directors of the Company, Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further,

relationship), if any 8 Trading in the Equity shares/ other securities of the Company by IDC Members

shares owned, any other contract / none of the Members of the IDC have entered into any contract or any relationship with the Company. None of the members of IDC have traded in any of the equity shares / other securities of the Company:

IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any,

(ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024). a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

10 Trading in the Equity shares/ other securities of the Acquirer by IDC

b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS.

as to whether the offer is fair and reasonable

mendation

11 Recommendation on the Open offer. Based on the review of the PA. DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has;

(i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI (ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable.

Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is:

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable.

Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer.

12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, other price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in

where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. along with written advise of the Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to

Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024

15 Any other matter(s) to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited Sd/-

Chairperson and Independent Director Sanjaya Kulkarni Place: Mumbai

Date: July 5, 2024

14 Details of Independent Advisors.



Pune

### ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

#### Notice of 35th Annual General Meeting

The Shareholders of Associated Alcohols & Breweries Limited 1. Notice is hereby given that, the 35th Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.

In compliance of General Circular No. 09/2023 dated September 25, 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.

4. In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below instruction to:

Register your e-mail ID for obtaining Annual Report and login details

II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Physical	Send a request to Registrar and Share Transfer Agents ("RTA" Ankit Consultancy Private Limited in the prescriber Form ISR-1 and may update other detail in the prescriber forms which are available on the company's website a www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com
	Elimica resolic at irrestoriganic com

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Holding

Account as per process advice by your DP.

 Notice of 35° AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice o the 35" AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.

Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited **Sumit Jaitely** 

Date: 06.07.2024 Place: Indore

Company Secretary & Compliance Officer

### ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

#### NOTICE OF THE 25" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of nembers of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link\_https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### **Book Closure:**

Date: 08.07 2024

Place: Chennai

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the

#### manner as provided in the Notice of the AGM, Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule. 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 0211, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

#### End of remote e-voting : Thursday, August 01, 2024 (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 forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26°, 2024 only shall be entitled to avail the facility of voting through

remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com By Order of the Board of Directors Allsec Technologies Limited

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

#### INVITATION FOR EXPRESSION OF INTEREST FOR **KARKINOS HEALTHCARE PRIVATE LIMITED**

OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the insolvency and Bankruptcy Board of India

17	RELEVA	NT PARTICULARS
1.	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: ANCK1889J CIN/LLP No: U93090MH2020PTC342527
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3.	URL of website	https://www.karkinos.in/cirp
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 · Navi Mumbai: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernskulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati: Assam, 781039 Location 4 - Bhopai: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopail - 462023 Location 5 - Nandyai: Nandyai Railway Station- South Side, Kumool · Ongole Main Rd, Industrial Area, Nandyaia, Andhra Pradesh 518502
5,	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd., a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at ipkarkinos@gmail.com
7.	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
10.	Last date for receipt of expression of interest	23.07.2024
11.	Date of issue of provisional list of prospective resolution applicants	02.08.2024
12.	Last date for submission of objections to provisional list	07.08.2024
13.	Date of issue of final list of prospective resolution applicants	17.08.2024
2.5	Born Fire Control of the Control of	PA 00 0004

For Karkinos Healthcare Private Limited Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298

ipkarkinos@gmail.com

IBBI Registered Email Id; rajeshshethsbi@gmail.com Process Specific Correspondence Address: C/o Rajesh Sheth, Resolution Professional of Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, lorth-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharasi IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road Date: 08.07.2024 Andheri West Near shoppers Stop , Mumbai City, Maharashtra ,400058 Place: Mumbai

22.08.2024

21.09.2024

# matrimony.com



MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

#### PUBLIC NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING

Dear Member(s),

14. Date of issue of information

to prospective resolution

16. Process email id to submit EOI

15. Last date for submission of

resolution plans

applicants

memorandum, evaluation matrix

and request for resolution plans

Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.

. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.

. Physical shareholders are hereby notified that based on SEBI Circular number. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").

b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period. Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

 Any person holding shares in physical form and non-individual shareholders, 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 login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat

e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM.

) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting during the AGM. 6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email 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

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/fag.html.

code, etc., to their DPs in case the shares are held by them in electronic form and

to Registrar & Transferor agents in case the shares are held by them in physical

For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 8th July 2024 Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

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Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday, the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive).

. The Notice of the 36th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz, www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;

A signed request letter mentioning your Name, Folio Number and complete

Self - attested scanned copy of PAN Card;

Place : Kolkata

Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Rajan Singh Date: 08.07.2024 Company Secretary

# 1

#### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means

("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address:

The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> or to the Company at investorrelations@aarti-industries.com.

. Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited Sd/-Raj Sarraf **Company Secretary** ICSI, M. No. A15526

#### AGRO TECH FOODS LIMITED Corporate Identification Number (CIN): L15142TG1986PLC006957

A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

| Mumbai / July 6, 2024

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"). Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

Date of meeting of IDC July 5, 2024

Target Company

2 Name of the Target Company ("TC") Agro Tech Foods Limited 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share

The IDC reviewed the following: a. Public Announcement dated February 29, 2024 ("PA")

b. Detailed Public Statement dated March 06, 2024 (the "DPS")

 Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and d. Letter of Offer dated June 28, 2024 (the "LOF") 4 Name of the Acquirer and PAC with - Zest Holding Investments Limited ("Acquirer")

> Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000; ALONG WITH Zest Investments Limited ("PAC 1")

578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of

Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000.

