

Saffron Capital Advisors Private Limited

605, Sixth Floor, Centre Point, Andheri Kurla Road J.B. Nagar, Andheri (East), Mumbai - 400059

Tel.: +91-22-49730394

Email: info@saffronadvisor.com Website: www.saffronadvisor.com CIN No.: U67120MH2007PTC166711

July 06, 2022

To, **W.S. Industries (India) Limited** 108, Mount Poonamalee Road Porur Chennai – 600116 Tamil Nadu, India

Dear Sir,

Sub: Proposed Open Offer by Mr. C K Venkatachalam ("Acquirer 1"), Mr. C K Balasubramaniam ("Acquirer 2"), Mr. S Anandavadivel ("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") to acquire upto 80,33,000 Equity shares of ₹ 10/- each for cash at a price of ₹ 12.50 (Rupees Twelve and Fifty Paise only) per Equity Share aggregating upto ₹ 10,04,12,500/- (Ten Crores Four Lakhs Twelve Thousand and Five Hundred only), to the Public shareholders of W.S. Industries (India) Limited ("Target Company") in accordance with the extant Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") ("Open Offer").

We have been appointed as 'Manager' to the captioned Open Offer by the Acquirers in terms of regulation 12(1) of the Takeover Regulations. In this regard, we are enclosing the following for your kind reference and records:

1. A copy of Reminder Advertisement dated July 05, 2022, ("Reminder ad"). The Reminder ad was published today, July 06, 2022 in the following newspapers:-

<u>Sr.</u> <u>No.</u>	<u>Newspapers</u>	<u>Language</u>	<u>Editions</u>
1	Financial Express	English	All Editions
2	Jansatta	Hindi	All Editions
3	Dina Kural	Tamil	Registered office of Target Company
4	Navshakti	Marathi	Mumbai

In case of any clarification required, please contact the person as mentioned below:

Contact Person	Designation	Telephone No.	E-mail Id
Gaurav Khandelwal	Vice President	+91-22-49730394	gaurav@saffronadvisor.com
Pooja Jain	Assistant Company Secretary and Compliance Officer		pooja@saffronadvisor.com

For Saffron Capital Advisors Private Limited

MUMBAI DE MONTO

Gaurav Khandelwal Vice President Equity Capital Markets Encl: a/a

FINANCIAL EXPRESS



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.

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 Date: July 5, 2022

Sd/-**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

SKF

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 61st Annual General Meeting, **E-Voting Information and Record Date**

Notice is hereby given that the 61" 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 61st 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° AGM along with the Annual report of the Company for the Financial Year 2021-22 on 5" 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" 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 and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") 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@nsdlco.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

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Holding | Consultants Private Limited ('TCPL') at csg-unit@tcplindia.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN cad), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | 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 evoting user manual for Shareholders available at the Downloads section of 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.

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

2. 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

Central Depository Services (India) Limited; and

financialexp.epap.in

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;

Website: www.wsindustries.in/KYC: 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 Anandavadivel ("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 yuvraj@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 or Manager to the Offer, www.saffronadvisor.com or Target Company, www.wsindustries.in/KYC. 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

Issued by the Manager to the Offer on behalf of the Acquirers

SAFFRON

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Date

2. Name of the Company

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; Website: www.saffronadvisor.com

SEBI Registration Number: INM 000011211 Validity of Registration: Permanent

Investor grievance: investorgrievance@saffronadvisor.com

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, Website: www.moongipa.net CIN: L74899DL1994PLC057941

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').

July 05, 2022 Tuesday

Moongipa Securities Limited

der s	realite of the company	Woongipa occurres cirrited
3.	Details of the Offer pertaining to the Company	Open Offer to acquire upto 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. Nirmal Jain, Sanjay Jain and Sons HUF, Ms. Rosy

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) 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 SERI (SAST) Regulations, being the highest of the following

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 56.25% of

the paid up equity share capital of the Target Company of face value of INR 10.00/- (Indian

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting 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 concerts 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	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

parameters including book value, comparable trading multiples.

and such other parameters as are customary for valuation of

Accountants having office at A-3/87, Gurunanank Pura, 104, Garg Complex, Opp. V3S Mall, Laxmi Nagar, Delhi-110092; Tel. No.: +91-9810904100; Fax No.: NA; Email ID: 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 percen (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—

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 30 31 30		
Apr'22				
May'22				
Jun'22				
Jul'22		31		
Aug'2		24		
Delay Days		216		
Total number of delay days	Original Offer Price	Interest	Total	
216	INR 17.00	INR 1.01	INR 18.01	
iew of the parameters	considered and prese	nted in above, in the	opinion of the A	

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 or 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."

13. Details of Independent Advisors, if any. None

Place: New Delhi

Date: July 06, 2022

For and on behalf of The Committee of Independent Directors of

(Preeti Srivastava) Chairperson - Committee of Independent Directors **NITIN SPINNERS LIMITED**

(CIN: L17111RJ1992PLC006987) Regd. Office - 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117 E-mail: investorrelations@nitinspinners.com Website: 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 lving 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 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, Andher (East) Mumbai -400093 (Maharashtra) Phone: 022 - 62638200. Email vinod.y@bigshareonline.com Website: www.bigshareonline.com.

for Nitin Spinners Ltd.

Date: 05.07.2022 Place: Bhilwara

CONCEPT

Sudhir Garg Company Secretary & GM (Legal)



CAMLIN FINE SCIENCES LIMITED CIN-L74100MH1993PLC075361

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@camlinfs.com; Website:www.camlinfs.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.camlinfs.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.camlinfs.com or the same can be obtained by sending a request at evoting@nsdl.co.in or secretarial@camlinfs.com or rnt.helpdesk@linkintime.co.in or at the registered office of the

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

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

The Members, whose names appear in the Register of Members /

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.

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. 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/saritam@nsdl.co.in, Tel: 91-22-2499 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.

Place : Mumbai

Date : July 6, 2022

For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary & V. P. Legal