

#### 14th August, 2023

To, To,

BSE Limited, The Manager, 25, P. J. Towers, Listing Department, Dalal Street, National Stock Exchange of India Ltd.,

Mumbai – 400 001 Exchange Plaza, Bandra Kurla Complex, Ref: Scrip Code: 532834 Bandra (East), Mumbai- 400051

Ref: Symbol: CAMLINFINE | | Series: EQ

**Sub: Compliance Under Regulation of SEBI (Listing Obligations** 

& Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed the extract of recommendations of the committee of the Independent Directors on the Open Offer published in the Newspapers viz. – Business Standard (in English and Hindi) and Navshakti (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 Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098. CIN: L74100MH1993PLC075361











Samunnati Financial Intermediation & Services Private Limited
Regd Office: Baid Hi Tech Park, 8th Floor, No 129 8, East Coast Road, Thiruvanniyur, Chennat-600041
CIN: U65990TN2014PYC096252 | www.aamunnat.com | Tel. 91-044-66762400 | Email: accretaria@eamunnat.com

Unaudited Standelone Financial Results for the quarter ended June 30, 2023

(Rs. in Millions, expect per equity sh

SI. No.	Particulare	Quarter ended June 30, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023	
evu.		(Unudited)	(Uradited)	(Audited)	
1.	Total Income from Operations	548.67	580.37	2,051 27	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	75.97	(137 56)	(1,297.37)	
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary)	75.97	(137.56)	(1,297.37)	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	51.36	(104 BE)	(983 80)	
Total Comprehensive income for the period     [Comprising Profit/ (Loss) for the period (after tax)     und Other Comprehensive Income (after tax)]		0.28	1,80	0.66	
6.	Paid up Share Capital	22.59	20.45	21.25	
7.	Reserves ( excluding Revaluation Reserve)	6,980.90	5,230.81	5,580.21	
8.	Securities Premium Account	7,892.92	5,755.45	6,584.65	
9.	Net Worth	7,003.39	5,251.26	5,601.46	
10.	Paid up Debt Capital/ Outstanding Debt	8,584.80	10,544,33	9,512.60	
11	Outstanding Redeemable Preference Shares				
12.	Debt Equity Ratio	1.23	2.01	1.70	
13.	Earnings Per Share (of Rs.10/- each ) (for continuing and discontinued operations				
	1 Basic	22 65	(5) 31)	(472 61)	
	2. Diluted:	22.85	(51.31)	(472.61)	
14.	Capital Redemption Reserve	0.07	0.07	0.07	
15.	Debenture Redemption Reserve		Not applicable		
16.	Debt Service Coverage Ratio		Not applicable		
17.	Interest Service Coverage Ratio		Not applicable		

Place: Chennal Date: August 11, 2023

ad/-Aniil Numer S G Director & Chief Executive Officer DNI: 01189011

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#### **CAMLIN FINE SCIENCES LIMITED**

Registered Office: Floor 2 to 5, Building "et G. 5, Point", Flot No. Vill, Private Layout Scheme.
Opp. University Campus, O.S.T. Rooal, Kallina, Sarlactuz (East), Mumbas, Maharsahitra, 400098
(CME L74100M180304-C075361)
Tell. Mes 082-97001000; Pass Mes 082-93324405; Websitist worscamming.com; Email: secretarial Board

("P	"PAC 3" In their capacity separation acting in concent (collectively referred to as the "PACA", with the Acquirers, to the edgl sublic abstracheders of the Target Company, under Regulation 28(7) of SEDI (Substantial Acquisition of Sherea and Taleove legislation, 26(7) and subsequent amendments theretor ("SEDI (SAST) Regulations")					
1	Date	August 11, 2023				
2	Name of the Target Company (TC)	Carelin Fine Sciences Limited				
3	Details of the Offer pertaining to TC	Open offer COME**Cropse Offer*) for acquisition of up to 4.6,64,67.1 (Four Corea Forty Five Lable Strip Four Thousand Six Hundred Seventy) One) stay peak-up equity shares of face value of INR 1+ (Indian Rupse One only) such (Fequility Shares*), representing 3.6 (Orl) of the Vollag Share Captail (as defined in the Fetter of offer deter August 2, 2023) from the eligibis public shareholders of the Target Company, at a since of INR 160+ (Indian Rupses One Hundred Sixty only) per Equily Share (Offer Price). The public shareholders of the Target Company, at a since of INR 160+ (Indian Rupses One Hundred Sixty only) per Equily Share (Offer Price). The public shareholders of the Indian Rupses One of Shareholders of Shareholders of Shareholders of Shareholders of Offer Shareholders of Shareholder				
4	Name(s) of the soquirer and persone acting in concert with the soquirer	Acquirer 1; Infinity Direct Holdings Acquirer 2; Infinity Direct Holdings Bibliocer I PAG 1: Hintity Holdings PAG 2: Antime NV PAG 3: Antime NV				
8	Hame of the manager to the offer	Cardone Capital Lumad.  Cardone Capital Lumad.  Cardone Marg. Kelina,  Sardono (E), Marmial 40088, Inda  Cordad Person. M. Scorral ShathaniMa. Tarlaha Sheriy  Tal. +91 22-4215 94598895  Far. +91 22-415 9444  E-mail: capitin_capitin_capit  SEBI Registration Number: INM00010445  CIN-L 659998M1-97PC.C107966				
6	Members of the Committee of Independent Directors	Mr. Pradig M. Kanakia, Chairman Mr. Amol J. Shath. Member Him. Sulzape Benerijee, Member Mr. Joseph Conrad O'Souza, Member Mr. Joseph Conrad O'Souza, Member				

