

August 14, 2023

To,

The Manager (Corporate Relations), **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Open Offer to the Public Shareholders of Camlin Fine Sciences Limited ("Target Company") [Scrip Code: 532834].

This is with reference to the captioned subject. In terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 a meeting of Committee of Independent Directors of the Target Company was held on August 11, 2023 to provide a reasoned recommendation on the Open Offer to the public shareholders of the Target Company.

We wish to inform you that "Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer" in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011, has been published in following newspapers –

Newspaper	Newspaper Language				
Business	English and Hindi National Daily (Publication in the Regional	All editions			
Standard	Language Daily at the place of the registered office of the Target Company, is covered through the Hindi National Daily)				
Navshakti	Marathi (Regional Language Daily at the place of Stock Exchange where the maximum volume of trading in equity shares of Target Company are recorded)	Mumbai edition			

We are attaching herewith a copy of IDC as published in the newspapers in terms of Regulation 26(7) of the SEBI (SAST) Regulations, 2011.

For and on behalf of Centrum Capital Limited

**Authorized Signatory** 

Name: Pranjal Srivastava

**Designation:** Partner – Investment Banking

Des

Name: Sooraj Bhatia

Authorized Signatory

Designation: A.V.P. - Investment Banking

Encl: a/a

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Registered Office: Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai –

400 098. Tel: +91 22 4215 9000

# **Samunnati**

#### Samunnati Financial Intermediation & Services Private Limited

Regd Office: Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai-600041 CIN: U65990TN2014PTC096252 | www.samunnati.com | Tel: 91-044-66762400 | Email: secretarial@samunnati.com

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

		Ouarter ended	(Rs. in Millions, except p	Year ended		
SI. No.	Particulars	June 30, 2023	June 30, 2022	March 31, 2023		
140.		(Unudited)	(Unudited)	(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	(137.58)	(1,297.37)		
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary)	75.97	(137.58)	(1,297.37)		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	51.36	(104.88)	(983.80)		
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and 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)	6,980.80	5,230.81	5,580.21		
8.	Securities Premium Account	7,892.92	5,755.45	6,554.65		
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:	22.85	(51.31)	(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				

- 1. Samunnati Financial Intermediation & Services Private Limited ('the Company') is a Non-Banking Financial Institution (NBFI) incorporated on June 23, 2014 and has its registered office at No: 129-B, 8th Floor, Baid Hi Tech Park, ECR, Thiruvanmaiyur, Chennai 600041. The Company has received Certificate of Registration dated February 25, 2016 from the Reserve Bank of India to carry on the business of Non-Banking Financial Institution without accepting deposits. The Company is classified as Non-deposit taking systemically important NBFCs (NBFCs-NDSI). However, the RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representation made or opinions expressed by the Company and for repayment of deposits / discharge of liabilities by the Company
- 2. The above is an extract of the detailed format of the unaudited quarterly financial results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the unaudited quarterly financial results is available on the websites of the Bombay Stock Exchange and the Company i.e. www.samunnati.com.
- 3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com
- 4. The financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2023 and August 11, 2023 respectively, and a limited review of the same has been carried out by the statutory auditors.
- 5. Debenture Redemption Reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital &
- 6. Debt Service Coverage ratio & Interest service coverage ratio is not applicable for NBFC and accordingly no disclosure has been made.
- 7. Previous year's figures have been regrouped / reclassified wherever necessary, to conform with the current period presentation

Place: Chennai Date: August 11, 2023

For and on behalf of the Board of Directors of Samunnati Financial Intermediation & Services Private Limited

Anil Kumar S G Director & Chief Executive Officer DIN: 01189011

#BSMorningShow



Infocus

Will the rebranding help Air India fly higher?



Today's Special



Why is India's tendering process broken?



Market Insight



What will guide markets this week?

Get the answers in today's episode



Visit mybs.in/MorningShow or scan this code to watch.