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Position in the Committee

Chairperson

Member

Member

Member

Member

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824

Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

Centrum Capital Limited

Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani

Website: www.centrum.co.in SEBI Registration No.: INM000010445

Mr. Lt Gen D B Singh

CIN: L65990MH1977PLC019986 6 Members of the Committee of Name of the Independent Director Independent Directors Mr. Sanjaya Kulkami

Mr. Arun Bewoor IDC Member's relationship with the Company (Director, Equity

5 Name of the Manager to the Offer

Mr. Narendra Ambwani Ms. Veena Vishindas Gidwani shares owned, any other contract /

The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company, relationship), if any

8 Trading in the Equity shares/ other securities of the Company by IDC Members 9 IDC Member's relationship with the

Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any

None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024) a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other

securities of the Acquirer by IDC 11 Recommendation on the Open offer, as to whether the offer is fair and

reasonable

mendation

10 Trading in the Equity shares/ other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and

> Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

(SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is;

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and

(b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed decision in their best interests regarding tendering the equity shares held by them in the Open Offer. 12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and

The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, (IDC may also invite attention to any other price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. along with written advise of the Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa

independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer.

This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 14 Details of Independent Advisors, Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker if any.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

For and on behalf of the Committee of Independent Directors of

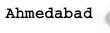
Agro Tech Foods Limited

Chairperson and Independent Director Sanjaya Kulkarni

seen by the shareholder)

15 Any other matter(s) to be highlighted None

Place: Mumbai Date: July 5, 2024



CONCEPT

financialexp.epapr.in

#### ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

#### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.
- Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN. Choice of Nomination. Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Date: 06.07.2024 Place : Indore

**Sumit Jaitely** Company Secretary & Compliance Officer,

#### ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

## AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.alisectech.com/wp-content/Alisec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of he Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 02<sup>rd</sup>, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

#### The e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

: Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

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

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26°, 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

Place: Chennai

Date: 8th July 2024

# "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

### RELEVANT PARTICULARS

Karkinos Healthcare Private Limited Name of the corporate debtor PAN No: AAICK1889J along with PAN/CIN/LLP No. CIN/LLP No: U93090MH2020PTC342527 B-702 7th Floor, Neelkanth Business Park Kirol Address of the registered office Village Near Bus Depot, Vidyavihar, Mumbai City,

Mumbai, Maharashtra, India, 400086 URL of website https://www.karkinos.in/cirp 4. Details of place where majority Addresses of the Locations: Location 1 - Navi Mumbai: 2101, 2102 Rupa of fixed assets are located Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705

Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A., 6th Floor, IT Guwahati Campus. Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023

Location 5 - Nandval: Nandval Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502 Karkinos Healthcare Pvt. Ltd. a purpose driven Installed capacity of main technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com Information can be sought by sending request

6. Quantity and value of main products/ services sold in last at ipkarkinos@gmail.com financial year 367 employees as on 30th June 2024. Number of employees/ workmen There are no workmen 8. Further details including last Information can be sought by sending request

at lpkarkinos@gmail.com

products/ services

is available at :

of interest

available financial statements

(with schedules) of two years, lists

of creditors are available at URL:

Eligibility for resolution applicants The eligibility criteria are mentioned in the detailed under section 25(2)(h) of the Code Expression of Interest Process Document available on https://www.karkinos.in/cirp 10. Last date for receipt of expression 23.07.2024 02.08.2024

11. Date of issue of provisional list of prospective resolution applicants 12. Last date for submission of 07.08.2024 objections to provisional list 13. Date of issue of final list of 17.08.2024 prospective resolution applicants 14. Date of issue of information 22.08.2024

memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 21.09.2024 15. Last date for submission of resolution plans 16. Process email id to submit EOI ipkarkinos@gmail.com For Karkinos Healthcare Private Limited

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com

Process Specific Corresp ndence Address: C/o Rajesh Sheth, Resolut Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

# matrimony.com



#### MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

- Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

financial statements for the year ended 31st March 2024 ("Annual Report") will be

- uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. 4. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and
- validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form. Physical shareholders are hereby notified that based on SEBI Circular number:
- SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat
- e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM.
- f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
- g) Members whose names are 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 as well as e-voting during the AGM.
- 6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

For Matrimony.com Ltd Vijayanand S Company Secretary

#### ŒL CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- a. A signed request letter mentioning your Name, Folio Number and complete
- b. Self attested scanned copy of PAN Card;
- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular. For Century Extrusions Limited

Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary



### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301

**Regd. Off.:** Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com **NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING** 

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023,

December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM. L. Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. 2. Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository

Participants. Members holding shares in Physical mode are requested to furnish their e-

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

sent only by electronic mode to those Members whose e-mail address are

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is

providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited Raj Sarraf Company Secretary ICSI. M. No. A15526

| Mumbai / July 6, 2024

### AGRO TECH FOODS LIMITED

Corporate Identification Number (CIN): L15142TG1986PLC006957 A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003

Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com. Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs"). 1 Date of meeting of IDC July 5, 2024

2 Name of the Target Company ("TC") Agro Tech Foods Limited

the acquirer

5 Name of the Manager to the Offer

relationship), if any

reasonable

3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR

578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of Target Company the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share

The IDC reviewed the following: a. Public Announcement dated February 29, 2024 ("PA")

 b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and d. Letter of Offer dated June 28, 2024 (the "LOF");

4 Name of the Acquirer and PAC with Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000; ALONG WITH

> Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings ("PAC 3") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and

Infinity Holdings Sidecar 1 ("PAC 4") Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius.

