

6<sup>th</sup> July, 2022

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE    Series: EQ
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Sub: Compliance Under Regulation of SEBI (Listing Obligations  
& Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed the extract of Notice of Twenty-ninth Annual General Meeting published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi).

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

**For Camlin Fine Sciences Limited**



**Rahul Sawale**  
**Company Secretary**  
**& VP Legal**



**Registered Office:**

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com





1. NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND (THE FUND)

**Change of Statutory Auditors for Schemes of PPFAS Mutual Fund**  
M/s. M. M. Nissim & Co. LLP, Chartered Accountants has been appointed as Statutory Auditors for the Schemes of PPFAS Mutual Fund in place of the retiring Auditor M/s. Sudit K Parekh & Co. LLP.

**M/s. M. M. Nissim & Co. LLP**  
Barodawala Mansion, B-Wing, 3rd Floor  
81 Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Accordingly, the details of the Statutory Auditors in the Statement of Additional Information (SAI) stands modified.  
All other terms and conditions of the SAI remain unchanged.

2. NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND (THE FUND)

**Addition to the list of Official Points of Acceptance (OPA).**  
Investors are hereby requested to note that the company's branch office located in Bengaluru city having address at **912, 9th Floor, Prestige Meridian-I, No. 29, M.G. Road, Bengaluru - 560 001** shall now be considered as an Official Point of Acceptance for the transactions of the Schemes of PPFAS Mutual Fund with effect from **July 6, 2022**.  
All other terms and conditions of the SIDs, KIMs and SAI remains unchanged.

This addendum shall form an integral part of the SID, KIM and SAI of the Fund as applicable and as amended from time to time.

**For PPFAS Asset Management Private Limited**  
**(Investment Manager to PPFAS Mutual Fund)**  
Place: Mumbai Sd/-  
Date: July 5, 2022 Director

**Name of Mutual Fund: PPFAS Mutual Fund**  
For more information please contact:  
**PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)**  
**CIN No: - U65100MH2011PTC220623**  
**Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, INDIA.**  
**Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com**  
**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

SKF India Limited

CIN: L29130MH1961PLC011980  
Registered and Corporate Office:  
Chinchwad, Pune 411033, Maharashtra, India  
Tel: +91 2066112500 Fax: +91 02066112396  
E-mail: investors@skf.com | Website: https://www.skf.com/in



Notice of the 61<sup>st</sup> Annual General Meeting, E-Voting Information and Record Date

Notice is hereby given that the **61<sup>st</sup> Annual General Meeting ("AGM") of the SKF India Limited is scheduled to be held on Wednesday, July 27, 2022 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the 61<sup>st</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with general circular issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and read with circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as "SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through VC/ OAVM, without the physical presence of the Members at a common venue.

Pursuant to Section 101 and Section 136 of Companies Act, 2013, Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 61<sup>st</sup> AGM along with the Annual report of the Company for the Financial Year 2021-22 on 5<sup>th</sup> July, 2022, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 61<sup>st</sup> AGM and Annual Report for the Financial Year 2021-22 is available and can be downloaded from the Company website <https://www.skf.com/in> and website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing obligations and Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The voting rights of Members shall be in proportion to equity share held by them in the paid-up equity share capital of the Company as on **Wednesday, July 20, 2022 ('cut-off date')**.

The remote e-voting period commences on Sunday, July 24, 2022 (9:00 a.m. IST) and ends on Tuesday, July 26, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his /her existing User ID and password for casting the votes.