Mon - Fri | 8am



business-standard.com



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

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098 (CIN: L74100MH1993PLC075361)

Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible

1	Date	Augu	st 11, 2023		
2	Name of the Target Company (TC)	Cam	in 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 Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.			
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acqu Acqu PAC PAC	 irer 1: Infinity Direct Holdings irer 2: Infinity Direct Holdings Sidecar 1: Infinity Holdings 2: Anfima NV 3: Ashish S. Dandekar	I	
5	Name of the manager to the offer	Central Leve Santa Contral: Fax: E-ma Webs SEBI	rum Capital Limited  19, Centrum House, CST Road, Vidya acruz (E), Mumbai 400098, India act Person: Mr. Sooraj Bhatia/Ms. Tani 491 22 4215 9468/9859  491 22 4215 9444  iil: camlin.openoffer@centrum.co.in site: www.centrum.co.in Registration Number: INM000010445		
6	Members of the Committee of Independent Directors	CIN: L65990MH1977PLC019986  Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member			
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	Target Company. Except as mentioned below, none of the Members of the		ow, none of the Members of the IDC ho Company: 000 Equity Shares of the Target Company nembers of the IDC have entered into a	
		Sr. No.	act or have any relationship with the Thame of the Member	Chairperson/Member in the Committee of Target Company	
		1.	Mr. Pradip M. Kanakia, Chairman	Audit Committee - Chairman     Nomination and Remuneration     Committee - Member	
		2.	Mr. Amol J. Shah, Member	Risk Management Committee -     Chairman     Chairman     Audit Committee -     Chairman     Audit Committee - Member     Nomination and Remuneration     Committee - Member	
		3.	Mrs. Sutapa Banerjee, Member	Nomination and Remuneration Committee - Chairperson     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. Mahabaleshwar G. Palekar, Member	Corporate Social Responsibility     Committee - Chairman     Stakeholders Relationship     Committee - Member     Audit Committee - Member     Nomination and Remuneration     Committee - Member	
8	Trading in the Equity shares/other securities of the TC by IDC Members	of the	of the members of the IDC have tra e Target Company during the: 2 months period preceding the date of	ded in any of the Equity Shares/securit the PA; and	
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None (a) a (b) h	eriod from the date of the PA and till to of the members of IDC: re directors on the boards of the Acqui old any equity shares or other securities ave any contracts/ relationship with the	rers and the PACs; es of the Acquirers and the PACs; and	
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	of the	e Acquirers or the PACs during the: 2 months period preceding the date of		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	(b) period from the date of the PA and till the date of this recommendation.  Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.			
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	Acqu (b) T follov The The Eq of the Shar ("BSI Equit The I	irers and the PACs. he recommendation of the IDC set of virig: e Offer Price is in accordance with regulated e Offer Price is higher than the volumity Shares for a period of 60 (sixty) to the PA as traded on the stock exchange shares of the Target Company are reflect, the members of IDC draw attentiones on the National Stock Exchange (E") as on August 10, 2023 being INR 1 by Share; respectively, which is lower to public shareholders of the Target Company of the Parget Company of	n to the closing market price of the Equ of India Limited (" <b>NSE</b> ") and BSE Limit 57.75 per Equity Share and INR 157.90 p	
13 14	Disclosure of the voting pattern  Details of Independent Advisors, if any.	The	recommendations were unanimously a an & Co LLP	pproved by the IDC members.	
14 15	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 respects, 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 Target Company under the SEBI (SAST) Regulations

For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited

Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors DIN: 00770347

# Personal Finance, **Insight Out**

15 Any other matter(s) to be highlighted

Place : Mumbai Date : August 11, 2023

Personal Finance, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in



**Business Standard Insight Out** 

# नए फार्मा उत्पादों के लिए बाजार में पैठ मिशकल

मुंबई, 13 अगस्त

►र्मा कंपनियां घरेलू दवा बाजार में अच्छी रफ्तार से नए उत्पाद पेश कर रही हैं, लेकिन चिकित्सा क्षेत्र (रोग समहों) में निवेश पर प्रतिफल एक चनौती है। बाजार अनसंधान फर्म फामरिक अवाक्स के हालिया विश्लेषण से यह जानकारी मिली है।

फामरिक अवाक्स की (वाणिज्यिक) शीतल सापले ने कहा कि आम तौर पर कंपनियां किसी नए ब्रांड को बढ़ावा देने के लिए ब्रांड की नियोजित वार्षिक बिक्री का लगभग 30 से 40 प्रतिशत खर्च करती हैं। पुराने ब्रांडों के मामले में यह खर्च कम होकर ब्रांड की वार्षिक नियोजित बिक्री का लगभग 10 से 12 प्रतिशत तक आ गया है। हालांकि उन्होंने बताया