Tel. No.: +230 404-3900 Fax: +230 454-6824 Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India

E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986 Members of the Committee of Name of the Independent Director Position in the Committee

Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

Independent Directors Mr. Sanjaya Kulkarni Chairperson Mr. Lt Gen D B Singh Member Member Mr. Arun Bewoor Mr. Narendra Ambwani Member Ms. Veena Vishindas Gidwani Member IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, shares owned, any other contract / none of the Members of the IDC have entered into any contract or any relationship with the Company.

Trading in the Equity shares/ other None of the members of IDC have traded in any of the equity shares / other securities of the Company: securities of the Company by IDC during the twelve months period preceding the date of the DPS; Members

(ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024) IDC Member's relationship with the a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer Acquirer or PACs (Director, Equity

shares owned, any other contract / b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. relationship), if any. 10 Trading in the Equity shares/ other None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other

securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. securities of the Acquirer by IDC Members 11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and as to whether the offer is fair and

> opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI (ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity

The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024

Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent

share offered by the Acquirer is; (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable. Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed

decision in their best interests regarding tendering the equity shares held by them in the Open Offer. 12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in other price e.g. Company's website

where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa along with written advise of the zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and independent advisor, if any can be seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

15 Any other matter(s) to be highlighted None

13 Disclosure of the Voting Pattern

14 Details of Independent Advisors,

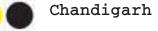
Place: Mumbai

Date: July 5, 2024

financialexp.epapr.in \_\_\_\_\_\_\_

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. For and on behalf of the Committee of Independent Directors of

Agro Tech Foods Limited Chairperson and Independent Director Sanjaya Kulkarni



#### ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

## Notice of 35th Annual General Meeting

### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Phys Hold	ical for	Send a request to Registrar and Share Transfer Agents ("RTA") Ankit Consultancy Private Limited in the prescribed form ISR-1 and may update other detail in the prescribed orms which are available on the company's website at <a href="https://www.associatedalcohols.com">www.associatedalcohols.com</a> and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a>
	- 1	inited website at investor@ankitoniine.com

Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed orms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private imited website at investor@ankitonline.com

Please contact your Depository Participant (DP) and register your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM.
- Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN. Choice of Nomination. Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company.

For: Associated Alcohols & Breweries Limited

Date: 06.07.2024 Place : Indore

**Sumit Jaitely** Company Secretary & Compliance Officer

#### ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

# AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.alisectech.com/wp-content/Alisec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of he Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 02th, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting : Tuesday July 30, 2024 (9:00 A.M. IST) : Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

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

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26°, 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

> By Order of the Board of Directors Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

Place: Chennai

Date: 8th July 2024

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

## RELEVANT PARTICULARS

Karkinos Healthcare Private Limited Name of the corporate debtor along with PAN/CIN/LLP No. PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527 8-702 7th Floor, Neelkanth Business Park Kirol Address of the registered office Village Near Bus Depot, Vidyavihar, Mumbai City. Mumbai, Maharashtra, India, 400086 URL of website https://www.karkinos.in/cirp

4. Details of place where majority Addresses of the Locations: Location 1 - Navi Mumbai: 2101, 2102 Rupa of fixed assets are located Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Station, Emakulam, Kaloor - 682017

Location 2 - Kochi: 3rd Floor, JLN Stadium Metro Location 3 - Guwahati: IIT Guwahati Research Park, Block A., 6th Floor, IIT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandval: Nandval Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502

Installed capacity of main Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at lpkarkinos@gmail.com 6. Quantity and value of main Information can be sought by sending request products/ services sold in last at ipkarkinos@gmail.com 367 employees as on 30th June 2024. Number of employees/ workmen

Information can be sought by sending request

available financial statements at lpkarkinos@gmail.com (with schedules) of two years, lists of creditors are available at URL: Eligibility for resolution applicants The eligibility criteria are mentioned in the detailed under section 25(2)(h) of the Code Expression of Interest Process Document available on https://www.karkinos.in/cirp

There are no workmen

is available at : 10. Last date for receipt of expression 23.07.2024 of interest 11. Date of issue of provisional list of 02.08.2024 prospective resolution applicants 12. Last date for submission of 07.08.2024 objections to provisional list

17.08.2024

prospective resolution applicants 14. Date of issue of information 22.08.2024 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 21.09.2024 15. Last date for submission of resolution plans 16. Process email id to submit EOI ipkarkinos@gmail.com

products/ services

financial year

8. Further details including last

13. Date of issue of final list of

For Karkinos Healthcare Private Limited Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com

Process Specific Corresp ndence Address: C/o Rajesh Sheth, Resolu Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Date: 08.07.2024 Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

# matrimony.com



CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

- 1. Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be

2. The Notice of the AGM and the Annual Report for the year 2023-24 including the

financial statements for the year ended 31st March 2024 ("Annual Report") will be

- uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com. 4. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and
- validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form, Physical shareholders are hereby notified that based on SEBI Circular number. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all
- holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024

- c) Any person holding shares in physical form and non-individual shareholders, 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 login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat e) Those Members, who will be present in the AGM through VC / OAVM facility and

d) In case of Individual Shareholders holding securities in demat mode and who

otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also

have not cast their vote on the resolutions through remote e-voting and are

- attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting during the AGM. 6. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, email 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., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link https://ris.kfintech.com/faq.html.

For Matrimony.com Ltd Vijayanand S Company Secretary

#### ŒL CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following
- documents by the email to the company's RTA's email id; rta@cbmsl.com; a. A signed request letter mentioning your Name, Folio Number and complete
- b. Self attested scanned copy of PAN Card;
- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary



### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 **Regd. Off.:** Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com **NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING** NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means

("OAVM") to transact the business, as set out in the Notice convening AGM.