If the member has not registered email address with the Company/Depository, the member may please follow below instructions for obtaining login details for e-voting

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Consultants Private Limited ('TCPL') at <a href="mailto:csq-unit@tcplindia.co.in">csq-unit@tcplindia.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800-222-990 or 1800-22-4430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 29, 2022 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended March 31, 2022, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after July 27, 2022 to those Members and their mandates whose names appear as :-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Wednesday, June 29, 2022 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Consultants Private Limited on or before Wednesday, June 29, 2022

**For SKF India Ltd**  
Place : Pune Ranjan Kumar  
Date : July 6, 2022 Company Secretary & Compliance Officer

W.S. INDUSTRIES (INDIA) LIMITED

**Registered Office:** 108, Mount Poonamalee Road, Porur, Chennai - 600116, Tamil Nadu, India;  
**Tel:** +91 44 24354754; **Fax:** NA; **Email:** [sectl@wsinsulators.com](mailto:sectl@wsinsulators.com);  
**Website:** [www.wsindustries.in](http://www.wsindustries.in); **Corporate Identification Number:** L29142TN1961PLC004568  
This Advertisement is being issued by Saffron Capital Advisors Private Limited (**Manager to the Offer**), on behalf of, Mr. C K Venkatachalam (**'Acquirer 1'**), Mr. C K Balasubramaniam (**'Acquirer 2'**), Mr. S Anandavadevel (**'Acquirer 3'**), Mr. S Aravindan (**'Acquirer 4'**), Mr. S Nagarajan (**'Acquirer 5'**), Mr. Prakash K.V (**'Acquirer 6'**) and Trineva Infra Projects Private Limited (**'Acquirer 7'**) (Collectively Referred to as **'Acquirers'**) in respect of the open offer (**'Offer'**) to acquire shares of the W.S. Industries (India) Limited (**'Target Company'**).  
**Kind Attention-Physical Shareholders**  
Eligible Shareholders holding Equity Shares in physical form and who have not received the physical copy of LoF for any reason whatsoever, may send request to Registrar & Transfer Agent to the Open Offer, Integrated Registry Management Services Private Limited at [yuvra@integratedindia.in](mailto:yuvra@integratedindia.in) and avail soft copy of the LoF. Alternatively, Eligible Shareholders may also download the soft copy of LoF from the website of SEBI's website [www.sebi.gov.in](http://www.sebi.gov.in) or Manager to the Offer, [www.saffronadvisor.com](http://www.saffronadvisor.com) or Target Company, [www.wsindustries.in](http://www.wsindustries.in). Eligible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 39 of the LoF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.  
Capitalised terms used but not defined in this Advertisement shall have the same meanings assigned to such terms in the Public Announcement and/or DPS and/or LoF and/or Corrigendum. The Acquirers accept full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid down in SEBI (SAST) Regulations. This Advertisement will also be available on SEBI's website at [www.sebi.gov.in](http://www.sebi.gov.in)  
**Issued by the Manager to the Offer on behalf of the Acquirers**

**SAFFRON**  
\*\*\*\*\* energising ideas  
**SAFFRON CAPITAL ADVISORS PRIVATE LIMITED**  
**Corporate Identification Number:** U67120MH2007PTC166711  
605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, India  
**Tel. No.:** +91 22 49730394, **Fax No.:** NA  
**Email id:** [openoffers@saffronadvisor.com](mailto:openoffers@saffronadvisor.com); **Website:** [www.saffronadvisor.com](http://www.saffronadvisor.com)  
**Investor grievance:** [investorgrievance@saffronadvisor.com](mailto:investorgrievance@saffronadvisor.com)  
**SEBI Registration Number:** INM 000011211  
**Validity of Registration:** Permanent  
**Contact Person:** Gaurav Khandelwal / Pooja Jain  
Place: Mumbai  
Date: July 05, 2022

MOONGIPA SECURITIES LIMITED

**Registered Office :** 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi -110005, India  
**Tel. No. : +91-41450121, E-mail ID:** [moongipas@gmail.com](mailto:moongipas@gmail.com), **Website:** [www.moongipa.net](http://www.moongipa.net)  
**CIN:** LT4899DL1994PLC057941  
Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Moongipa Securities Limited (hereinafter referred to as **'the Company'/'Target Company'**) by Mr. Rahul Gupta and Mr. Rohan Gupta (hereinafter referred to as **'Acquirers'**) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