M. Mahababatharian C. Pariatra, Member
The resembars of the IDC are independent direction on the board of directors of the
Target Company, Except as mentioned below, none of the Members of the IDC hold
says (Eucly) Star English Company, (Strongs of the Target Company,
(all Mr. Mahababatharian C. Paleton holds 6,000 Equity Strams of the Target Company,
(all Mr. Mahababatharian C. Paleton holds 6,000 Equity Strams of the Target Company,
(all Mr. Mahababatharian C. Paleton Holds 6,000 Equity Strams of the Target Company)

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Target Company

Targ

		Committee - Member
2.	Mr Amol J Shah, Member	Risk Management Committee - Chairman     Compensation Committee - Chairman     Audit Committee - Member     Normantion and Rensureration Committee - Member
3.	Mrs. Sutapa Benerjee, Member	Nomination and Remuneration Committee - Chairperson     Audit Committee - Member     Compensation Committee - Memb
4.	Mr. Joseph Conrad D'Souza, Member	Stakeholders Relationship Committee - Chalman     Audit Committee - Nember     Normalition and Remaineration     Committee - Mambareter

Trading in the Equity shares/other securities of the TC by IDC Nembers

None of the members of the IDC have traided in any of the Equity Sharse/security to the English Company outsign the Company ou

(a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this

(b) period from this date of the PN and SII the date of this recommendation. Based on a review of the relevant information, the IDC Is of the opinion that the Offer Price of IRR1 100- (findian Rupsea One Hundred Skirty only) per Equity Share is no accordancy with the applicable regulations of the SSEI (IASTS) Regulations and accordingly, the Open Clief may be considered to be fair and reasonable. (a) The IDC has perused the PN, IDRS, IDCP and LCP Issued on bahalf of the Acquirems and the PNCs.

(a) The recommendation of the IDC set out in paregraph 11 above, in based on the following:

\* The Offer Price is in accordance with regulation (8/2) of the SEBI (SAST) Regulation of the Color of the Price is the Color of the

he best of our knowledge and belief, after misking proper enquiry, the information contained in or accompanying this misual is, in all establish properties, the same or control and not instabilishing, without by contained or any information or otherwise inhelitions of the information required to be disclosed by the Targat Company under the ESSE (ISATS) Registrations.

For and on behalf of the Committee of the Independent Director of Cermini Prince Sections. In this content is the Committee of Cermini Prince Sections Limits or Cermini Prince Section Limits and Limit

Mr. Pradip M. Kanakia Chairmen - Committee of Independent Dis- or

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# नए फार्मा उत्पादों के लिए बाजार में पैठ मुश्किल



स्वीतिनी बास
नुवर्त , 13 अन्स्व

में कंपनियां परेल् दवा बाजार में
अच्छी रफतार से नए उत्पार पेश
कर रहा हैं , सीकन चिकित्सा क्षेत्र
रोग समुद्री में निवेश या प्रतिकल्प एक चुनीवा
है। बाजार अनुसंपान फर्म फामरिक अवाबस के
हालियां विकल्प क्षेत्र एक चुनीवा
है। बाजार अनुसंपान फर्म फामरिक अवाबस के
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प्रवार्ति के प्राप्ता में से विविद्या के
प्रतिस्ता तक अन पर्या है। हो। सो केवल 10 प्रतिस्त

## नॉन-पार्टिसिपेटिंग पॉलिसी से ज्यादा...

तकनीक के मोर्चे पर अपनी योजना के बारे में कुछ बता सकते हैं? इमने तकनीक के मोर्चे पर उल्लेखनीय पहल की है। डिजिटल बहलाव की परियोजना पर काम यल रहा है जिपका समय सभी प्रक्रिया को डिजिटल तरीके से करना है। प्राक्ष्यों को टिजिटल प्राक्तव्य का Isinजहल तरफ स करना है। ग्राहकों को डिजिटल तरोके से साथ जोड़ने की परियोजना दिश्वंबर से जानवर्ध में शुरू को जाएगी। अभी 52 परिसदी ग्रीहर की जाएगी। अभी 52 परिसदी ग्रीहरक डिजिटल माध्यामें से अह रहा है। ग्राहकों थते साथ लाने का काम एजेंटों, चैकदंश्वोरेंक्ष और

डिजिटल पाच्चम से किया जाएगा। इससे बृद्धि को बद्दावा मिलेगा और मुबाफे में भी इजापंत्र होगा।

हान ही में एलआईसी की जीवन किरण पॉलिसी लाई है। इसे कैसी प्रतिक्रिया पित्री? जीवन किरण बेहतरीन पॉलिसी है, जी जीवन जीखिम कबरेज देता है और पॉलिसी को परिचवता पर आर पालसा को परिपक्तता पर कुल प्रीमियम चापस मिल जाता है। साधी मावने में यह बिना किसी खर्ज के जोडियम कहर करने की सुविधा देती है क्योंकि पूरी ग्रांश वापस मिल जाती है। इस प्रील्सी को अभी तक अच्छी प्रतिक्रिया मिली है।