The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. 2. Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

Participants. Members holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their

votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited Raj Sarraf

Company Secretary

ICSI. M. No. A15526

| Mumbai / July 6, 2024

#### AGRO TECH FOODS LIMITED Corporate Identification Number (CIN): L15142TG1986PLC006957

A public limited company incorporated under the Companies Act, 1956 Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003 Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com.

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

1 Date of meeting of IDC July 5, 2024

Target Company

the acquirer

shares owned, any other contract /

2 Name of the Target Company ("TC") Agro Tech Foods Limited 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations. Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following:

 a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and

 d. Letter of Offer dated June 28, 2024 (the "LOF"); 4 Name of the Acquirer and PAC with

Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

467 4000; ALONG WITH Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax:

Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of

Infinity Holdings ("PAC 3")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824 5 Name of the Manager to the Offer Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

E-mail: agrotech.openoffer@centrum.co.in Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani Website: www.centrum.co.in SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986 Members of the Committee of

Name of the Independent Director Position in the Committee Independent Directors Mr. Sanjaya Kulkarni Chairperson Mr. Lt Gen D B Singh Member Member Mr. Arun Bewoor Mr. Narendra Ambwani Member Ms. Veena Vishindas Gidwani Member IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Company. Except Ms. Veena Vishindas Gidwani, the Company (Director, Equity who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further,

relationship), if any 8 Trading in the Equity shares/ other None of the members of IDC have traded in any of the equity shares / other securities of the Company: securities of the Company by IDC during the twelve months period preceding the date of the DPS; Members (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024)

a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs;

c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. relationship), if any. 10 Trading in the Equity shares/ other None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS. securities of the Acquirer by IDC Members

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and as to whether the offer is fair and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent reasonable opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has;

 (i) opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity

Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed

The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to

share offered by the Acquirer is; (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable.

decision in their best interests regarding tendering the equity shares held by them in the Open Offer. 12 Summary of reasons for Recom-The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and

(IDC may also invite attention to any The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, other price e.g. Company's website who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa along with written advise of the independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and seen by the shareholder)

This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 14 Details of Independent Advisors, Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

tender their equity shares in the Open Offer.

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. For and on behalf of the Committee of Independent Directors of Agro Tech Foods Limited

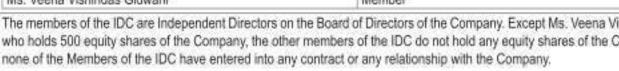
Chairperson and Independent Director Sanjaya Kulkarni

Place: Mumbai

Date: July 5, 2024

15 Any other matter(s) to be highlighted None

Lucknow



## ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road,

Indore-452 008 (M.P.) Phone: 0731-4780400 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

### Notice of 35th Annual General Meeting

#### The Shareholders of Associated Alcohols & Breweries Limited

- Notice is hereby given that, the 35" Annual General Meeting (AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35" AGM which is being circulated for convening the AGM.
- In compliance of General Circular No. 09/2023 dated September 25 2023 and other Circulars issued by Ministry of Companies Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35" AGM.
- 3. In compliance with MCA and SEBI Circular, the Notice convening 35" AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode only to those members whose e-mail IDs are registered with the Company / Depositories / RTA. The Notice will be sent in due course.
- In case shareholders holding shares in physical form or Demat but have not registered their e-mail ID / updated address and not updated their Bank Account mandate for receipt of dividend, please follow below
- Register your e-mail ID for obtaining Annual Report and login details
- II. Providing your Bank Account Details (ECS Form) timely for receiving dividend directly in your bank accounts through electronic clearing service (ECS) or any other means.

Send a request to Registrar and Share Transfer Agents ("RTA")

Physical Holding
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Ankit Consultancy Private Limited in the prescribed Form ISR-1 and may update other detail in the prescribed forms which are available on the company's' website at www.associatedalcohols.com and same can be downloaded company's RTA viz. Ankit Consultancy Private Limited website at investor@ankitonline.com Please contact your Depository Participant (DP) and register

Demat your e-mail address and bank account detail in your Demat Holding Account as per process advice by your DP.

- Notice of 35" AGM and Annual Report for FY 2023-24 will be available on the Company's website at https://www.associatedalcohols.com and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. https://www.evotingindia.com.
- 6. The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 35th AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35" AGM. Pursuant to SEBI Circular dated November 03, 2021 (as amended by
- Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) the shareholders holding securities in physical form are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details or Mobile Number, Bank Account Details and Specimen Signature then any payment of dividend in respect of such folios, will be effective only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent of the company. For: Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED

Date: 06.07.2024

Place : Indore

### CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF THE 25" ANNUAL GENERAL MEETING

### AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fifth (25") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02" day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020 02/2021, 02/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the businesses as set out in the Notice calling the 25" AGM of the Company. In compliance with the relevant circulars, the Notice of the AGM and the standalone and

consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through the platform of National Securities Depository Limited ("NSDL") to those members, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively

Details of business items to be transacted at 25" AGM, the process and manner of remotee-voting / e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 25" AGM Notice can be accessed at the link: https://www.allsectech.com/Allsec-Technologies Ltd-Notice of 25th AGM.pdf and a copy of Annual Report for the financial year 2023-24 can be accessed at the link https://www.allsectech.com/wp-content/Allsec-Technologies-Ltd-Annual Report 2023-24.pdf

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by National Securities Depository Limited ("NSDL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available during the AGM i.e. on August 021, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

#### The e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday July 30, 2024 (9:00 A.M. IST)

: Thursday, August 01, 2024 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26", 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

