

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) Phone : 0731-4780404
E-mail: investorrelations@aalb.in, Website: www.associatedalcohols.com

Notice of 35th Annual General Meeting

To, 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 35th AGM which is being circulated for convening the AGM.
2. 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/PICIR/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 Obligations & 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
- I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 02/2022, 10/2022, 10/2022 and 09/2023 (Collectively referred to as "Circulars"), issued by the Government of India and SEBI to transact the business as set out in the Notice calling the 25th 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 25th AGM, the process and manner of remote-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 (e-voting), 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 02nd, 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 26th, 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.evotingindia.com under help section or write to evoting@nsdl.com

By Order of the Board of Directors
Allsec Technologies Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

"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, Nandiyal, Jalna, Salem & in various parts of India
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAIK188BJ CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kiroli Village Near Bus Depot, Vidyanagar, 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 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, Kollur - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Arin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushenara Maidan, Career College Campus, Govindpura (BHE) Bhopal - 462023 Location 5 - Nandiyal: Nandiyal Railway Station-South Side, Kurnool - Orngole Main Rd, Industrial Area, Nandiyal, 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
14. 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 resolution proposals	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Communication email address: ipkarkinos@gmail.com
IBBI Registered Email Id: rajeshsheth@ipkarkinos.com
IBBI Registered Address: B-55, Shatral society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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.
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.
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.
5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/PICIR/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://irs.kfintech.com/client-services/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 mode."
- 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 e-voting 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 & Transfer agents in case the shares are held by them in physical form.
7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

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

1. 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).
2. 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 (e-voting) 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.
3. 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; rtat@cbmsl.com;
- a. 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 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
Company Secretary

Place : Kolkata
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 41st 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 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.evotingindia.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 rti.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
Sd/-
Raj Sarraf
Company Secretary
ICSI. M. No. A15526

Mumbai / July 6, 2024

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1986PLC006957
A registered 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: jiyoti.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 Secidac 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												
3	Details of the Offer pertaining to the Target Company	<p>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.</p> <p>Offer Price: INR 578.03 per fully paid-up equity share</p> <p>The IDC reviewed the following:</p> <p>a. Public Announcement dated February 29, 2024 ("PA")</p> <p>b. Detailed Public Statement dated March 06, 2024 (the "DPS");</p> <p>c. Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and</p> <p>d. Letter of Offer dated June 28, 2024 (the "LOF");</p>												
4	Name of the Acquirer and PAC with the acquirer	<p>- Zest Holding Investments Limited ("Acquirer")</p> <p>Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000; ALONG WITH</p> <p>- Zest Investments Limited ("PAC 1")</p> <p>Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000,</p> <p>- Samara Capital Partners Fund III Limited ("PAC 2")</p> <p>Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000,</p> <p>- Infinity Holdings ("PAC 3")</p> <p>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</p> <p>- Infinity Holdings Sidecar 1 ("PAC 4")</p> <p>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</p>												
5	Name of the Manager to the Offer	<p>Centrum Capital Limited</p> <p>Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India</p> <p>Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444</p> <p>E-mail: agrotech.openoffer@centrum.co.in</p> <p>Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani</p> <p>Website: www.centrum.co.in</p> <p>SEBI Registration No.: INM000010445</p> <p>CIN: L65990MH1977PLC019986</p>												
6	Members of the Committee of Independent Directors	<table><tr><th>Name of the Independent Director</th><th>Position in the Committee</th></tr><tr><td>Mr. Sanjaya Kulkarni</td><td>Chairperson</td></tr><tr><td>Mr. Lt Gen D B Singh</td><td>Member</td></tr><tr><td>Mr. Arun Bewoor</td><td>Member</td></tr><tr><td>Mr. Narendra Ambwani</td><td>Member</td></tr><tr><td>Ms. Veena Vishindas Gidwani</td><td>Member</td></tr></table>	Name of the Independent Director	Position in the Committee	Mr. Sanjaya Kulkarni	Chairperson	Mr. Lt Gen D B Singh	Member	Mr. Arun Bewoor	Member	Mr. Narendra Ambwani	Member	Ms. Veena Vishindas Gidwani	Member
Name of the Independent Director	Position in the Committee													
Mr. Sanjaya Kulkarni	Chairperson													
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 Company (Director, Equity shares owned, any other contract / relationship), if any	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.												
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company:												
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	<p>a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs.</p> <p>b. None of the members of IDC holds any equity shares or other securities of the Acquirer and/or the PACs;</p> <p>c. None of the members of IDC has any contracts / relationship with the Acquirer and/or the PACs.</p>												
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	<p>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 PACs:</p> <p>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:</p> <p>(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</p> <p>(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.</p> <p>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;</p> <p>(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and</p> <p>(b) the open offer appears to be fair and reasonable.</p> <p>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.</p>												
12	Summary of reasons for Recommendation <i>(IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)</i>	<p>The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs.</p> <p>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 accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.</p> <p>Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.</p> <p>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.</p> <p>This statement of recommendation will be available on the website of the Company at: www.atfoods.com</p>												
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, if any.	Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker												
15	Any other matter(s) to be highlighted	None												