प्रधानमंत्री नरेड मोदी ने अविश्वास प्रस्ताय के दौरान अपने भाषण में एलआईसी पर भरोसा जताया है। आप इसे कैसे देखते हैं? मैं प्रधानमंत्री का आभार व्यक्त न प्रधानमञ्जाका आभार ज्यासी करता हूं। एलआईसी पर उनका भरोसा सभी हितधारकों को टिकाक, बेहतर मूल्य प्रदान करने के हमारे संकल्प को और दुद

करता है। इस समर्थन से एलआईसी के कर्मचारियों और हमारे 13 लाख एजेंटों के ज्यापक नेटबर्क का प्रजेटों के ज्यापक नेटबर्क का सिक्सा के इसा इस अपने सभी हितधारकों से किए वादे कर पूरा सम्मान करेंगे। करता है।

ह र इक्विटी और डेट दोनों में निषेश बदेगा। हमारा मकसद सभी हितधारकों के लिए मूल्य में इजाफा करना है। पहली तिमाही में इक्विटी पोर्टफोलियों के रिटर्न से अच्छा मुनाफा हुआ है। कुल इक्विटी पोर्टफोलियो 10 लाख करोड़ रुपये का है। पहली तिमाही के अंत तक

पहला तिमाहा के अते तक कुल निषेश 46 लाख करोड़ रुपये का बा, जिनमें केंद्र और राज्य सरकार की ऋण प्रतिभूतियों सहित डेट (ऋण) की हिस्सेदारी ज्यादा है।

# JKcement

#### J.K. Cement Ltd.

CIN No.: L17229UP1994PLC0T7199
Registered Office: Karnka Tower, Karppur-208 001 (U.P.)
Ph.: +91 512 2371478 to 81; Fax: +91 512 2399854/ 2332665
site: www.jkcement.com; e-mail. shambhu.singhisificemer

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	Part of the second seco	REAL TOP	CONSO	LIDATED	W. R. S.
	Portculora	The Months Ended 20 66 7023 [Uncomited]	Ended 31.03 2023 Refer Note 2 (Audited)	Tress Manths Ended 30 06 2022 (United too)	Year Ended 31 03 2023 (Accited)
1,	Total Income from operations	2,79,422.03	2,81,584.88	2,28,730.57	9,80,760.44
2.	Net Profit before Interest, depreciation, exceptional items and tax	40,729.67	35,939.82	40,351.19	1,31,965.61
3.	Net Profit for the period before shore (Loss) in associates and tax (before Exceptional and Extraordinary Items)	19,558.23	15,781,78	75,045.12	63,129.16
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	16,058.23	15,816.76	25,038.42	63,129.16
5.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary items)	11,346.99	11,008.75	16,079.40	41,907.95
6.	Total Comprehensive income for the period [Comprehensive income for the period (after tax) and Other Comprehensive income (after tax)]	11,298.36	10,634.34	18,373.00	46,761.92
7.	Paid-up Equity Share Capital (Face value of ₹ 10/- per share)	7,726 B3	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,92,127.18	3,80,628.82	3,64,030.15	3,80,828.83
9.	Security Premium Account	75,679 66	75,679.66	75.679.86	75,679.66
10.	Net Worth	4,75,533.67	4,64,235.31	4,47,436 63	4.84.235.31
11.	Pold up Debt Capital/Outstanding Debt	4,36,584.94	4,39,888.74	3,58 201 52	4.39.888.74
12.	Outstanding Redeemable Preference Shares	NA	NA	NA.	NA
13.	Debt Equity Ratic	1.04	1.08	0.91	1.08
14.	Basic and Diluted Farrings Per Share (of * 10, - each) (Not Annualized except Period   Year ended )	14.84	14.53	20.81	\$5.17
15.	Capital Redemption Reserve	NA	NA	NA	NA
16.	Debenture Redemption Reserve	2,057.35	2,057.35	3,364.70	2,057.35
17.	Debt Service Coverage Ratio	1.43	1.89	2.34	160
18.	Interest Service Coverage Ratio	3.91	3.96	6.62	4.61

The above is an extract of the detailed format of unaudited quarterly \$2 of the Listing Regulations. The full format of the quarter ended co suits filed with the Stock Exchange under Rep ad standalione financial results are ovalidable