1. Date	July 05, 2022 Tuesday
2. Name of the Company	Moongipa Securities Limited
3. Details of the Offer pertaining to the Company	Open Offer to acquire up to 13,02,652 (Thirteen Lacs Two Thousand Six Hundred and Fifty-Two) Equity Shares representing 26.00% of the total paid-up equity share capital of the Target Company at a price of INR 18.01 (Indian Rupees Eighteen and Zero One Paisa Only) per fully paid-up equity share payable in cash which includes interest of INR 1.01 (One Rupee and Zero One Paisa only) at the rate of ten percent (10%) per annum
4. Name of the Acquirer	• Mr. Rahul Gupta • Mr. Rohan Gupta
5. Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
6. Members of the Committee of Independent Directors	Ms. Preeti Srivastava (Independent Director)- Chairperson. Mr. Ajay Prakash Narain (Independent Director) - Member.
7. IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
8. Trading in the Equity shares/other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
9. IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
10. Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not Applicable
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
12. Summary of reasons for recommendation	The Acquirers have entered into SPA dated August 20, 2021 with the existing members of the promoter and promoter group of the Target Company naming Mr. Suresh Chander Jain, Mr. Sanjay Jain, Ms. Pooja Jain, Ms. Nimai Jain, Sanjay Jain and Sons HUF, Ms. Rosy Gupta, Suresh Chander Jain and Sons HUF, Ms. Ruchi Jain, Mr. Vimal Kumar Mehta and Moongipa Capital Finance Limited for acquisition of control and 28,18,153 (Twenty Eight Lacs Eighteen Thousand One Hundred and Fifty Three) Equity Shares representing 58.25% of the paid up equity share capital of the Target Company of face value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 17.00/- (Indian Rupees Seventeen Only) per Equity Share of the Target Company aggregating to INR 4,79,08,601 (Indian Rupees Four Crores Seventy Nine Lacs Eight Thousand Six Hundred and One Only) therefore, this Offer is a Triggered/ Mandatory offer in terms of Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011. The equity shares of the Company are listed and traded on the bourses of BSE and are not frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 18.01 (Indian Rupees Eighteen and Zero One Paisa Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following:

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attaching the obligation to make a public announcement of an open offer	INR 17.00/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concert during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	Not Applicable, since the equity shares of the Target Company are not frequently traded
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	INR 16.15

Other Parameters	Based on the audited financial data for year ended at March 31, 2021
Value per share as per Net Asset Value Method	INR 16.15
Comparable Trading Multiples Value and Other Valuation Parameters	Not Applicable

As certified by CA Manish Kumar Bubna, Partner of Ambani & Associates LLP, Chartered Accountants having office at A-3/87, Gurunank Pura, 104, Gang Complex, Opp. V3S Mall, Laxmi Nagar, Delhi-110092; Tel. No.: +91-9810904100; Fax No.: NA; Email ID: [ca.manish.bubna@gmail.com](mailto:ca.manish.bubna@gmail.com) vide certificate dated August 19, 2021.

	Target Company, being an NBFC, the acquisition of control and shares under SPA and Open offer was subject to the approval of RBI, and the approval from RBI was received on June 20, 2022, thus SEBI has directed Acquirers to pay interest at the rate of ten per cent (10%) on the Offer Price to the shareholders of the Target Company for from the date following the last date of payment as per the observation letter received from SEBI i.e. January 01, 2022 till the last date of payment to shareholders on the basis of approval of RBI i.e. August 05, 2022. The calculation of delay period and interest is provided below—
Particulars	Details
Last payout date as per Observation letter on November 17, 2021	December 31, 2021
Last Payout date as per RBI approval on June 23, 2022	August 05, 2022

Delay Period			
Month	Days		
Jan'22	31		
Feb'22	28		
Mar'22	31		
Apr'22	30		
May'22	31		
Jun'22	30		
Jul'22	31		
Aug'22	24		
Delay Days		216	
Total number of delay days	Original Offer Price	Interest	Total
216	INR 17.00	INR 1.01	INR 18.01

In view of the parameters considered and presented in above, in the opinion of the Acquirers and Manager to the Offer, the Offer Price of INR 18.01 (Indian Rupees Eighteen and Zero One Paisa Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations

13. Details of Independent Advisors, if any: None  
14. 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 respect, 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 Company under the Takeover Code."