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) Phone : 0731-4780404
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 35th Annual General Meeting
To,
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 35th AGM which is being circulated for convening the AGM.
2. 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/PICIR/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 Obligations & 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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**
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 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 business as set out in the Notice calling the 25th 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 25th AGM, the process and manner of remote-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 (e-voting), 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 02nd, 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 26th, 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.evotingindia.com under help section or write to evoting@nsdl.com

By Order of the Board of Directors
Allsec Technologies Limited
Sd/-
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, Nandiyat, Jalna, Salem & in various parts of India
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAIK1889J CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroli Village Near Bus Depot, Vidyanagar, 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 Mumbai: 2101, 2102 Rupee 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, Kallor - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Arin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushenara Maidan, Career College Campus, Govindpura (BHE) Bhopal - 462023 Location 5 - Nandiyat: Nandiyat Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandiyat, 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Communication email address: ipkarkinos@gmail.com
IBBI Registration No: IBBI/PA-002/IP-ND1021/2020-21/13298
IBBI Registered Email Id: rajeshshetha@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, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shastri society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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.

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.

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/PICIR/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://irs.kfintech.com/client-services/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 mode."

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 e-voting 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 & Transfer agents in case the shares are held by them in physical form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

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

1. 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).

2. 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 (e-voting) 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.

3. 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; rtat@cbmsl.com;

- a. 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 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
Company Secretary

Place : Kolkata
Date : 08.07.2024

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1988PLC006957
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: jiyoti.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 Secidac 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												
3	Details of the Offer pertaining to the Target Company	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") 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 the acquirer	- Zest Holding Investments Limited ("Acquirer") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000; ALONG WITH - Zest Investments Limited ("PAC 1") Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000; and - Samara Capital Partners Fund III Limited ("PAC 2") Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000; and - 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 Secidac 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, Vidyanagan 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												
6	Members of the Committee of Independent Directors	<table><tr><th>Name of the Independent Director</th><th>Position in the Committee</th></tr><tr><td>Mr. Sanjaya Kulkarni</td><td>Chairperson</td></tr><tr><td>Mr. Lt Gen D B Singh</td><td>Member</td></tr><tr><td>Mr. Arun Bewoor</td><td>Member</td></tr><tr><td>Mr. Narendran Ambwani</td><td>Member</td></tr><tr><td>Ms. Veena Vishindas Gidwani</td><td>Member</td></tr></table>	Name of the Independent Director	Position in the Committee	Mr. Sanjaya Kulkarni	Chairperson	Mr. Lt Gen D B Singh	Member	Mr. Arun Bewoor	Member	Mr. Narendran Ambwani	Member	Ms. Veena Vishindas Gidwani	Member
Name of the Independent Director	Position in the Committee													
Mr. Sanjaya Kulkarni	Chairperson													
Mr. Lt Gen D B Singh	Member													
Mr. Arun Bewoor	Member													
Mr. Narendran Ambwani	Member													
Ms. Veena Vishindas Gidwani	Member													
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.												
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)												
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.												
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	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 PACs: 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 in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (a) 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.	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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 2024

CONCEPT

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:

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
To,
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 35th AGM which is being circulated for convening the AGM.
2. 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/PICIR/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 Obligations & 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

"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 Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroi 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 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, ALN Stadium Metro Station, Ernakulam, Kaloor - 682037 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. Dushihara Madan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyal, 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Communication email address: ipkarkinos@gmail.com
IBBI Registration No: IBBI/RP-002/IP-ND102/2020-21/13298
IBBI Registered Email Id: rajeshsheths@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, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shantini society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 06.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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 made 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.

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.

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MISD-PoD-1/PICIR/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://irs.kfintech.com/client-services/isd/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 ar 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 the dispatch 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 the dispatch 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 mode."