		STANDALONE				
12	PertuAns	It well and Earliet still de 2023 Edena Jacob	These Meets a finded 310J 1923 Rule Note 2 Accorded	Ended Ic or 2022 Amendated	Ended 31 03 2023	
1.	Total income from operations	2,45,280.37	2,70,067.26	2,17,010.79	9.39,538 57	
2	Net Profit before Interest, depreciation, exceptional items and tax	40,227.05	37,399.35	40,455.67	1,32.744.10	
3.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	20,849.83	19,039.36	27,046.41	71,772.66	
4.	Net Prafit for the period before Tax (ofter Exceptional and/ or Extraordinary Items)	19,349.83	19,039.36	27,046.41	71,772.68	
5.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary Items)	12,629.99	13,936.33	18,090.72	50,267.56	
6.	Total Comprehensive Income for the period ((Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax))	12,712.58	13,981.21	18,185.97	\$0,597.90	
7.	Paid-up Equity Share Capital (Face value of ₹ 10/- per share)	7,726.83	7,726.83	7,726.83	7,726.83	
8.	Reserves (excluding Revaluation Reserve)	3,93,274.89	3,80,562.31	3,59,740.52	3,80,562.31	
9.	Security Premium Account	75,679.66	75,679 66	75,679.66	75,679.66	
10.	Net Worth	4,76,681.37	4,63,968 79	4,43,147.00	4,63,968.79	
11.	Paid up Debt Capital/Outstanding Debt	4,36,580.04	4,39,888.74	3,50,824.62	4,39,888.74	
12.	Outstanding Redeemoble Preference Shores	NA.	NA:	NA	NA	
13.	Debt Equity Ratio	1.03	106	0.89	1.06	
14,	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Penad / Year ended)	16.35	18.04	23.41	65.06	
15.	Capital Redemption Reserve	NA	NA.	NA	NA	
16.	Debenture Redemption Reserve	2,057.35	2,057.35	3,364.70	2,057.35	
17.	Debt Service Coverage Ratio	1.49	1.99	2.93	1.63	
18.	Interest Service Coverage Ratio	4.10	4.24	7.00	4.87	

Ne been prepared in accordance wen insuran resourced with Rule 3 of the Companies findlan Accordance incloding the Parent Company and its submitted in the Parent Company and its submitted in the Com

Place: Gurugram Date: 12 August, 2023

Dr. Reghovpat Singhor Managing Director DB: 02626554







#### Camlin

#### **CAMLIN FINE SCIENCES LIMITED**

Registered Office: Place 2 to 5, Bullding 1n G. 5, Point', Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Rood, Kelhas, Ganhazuz (Essi, Mumbal, Mahamatitha, 40008 (CRE L21 00841 865/L007589) Tol. Nex 022-97001900; Plas Nex 022-9854640; Webbalts vervice, contribution, contribution of camine and contributions of the contribution of the contrib

Recommendations of the committee of Independent directors ("IDC") of Canfin Pine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by thirtity Direct Hoddings ("Acquirer 1") and Infinity Direct Hoddings (Ideas I ("Acquirer I") and Infinity Direct Hoddings (Ideas I ("Acquirer I") and Infinity Hoddings ("PAC 1"), Artiflam NI ("PAC 2") and Adahla B. Dandclas ("PAC 3"), affinia NI ("PAC 3") and Adahla B. Dandclas ("PAC 3"), affinia NI ("PAC 3"), with the Acquirers, to the eligible ("PAC 3"), affinish I ("Acquirers), to the eligible instructions of the Item of Company, under Regulation 28(7) of BEIS (Subsential Acquirers) on dhares and Takes of the Independent of the Terget Company, under Regulation 28(7) of BEIS (Subsential Acquirers) of there are of Takes of the Independent of BeIS (Subsential Acquirers) of the Acquirers, to the eligible scheme of the Terget Company, under Regulation 28(7) of BEIS (Subsential Acquirers) of the Acquirers, to the eligible scheme of the Terget Company, under Regulation 28(7) of BEIS (Subsential Acquirers) of the Acquirers (Independent Company) of the Independent of BEIS (Subsential Acquirers) of the Acquirers (Independent Company) of the Independent of BEIS (Subsential Acquirers) of the Independent of BEIS (Subsential Ac