कि भारतीय फार्मा बाजार (आईपीएम) में काबिज 54,355 ब्रांडों में से केवल 30 प्रतिशत का ही कुल कारोबार एक करोड़ था और केवल सात प्रतिशत ब्रांडों का कुल वार्षिक कारोबार जुलाई में 10 करोड़ रुपये से अधिक था।

पिछले 24 महीने में 2,777 नए उत्पादों की शुरुआत में से केवल 15 प्रतिशत ही एक करोड़

रुपये से ज्यादा का कुल कारोबार कर पाए और केवल एक प्रतिशत का ही कुल कारोबार पांच करोड़ रुपये से ज्यादा का है। विश्लेषण से पता चला है कि शीर्ष 10 खंडों में से कार्डियोलॉजी, मधुमेह रोधी और स्त्री रोग जैसे खंडों में ही एक करोड़ और 10 करोड़ रुपये से अधिक के कारोबार वाले ब्रांडों का प्रतिशत अपेक्षाकत बेहतर था। लगभग 42 प्रतिशत कार्डियोलॉजी ब्रांडों का कल कारोबार एक करोड रुपये से अधिक था, जबिक 12 प्रतिशत ब्रांडों का कुल कारोबार 10 करोड़ रुपये से अधिक था। मधुमेह रोधी खंड में भी यह अनुपात इस तरह का है।

ऐसे समय में ब्रांडों के बीच प्रतिस्पर्धा का स्तर अधिक है, जब घरेल फार्मा बाजार में वॉल्यम वृद्धि की रफ्तार धीमी है। पिछले चार महीने से वॉल्युम वृद्धि ऋणात्मक क्षेत्र में है। वर्ष 2022 के पांच महीने वॉल्युम वृद्धि ऋणात्मक थी।

# नॉन-पार्टिसिपेटिंग पॉलिसी से ज्यादा...

पृष्ठ १ का शेष

तकनीक के मोर्चे पर अपनी योजना के बारे में कछ बता सकते हैं?

हमने तकनीक के मोर्चे पर उल्लेखनीय पहल की है। डिजिटल बदलाव की परियोजना पर काम चल रहा है जिसका लक्ष्य सभी प्रक्रिया को डिजिटल तरीके से करना है। ग्राहकों को डिजिटल तरीके से साथ जोडने की परियोजना दिसंबर से जनवरी में शरू की जाएगी। अभी 52 फीसदी प्रीमियम डिजिटल माध्यमों से आ रहा है। ग्राहकों को साथ लाने का काम एजेंटों, बैंकइंश्योरेंस और

डिजिटल माध्यम से किया जाएगा। इससे वृद्धि को बढ़ावा मिलेगा और मुनाफे में भी इजाफा होगा।

हाल ही में एलआईसी की जीवन किरण पॉलिसी लाई है। इसे कैसी प्रतिक्रिया मिली?

जीवन किरण बेहतरीन पॉलिसी है. जो जीवन जोखिम कवरेज देता है और पॉलिसी की परिपक्वता पर कल प्रीमियम वापस मिल जाता है। सही मायने में यह बिना किसी खर्च के जोखिम कवर करने की सुविधा देती है क्योंकि परी राशि वापस मिल जाती है। इस पॉलिसी को अभी तक अच्छी प्रतिक्रिया मिली है।

प्रधानमंत्री नरेंद्र मोदी ने अविश्वास प्रस्ताव के दौरान अपने भाषण में एलआईसी पर भरोसा जताया है। आप इसे कैसे देखते हैं?

मैं प्रधानमंत्री का आभार व्यक्त करता हं। एलआईसी पर उनका भरोसा सभी हितधारकों को टिकाऊ, बेहतर मुल्य प्रदान करने के हमारे संकल्प को और दढ करता है।

इस समर्थन से एलआईसी के कर्मचारियों और हमारे 13 लाख एजेंटों के व्यापक नेटवर्क का मनोबल बढ़ेगा। हम अपने सभी हितधारकों से किए वादे का पूरा सम्मान करेंगे।

चालु वित्त वर्ष में निवेश पर एल आईसी की रणनीति क्या है?