**For and on behalf of**  
**The Committee of Independent Directors of**  
Place : New Delhi Sd/-  
Date : July 06, 2022 Chairperson - Committee of Independent Directors (Preeti Srivastava)

NITIN SPINNERS LIMITED

(CIN : L17111RJ1992PLC006987)  
Regd. Office - 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhiwara - 311025 (Raj.)  
Phone No. 01482-286110, Fax No. 01482-286111  
E-mail : [investorrelations@nitinspinners.com](mailto:investorrelations@nitinspinners.com) Website : [www.nitinspinners.com](http://www.nitinspinners.com)  
**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended time to time provides for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner. In accordance with the Rules, all the underlying shares in respect of which dividend are not paid /claimed for the last 7 (Seven) years from financial year 2014-15, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. [www.nitinspinners.com](http://www.nitinspinners.com) under Investors section. Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2014-15 will be due for transfer on 31st October, 2022 and will be transferred on or before 30th November, 2022. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company shall, with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority.

Shareholders holding shares in physical form may note that the Company would issue duplicate share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of the IEPF authority. Equity shares held in Demat mode will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority.

Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact to Company as per details given above or to its Registrar and Transfer Agent i.e. **Bigshare Services Private Office** No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai -400093 (Maharashtra) Phone: 022 - 62638200. Email: [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com) Website: [www.bigshareonline.com](http://www.bigshareonline.com).

**for Nitin Spinners Ltd.**  
Date : 05.07.2022 Sudhir Garg  
Place : Bhiwara Company Secretary & GM (Legal)



**CAMLIN FINE SCIENCES LIMITED**  
CIN:LT4100MH1993PLC075361  
Regd. off.: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (East), Mumbai - 400 093. Tel: 91-22-6700 1000; Fax: 91-22-2832 4404  
Email: [secretarial@camlins.com](mailto:secretarial@camlins.com); Website: [www.camlins.com](http://www.camlins.com)

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ("AGM" / "Meeting") of the members of Camlin Fine Sciences Limited, will be held on **Friday, July 29, 2022 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5 2020, April 13, 2020 and April 8, 2020 (collectively referred to as **"MCA Circulars"**) have permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (the "Act"), the AGM of the Company is being held through VC / OAVM.

In compliance with the MCA Circulars read with SEBI circular dated May 13, 2022, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website <https://www.camlins.com/>.

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 10.00 a.m. and 5.00 p.m. on all working days except Saturdays, upto the date of the AGM.

Notice is hereby given that all the businesses set out in the Notice of the AGM dated May 19, 2022 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote through electronic voting services provided by National Securities Depository Limited (NSDL).

The AGM Notice inter alia indicating the process and manner of e-Voting process is available on <https://www.evoting.nsdl.com> or <https://www.camlins.com> or the same can be obtained by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@camlins.com](mailto:secretarial@camlins.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or at the registered office of the Company.

The remote e-voting period begins on Tuesday, July 26, 2022 at 9:00 A.M. (IST) and ends on Thursday, July 28, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Chairman shall formally propose to the members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the AGM and announce the start of the casting of vote through the e-voting system of NSDL. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system provided by NSDL at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Members, whose names appear in the Register of Members / Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-Voting as well as voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes member of the Company after July 5, 2022 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date, may refer to instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked question (FAQs) for shareholders and e-voting user manual for Shareholders available at the download Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 1020 990/ 1800 22 44 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/saritam@nsdl.co.in, Tel: 91-22-4499 4545.

Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM.

**For Camlin Fine Sciences Limited**  
**Rahul Sawale**  
Place : Mumbai Company Secretary  
Date : July 6, 2022 & V. P. Legal