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 e-voting 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 form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

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
1. 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 made 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).
2. 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 by 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.bseindia.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.
3. 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, rtat@cbmsl.com:
a. 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 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
Company Secretary

Place : Kolkata

Date : 08.07.2024

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 ("IC") 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												
3	Details of the Offer pertaining to the Target Company	<p>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.</p> <p>Offer Price: INR 578.03 per fully paid-up equity share</p> <p>The IDC reviewed the following:</p> <p>a. Public Announcement dated February 29, 2024 ("PA")</p> <p>b. Detailed Public Statement dated March 06, 2024 (the "DPS");</p> <p>c. Draft Letter of Offer dated March 13, 2024 (the "DLOF"); and</p> <p>d. Letter of Offer dated June 28, 2024 (the "LOF");</p>												
4	Name of the Acquirer and PAC with the acquirer	<p>- Zest Holding Investments Limited ("Acquirer")</p> <p>Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000; ALONG WITH</p> <p>- Zest Investments Limited ("PAC 1")</p> <p>Registered office: Apex House, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000,</p> <p>- Samara Capital Partners Fund III Limited ("PAC 2")</p> <p>Registered office: Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius. Tel. No.: +230 467 3000 Fax: +230 467 4000,</p> <p>- Infinity Holdings ("PAC 3")</p> <p>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</p> <p>- Infinity Holdings Sidecar 1 ("PAC 4")</p> <p>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</p>												
5	Name of the Manager to the Offer	<p>Centrum Capital Limited</p> <p>Level 9, Centrum House, CST Road, Vidyavanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India</p> <p>Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444</p> <p>E-mail: agrotech.openoffer@centrum.co.in</p> <p>Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmani</p> <p>Website: www.centrum.co.in</p> <p>SEBI Registration No.: INM000010445</p> <p>CIN: L65990MH1977PLC019986</p>												
6	Members of the Committee of Independent Directors	<table><tr><th>Name of the Independent Director</th><th>Position in the Committee</th></tr><tr><td>Mr. Sanjaya Kulkarni</td><td>Chairperson</td></tr><tr><td>Mr. Lt Gen D B Singh</td><td>Member</td></tr><tr><td>Mr. Arun Bewoor</td><td>Member</td></tr><tr><td>Mr. Narendra Ambwani</td><td>Member</td></tr><tr><td>Ms. Veena Vishindas Gidwani</td><td>Member</td></tr></table>	Name of the Independent Director	Position in the Committee	Mr. Sanjaya Kulkarni	Chairperson	Mr. Lt Gen D B Singh	Member	Mr. Arun Bewoor	Member	Mr. Narendra Ambwani	Member	Ms. Veena Vishindas Gidwani	Member
Name of the Independent Director	Position in the Committee													
Mr. Sanjaya Kulkarni	Chairperson													
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 Company (Director, Equity shares owned, any other contract / relationship), if any	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.												
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)												
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.												
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	<p>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 PACs:</p> <p>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;</p> <p>(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</p> <p>(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;</p> <p>(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and</p> <p>(b) the open offer appears to be fair and reasonable.</p> <p>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.</p>												
12	Summary of reasons for Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	<p>The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs.</p> <p>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 accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.</p> <p>Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.</p> <p>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.</p> <p>This statement of recommendation will be available on the website of the Company at: www.atfoods.com.</p>												
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, if any	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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 2024

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380Regd 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****To,**
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 35th AGM which is being circulated for convening the AGM.

2. 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/PICIR/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 Obligations & 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 35th AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:

I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.

7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITEDCIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024

Place: Chennai

"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, KUCHI, GUWAHATI, BHOPAL, IMPHAL, KOLKATA, NAGALYA, JALNA, SALEM & IN VARIOUS PARTS OF INDIA
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroi 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, Kallor - 682017 Location 3 - Guwahati: IT 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. Dushihara Madan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station-South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyal, 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Communication email address: ipkarkinos@gmail.com
IBBI Registration No: IBBI/RP-002/IP-ND102/2020-21/13298
IBBI Registered Email Id: rajeshsheths@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, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shantini society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 06.07.2024
Place: Mumbai

matrimony.com

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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 made 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.

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

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MRD-PoD-1/PICIR/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://irs.kfintech.com/client-services/irs/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 ar 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 the dispatch 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 the dispatch 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 mode."

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 e-voting 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 form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai

Date: 8th July 2024

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**

1. 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 made 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).

2. 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 (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.bseindia.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.

3. 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, rtat@cbmsl.com:

a. 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 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
Company Secretary

Place : Kolkata

Date : 08.07.2024

AGRO TECH FOODS LIMITEDCorporate 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 ("IC") 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
3	Details of the Offer pertaining to the Target Company	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"); 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 the acquirer	- 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: +230 467 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") 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
Level 9, Centrum House, CST Road, Vidyanaagar 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 Parmari
Website: www.centrum.co.in
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
Mr. Narendra Ambwani		Member
Ms. Veena Vishindas Gidwani		Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	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 PACs: 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 accordance with regulation prescribed under the SEBI (SAST) Regulations

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@aaabi.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 35th AGM which is being circulated for convening the AGM.
2. 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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

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.