इक्विटी और डेट दोनों में निवेश बढ़ेगा। हमारा मकसद सभी हितधारकों के लिए मुल्य में इजाफा करना है। पहली तिमाही में इक्विटी पोर्टफोलियो के रिटर्न से अच्छा मुनाफा हुआ है। कुल इक्विटी पोर्टफोलियो 10 लाख करोड रुपये का है।

पहली तिमाही के अंत तक कल निवेश 46 लाख करोड़ रुपये का था, जिनमें केंद्र और राज्य सरकार की ऋण प्रतिभतियों सहित डेट (ऋण) की हिस्सेदारी ज्यादा है।





CIN No.: L17229UP1994PLC017199 Registered Office: Kamla Tower, Kanpur-208 001 (U.P.)

Ph.: +91 512 2371478 to 81; Fax: +91 512 2399854/ 2332665 website: www.jkcement.com; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS

OR THE QUARTER ENDED 30TH JUNE, 2023	
	(₹ in lacs)

					(₹ in lacs)
			CONSO	LIDATED	
			Three Months		
SI.	Particulars	Three Months	Ended	Three Months	Year
۷o.		Ended	31.03.2023	Ended	Ended
		30.06.2023	Refer Note 2	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
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 share (Loss) in associates and tax (before Exceptional and Extraordinary items)	19,558.23	15,781.78	25,045.12	63,129.16
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	18,058.23	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 [Comprising Profit/(Loss) 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)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,92,127.18	3,80,828.82	3,64,030.15	3,80,828.83
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,75,533.67	4,64,235.31	4,47,436.63	4,64,235.31
11.	Paid 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 Ratio	1.04	1.08	0.91	1.08
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended )	14.84	14.53	20.81	55.17
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	1.60
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 Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the guarter ended consolidated and standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.

2. Kev Standalone Financial Information:

			STAND	ALONE	
			Three Months		
SI.	David and house	Three Months	Ended	Three Months	Year
No.	Particulars	Ended	31.03.2023	Ended	Ended
		30.06.2023	Refer Note 2	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from operations	2,65,288.37	2,70,067.26	2,17,810.79	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 $\slash$ or Extraordinary items)	20,849.83	19,039.36	27,046.41	71,772.68
4.	Net Profit for the period before Tax (after 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	18,185.87	50,597.90
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	3,50,824.82	4,39,888.74
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	1.03	1.06	0.89	1.06
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / 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

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on behalf of the Board of Directors

Place: Gurugram Date : 12 August, 2023

TileMax X

Dr. Raghavpat Singhania Managing Director DIN: 02426556

WhiteMaxX

RepairMaxX







For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on emai



#### CAMLIN FINE SCIENCES LIMITED

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098 (CIN: L74100MH1993PLC075361) Tel. No: 022-67001000: Fax No: 022-28324404: Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers)

1	Name of the Target Company (TC)		t 11, 2023			
3	Name of the Target Company (TC)  Details of the Offer pertaining to TC	Camlin Fine Sciences Limited  Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the				
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquir PAC 1 PAC 2	er 1: Infinity Direct Holdings er 2: Infinity Direct Holdings Sidecar : Infinity Holdings :: Anfima NV :: Ashish S. Dandekar	I		
5	Name of the manager to the offer	Level : Santad Contad Tel.: +! Fax: + E-mail Websi SEBI I	um Capital Limited 9, Centrum House, CST Road, Vidyacruz (E), Mumbai 400098, India ctruz (E), Mumbai 400098, India ctruz (E), Mumbai 400098, India ctruz (E) 24215 9468/9859 91 22 4215 9444  : camlin.openoffer@centrum.co.in te: www.centrum.co.in Registration Number: INM000010445 65990MH1977PLC019986			
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member				
7	TC (Director, Equity shares owned, any other contract/relationship), if any any other contract/relationship), if any Equity Shares/securities of the Target (a) Mr. Mahabaleshwar G. Palekar holds 6,		000 Equity Shares of the Target Company. nembers of the IDC have entered into any			
		No.	Mr. Pradip M. Kanakia, Chairman	of Target Company  1. Audit Committee - Chairman 2. Nomination and Remuneration		
		2.	Mr. Amol J. Shah, Member	Committee - Member  1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member		
		3.	Mrs. Sutapa Banerjee, Member	Nomination and Remuneration     Committee - Chairperson     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		
			Mr. Mahabaleshwar G. Palekar, Member	Corporate Social Responsibility     Committee - Chairman     Stakeholders Relationship     Committee - Member     Audit Committee - Member     Nomination and Remuneration     Committee - Member		
8	Trading in the Equity shares/other securities of the TC by IDC Members	of the (a) 12	Target Company during the: months period preceding the date of	· ·		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None (a) are (b) hol	riod from the date of the PA and till the of the members of IDC: edirectors on the boards of the Acquired any equity shares or other securities any contracts/ relationship with the	rers and the PACs; es of the Acquirers and the PACs; and		
0	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the (a) 12	of the members of the IDC have tra Acquirers or the PACs during the: months period preceding the date of	ded in any of the equity shares/securities the PA; and		
1	Recommendation on the Open offer, as to whether the offer is fair and reasonable	(b) period from the date of the PA and till the date of this recommendation.  Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.				
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)					