2	Name of the Target Company (TC)	August 11, 2023 Camin Fine Sciences Limited			
3	Details of the Offer pertaining to TC	Open offer ("Offer/"Open Offer") for acquisition of up to 4.45.64.671 (Four Corus Forfy Five Labors Edity Four Thomas disk Hundred Severity One), help postup experience of the certain set of the certain			
4	Name(a) of the acquirer and persons acting in concert with the acquirer	Acquirer 1 infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar 1 PAC 1: Infinity Holdings PAC 2: Antima IV PAC 3: Antima IV PAC 3: Antima IV			
5	Name of the manager to the offer	Cont Leve Sant Cont Tel.: Fac E-mi Web SEB CIN:	Centum Capital Liminad Lewis 4, Centum House, CST Road, Vidyenaged Marg, Kalina, Bartacruz (E), Mumbal 400009, Incla Contact Penson, Mr. Sooral Bhatla/Ms. Tarisha Bhetty Tal.: +91 22 4215 54657885   Fix: +91 22 4215 8462		
6	Members of the Committee of Independent Directors	Luric Lopedown's 1977 / PL-U1 travers Air. Pradig M. Kranalsia, Chairman Air. Amol J. Shah, Member Air. Sutops Benrijes, Member Air. Joseph Corved O'Soura, Member Air. Mahabalderiwa CR Pallekair, Member			
7 IDC Réember's relationship with the TC (Director, Equity shares oursed, any other contractive/sitionship), if any		Targ any (a) & Exce cont Sr. No.	of Company. Except as mentioned be Equity Sharen/securities of the Targets. Mahabaseshwar G. Palatar holds & opt as mentioned below, none of the ract or have any relationship with the Name of the Member	it directors on the board of directors of the low, none of the Members of the IDC hole (Companity): 000 Equity Shares of the Target Company, members of the IDC have entered into an Target Company: Chairperson/Member in the Committee of Target Company	
		1.	Mr. Pradlo M. Kanakia, Chairman	Audit Committee - Chairman     Nomination and Remuneration     Committee - Member	
		2.	Mr. Amol J. Shah, Member	Risk Management Committee - Chairman     Compensation Committee - Chairman     Audit Committee - Member     Nomination and Remuneration Committee - Member	
		3.	Mrs. Sutapa Banerjee, Member	Nomination and Remuneration Committee - Charperson     Audit Committee - Member     Compensation Committee - Member	
		4.	Mr. Joseph Conrad D'Souza, Member	Stakeholders Relationship Committee - Chairman     Audit Committee - Member     Nomination and Remuneration Committee - Member	
		5.	Mr. Mighelsaleshwar G. Palekar, Member	Corporate Social Responsibility Committee - Chalmma.     Stakeholders Relationship Committee - Member     Audit Committee - Member     Nomination and Remaneration	
8	Trading in the Equity shareofother securities of the TC by IDC Members	of th	s Target Company during the: Emorate period preceding the date of		
9	IDC Member's relationship with the acquirer (Directer, Equity charse owned, any other contract / relationship), if any.	None	eriod from the date of the PA and till in of the members of IDC: are directors on the boards of the Acqui- old any equity shares or other security are any contracts/ relationship with the		
10	Trading in the Equity shares/other securities of the sequirar by IDC Members	None of the (a) 1	of the members of the IDC have to a Acquirers or the PACs during the: 2 months period preceding the date of eriod from the date of the PA and till	aded in any of the equity shares/securities the PA; and	
H	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Offer In ac	d on a review of the relevant inform Price of INR 160/- (Indian Rupees O coordance with the applicable regulat utingly, the Open Offer may be consid-	mation, the IDC is of the opinion that the me Hundred Sorty only) per Equity Share la- tions of the SEBI (SAST) Regulations and leved to be fair and reasonable.	
12	Barrenery of reasons for recommendellon (DC may also invite attention to any other piece, a.g. company's webmille, other piece, a.g. company's webmille, along with written advice of the independent adviaur, if any can be seen by the shareholder)	(a) The IDC has parsed the PA, DRS, DLOF and LOF issued on behalf of the Apoplars and the PACE. (b) The recommendation of the IDC set out in paragraph 11 above, is baked on the following: • The Other Price is in accordance with regulation 5(2) of the IDEB (EAST) Regulation 5: • The Other Price is higher than the volume-heighted everage market price of the IDEB (EAST) regulation of the IDEB (EAST) re			
		The the C	y Share; respectively, which is tower public ehereholders of the Target Com	in to five closting market price of the Equity of India Limited ("MSE") and BISE Limited 157.75 per Equity Share and INR 157.30 per four the Offer Price. pany are advised to independently evaluate on about tendening the Equity Shares held by	
3	Disclosure of the voting pattern	The	ecommendations were unanimously a	approved by the IDC members.	
4	Details of Independent Advisors, If any. Any other matter(s) to be highlighted	Khait	an & Co LLP		
15					

Place : Remoleul Date : August 11, 2023

DIN: Directors

#### जाहीर मृचना

हारिर सुर्थनी
क्षेत्र, संस्थारोत्री संत्री कर विश्वस्थ तेत्र प्रमा (१), गुंबी — ४०००६ र वेचे विका संवर्ष
प्रस्तात क्रिक्शांत्रीक रंगी कर विकास तेत्र प्रमा (१), गुंबी — ४०००६ र वेचे विका संवर्ष
प्रस्तात क्रिक्शांत्रीक रंगी कर वाह, तालुक कोणी कर राजिए कर विकास कर राजिए कर विकास कर राजिए कर र

श्याम लिलानी प्रोप्रायटा वकील आणि मॉलिसिटर्स

#### दि जैन सहकारी बँक लि.

(यास्टि स्टेट को - ऑयरेटिक बैक) नीट, कार्यात्यः शिगशा, धी.पी.टैक, पूंची - ४०० ००४ कोन क. २३८६ ८५५०/२३८२ ४३७४/२३८६ ४३८५, ई-मेग : ८००६

#### वार्षिक मवंमाबारण मधनो सूचना

७७ च्या वाषिक सर्वमाधारण मसेची मचना सकता बादारं देण्यात गेले की दि जैन सहकाती बैंक जिलिटेड नी जन्याहडरायी ठार्चिय सर्वसाधारण समा ही खालील कामकाच कान्याको सक द्वितचंद गुमानवी धर्मशाखा (द्विताबान), यो.ची. टेंक. मुंबई –४००००४ वेचे सन्विवाद, ०१.०९.१०१३ सेव्ये दू.

- ३०,०८ २०२२ रोजी झप्लेल्या मार्थक पार्विक सर्वसरमारम आणि निश्चित करण्यासाठी. ०६.०८.१०२२ रोजी ज्ञासीरणा विमेष सर्वसावापण सर्वेचा

- ३) ०१.०८.१०२१ रोजी क्रामीरण विशेष वर्णवासाम्य वर्णवा पूर्णां पास्त्रं आदि विशेषक करणवार्णाः.
  ३) २०.३०.१०४ रोजी वंशनेरण वर्णवास्त्रा पंचारण्य पंचारण्य आवश्यः आंत्रा विशेषक करणवार्णाः विशेषका वर्णवास्त्रा वर्णवास्त्रा वर्णवास्त्रा वर्णवास्त्र वर्णवास्त्र करणवास्त्र वर्णवास्त्र वर्ण

टिप: संधेन समासद बांसण्यासाठी इच्युक असम्यास अईड्स निबन्दर मध्ये महो कालेबेबी न्यांचे नाव देणं आनक्ष्यक आई.