By Order of the Board of Directors

available at www.evoting.nsdl.com under help section or write to evoting@nsdl.com

Allsec Technologies Limited

Date: 08.07 2024 Place: Chennai

Neeraj Manchanda Company Secretary and Compliance Officer

### "IMPORTANT"

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

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT PARTICULARS							
1	Name of the corporate debtor along with PAN/CIN/LLP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LLP No: U93090MH2020PTC342527						
2.	Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086 https://www.karkinos.in/cirp						
3.	URL of website							
4.	Details of place where majority of fixed assets are located	Addresses of the Locations: Location 1 - Navi Mumbal: 2101, 2102 Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 Location 2 - Kochl: 3rd Floor, JLN Stadium Metro Station, Ernakularn, Kaloor - 682017 Location 3 - Guwahati: ITT Guwahati Research Park, Block A , 6th Floor, ITT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station- South Side, Kurmool - Ongole Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502						
5.	Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd, a purpose driven technology-led oncology platform, is focused on designing and delivering bespoke solutions for cancer care. Information can be sought by sending request at ipkarkinos@gmail.com						
6.	Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at ipkarkinos@gmail.com						
7.	Number of employees/ workmen	367 employees as on 30th June 2024. There are no workmen						
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought by sending request at ipkarkinos@gmail.com						
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp						
10.	Last date for receipt of expression of interest	23.07.2024						
11.	Date of issue of provisional list of prospective resolution applicants	02.08.2024						
12.	Last date for submission of objections to provisional list	07.08.2024						
13.	The second state of the second	17.08.2024						
14.		22.08.2024						

Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited Communication email address: ipkarkinos@gmail.com IBBI Registration No: IBBI/IPA-002/IP-N01021/2020-21/13298 IBBI Registered Email Id: rajeshshethsbi@gmail.com

21.09.2024

ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited

Jesolution Profe Karkinos Healthcare Private Limited, BDO Restructuring Advisory LLP, Level 9, The Ruby, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India IBBI Registered Address: B-55, Shatdal society, 7th Floor, Azad Lane, off S.V. Road, Andheri West ,Near shoppers Stop ,Mumbai City, Maharashtra ,400058 Place: Mumbai

matrimony.com

# MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www,matrimony.com

### PUBLIC NOTICE OF TWENTY THIRD **ANNUAL GENERAL MEETING**

Dear Member(s).

applicants

15. Last date for submission of

16. Process email id to submit EOI

resolution plans

- . Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be convened on Friday the August 09, 2024 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual
- 2. The Notice of the AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
- 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.
- Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.
- Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 02, 2024 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Tuesday the August 06, 2024 and ends at 5:00 p.m. on Thursday the August 08, 2024. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Thursday the August 08, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, 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 igin ID and password by sending a request at evoting@Kfintech.com. Howeve if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and 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 follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat

e) Those Members, who will be present in the AGM through VC / OAVM facility and

- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote evoting system during the AGM. f) Members who have cast their votes by remote e-voting prior to the AGM may also
- attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. g) Members whose names are 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 as well as e-voting

- during the AGM. Members are requested to intimate changes, if any, pertaining to their name. postal address, email 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., to their DPs in case the shares are held by them in electronic form and
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on

the link https://ris.kfintech.com/faq.html.

Place: Chennai

to Registrar & Transferor agents in case the shares are held by them in physical

For Matrimony.com Ltd Vijayanand S Date: 8th July 2024 Company Secretary

#### CENTURY EXTRUSIONS LIMITED CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

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- NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday the 09th day of August, 2024 at 10:30 A.M. Indian Standard Time ("IST" through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 03rd day of August, 2024 to 09th day of August, 2024, (both days inclusive). The Notice of the 36th AGM and the Annual Report of the Company including
- the financial statements for the financial year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"). in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the 36th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 36th AGM of the Company will be provided in the Notice of the 36th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report of the company for the financial year ended 31st March, 2024 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 36th AGM of the company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 36th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;
- A signed request letter mentioning your Name, Folio Number and complete Address:
- b. Self attested scanned copy of PAN Card;
- c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.
- 4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository

The aforementioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

Place : Kolkata Rajan Singh Date: 08.07.2024 Company Secretary

# **(**

#### **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the

2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) has permitted the holding of the Annual General

Meeting (AGM) through VC / OAVM, without the physical presence of the members at a

common venue till 30th September 2024. The AGM of the Company is being held through

along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be

Members of Aarti Industries Limited ("the Company") will be held on Friday, August 2,

VC / OAVM facility as per the instructions mentioned in the Notice of AGM. Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM

sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. . Manner of registering / updating email address: The members holding shares in dematerialized mode, are requested to register/update their e-mail addresses with their relevant Depositories through their Depository

mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. B. Manner of casting votes through e-voting: The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is

e-mail addresses will be provided in the Notice of AGM. n case of any queries, with respect to remote e-voting or e-voting at the AGM, you can

By Order of the Board of Directors For Aarti Industries Limited

#### AGRO TECH FOODS LIMITED Corporate Identification Number (CIN): L15142TG1986PLC006957

Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003

Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Company ("Open Offer") made by Zest Holding Investments Limited ("Acquirer") along with Zest Investments Limited ("PAC 1"), Samara Capital Partners Fund III Limited ("PAC 2"), Infinity Holdings ("PAC 3") and Infinity Holdings Sidecar 1 ("PAC 4", along with PAC 1, PAC 2, PAC 3 is referred as "PACs").