5. Notice of 35th 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 35th AGM.
7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date : **06.07.2024**
Place : **Indore**

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 02/2022, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

"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/LP No. **Karkinos Healthcare Private Limited**
PAN No: AAKC15889
CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office **B-702 7th Floor, Neelkanth Business Park Kiroli 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: IT 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. Dushahara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023
Location 5 - Nandyal: Nandyal Railway Station, South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandiyala, 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. Last 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**
14. 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 resolution plans **21.09.2024**
16. Process email id to submit EOI **ipkarkinos@gmail.com**

For Karkinos Healthcare Private Limited
Rajesh Sheth
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-No1023/2020-21/13298
IBBI Registered Email Id: rajeshsheths@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, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shaladi Society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com
matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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.
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.
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.
5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/IRSD/MISD-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://irs.kfintech.com/client-services/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 mode."
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 e-voting 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 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 & Transfer agents in case the shares are held by them in physical form.
7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1989PLC006957
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: jiyoti.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**
3 Details of the Offer pertaining to the Target Company **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")
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 the acquirer **- 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: +230 467 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")
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, Vidyanaagari 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**
6 Members of the Committee of Independent Directors

Name of the Independent Director	Position in the Committee
Mr. Sanjaya Kulkarni	Chairperson
Mr. Li Gen D B Singh	Member
Mr. Arun Bewoor	Member
Mr. Narendran Ambwani	Member
Ms. Veena Vishindas Gidwani	Member

7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any **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.**
8 Trading in the Equity shares/ other securities of the Company by IDC Members **None of the members of IDC have traded in any of the equity shares / other securities of the Company;
(i) 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)**
9 IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any. **a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs.
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.**
10 Trading in the Equity shares/ other securities of the Acquirer by IDC Members **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, as to whether the offer is fair and reasonable **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 PACs:
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.
The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs.
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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.
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
The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024
13 Disclosure of the Voting Pattern **Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 Merchant Banker**
14 Details of Independent Advisors, if any.
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.

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1989PLC006957
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: jiyoti.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**
3 Details of the Offer pertaining to the Target Company **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")
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 the acquirer **- 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: +230 467 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")
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, Vidyanaagari 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**
6 Members of the Committee of Independent Directors

Name of the Independent Director	Position in the Committee
Mr. Sanjaya Kulkarni	Chairperson
Mr. Li Gen D B Singh	Member
Mr. Arun Bewoor	Member
Mr. Narendran Ambwani	Member
Ms. Veena Vishindas Gidwani	Member

7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any **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.**
8 Trading in the Equity shares/ other securities of the Company by IDC Members **None of the members of IDC have traded in any of the equity shares / other securities of the Company;
(i) 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)**
9 IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any. **a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs.
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.**
10 Trading in the Equity shares/ other securities of the Acquirer by IDC Members **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, as to whether the offer is fair and reasonable **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 PACs:
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.
The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs.
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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.
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
The recommendations were unanimously approved by the members of the IDC present at the meeting held on July 5, 2024
13 Disclosure of the Voting Pattern **Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 Merchant Banker**
14 Details of Independent Advisors, if any.
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.

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1989PLC006957
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: jiyoti.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**
3 Details of the Offer pertaining to the Target Company **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.**

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380Regd 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****To,**
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 35th AGM which is being circulated for convening the AGM.

2. 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/PICIR/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 Obligations & 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 35th AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:

I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.

7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITEDCIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024

Place: Chennai

"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 Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroi 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 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, ALN Stadium Metro Station, Ernakulam, Kaloor - 682037 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Arin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushihara Madan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station- South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandyal, 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Communication email address: ipkarkinos@gmail.com
IBBI Registration No: IBBI/RP-002/IP-ND1021/2020-21/13298
IBBI Registered Email Id: rajeshshethsb@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, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shantini society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 06.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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 made 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.

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.

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MRD-PoD-1/PICIR/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://irs.kfintech.com/client-services/isd/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 the 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 mode."

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 e-voting 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 form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai

Date: 8th July 2024

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**

1. 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 made 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).

2. 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 by 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.bseindia.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.