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, 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 Target Company under the SEBI (SAST) Regulations. For and on behalf of the Committee of the Independent Directors

None

13 Disclosure of the voting pattern

Place : Mumbai

Date : August 11, 2023

15 Any other matter(s) to be highlighted

14 Details of Independent Advisors, if any. Khaitan & Co LLP

of Camlin Fine Sciences Limited

Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors DIN: 00770347

The recommendations were unanimously approved by the IDC members

द साऊथ इंडियन बँक लि. नेरुळ शाखा, दुकान क्र.१ए, प्लॉट क्र. सी३, रुपारेल गार्डन सीएचएस, सेक्टर २३, नेरुळ, नवी मुंबई-४००७०

सोने लिलाव सूचना

कर्ज क निव्वळ वजन (ग्रॅम्समध्ये) ०४६५६५३०००००१२०४ | नौशाद पी वलप्पड 96.00

सोने लिलाव हा ०५.०९.२०२३ रोजीस (मंगळवार) दु ३ वा. बँक परिसरात आयोजीत होणार आहे. लिलावात सहभागी होण्यास इच्छुक असल्यास रु. १०००/ - हे ०५.०९.२०२३ रोजीस दु. २.३० वा. जमा करावे. संपर्क क्रमांक: ६२८२१६१८२१/७२०४३०४८५९

#### सार्वजनिक सूचना

सूचित करण्यात येते की, मे.अमानी नॉलेज पार्क प्रायंव्हेट लिमिटेड यांच्या योजना व्यावसायिक (Commercial) /आय.टी (IT) प्रकल्प "अमानी नॉलेजपार्क" I.T पार्क साठी CTS.No.11 येथे स्थित – हरियाली गावाच्या, एलबीएसमार्ग, विक्रोळी पश्चिम, मुंबई-400083 वर स्थित आहे. येथील बांधकाम प्रकल्पास भारतसरकारच्या पर्यावरणवन आणि हवामान बदल मंलालयाने पर्यावरण मंजुरी आयडेंटिफिकेशनक्र.EC23B038MH110872 अन्वये दिनांक 10 ऑगस्ट 2023 रोजी मंजुरी दिली आहे. सदर मंजुरी EIA अधिसूचना २००६ च्या तरतुदीनुसार आहे. सदर मंजुरी हिप्रत http://parivesh.nic.in या संकेत स्थळावर उपलब्ध आहे

दिनांक - 14/08/2023

ठिकाण - मुंबई

मे. अमानी नॉलेज पार्क प्रायव्हेट लिमिटेड

#### जाहीर सूचना

श्रीम. संध्या टोडी यांनी डॉ. अंबेडकर रोड खार (प.), मुंबई - ४०००५२ येथे स्थित मुंबई उपनगर जिल्ह्यातील नोंदणीजिल्ह्यामध्ये गाव वांद्रे, तालुका अंधेरी च्या सीटीएस क्र. ई/८६/१४ए आणि ई/८६/१५ए धारक जिमनीवर बांधकामित **''लोक निर्माण''** असा ज्ञात कॉम्प्लेक्स च्या बिल्डिंग क्र. ए/२ मध्ये ३रा मजल्यावर त्यांचे फ्लॅट क्र. ३०२ मोजमापित ७९४ चौ.फू. चटई क्षेत्र (''फ्लॅट'') सह सदर बिल्डिंग च्या लोअर बेसमेंटमधील ०१ (एक) कार पार्किंग जागा क्र. २१८ **(''कार पार्किंग'')** सह लोक निर्माण हाईटस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड च्या २१ डिसेंबर, २०१५ दिनांकित शेअर प्रमाणपत्र क्र. ६ मध्ये समाविष्टित विभिन्न क्र. ६१ ते ७० (दोन्ही समावेशी) धारक प्रत्येकी रु. ५०/- चे १० (दहा) पूर्ण भरणा झालेली शेअर्स (''शेअर्स'') सर्व