1 Date of meeting of IDC

4 Name of the Acquirer and PAC with

2 Name of the Target Company ("TC") Agro Tech Foods Limited Target Company

the voting share capital of the TC in accordance with the applicable provisions of the SEBI (SAST) Regulations.

For Century Extrusions Limited

 a. Public Announcement dated February 29, 2024 ("PA") b. Detailed Public Statement dated March 06, 2024 (the "DPS") Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and

the acquirer Zest Investments Limited ("PAC 1")

> Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Infinity Holdings ("PAC 3")

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824; and Infinity Holdings Sidecar 1 ("PAC 4")

Centrum Capital Limited 5 Name of the Manager to the Offer Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444

> E-mail: agrotech.openoffer@centrum.co.in Website: www.centrum.co.in

6 Members of the Committee of Name of the Independent Director Independent Directors Mr. Sanjaya Kulkarni Chairperson Mr. Lt Gen D B Singh Member Mr. Arun Bewoor Member Mr. Narendra Ambwani Member Ms. Veena Vishindas Gidwani Member

the Company (Director, Equity shares owned, any other contract / relationship), if any Trading in the Equity shares/ other

7 IDC Member's relationship with

reasonable

mendation

securities of the Company by IDC Members 9 IDC Member's relationship with the

a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer

Acquirer or PACs (Director, Equity

shares owned, any other contract / relationship), if any.

10 Trading in the Equity shares/ other

securities of the Acquirer by IDC

as to whether the offer is fair and

12 Summary of reasons for Recomother price e.g. Company's website

along with written advise of the independent advisor, if any can be zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and

14 Details of Independent Advisors, 15 Any other matter(s) to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material aspects, true and correct and

Agro Tech Foods Limited Chairperson and Independent Director Sanjaya Kulkarni

Place: Mumbai financialexp.<del>lepapr.in</del>

Regulations.

Date: July 5, 2024

Participants. Members holding shares in Physical mode are requested to furnish their e-

providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in

dematerialized mode, physical mode and for shareholders who have not registered their address at evoting@nsdl.co.in.

Raj Sarraf

**Company Secretary** ICSI. M. No. A15526

# A public limited company incorporated under the Companies Act, 1956

Tel. No: 040-27801205 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jyoti.chawla@atfoods.com. Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TC"), under Regulation 26(7) of

Mumbai / July 6, 2024

July 5, 2024 3 Details of the Offer pertaining to the Open Offer is being made by the Acquirer along with the PACs to the public shareholders of Agro Tech Foods Limited at a price of INR 578.03 per fully paid-up equity share to acquire up to 63,36,009 equity shares of face value of INR 10/- each representing 26.00% of

> Offer Price: INR 578.03 per fully paid-up equity share The IDC reviewed the following:

 d. Letter of Offer dated June 28, 2024 (the "LOF"); Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230

Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000.

Registered office: C/o Apex Fund & Corporate Services (Mauritius) Ltd. Lot 15 A3, First Floor, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 404-3900 Fax: +230 454-6824

Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani SEBI Registration No.: INM000010445 CIN: L65990MH1977PLC019986

Position in the Committee

who holds 500 equity shares of the Company, the other members of the IDC do not hold any equity shares of the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company. None of the members of IDC have traded in any of the equity shares / other securities of the Company: during the twelve months period preceding the date of the DPS; (ii) during the period between the date of the DPS and the date of this recommendation (i.e., July 5, 2024)

The members of the IDC are Independent Directors on the Board of Directors of the Company, Except Ms. Veena Vishindas Gidwani,

 b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs; c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs. None of the members of IDC either hold equity shares in the Acquirer or PACs or have traded in any of the equity shares/other securities of the Acquirer or PACs during the 12 month period preceding the date of the DPS.

11 Recommendation on the Open offer, Based on the review of the PA, DPS, DLOF and LOF as released/issued by the Manager to the Offer on behalf of the Acquirer and Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker appointed by the IDC to provide its independent opinion with respect to the offer price, has issued the fairness opinion dated July 2, 2024, that has; opined that the offer price, i.e. INR 578.03 (being the highest price prescribed), is in accordance with the Regulation 8(2) of SEBI

(ii) provided its opinion on the fair price per equity share of the Target Company and opined that the offer price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the offer price of INR 578.03 per equity share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the open offer appears to be fair and reasonable.

Accordingly, the public shareholders of the Company are advised to independently evaluate the Open Offer and take an informed

decision in their best interests regarding tendering the equity shares held by them in the Open Offer. The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and (IDC may also invite attention to any | The IDC has sought an external advice from Akasam Consulting Private Limited, SEBI Registered Category 1 Merchant Banker, who provided a fairness opinion dated July 2, 2024 that the Open Offer price offered by the Acquirer together with the PACs is in where its detailed recommendations | accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paisa

seen by the shareholder) The shareholders are advised to independently evaluate the open offer and take an informed decision, whether to tender or not to tender their equity shares in the Open Offer. This statement of recommendation will be available on the website of the Company at: www.atfoods.com 13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024 Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker

not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST)

For and on behalf of the Committee of Independent Directors of

CHENNAI/KOCHI



बार्ड क्रमांक ३३ सुखतिया

के अंकर्तन अपने साथे कार्य क्रमांक ३३ में २० हजार मक्टाल हैं। कई में के के साथ कई अवैध कालोनियां जीकारों परिवारों को कर्त कर्त ये जिंदाओं के अनव में रहना पड़ रहा है। रावशे