3. 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, rtat@cbmsl.com:

- a. 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 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
Company Secretary

Place : Kolkata

Date : 08.07.2024

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 ("IC") 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												
3	Details of the Offer pertaining to the Target Company	<p>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.</p> <p>Offer Price: INR 578.03 per fully paid-up equity share</p> <p>The IDC reviewed the following:</p> <ul style="list-style-type: none">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"); andd. Letter of Offer dated June 28, 2024 (the "LOF");												
4	Name of the Acquirer and PAC with the acquirer	<ul style="list-style-type: none">- 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: +230 467 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") 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	<p>Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanaagari 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</p>												
6	Members of the Committee of Independent Directors	<table><thead><tr><th>Name of the Independent Director</th><th>Position in the Committee</th></tr></thead><tbody><tr><td>Mr. Sanjaya Kulkarni</td><td>Chairperson</td></tr><tr><td>Mr. Lt Gen D B Singh</td><td>Member</td></tr><tr><td>Mr. Arun Bewoor</td><td>Member</td></tr><tr><td>Mr. Narendra Ambwani</td><td>Member</td></tr><tr><td>Ms. Veena Vishindas Gidwani</td><td>Member</td></tr></tbody></table>	Name of the Independent Director	Position in the Committee	Mr. Sanjaya Kulkarni	Chairperson	Mr. Lt Gen D B Singh	Member	Mr. Arun Bewoor	Member	Mr. Narendra Ambwani	Member	Ms. Veena Vishindas Gidwani	Member
Name of the Independent Director	Position in the Committee													
Mr. Sanjaya Kulkarni	Chairperson													
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 Company (Director, Equity shares owned, any other contract / relationship), if any	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.												
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)												
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.												
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	<p>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 PACs: 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;</p> <p>(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</p> <p>(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.</p> <p>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;</p> <p>(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and</p> <p>(b) the open offer appears to be fair and reasonable.</p> <p>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.</p>												
12	Summary of reasons for Recommendation <i>(IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advise of the independent advisor, if any can be seen by the shareholder)</i>	<p>The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs.</p> <p>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 accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable.</p> <p>Based on the above, IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.</p> <p>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.</p> <p>This statement of recommendation will be available on the website of the Company at: www.atfoods.com</p>												
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, if any.	Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category I Merchant Banker												
15	Any other matter(s) to be highlighted	None												

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@aalb.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 35th AGM which is being circulated for convening the AGM.
2. 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
- I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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**
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date : **06.07.2024**
Place : **Indore**

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1988PLC041033
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 (25th) 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 02nd 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 25th 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 25th AGM, the process and manner of remote-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/Allsectech-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/Allsectech-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 (e-voting), 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 02nd, 2024. The members who have not cast their votes through remote e-voting can cast their votes 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 26th, 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
Sd/-
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, Jodhpur, Salem & in various parts of India
(Under sub-regulation (1) of regulation 38A 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/LP No.	Karkinos Healthcare Private Limited PAN No: AAJCK1580I CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	B-702 7th Floor, Neelkanth Business Park Kiral Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
3. URL of website	https://www.karkinos.in/crp
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, Kerala - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Anin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushinara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station-South Side, Kurmool - Ongole Main Rd, Industrial Area, Nandyalu, Andhra Pradesh 518502
5. Installed capacity of main products/ services	Karkinos Healthcare Pvt. Ltd. a purpose driven technology-enabled 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)(ii) 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/crp 23.07.2024
10. Last date for receipt of expression of interest	02.08.2024
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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Company email address: ipkarkinos@gmail.com
IBBI Registration No: 1889/IR-0022 (P-NO1021/2020-23/13298)
IBBI Registered Email Id: rajeshshethsb@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, North-West Wing, Senapati Bapat Road, Dastur (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shatdai society, 7th Floor, Aard Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Belicia 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.
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.
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.
5. 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/client-services/tsc/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 mode."
- 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 e-voting 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 & Transfer agents in case the shares are held by them in physical form.
7. 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
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

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

1. 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).
2. 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.
3. 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: rtac@cbmsl.com.
- a. 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 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.

Place : Kolkata
Date : 08.07.2024

For Century Extrusions Limited
Rajan Singh
Company Secretary

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 / 68333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jiyoti.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
3. Details of the Offer pertaining to the Target Company	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"); 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 the acquirer	- 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: +230 467 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") 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, Vidyanagar Marg, Kalina, Santacruz (E), Mumbai 400098, India Tel: +91 22 4215 9224 / 9816 Fax: +91 22 4215 9444 E-mail: agrotech.openoffer@centrum.com Contact Person: Ms. Pooja Sanghvi/ Mr. Tarun Parmari Website: www.centrum.co.in 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
Mr. Narendra Ambwani		Member
Ms. Veena Vishindas Gidwani		Member
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.	
8. Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)	
9. IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.	
10. Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	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 PACs: 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be taken by the shareholder)	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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.	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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 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-ind](mailto:investorrelations@aarti-industries.com)

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@aabli.in, Website: www.associatedalcohols.com

Notice of 35th Annual General Meeting
To,
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 35th AGM which is being circulated for convening the AGM.
2. 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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** **Sumit Jaitely**
Place : **Indore** **Company Secretary & Compliance Officer**

