



08<sup>th</sup> July, 2024

<b>To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083</b>	<b>To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</b>
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Dear Sir,

**Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the 36th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed herewith the copies of the newspaper advertisements published today, i.e. 08<sup>th</sup> July, 2024 in English in "Financial Express" (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, in relation to the 36th Annual General Meeting of the Members of the Company scheduled to be held on Friday, the 09th day of August, 2024, through Video Conferencing/Other Audio Visual Means facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Century Extrusions Limited**

**RAJAN SINGH** Digitally signed by  
RAJAN SINGH  
Date: 2024.07.08  
12:42:03 +05'30'

**Rajan Singh**  
(Company Secretary &  
Compliance officer)

**Enclosed: as stated above.**

## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656  
E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.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@aabl.in, Website: www.associatedalcohols.com

**Notice of 35<sup>th</sup> Annual General Meeting**

To: **The Shareholders of Associated Alcohols & Breweries Limited**

1. Notice is hereby given that, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice of the 35<sup>th</sup> 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/PI/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as the "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, in compliance with this MCA Circular and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The members can attend and participate in the AGM through the VC or OAVM facility only. The instruction for joining the AGM will be provided in the Notice Convening 35<sup>th</sup> AGM.

3. In compliance with MCA and SEBI Circular, the Notice convening 35<sup>th</sup> 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](http://www.associatedalcohols.com) and same can be downloaded at company's RTA viz. Ankit Consultancy Private Limited website at [investor@ankitonline.com](mailto: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 35<sup>th</sup> AGM and Annual Report for FY 2023-24 will be available on the Company's website at <https://www.associatedalcohols.com> and also on website of Stock Exchanges (BSE & NSE) and will also be available on the website of CDSL (agency for providing the remote e-voting facility and providing necessary platform for VC/OAVM) i.e. <https://www.evotingindia.com>.

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 35<sup>th</sup> AGM. Additionally, the Company is providing the facility of the voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting will be provided in the Notice of 35<sup>th</sup> 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](http://www.allsectech.com); E-mail: [investorcontact@allsectech.com](mailto:investorcontact@allsectech.com)

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the Twenty Fifth (25<sup>th</sup>) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 02<sup>nd</sup> day of August, 2024 at 3:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to 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 25<sup>th</sup> 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Details of business items to be transacted at 25<sup>th</sup> 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 25<sup>th</sup> 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/uploads/2023/07/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 02<sup>nd</sup>, 2024. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

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

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

**The e-voting facility will be available during the following voting period:**  
 Commencement of remote e-voting : **Tuesday July 30, 2024 (9:00 A.M. IST)**  
 End of remote e-voting : **Thursday, August 01, 2024 (5:00 P.M. IST)**

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

**A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 26<sup>th</sup>, 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](http://www.evoting.nsdl.com) under help section or write to [evoting@nsdl.com](mailto: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"**

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**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, 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/LLP No.	Karkinos Healthcare Private Limited PAN No: AAOC1889 CIN/LLP 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	<a href="https://www.karkinos.in/cirp">https://www.karkinos.in/cirp</a>
4. Details of place where majority of fixed assets are located	<b>Address of the Locations:</b> <b>Location 1 - Navi Mumbai:</b> 2101, 2102, 2102, Rupa Renaissance, D-33, Turbhe Midc Rd, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 <b>Location 2 - Kochi:</b> 3rd Floor, JLN Stadium Metro Station, Ernakulam, Kaloor - 682017 <b>Location 3 - Guwahati:</b> IT Guwahati Research Park, Block A, 6th Floor, IT Guwahati Campus, Amin Gaon, North Guwahati, Assam, 781039 <b>Location 4 - Bhopal:</b> Career Institute of Medical Sciences (CIMS), Opp. Dushera Maidan, Career College Campus, Govindpura (BHEL) Bhopal - 462023 <b>Location 5 - Nandiyala:</b> Nandiyala Railway Station, South Side, Mumbai - Orange 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 <a href="mailto:ipkarkinos@gmail.com">ipkarkinos@gmail.com</a>
6. Quantity and value of main products/ services sold in last financial year	Information can be sought by sending request at <a href="mailto:ipkarkinos@gmail.com">ipkarkinos@gmail.com</a>
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 <a href="mailto:ipkarkinos@gmail.com">ipkarkinos@gmail.com</a>
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 <a href="https://www.karkinos.in/cirp">https://www.karkinos.in/cirp</a>
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	<a href="mailto:ipkarkinos@gmail.com">ipkarkinos@gmail.com</a>

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](mailto:ipkarkinos@gmail.com)  
**IBBI Registration No:** IBBI/IPA-002/IP-NO1023/2020-21/13298  
**IBBI Registered Email Id:** [rajeshsheth@gmail.com](mailto: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 Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, Maharashtra, India  
**IBBI Registered Address:** B-55, Shalimar Garden, 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](mailto:investors@matrimony.com), Website: [www.matrimony.com](http://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](http://www.matrimony.com) and on the website of Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and NSE Limited: [www.nseindia.com](http://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/HRD/CIR/2023-POD-1/PI/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/clientservices/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 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](mailto: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](mailto: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: L27203WB1989PLC043705  
 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016  
 Website: [www.centuryextrusions.com](http://www.centuryextrusions.com) E-mail: [secretary@centuryextrusions.com](mailto: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](http://www.centuryextrusions.com) and the website of the Stock Exchanges, namely National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and Bombay Stock Exchange Limited (BSE) at [www.bseindia.com](http://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](http://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](mailto: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.

For Century Extrusions Limited  
**Rajan Singh**  
 Company Secretary

Place : Kolkata  
 Date : 08.07.2024

**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](http://www.atfoods.com); Email: [jyoti.chawla@atfoods.com](mailto: jyoti.chawla@atfoods.com).

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

1. Date of meeting of IDC	July 5, 2024
2. Name of the Target Company ("TC")	Agro Tech Foods Limited
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. <b>Offer Price:</b> 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: +230 454-8824; 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: +230 454-8824

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:** [agrotechopenoffer@centrum.co.in](mailto:agrotechopenoffer@centrum.co.in)  
**Contact Person:** Ms. Pooja Sanghvi/ Mr. Tarun Parmani  
**Website:** [www.centrum.co.in](http://www.centrum.co.in)  
**SEBI Registration No.:** INM000010445  
**CIN:** L65990MH1977PLC019986

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. 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

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