वरी रामरक जनजनात की है। अधिकांत कालंगियाँ में वर्षाकाल में साहतों पर

जलजनाव हो जाता है। शेव राज्यत कर हैं कि समझ

में कारनेवी आने से बार्ड को

बोध कावदा जरूर मिल

राधन मिलने लगे। हरलांदि

अभी भी कई समस्वाएं हैं।

त्यव मार्ग एर सार्वजनिक

सहक्र निर्माण आदि मांग

सुद्धां पैलेस, त्रिवानी नगर

मां जारदा नगर, संस्कृति

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श्रदर्श मोतिक नगर, न्याव

क्या प्राप्त होते प्राप्त प्राप्त

वलव, वनी का रकार्व

ड्रेनेज के लिए आठ माह पहले खोदी थी सड़क, अब तक नहीं सुधरी **गलियों में वचकर निकलना मजबूरी 🌑** जो करते हैं शहर को साफ, वही झेल रहे वर्षाकाल में जलजमाव जैसी कर्ड समस्याएं



त्रवान कोई सम्बन्धन जो त्रिकत त्या है। इसके बाद जब कर्बेटलोड़ी भूतव मार्ग पर पहुँचे, यहां अस्तराई के साथ में बाद में प्रवास में पूकरों भी हैं, लेकिन यहां कहीं भी सम्बन्धिक शीचल्य जूरी है। दिया राज्याचे विश्वयक्त से जिले तो पर्यंद ने बोरिंग में व्हें मोदर दिया। तामाजी विभावक में जिलों तो प्रभंद में स्वेरिंग में पूर्ण मेटर उत्तरपूर्ण, का अभी ताब उसमी पानी अपने स्वतिदान पड़ तहा है। दिस्स मुक्ति पानु है। साई मितन स्वतिद्वी में जानाज्याम मा माइक मार्गी होने में लोग प्रोजान हैं। साई अधिकारण सांगा ताना है। तही

स्व भी इल नहीं हो रही है जल्द रामधान करेंगे ng rate tilt flere med ett til rater m प्रदेश स्थान है। इन समस्याऽ देखकर जन्द ही इनका समस्य -सुधैर कुन्दे, जीनल अधिकारी

अधिकांश वह लोग रहते हैं तो शहर में सरफ-समाई करते हैं, पर इसकी



#### . तस्वारियों की पीड़ा- मुख्य मार्ग पर सार्वजनिक शोवालय की सुविध नहीं, पानी की रानरख भी विदासन वर्वाच्यान है लेगा है



कोई राजकर भी विक

को हुई है। - मोद जोती, यहानी

ਪੰਜਾਬੀ ਦੇ ਹੋਰ ਗਈ ਕਰਕੀਨ ਜੀਤੇ ਤੋਂ ।

समस्य कई दिनों से हैं। नर्मदा लक्षण से पनी से आतारे, लेकिन कारो पति नहीं

रमदित हो जाती है।

परों में कीवड़ की

गौरव

रमकान करने को कोई रेकर नहीं है।

रकर की बते होती न्हीं, वीन करता केक जात है। करते की बजू से लेगी की प्रोणानी होती है, लेकिन अभी तक इसका मितकरता नहीं

किया गया। - रावरीत विकारी, राजवाची

म्बर की सक-सकर्ध में केनदान देते

है। वर्द बर शिकारत की, लेकिन कोई रामाधान नहीं। - सुनीता, रहकानी

गठचे और बद्ध है।



क एउट दिक्क भी भी है। इस कार



राम्य अवहर तो राजी बर्ड-बर्ड करे

रवास्थ्य अधिकारी हा. बीग्रास रीत्या से संदर्भ करना होगा। स्थानस्य विभाग के हेल्यलहून नंबर पर भी



जनन विकास के के



तमारा है मितवता व देश

वी रक्षक बनई जागी, वर्वकार के

हमारे पान जन्छ नहीं हैं। क्षेत्र में जब भी

लवार्थ रामरवा के दिश बनते हैं, हम



र में कानी पनट को बन दिया है हैंगिए कहें। • नर्जु

#### ्रिमांदार वोले- स्टार्म कटर लड़न जल्द ही वाली जाएगी

को राजगणको का समन करन प्रश

गर्ने के दिनों ने एक-एक बार्टी वर्ने à Pershanit de l'assa घट की है, इसके लिए जगह थी अवस्थित है। फिर भी नहीं बनाय ज

#### en it : -forte dant, ante de

#### एसोसिएटेड अल्कोहल्स एंड ब्रेवरीज लिमिटेड

पीएमश्री एवर एंवुलेंस सेवा बुकिंग की प्रक्रिया निर्धारित

हुतीन प्रदेश में एवर चंतुनीत के इसके लिए मुख्य निर्माणन मान्यम से गंभीन टीरिजी, हुपीटन समान्य अधिकारे हा बीएस चेहितों को उत्तर समान्य संस्थानों से संग्रंक करना होगा स्व में नहींन प्रचार के लिए चंतिकान निष्या के रोलमाहन सेवर प्

#### 35वीं वार्षिक आय बैठक की सूचना

#### वित्तीय सेवा संस्था व्यूरो

#### इंडिया इंफ्रास्ट्रक्यर फ़ाइनेंस कंपनी लिमिटेड

(आईआईएफसीएल) में उप प्रबंध निदेश अधिकारियों और सार्वजीरक क्षेत्र के वैकों के अधिकारियों के लिए प्रतिविद्धति के मारहंड और अन्य पास्ता विद्यमों एवं शतों के विदरण वे तितर कृपया https://fsib.org.in/ पर "रिकियां और विकारियों" टेस के