भारापासून मुक्त आमच्या अशिला पैकी एकाला विक्री करण्यास मान्य केले आहे. सूचना याद्वारे देण्यात येते की जर कोणत्याही व्यक्ती किंवा पक्षकाराला सदर **फलॅट, कार** पार्किंग आणि/किंवा सदर शेअर्स विरोधात विक्री, हस्तांतर, अदलाबदल, सुविधाधिकार, ताबा, भाडेपट्टा, धारणाधिकार, गहाण, प्रभार, वारसा, अंत्यदान, सोडवणूक, भेट, विश्वस्त, कुळवहिवाट, जप्ती किंवा अन्य कसेहीच्या मार्गे कोणत्याही प्रकारचा कोणताही हक्क, दावा किंवा मागणी असल्यास त्यांनी त्यांचे दावे लिखित स्वरूपात त्यांच्या दस्तावेजी पुराव्यासह निम्नस्वाक्षरीकार यांच्याकडे ३०४, ३रा मजला, मंगल भावना, पी.डी. हिंदुजा -मार्ग आणि १४व्या रस्त्याचे जंक्शन, खार (प.), मुंबई ४०० ०५२ येथे सदर प्रकाशनाच्या तारखेपासून १० दिवसांत सादर करावे. कसूर केल्यांस, दावे जर काही असल्यास ते त्यागित आणि/किंवा परित्यागित मानले जातील. सदर दिनांक १२ ऑगस्ट, २०२३ रोजी.

मे. लिलानी श्याम ॲण्ड कं सही/-श्याम लिलानी प्रोप्रायटः

## दि जैन सहकारी बँक लि.

(मल्टि स्टेट को-ऑपरेटिव्ह बँक) नोंद. कार्यालय: हिराबाग, सी.पी. टॅंक, मुंबई - ४०० ००४.

फोन क्र. २३८६ ८५५०/२३८२ ४३७४/२३८६ ४३८९, ई-मेल : ceo@jainbank.co.in

#### वार्षिक सर्वसाधारण सभेची सूचना ७७ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की **दि जैन सहकारी बँक लिमिटेड** ची **सत्त्याहत्तरावी वार्षिक** मर्वमाधारण सभा ही खालील कामकाज करण्यासाठी सेत हिराचंद गमानजी धर्मशाल (हिराबाग), सी.पी. टॅंक, मुंबई -४००००४ येथे शनिवार, ०२.०९.२०२३ रोजी द् ३.०० वा. घेण्यात येणार आहे.

- १) ३०.०८.२०२२ रोजी झालेल्या मागील वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचणे आणि निश्चित करण्यासाठी
- ०३.०८.२०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेचा वत्तांत वाचणे आणि निश्चित करण्यासाठी
- ३१.०३.२०२३ रोजी संपलेल्या वर्षाकरिता संचालक मंडळाच्या अहवाल आणि हिशोबाचे लेखापरिक्षित विवरण विचारात घेणे आणि स्वीकारणे आणि नफ्याच्य विनियोगाला मंजरी देण्यासाठी
- ४) उपविधी क्र. ३५ (॥) नुसार बाहेरिल कर्जाची मर्यादा निश्चित करण्यासाठी.
- सन २०२३-२४ करिता दिनांक २७.०४.२०२१ रोजीच्या आरबीआय सर्क्युलर नुसार वैधानिक लेखापरिक्षकांची नियक्ती करण्यासाठी.
- सन २०२३–२४ करिता अंदाजपत्रक विचारात घेणे आणि स्वीकार
- संचालक आणि कर्मचारी ज्यांनी सतत २५ वर्षे सेवा दिली त्यांचा सत्कार करण्यासाठी कर्ज खात्याचे निर्लेखन निश्चित करण्यासाठी
- मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज (अमेंडमेंट) ॲक्ट, २०२३ (क्र. ११ सन २०२३) मार्फत मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज ॲक्ट, २००२ नुसार-उपविधी क्र. २८- संचालक मंडळ ची सुधारणा

१०) अध्यक्षांच्या परवानगीने कोणताही अन्य विषय

नियोजित वेळेनंतर अर्ध्या तासापर्यंत गणपूर्ती नसल्यास सभा तहकूब करण्यास येईल आणि तहकुब सभा त्याच दिवशी आणि त्याच ठिकाणी दु. ३.३० वा. घेण्यात येईल. अशा तहकुब सभेला कोणत्याही गणपर्तीची आवश्यकता नाही.