प्रचासक पंदा

प्रवासक परवारणा अरेताहरी (जी. जी. जैंगते) रिशंद: १४ ०८.२०२१ पुरुष सर्वाद्यारी अर्थ रिशंद: १४ ०८.२०२१ पुरुष सर्वाद्यारी अर्थ रिशः सर्विक अञ्चारणाची अर्थ आपण्या पर्व लाखेल आणि विकासी सेवासाईट: www.jainbank.co.in या समासदांसाठी उपसम्बद्ध आहे.

PUBLIC NOTICE PUBLIC NOTICE

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Notice is haveing given that, any person, having any lend of dame, right, interest or charge in the membership treated may lend of dame, right, interest or charge in the membership treated may life their desicions with appending documents have not falling which the same shall be considered as a bandonder, waived, relinquished and the Rhar Samta C.H.S. Life, When VM. Jahl proceed with the mambership proceed with the mambership treat have not been seen to be considered with the mambership treated having a lend to the considered with the mambership treated having a lend to the considered with the mambership treated having the law.

Sdf-Ms, Archana Khan Advocate Bombay High Court Flat No 9, Marble Arch, Central Avenue, Santacruz (West), Mumbai – 400 054

आहरिर सुन्धाना
पूप्ता साहते रेस सुन्धाना
पूप्ता साहते रेस साह की आहे की, आहे
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है, दुस्त क, है के पहल एका मीडिटेंड जातर
के प्रकार के हैं के प्रकार के प्रकार

हेथे फळनेत्र : दिकाग: मुंबई, दिनोक: १२/०८/२०२३ बी. निलेख की, पानार जकीत आणि गोटरी

जाहीर वाटीस

भूभात हो. अणिक प्रश्नाम चिनारे हैं के संभावता में स्थाने हैं के संभावता में स्थाने स्था

ासहरू (सिळकलाचा नर्पाशल)

क्लॉट र्र १०२, १ मा सकाल, घारको ताकारानेमा बड़, गृह, संस्था पर्या., जाँट र १९२, सेकटर ६, गेड़ जारडीयी-६, जारकोय कारिकली (चरिचय), मूंबई ४०००६थ केवस्स १९०.४४ मी.एउ. गर्वेश कारिताली नामुका: योगिकारी, गृह्य करानारा सका. दिसंबः १६/०८/२०२३

Date and Place: August 12, 2023, Mumbal

## CITICORP FINANCE (INDIA) LIMITED

Beggi Cillian: ET, Itali Pison, Minios Monuslodge Park Granguno (Besti Massini - 4800) CIN UNBN 1888/1987PLC553887. Tei Nor. 822 38632188, Parc 822 3863216. www.chicory EXTRACT OF STANDALONE UN ICIAL REBULTS FOR THE YEAR ENGED 36 AME 3023

				Jus to mintel
24.		Quarter (be	Dod	Year Contest
No.	Personal	June 30, 3823	June 30, 2622	31 March 2023
		Linaudited	Unsedited	Audited
1	Folial Income from Operations	17,443	14,861	60-501
2	Hef Profit;+)4.cee(-) for the period (sefore Tax, Exceptional and/or Extraordinary forms)	6,083	4,780	18,940
3	Net Profit +) (Lea(-) for the period before law (after Exceptional enough Extraordinary flams)	0.056	4,790	18.946
4	Net Profit +)Cose(+) for the period other tax (effer Exceptional and/or Exceptional and/or Exceptional and/or	3,969	2,964	12,442
5	Total Comprehensive Income for the pennd (Compresing of Profit in VLose (-) for the peered (after tip) and Other Comprehensive Income latter stell)	3,845	(4,802)	2 362
A	Pressup neutly share capital (Face Value Rs 7 5D each, fully paid)	209, 550	989,330	289 330
7	Hospines surfacing Revision Reserves	102.973	97 058	59 104
8	Securities Premium Account	-	- 1	
9	Not worth	392,303	382 348	368 434
10	Paid up Date Cantal / Dutstanding Date	151,868	511,057	379 964
11	Outstanding Radesmable Preference Shires	NL.	144	361,
12	Duct Equity Radio (Refer Note No. 5)	0.38	* 34	981
13	Earnings Per Shara (EPS)			
_	Continuing operations			
	( Besic EPS (Rs )	3 10	3.04	0.29
_	(ii) Distract EPS (Rs.)	9.90	P-54	0.29
_	Discontinued operations			
_	(i/Basic EPS (Ns.)	NA	0.04	0.03
	(s) Dayag EPS (Rs.)	NAZ	5.04	9.03
54	Secural Cover	1.46	NA	147
19	Capital Recomption Reserve	NA	NA	NA NA
58	Cebergy's Redumption Reserve	144	194	NA

Count Device Covering Ratio
 New Particle Coverings Ratio
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The Statement relieved in Regulation 52(4) of the SEBI (Letting Obligations and Diversible of the company (www.clicospinerios.co.in.).