आचेदर कैसे करें: इस्तुक उम्मीदशर https://fsib.org.in/ ur "frieur afte feurfoit" by is not survey four is arrone il altrones ambes ur studi il ur altà https://www.research.net/ridmdiifel2024 पर वर करके आवेदर बर सबसे हैं।

आवेदन की अंतिय तिथि: 31 जुलाई, 2024 शाम 5:00 वजे तक नोट: गुद्धिएक सहित अतिरिक्त किवाग, यदि कोई हो, केवल ब्यूरो की वेबस्ट्याट पर प्रकाशित किये जाएं।

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#### अमजद पटेलः विपरीत परिस्थितियों को मात देकर अर्श तक पहुंचने वाले शख्स कृषि, प्रोपर्टी व्यवसाय और समाज सेवा के क्षेत्रों में किया खुद को साबित

💵 अमजद पटेल इंदौर की उन शरिस्तवतों में शामिल हैं जिन्होंने कर्श से आर्थ तक का सकर

अपनी कड़ी मेहनत, सुद्धबुद्धा और विपरीत परिस्थितियों को मात देकर पूरा किया है। जीवन में आए उतार-चदाव और मुश्किलों को परास्त करते हुए अमजद पटेल ने साबित किया है. कि अगर व्यक्ति हौसला बरकचार रखे तो एक दिन खनहरा जरूर आता है। अमजद प्रदेल मूलत: एक कृषि व्यवसाय आचारित परिवार से ताल्लुक रखते हैं। लेकिन बीते कुछ साली में इंदौर के प्रोपर्टी व्यवसाय और समाजसेवा के क्षेत्र में उन्होंने अपना एक अलग स्थान बना लिया है। अमजद पटेल के रूप में कहा जाता है कि उनके दर से कोई खाली हाथ नहीं जाता है। जितना संभव हो सकता है ये लोगों की मदद करते हैं और नई राह भी दिखाते हैं, जिसकी वजह से मुसीबत का मारा व्यक्ति अपने आपको अकेला महसूस नहीं करता है। असजद

<del>बेनटी व्यवस्थ, केन्द्रुत संबंद (इंबेर)</del> पटेल का व्यवहार और दृढ़ इक्त शक्ति ही उनकी खारिस्यत है।

पारिवारिक और सामान्य परिचय

अनावर चरेतर मुख्य होती के प्रावण्य क्षेत्र के निकारी हैं। इनका चेत्रक तीव होते के ही नावतीक विकार हैं। इनके विकारी आरोज चरेतर के भी एक बोहतरफर विकार तो, अवावत के भी दिना को तार्व म रहेती, विकारी से ही सावतीकीक प्रावणात की। अनावत के बेरे अवाद हैं। सुख और समुद्र चींचार के पुरिचार अनावत चरेतर में अनेन किया की हमारा सुद्र तिवारी हैं और अपने परिवार की प्रतिद्वित को पता -पोट (त्रादा है। अग्राज्य कोंग बच्चन में एक शिवार बनना चाहते थे। श्रीवार परिवार की आर्थिक परिवित्ततियां होता नहीं होने की नजह से अग्राज्य को अगरी क वर्श कींच में हो ब्रोड्स पड़ि। इसका दुख उन्हें हमेता हत। हस्तिया अग्राज्य ने शिक्षा भी कमी को with it files the enter on photos figure, yarran south 8 fig from un more refige



#### नईदुनिया के पाटकों के लिए संदेश

यह रामधार पत्र कई दलकों ने लोगों को अभी खारों और राजी खारों पहुंचा जा रहा है। संदुनिया की निष्माता कवित-ए- तरीफ है। रामावार यह ने अपने मून्यों को करकरार

#### व्यवसाय से सेवा तक का सफर

करनार परिनार के साथ के साथ 1997 के 2013 का स्थान करना प्राप्त करना करना करना करना है। परिनार्वाण में राजि किसार कार जो, श्रीकर में है कहा नहीं करने । संबंध विकार और समाराज्य भी उद्या की। व्यवसाय में राजि विद्यार्थ से एह असताय हो गई। और-जीरे केशा फार्मों में महिला होने चरने। जैसे-जैसे हाथ राज्य करता. विके नीचे रहेलें की सरह का राजा करना राजा: आकार परेश स्थार की उसकी रिपेट-पारी र्ताहामारी में उपक्रित हैं, किहतेंने कोरोज मंत्रकार के दौरात में रहेगों की शहर उपने जन मंत्रिक में इसकर भी की: अमनस बनते हैं कि निर्माण रुपमें अगर कोई उनके पास असत है तो ने इस संभव प्रकार इसके हैं कि महर की जाए। महर कारों का लोका भी देख हैं कि में कहते नहीं हैं, जाते नहीं हैं। जो संभव কৰা है है है कहते के द्वारा एक देश के द्वारा के पहले हैं है है कहते हैं के उसके दात है जा करते हैं है कि उसके को देश है द्वारा को है है । असार अभी काशू है ने काश है कि है है कि उसके दात है जा उसके है कि उसके हैं कि उसके के प्रारंग का है कि उसके हैं कि उसके उसके हैं है कि उसके हैं है है कि उसके हैं कि उसके हैं के उसके हैं के उसके अपने का इसके होंगे की है कि उसके उसके देश अपने हैं है कि उसके उसके हैं है कि उसके उसके उसके हैं है की अपने हैं कि इसके प्रतिकार आहे हैं और जीवार की देश है कि उसके हैं के स्थाप करने उसके उसके हैं है की उसके हैं कि उसके प्रतिकार असी है और असी उसके हैं के इसके हैं के देश की उसके हैं की है की उसके हैं की इसके हैं की उसके है