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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 25th AGM of the Company.
In compliance with the relevant circulars, the Notice of the AGM and the standalones 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 25th AGM, the process and manner of remote-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](https://www.allsectech.com/Allsec-Technologies-Ltd-Notice%20of%2025th%20AGM.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](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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Date: 08.07.2024 **Neeraj Manchanda**
Place: Chennai **Company Secretary and Compliance Officer**

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising content, 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: ANKC1889J CIN/LLP No: U93909MH2020PTC342527
2. Address of the registered office	S-702 7th Floor, Neelkanth Business Park Kiroli Village Near Bus Depot, Vidyanagar, Mumbai City, Mumbai, Maharashtra, India, 400085 https://www.karkinos.in/cirp
3. URL of website	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, Kerala - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 6th Floor, IIT Guwahati Campus, Amn Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CMS), Opp. Dushehara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandyal: Nandyal Railway Station-South Side, Kurnool - Oragde Main Rd, Industrial Area, Nandyala, Andhra Pradesh 518502
4. Details of place where majority of fixed assets are located	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
5. Installed capacity of main products/ services	Information can be sought by sending request at ipkarkinos@gmail.com
6. Quantity and value of main products/ services sold in last financial year	367 employees as on 30th June 2024. There are no workmen
7. Number of employees/ workmen	Information can be sought by sending request at ipkarkinos@gmail.com
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on https://www.karkinos.in/cirp
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	23.07.2024
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
12. Last date for submission of objections to provisional list	17.08.2024
13. Date of issue of final list of prospective resolution applicants	22.08.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21.09.2024
15. Last date for submission of resolution plans	ipkarkinos@gmail.com
16. Process email id to submit EOI	

For Karkinos Healthcare Private Limited
Rajesh Sheth
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-NO1021/2020-21/13298
IBBI Registered Email Id: rajeshsheth3@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, North-West Wing, Senapati Bagat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: 9/55, Shitaldi society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaiapuram, 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.
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 Participant(s) ("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.
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.
5. 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://iris.kfintech.com/clientservices/csd/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 mode."
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 e-voting 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 form.
7. 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://iris.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Place: Chennai **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

NOTICE OF THE 36TH ANNUAL GENERAL MEETING
1. 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).
2. 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 Participant(s) ("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.
3. 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: rtat@cbmsl.com:
a. 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 Participant(s).
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
Date : 08.07.2024
For Century Extrusions Limited
Rajan Singh
Company Secretary

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1986PLC006967
A public limited company incorporated under the Companies Act, 1956
Registered Office: 31 Sarojini Devi Road, Secunderabad, Telangana, 500003
Tel. No: 040-27801250 / 27805101 / 66333444; Fax No: 040-27800947; Website: www.atfoods.com; Email: jiyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"TTC"), 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 ("TTC")	Agro Tech Foods Limited
3. Details of the Offer pertaining to the Target Company	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 TCI 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 the acquirer	- 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: +230 467 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") 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

	Name of the Independent Director	Position in the Committee
6. Members of the Committee of Independent Directors	Mr. Sanjaya Kulkarni Mr. Lt Gen D B Singh Mr. Arun Bewoor Mr. Narendra Ambwani Ms. Veena Vishindas Gidwani	Chairperson Member Member Member Member
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.	
8. Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)	
9. IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.	
10. Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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 as to whether the offer is fair and reasonable	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 PACs: 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 accordance with regulation prescribed under the SEBI (SAST) Regulations and is thus fair and reasonable. Based on the above, the IDC is of the opinion that the offer price of INR 578.03 (Indian Rupees Five Hundred Seventy Eight and paise zero three only) per equity share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.	Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 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 and 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

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@aaabi.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 35th AGM which is being circulated for convening the AGM.
2. 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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

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.

5. Notice of 35th 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 35th AGM.
7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date : 06.07.2024
Place : Indore

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 02/2022, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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.
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.
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.
5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MRD/MD-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://irs.kfintech.com/client-services/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 mode."
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 e-voting 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, e-mail address, telephone 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 & Transfer agents in case the shares are held by them in physical form.
7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