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KOTAK MAHINDRA PRIME LIMITED

Extract of financial results for quarter ended June 30, 2023

			Santa Contract	all and a	f? In Laidus
9	Patieners	Quarter ended June 18, 2071	Gunter en ded Marik 14, 2013	Quarter ended	Venrended Morch 31 2021
	- Indiana Caraca	(Unauditra)	(UNRUSINE)	(Grind Hall)	Ambiguit
1	Total Income from Operations	85,709.65	80,866.72	87,833.63	2,99,446.47
2	Net Profit for the period (before Yex, Exceptional and Extraordinary items)	28,893.51	31,263.02	28,D65.17	1,27,075.93
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	28,893 51	31 243.02	28,08s 17	1 27,075 93
4	Net Profit for the period after tax (after Exceptional and Extraordinary leans)	21,551 69	23,753 89	20 987 71	94,753.06
6	Total Comprehensive Income for the period (Composing Profit for the period (after tax) and Other Comprehensive (nooms (after tax))	46,811 32	28,487 20	18 589 85	1,00 841.58
b	Paid op Equity Share Capital (Face Value 7 10 per share)	349.52	349 52	349 52	349.52
1	Reserves (excluding Revaluation Reserve)	10:5,573.52	3.70,439.21	8 MB 270 64	9 70 499 21
6	Securities Promium Account	53 076 16	53,0% 18	\$3.075.18	53 075 16
9	Net Worth	10,68,648.68	10,23,574 37	9,41,345 80	10.23.574.37
10	Paid up Debt Capital / Outstanding Debt	23 57 046 76	22,63,926.77	18,64,572 99	22.63 926.77
11	Outstanding Redeamable Preference Shares				-
12	Debl Equity Ratio	2.21	2.21	1.98	2.21
13	Earnings per Share (of ₹ 10 sach) (for continuing and deconfinued operations) -				
	1. Basic	516.61	685.31	599.00	2,710.86
	2. Diluted	616.61	666 31	589.90	2,718.95
14	Capital Redamption Reserva	186.60	180 00	100 00	198.00
15	Debessore Redemption Reserve	-	-	**	-
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

1) The above reside have been reviewed and recommended for Geard apprised by the Andit Committee and against laten on record by the Bester of Directors at the measing tention on Anguel 12, 2023. The results have subjected to Nather Review by the Instalmy sublitus.

2) The above is an extent of the detailed formet of questionly floancial results filter this BSE Linkbox studies for the SEE Linkbox studies. Also the SEE Linkbox studies of the CEEN Linkbox studies are substituted in the SEE Linkbox studies.

For the kome referred in out-classes (a), (d) and (e) of the Regulation 52 (4) of the SESM (Lieting and Dis-Disatoware Requirements). Regulations, 2015, the partitional disclosures have been raised to the SSE Lieting as

Figures for the previous year have been my

For and on behalf of the Board of Directors

BSE

BSE Limited 20" Floor, 6 A Terrett, Dalei Sanot, Mumbel 1pt No. 2272 2285 / 54 Per No. 2272 2980 = prote 200 No. 1471 2004 2007 2007 2007 MOTICE is berely given that the following trading members of BSE Limited through has sequested for the surrender of its trading membership of the

Ir.No. Stome of the Tredbog blomber SANKET BIPHRUMAAR GAMONI ITrade Marrie (NOON SIDON) IN/2000179634 19/12/2022 FRONTUNE CAPITAL SERVICES LID.

field beyond the allow-made period shall be described by the first required to the complaints. In the complaints are considered to allow preventions of the described by the first shall be described to the complaints of the compl

For BSE Limited Sd/-Place : Mursipae Dece : 34° August, 2023

मुंबई, सोमवार , १४ ऑगस्ट २०२३ | नव 🛎 शक्ति 🔃

जाहीर सचना

बेसीन माजजन्त, नृत्युंड (पश्चिम), भूनरं - ४०



#### **CAMLIN FINE SCIENCES LIMITED**

Registived Office: Floor 2 to 5, Building "In G. S. Point", Plot No. Vill, Private Layout Scheme, Opp. University Campus, C. 5 T. Rood, Kallen, Souriacruz (East), Muzhbal, Meharsahira, 400008 (Oblit 1.10 of his posit Cu175631). Tot. Ner. 023-0701000; Perr Ner. 022-05304404; Website: vere carrieris.com; Emelt: occretarial & carrieris.

Recommendations of the sessmittee of independent directors ("IDC") of Carefin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Indivines Sidecar ("Acquirer") and Infinity Direct Indivines Sidecar ("Acquirer") and Infinity Circles ("Antima NY ("And "Antima NY ("Antima NY ("Antima

