

10<sup>th</sup> July, 2023

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 30<sup>th</sup> 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 Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.  
CIN: L74100MH1993PLC075361



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## Vedanta rejigs chips, display glass ventures

RAJESH KURUP  
Mumbai, July 7

**LONDON-HEADQUARTERED VEDANTA** Group has restructured its semiconductor and display glass businesses, which were earlier held by Twin Star Technologies (TSTL), and have now brought them under its listed Indian entity. Following the rejig, mining major Vedanta (VEDL), a subsidiary of London-headquartered Vedanta Resources (VRL), will house these businesses.



### A STEP TOWARDS SELF-RELIANCE

- As per VEDL, its twin ventures will provide added momentum to the government's goal of AatmaNirbhar Bharat in electronics
- Made in India semiconductors and display glass will facilitate affordable electronics, phones, laptops, televisions, etc

TSTL is a wholly-owned subsidiary of Volcan Investments, the holding company of VEDL, the company said in a stock exchange update.

These ventures are being moved to VEDL, pursuant to its acquisition of the entire stake in Vedanta Foxconn Semiconductors and Vedanta Displays from TSTL. The shares of the two firms are being acquired at their face value, which was approved by VEDL's board at its meeting on Friday, it added.

The restructuring will add semiconductors and display glass manufacturing ventures to VEDL's portfolio.

"Vedanta is committed to making India self-reliant in electronics. This is the beginning of the creation of a Silicon Valley in India, a cutting edge and world class electronics ecosystem. My dream is for every Indian youth to have an affordable smartphone, laptop and an electric vehicle (EV)," Vedanta chairman Anil Agarwal said. Earlier there were reports that Taiwanese contract manufacturing firm Fox-

conn had begun to reach out to certain business houses in India to find a new partner for its semiconductor business, after its joint venture with Vedanta Group has been facing several hurdles.

VEDL said its twin ventures will provide added momentum to the government's goal of AatmaNirbhar Bharat in electronics. "I believe that India can become the next semiconductor hub for the world. It has all the ingredients for success," David Reed, CEO of Vedanta's Semiconductor Business, said.

VEDL already has a presence in the liquid-crystal display (LCD) glass substrate business through its subsidiary Avanstrate. The company had also signed a Memorandum of Understanding,

through separate special purpose vehicles in September 2022 with the Gujarat government to set up the semiconductor and display fabs in the state.

VEDL will leverage its expertise in large-scale manufacturing and operational excellence and partner with the best global companies to drive the two businesses. Made in India semiconductors and display glass will facilitate affordable electronics - smartphones, laptops, televisions and electric vehicles - for all Indians, it added. Indian semiconductor market stood at \$24 billion in 2022 and is estimated to reach \$80 billion by 2026. The display panel market is estimated to be worth \$7 billion and is expected to grow to \$15 billion by 2025.

# Premium smartphones ring in big opportunities

JATIN GROVER  
New Delhi, July 7

**EVEN AS MOBILE** phone maker Samsung is available across different price points, the company said premiumisation is a larger opportunity given the consumer's changing aspirations towards high tech, especially with the arrival of 5G.

"There is a 700 million smartphone base also and that is premiumising. So, that's a larger opportunity which is there to continue," Aditya Babbar, senior director of mobile business at Samsung India, told FE.

Babbar, however, said Samsung will continue to meet consumer demands across different price points by offering both affordability and innovations. Comments from Babbar assume significance at a time when the entry level (sub-₹10,000) and even the below ₹30,000 segment have been witnessing a weakness in shipments, compared to the premium segment which is seeing continuous growth, according to analysts. In fact, the share of the entry-level segment in the



After Covid, a customer wants a great camera and a great screen because their behaviors are changing and they are spending much more time with their devices

ADITYA BABBAR, SENIOR DIRECTOR, SAMSUNG

overall smartphone shipments also fell to around 45% in 2022 from 54% a year ago. "The market is moving towards premiumisation as customer needs are

changing. After pandemic, customer wants a great camera, a great screen to watch because their behaviors are changing and they are spending much more time with their devices," Babbar said, adding that Samsung's approach is 5G first and the company's finance plus scheme is helping the consumers to afford the smartphones across price points.

On Friday, Samsung launched Galaxy M34 5G smartphone at ₹16,999, which is its 12th 5G smartphone of 2023. "With the power of Samsung Finance Plus, we have been able to create a value proposition of ₹44 a day for the consumer to buy 5G phones. We are growing faster than the market and our M smartphone series has been delivering good results," Babbar said.