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
1. Name of the corporate debtor along with PAN/CIN/LP No.
2. Address of the registered office
3. URL of website
4. Details of place where majority of fixed assets are located
5. Installed capacity of main products/ services
6. Quantity and value of main products/ services sold in last financial year
7. Number of employees/ workmen
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :
10. Last date for receipt of expression of interest
11. Last date of issue of provisional list of prospective resolution applicants
12. Last date for submission of objections to provisional list
13. Date of issue of final list of prospective resolution applicants
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants
15. Last date for submission of resolution plans
16. Process email id to submit EOI
Karkinos Healthcare Private Limited
PAN No: AAKC15889
CIN/LP No: U93090MH2020PTC342527
B-702 7th Floor, Neelkanth Business Park Kiroi Village Near Bus Depot, Vidyavihar, Mumbai City, Mumbai, Maharashtra, India, 400086
<https://www.karkinos.in/cirp>
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: IT 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. Dushahara Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023
Location 5 - Nandyal: Nandyal Railway Station, South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandiyala, 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
Information can be sought by sending request: at.ipkarkinos@gmail.com
There are no workmen
Information can be sought by sending request at ipkarkinos@gmail.com
The eligibility criteria are mentioned in the detailed Expression of Interest Process Document available on <https://www.karkinos.in/cirp>
23.07.2024
02.08.2024
07.08.2024
17.08.2024
22.08.2024
21.09.2024
ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
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-No1023/2020-21/13298
IBBI Registered Email Id: rajeshsheths@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, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shaladi society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1989PLC006957
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:** jiyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"PTC"), 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
3 Details of the Offer pertaining to the Target Company
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");
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 the acquirer
- 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: +230 467 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")
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, Vidyanaagari 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
6 Members of the Committee of Independent Directors

Name of the Independent Director	Position in the Committee
Mr. Sanjaya Kulkarni	Chairperson
Mr. Li Gen D B Singh	Member
Mr. Arun Bewoor	Member
Mr. Narendran Ambwani	Member
Ms. Veena Vishindas Gidwani	Member

7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any
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.
8 Trading in the Equity shares/ other securities of the Company by IDC Members
None of the members of IDC have traded in any of the equity shares / other securities of the Company;
(i) 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)
9 IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.
a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs.
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.
10 Trading in the Equity shares/ other securities of the Acquirer by IDC Members
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, as to whether the offer is fair and reasonable
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 PACs:
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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)
The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.
Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 2024

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1989PLC006957
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:** jiyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IDC") of Agro Tech Foods Limited (the "Company"/"Target Company"/"PTC"), 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
3 Details of the Offer pertaining to the Target Company
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");
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 the acquirer
- 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: +230 467 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")
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, Vidyanaagari 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
6 Members of the Committee of Independent Directors

Name of the Independent Director	Position in the Committee
Mr. Sanjaya Kulkarni	Chairperson
Mr. Li Gen D B Singh	Member
Mr. Arun Bewoor	Member
Mr. Narendran Ambwani	Member
Ms. Veena Vishindas Gidwani	Member

7 IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any
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.
8 Trading in the Equity shares/ other securities of the Company by IDC Members
None of the members of IDC have traded in any of the equity shares / other securities of the Company;
(i) 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)
9 IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.
a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs.
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.
10 Trading in the Equity shares/ other securities of the Acquirer by IDC Members
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, as to whether the offer is fair and reasonable
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 PACs:
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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)
The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.
Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 2024

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
1. 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

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@aalbi.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 35th AGM which is being circulated for convening the AGM.

2. 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 35th AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:

I. 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.

Physical 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

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.

5. Notice of 35th 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 35th AGM.

7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date : 06.07.2024
Place : Indore

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 02/2022, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

"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, Nandiyala, Jaipur, 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: AAKC1588J CIN/LLP No: U93090MH2020PTG342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroli 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: IT 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 - Nandiyala: Nandiyala Railway Station, South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandiyala, 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. Last 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
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-No1023/2020-21/13298
IBBI Registered Email Id: rajeshsheth@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, North West, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shaladi society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 08.07.2024
Place: Mumbai

matrimony.com

matrimony.com LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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.

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.

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MRD-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://irs.kfintech.com/client-services/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 mode."

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 e-voting 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 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 & Transfer agents in case the shares are held by them in physical form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Date: 08.07.2024
Place: Chennai

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

1. 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).

2. 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.

3. 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; rtat@cbmsl.com;

a. 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 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.

Place : Kolkata
Date : 08.07.2024

For Century Extrusions Limited
Rajan Singh
Company Secretary

AGRO TECH FOODS LIMITED
Corporate Identification Number (CIN): L15142TG1988PLC006957
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: jiyoti.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												
3. Details of the Offer pertaining to the Target Company	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") 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 the acquirer	- 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: +230 467 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") 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, Vidyavanagar 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												
6. Members of the Committee of Independent Directors	<table><tr><th>Name of the Independent Director</th><th>Position in the Committee</th></tr><tr><td>Mr. Sanjaya Kulkarni</td><td>Chairperson</td></tr><tr><td>Mr. Li Gen D B Singh</td><td>Member</td></tr><tr><td>Mr. Arun Bewoor</td><td>Member</td></tr><tr><td>Mr. Narendran Ambwani</td><td>Member</td></tr><tr><td>Ms. Veena Vishindas Gidwani</td><td>Member</td></tr></table>	Name of the Independent Director	Position in the Committee	Mr. Sanjaya Kulkarni	Chairperson	Mr. Li Gen D B Singh	Member	Mr. Arun Bewoor	Member	Mr. Narendran Ambwani	Member	Ms. Veena Vishindas Gidwani	Member
Name of the Independent Director	Position in the Committee												
Mr. Sanjaya Kulkarni	Chairperson												
Mr. Li Gen D B Singh	Member												
Mr. Arun Bewoor	Member												
Mr. Narendran Ambwani	Member												
Ms. Veena Vishindas Gidwani	Member												
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.												
8. Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company; (i) 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)												
9. IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.												
10. Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	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 PACs: 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.	Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 Merchant Banker												
15. Any other matter(s) to be highlighted	None												