1	pulations, 2011 and subsequent amendment	Aug	rereto ("SEBI (SAST) Regulations") uel 11, 2023		
	Hame of the Target Company (TC)	Carr	ilin Fine Sciences Limited		
3	Details of the Offer pertubiling to TC	Ope Fort shar repri Aug of Ith The publi and Cap PAC	in offer ("Offer?" Open Offer") for acquirer clashs Shby Four Thousand Sri. Free Lashs Shby Four Thousand Sri. Indian R seeming 36.00% of the Yoling Share C 1988 of the Yoling Share C	upse One only) each ("Equity Shere: upstal (ax defined in the letter of offer de- reholders of the Target Company, at a pi listy only) per Equity Share ("Offer Pric 1023 ("PA"), the detailed public disten- letter of offer dated 27 April 2023 ("DLC") 23 ("LOC") have been issued by Contic Offer, on behalf of the Acquirers and	
4	Name(s) of the sequirer and persons setting in concert with the sequirer	Acq Acq PAC	uirer 1: Infinity Direct Holdings uirer 2: Infinity Direct Holdings Sidecar 1: Infinity Holdings 2: Anfena NY 3: Ashah S. Dandekar	,	
5	Name of the menager to the offer	Control:	o, ne man o, our pecar trum Capital Limited at 9, Centrum House, CST Floed, Vidya sacruz (E), Mumbai 400088, India tact Person: Mr. Sooraj Bhalle/Ns. Tani +01 23 4215 9468/9859	negari Merg, Kalına,	
В	Nembers of the Committee of Independent Oirectors	Mr. Mr. Mrs. Mrs.	Pradip M. Kanakla, Chairman Amol J. Shah, Member Sutapa Banerjee, Member Joseph Conrad D'Souza Member Manabateshwar G. Patekar, Member		
,	IDC Member's relationship with the TC (Director, Equity shares owned, any other contractivalationship), if any	The Targ any (a) I Extra cont St. No.	members of the IDC are interpendent et Company. Except as manifored bell Equity Shares/securities of the Target fit. Mahabadeshwar G. Polekar holds 4,6 pet as manifored below, none of the re- pet as manifored below, none of the re- rect or have any relationship with the to Name of the Member	Company: 100 Equity Shares of the Yarget Compa- ness of the IDC have entered into larget Company: Chairperson/Member in the Committe of Target Company	
		1.	Mr. Pradip M. Kanakla, Chairman	Audit Committee - Chairman     Nomination and Remuneration     Committee - Member	
		2.	Mr. Amol J. Shah, Mamber	Risk Management Committee - Cheirman     Compensation Committee - Cheirman     Audit Committee - Member     Nomination and Romuneration Committee - Member	
		3.	Mrs. Sutapa Banerjoe, Member	Nomination and Remuneration Committee Chaliperson     Audit Committee - Member     Compensation Committee - Memb	
		4	Mr Joseph Conrad D'Souza Member	Stakeholders Relationship Committee - Chairman     Audit Committee - Member     Normation and Remuneration Committee - Member	
		5	Mr. Mahabaleshwar G. Pelekar, Member	Corporate Social Responsibility Committee - Chairman     Stakeholders Relationship Committee - Member     Audit Committee - Member     Nomination and Remuneration Committee - Member	
	Trading in the Equity shares/other securities of the TC by IDC Members	(4) 1	e of the members of the IDC have ba- te Target Company during the 12 months period preceding the date of period from the date of the PA and Bill B	the PA, and	
2	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	Non (a) a	e of the members of IDC: are directors on the boards of the Acqui- nold any equity shares or other securities have any contracts/ relationship with the	rars and the PACs;	
0	Trading in the Equity charactother securities of the acquirer by IDC Members	(m) 1	e of the members of the IDC have tre to Acquirers or the PACs during the: IZ martins period preceding the dete of period from the date of the PA and tell the	ded in any of the equity shares/secur the PA; and the date of this recommendation.	
1	fiscommendation on the Open offer, as to whether the offer is fair and researable	Bas Offe in a	ed on a review of the relevant inform r Price of INR 1604 (Indian Rupees Or ccordance with the applicable regulati ordingly, the Open Offer may be consid-	ation, the IDC is of the opinion that se Hundred Sixty only) per Equity Sha ons of the SEBI (SAST) Regulations ared to be fair and resconsible.	
2	Businessy of resources for recommendedicar (IDC may also invite attention to any other place, e.g. company? evebsite, where its detailed recommendations along with veriters advice of the independent adviser. If any can be seen by the shareholder)	10 (a) The IDC has persued the PA, DPS, DLOF and LOF issued on behalf of it Acquirers and the PACE.  (b) The recommendation of the IDC est out in paragraph 11 above, its based on til following:  The Older Price is in accordance with regulation (E) of the SEBI (SAST) Regulation. The Older Price is bigher than the victim-verigified average market price of the PA as traded on the stock exchange where the maintain volume of trading the shares of the Target Company are recorded during such person.			
			e shares of the Target Company are re- her, the members of 10°C draw attention res on the National Stock Exchange of (E) as on August 10, 2023 being INR 11 by Share; respectively, which is lower public shareholders of the Target Comp	n to the closing market price of the Eq of India Limited ("NSE") and BSE Lim 57.75 per Equity Share and INFI 157.90 hen the Offer Price.	
3	Disclosure of the voting pattern	the them	Open Offer and take an informed decision in the Open Offer.	n about tendering the Equity Shares hel	
4	Details of Independent Advisors, if any.	Khai	recommendations were unanimously as tan & Co LLP	proved by the IUC members.	
	Any other metter(s) to be highlighted			HUIL	

f instancing.

It materials are the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Director of Camille Fine Sciences Limite of Set Sci.

Place : Mumbal Date : August 11, 2023

Mr. Predia M. Karukia Chairman - Committee of Incis