As of March end, Samsung has the highest 20% market share. In 5G too, Samsung's market share is at 23%, according to CyberMedia Research (CMR). "Our focus on affordability has helped us to continue our strong 5G leadership. We have been number one in 5G from the last five quarters," Babbar said.

# Airbus books record India orders

**RECORD DEMAND FROM** India sharply increased Airbus orders in June to leave the European planemaker with 1,044 net orders in the first half of the year, data showed on Friday.

In a bulletin, Airbus officially booked orders for 500 jets from budget carrier IndiGo and 250 from Air India that were announced or finalised at last month's Paris Airshow.

Efforts by Indian airlines to

keep pace with the world's fastest-growing aviation market, serving the largest population, have sent industry records tumbling even though manufacturers are struggling to meet output goals due to supply chain snags.

Airbus gross orders before cancellations stood at 1,080 aircraft in the first half. Airbus said it had delivered 316 jets during the period, confirming a Reuters

report. By comparison, Airbus won 442 orders or a net total of 259 after cancellations in the first half of 2022. It delivered an unadjusted total of 297 jets.

Airbus is targeting 720 deliveries this year. For January to May, the latest period for which data is available, Boeing won 223 gross orders, or a net total of 127 after cancellations, and delivered 206 airplanes.

— REUTERS

# Jaiprakash Associates defaults on ₹4K-cr loans

PRESS TRUST OF INDIA  
New Delhi, July 7

**CRISIS-HIT JAYPEE** Group's flagship firm Jaiprakash Associates has defaulted on loans worth ₹4,044 crore, including principal and the interest amount.

In a regulatory filing on Friday, Jaiprakash Associates (JAL) said the company on June 30 defaulted on repayments of a principal amount of ₹1,660 crore and interest of ₹2,384 crore. The loans pertained to various banks, and the nature of the obligation is fund-based working capital, non-fund-based working capital, term loans and FCCB (foreign currency convertible bonds).

"The total borrowing (including interest) of the company is ₹29,477 crore, repayable by 2037, against which only ₹4,044 crore is overdue as on June 30, 2023," JAL said.

Out of the total borrowing of ₹29,477 crore, the company said that ₹18,319 crore will get further reduced on transfer to the proposed Special Purpose Vehicle (SPV) for which the scheme of arrangement, duly approved by all the stakeholders, is pending sanction of National Company Law Tribunal (NCLT). "The entire loan is in any case under restructuring," it added. The company said it has been taking tangible steps to reduce the borrowings.

"Post the proposed divest-



### MULTIPLE DEBT

■ The company on June 30 defaulted on repayments of a principal amount of ₹1,660 crore and interest of ₹2,384 cr

■ The loans pertained to various banks. The nature of the obligation is fund-based working capital, non-fund-based working capital, term loans and FCCB

ment of cement business and the restructuring under consideration, the borrowing will get almost to nil upon implementation of revised restructuring plan," it said. JAL also said that ICI Bank had approached the NCLT Allahabad on the direction of the RBI under section 7 of the Insolvency and Bankruptcy Code 2016 against the company. It has contested the move.

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Tel: +91 44 4900 1919  
E-mail: investors@matrimony.com, Website: www.matrimony.com

**PUBLIC NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING**

Dear Members(s),

1. Notice is hereby given that the Twenty second Annual General Meeting ("AGM") of the Company will be convened on Wednesday the August 09, 2023 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended 31st March 2023 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.
4. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFIn Technologies Limited in case the shares held in physical form.
5. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16th, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/cienterservices/isc/default.aspx>. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 03, 2023 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Sunday the August 06, 2023 and ends at 5:00 p.m. on Tuesday the August 08, 2023. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Tuesday the August 08, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/she is already registered with KFintech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode."
- e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- g) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical form.
7. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com). For more details, please refer the FAQ on the link <https://ris.kfintech.com/faq.html>.