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

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 41st 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") or 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 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 rn.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.com.

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

Mumbai / July 6, 2024

financialexp.eaprr.in 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@aalb.in, Website: www.associatedalcohols.com

Notice of 35th Annual General Meeting
To,
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 35th AGM which is being circulated for convening the AGM.
2. 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/PICIR/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 Obligations & 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 35th AGM.
3. In compliance with MCA and SEBI Circular, the Notice convening 35th 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:
I. 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.

Physical 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
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.

5. Notice of 35th 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 35th AGM.
7. 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
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC041033
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 (25th) 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 02nd 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, 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 25th 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 25th AGM, the process and manner of remote-e-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 (e-voting), 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 02nd, 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 26th, 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.evotingindia.com under help section or write to evoting@nsdl.com

By Order of the Board of Directors
Allsec Technologies Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date: 08.07.2024
Place: Chennai

"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, Nandiyal, Jalna, Salem & in various parts of India
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LP No.	Karkinos Healthcare Private Limited PAN No: AAICK1889J CIN/LP No: U93090MH2020PTC342527
2. Address of the registered office	8-702 7th Floor, Neelkanth Business Park Kiroi 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 - 682037 Location 3 - Guwahati: IT 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. Dushihara Madan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 Location 5 - Nandiyal: Nandiyal Railway Station- South Side, Kurnool - Ongole Main Rd, Industrial Area, Nandiyal, 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
14. 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 resolution plans	21.09.2024
16. Process email id to submit EOI	ipkarkinos@gmail.com

For Karkinos Healthcare Private Limited
Rajesh Sheth
Resolution Professional in the matter of CIRP of Karkinos Healthcare Private Limited
Communication email address: ipkarkinos@gmail.com
IBBI Registration No: IBBI/RP-002/IP-ND102/2020-21/13298
IBBI Registered Email Id: rajeshsheths@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, North-West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India
IBBI Registered Address: B-55, Shantini society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near shoppers Stop, Mumbai City, Maharashtra, 400058
Date: 06.07.2024
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432
Registered Office: No.94, TVH Bellicia 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 made 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.

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.

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.

5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MRD-PoD-1/PICIR/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://irs.kfintech.com/client-services/isd/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 ar 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 the dispatch 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 the dispatch 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 mode."

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 e-voting 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 form.

7. 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://irs.kfintech.com/faq.html>.

For Matrimony.com Ltd
Sd/-
Vijayanand S
Company Secretary

Place: Chennai
Date: 8th July 2024

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

1. 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 made 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).

2. 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 (e-voting) 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.bseindia.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.

3. 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, rtat@cbmsl.com:

- a. 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 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
Company Secretary

Place : Kolkata
Date : 08.07.2024

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: ajyoti.chawla@atfoods.com.

Recommendations of the Committee of Independent Directors ("IC") 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
3	Details of the Offer pertaining to the Target Company	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") 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 the acquirer	- 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: +230 467 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") 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, Vidyavanagar 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 Parmari
Website: www.centrum.co.in
SEBI Registration No.: INM0000100445
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
Mr. Narendran Ambwani		Member
Ms. Veena Vishindas Gidwani		Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	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.
8	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any of the equity shares / other securities of the Company: (i) 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)
9	IDC Member's relationship with the Acquirer or PACs (Director, Equity shares owned, any other contract / relationship), if any.	a. All the members of IDC are Independent Directors on the Board of the Target Company and have no relationship with the Acquirer and/or the PACs. 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.
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	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, as to whether the offer is fair and reasonable	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 PACs: 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 Recommendation (IDC may also invite attention to any other price e.g. Company's website where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the DLOF, LOF and other relevant documents as released and published by Acquirer and PACs. 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 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 paise zero three only) per equity share is in compliance with the EBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. 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, if any.	Akasam Consulting Private Limited, SEBI registration No. INM000011658, Category 1 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
Sd/-
Chairperson and Independent Director
Sanjaya Kulkarni
Place: Mumbai
Date: July 5, 2024

