



July 08, 2024

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLSEC**

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper publication on “**Notice of the 25th Annual General Meeting and Information on E-voting**” in Financial Express (English) and Malai Malar (Tamil) on July 08, 2024.

The same will be made available on the Company's website - www.allsectech.com/investor-information/.

Request you to take the same on record.

Yours faithfully,

For Allsec Technologies Limited

NEERAJ MANCHANDA
NDA

Digitally signed
by NEERAJ
MANCHANDA
Date: 2024.07.08
18:57:34 +05'30'

Neeraj Manchanda
Company Secretary and Compliance Officer

Encl.: A/a

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: www.allsectech.com

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.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 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:

- Register your e-mail ID for obtaining Annual Report and login details for e-voting.
- 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
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, 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
Place: Chennai Company Secretary and Compliance Officer

"IMPORTANT"

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

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR KARKINOS HEALTHCARE PRIVATE LIMITED
OPERATING IN HEALTHCARE INDUSTRY AT Navi Mumbai, Kochi, Guwahati, Bhopal, Imphal, Kolkata, Nandyal, Jalna, Salem & in various parts of India
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy 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: AAICK1589J 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 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, Kalam - 682017 Location 3 - Guwahati: IIT Guwahati Research Park, Block A, 8th Floor, IIT Guwahati Campus, Anin Gaon, North Guwahati, Assam, 781039 Location 4 - Bhopal: Career Institute of Medical Sciences, (CIMS), Opp. Dushehara Masjid, 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. 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
Registration No: IBBI/PA-02/IP-NO1023/2020-21/13298
IBBI Registered Email Id: rajeshshethnabi@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 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 16th March 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/olenderservices/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").