For Matrimony.com Ltd  
Place: Chennai Sd/-  
Date: 8th July 2023 Vijayanand S Company Secretary

**CK BIRLA GROUP**

**Orient Electric Limited**  
CIN: L31100OR2016PLC025892

**Registered Office:**  
Unit VIII, Plot No. 7, Bhojnagar Bhuvanagar-751012, Odisha  
Tel: 0674-2396930 | Fax: 0674-2396364

**Corporate Office:**  
240, Okhla Industrial Estate Phase-III, Delhi-110020  
Tel: 011-40507000

**E-mail:** investor@orientelectric.com, **Website:** www.orientelectric.com

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**Notice of the 7<sup>th</sup> Annual General Meeting and E-Voting Instructions**

This is to inform you all that the Notice for the 7<sup>th</sup> Annual General Meeting ("AGM") of the members of **Orient Electric Limited** (the "Company") scheduled to be held on **Wednesday, August 02, 2023 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act 2013 (the "Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated May 13, 2022, January 1, 2021 and May 12, 2020 issued by the SEBI (hereinafter collectively referred to as "Circulars") have been sent electronically on July 07, 2023 along with Annual Report comprising financial statement for the financial year 2022-23, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

1. The requirement of sending physical copy of the Notice convening 7<sup>th</sup> AGM and Annual Report for the financial year 2022-23 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.
2. As per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**
3. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions as set out in the Notice of the 7<sup>th</sup> AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ OAVM and providing e-voting facility. Members as on the **Cut-off date of July 26, 2023**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 7<sup>th</sup> AGM.
4. Members are hereby informed that:
  - i. The business as set forth in the Notice of the 7<sup>th</sup> AGM may be transacted either through remote e-Voting or e-Voting during the AGM.
  - ii. The remote e-Voting shall commence on **Saturday, July 29, 2023 (9:00 AM) (IST)** and ends on **Tuesday, August 01, 2023 (5:00 PM) (IST)**. The remote e-Voting module shall be disabled for voting thereafter by NSDL, and remote e-Voting shall not be allowed beyond the said date and time.
  - iii. The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting during AGM shall be **Wednesday, July 26, 2023**.
  - iv. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 7<sup>th</sup> AGM and holds shares as on the Cut-off date, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
  - v. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 26, 2023.
  - vi. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/ OAVM, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting during the AGM. The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
  - vii. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
  - viii. Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
  - ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 7<sup>th</sup> AGM. The details will also be made available on the website of the Company i.e. [www.orientelectric.com](http://www.orientelectric.com).
  - x. Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC/ OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the 7<sup>th</sup> AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
  - xi. Members who have not registered their email addresses are requested, in case of holding shares in dematerialized mode, to register/ update their email addresses with respective depository participant(s) and in case of holding shares in physical mode, to register / update their email addresses with RTA by clicking the link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for receiving the Notice of the AGM, Annual Report and other communications electronically or alternatively by providing details in Form ISR-1 to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) from their registered email ID, providing therein the required details and attaching self-attested scanned copies of their share certificate, PAN card and Radhar to receive copies of the Notice of the 7<sup>th</sup> AGM and Annual Report for the financial year 2022-23, instructions for remote e-Voting and for participation in the AGM through VC/ OAVM. Form ISR-1 and such other Forms are available on the website of the Company in Investor section. The above details along with indicated documents may be sent to RTA at **KFintech Limited - Unit Orient Electric Limited**, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana, India.
  - xii. Members are requested to read the instructions for remote e-Voting, e-Voting during the AGM and attending AGM through VC / OAVM as given in the Notice of the 7<sup>th</sup> AGM.
  - xiii. In case of any query relating to e-Voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-Voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or call on: 022-48867000 and 022-24997000.

By order of the Board of Directors  
For Orient Electric Limited  
Sd/-  
Hitesh Kumar Jain  
Company Secretary

Place: New Delhi  
Dated: July 7, 2023

**Camlin Fine Sciences Limited**  
CIN: L74100MH1993PLC075361  
Registered Office: Floor 2 to 5, Building "In G. S. Point", C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India.  
Tel: 91-22-67001000; Fax: 91-22-26324404;  
Email: [secretarial@camlins.com](mailto:secretarial@camlins.com); Website: [www.camlins.com](http://www.camlins.com)

**NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") / "Meeting" of the members of Camlin Fine Sciences Limited, will be held on **Monday, July 31, 2023 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 December 28, 2022 read with circulars dated May 5, 2022, 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 January 5, 2023 and May 13, 2022, Notice of the AGM along with the Annual Report 2022-23 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 2022-23 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 22, 2023 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 Friday, July 28, 2023 at 9:00 A.M. (IST) and ends on Sunday, July 30, 2023 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. Tuesday, July 25, 2023, 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 on or after July 7, 2023 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 Questions (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. 022 - 4886 7000 and 022 - 2499 7000 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)

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 Tuesday, July 25, 2023 to Monday, July 31, 2023 (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  
Company Secretary & V. P. Legal  
Place : Mumbai  
Date : July 8, 2023