टिप: सभेत सभासद बोलण्यासाठी इच्छुक असल्यास अडेंडन्स रजिस्टर मध्ये सही करतेवेळी त्यांचे नाव देणे आवश्यक आहे.

ठिकाण: मुंबई दिनांक: १४.०८.२०२३

(व्ही. जी. तेंगशे मुख्य कार्यकारी अधिकारी

सचालक मंडळाच्या आदेशाद्वा

टिप: वार्षिक अहवालाची प्रत आमच्या सर्व शाखेत आणि बँकेची वेबसाईट www.iainbank.co.in वर सभासदांसाठी उपलब्ध आहे

### वकील आणि सॉलिसिटर्स

**PUBLIC NOTICE** 

is given that one Kanchanlal Soma olanki, owner of flat no A/5, 1st

Floor, Plot No 675, Khar Samta

C.H.S. Ltd, 20<sup>th</sup> Road, Khar (W) Mumbai-400 052, holding Share

Certificate No 005, distintive Nos 21 to 25, dtd 12.07.2002, issued by the Khar Samta CHS Ltd., expired on 26.06.2021. His wife Leela Kanchanlal Solanki expired on 25.12.2021. They are survived by their children Jagdish K. Solanki, Geeta H. Waghela, Harijan Kusumben, Meenakshi R. Solanki who have applied to the society for

Notice is hereby given that, any person, having any kind of claim, right, interest or charge in the membership transfer may file their objections a/w supporting documents with the undersigned, within 14 days nereof, failing which the same shall pe considered as abandoned waived, relinquished and the Khai Samta C.H.S. Ltd, Khar (W), shal proceed with the membership transfer procedures in favour of the legal heirs, as per law. Mumbai dated this 14<sup>th</sup> August 2023

membership transfer.

Ms. Archana Khan Advocate Bombay High Court Flat No 9, Marble Arch, Central

Avenue, Santacruz (West), Mumbai – 400 054

जाहीर सूचना

सूचना याद्वारे देण्यात येत आहे की, माझे अशील श्री. अब्दुल रहमान मोहिदिन खादर

हे टकान क १० धारक लान्मेलॉट को-

ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड च्या

तळ मजला, एस. व्ही. रोड, हरी ओम

अपार्टमेंट जवळ. बोरिवली पश्चिम. मंबई ४०० ०९२ गाव मागाठाणे, तालुका

बोरिवली मुंबई उपनगर जिल्हा येथे स्थित चे

मालक आहेत. त्यांनी २८/१२/१९९१ रोजी मे. सुंदर एंटरप्रायजेस (बिल्डर) आणि

अब्दल रेहमान मोहिदिन खादर यांच्यातला

सदर दुकानाच्या संदर्भातील मूळ विक्री करार

वरील दिनांक २८/१२/१९९१ चा विक्री

करारनामा आढळून आलेली कोणतीही

व्यक्ती किंवा त्या दुकाना संदर्भात कोणताही

हक्क, नामाधिकार किंवा स्वारस्य असल्याचा

दावा करणारी कोणत्याही व्यक्तीने लिखित स्वरूपात सदर जाहीर सचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या कालावधीत नोंदणीकृत एडी द्वारे, अधोस्वाक्षरीकारांना म्हणजेच वकील नीलेश सी. परमार यांना, येथे पत्ता कार्यालय २०१ नवकार गिरिजा सदन, बबई नाका, एल.टी. रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२

जाहीर नोटीस माझे अशिल श्री. अमित लक्ष्मण नेवगी, यांन देलेल्या माहितीवरून ही जाहीर नोटिस देत आहे की यांच्या खालील नमूद मिळकतीचे मालक **कै. श्री नक्ष्मण नागेश नेव**गी यांचे दिनांक २८.१०.२०२ रोजी निरवसीयत निधन झाले. त्यांची पत्नी **श्रीमती शैलजा लक्ष्मण नेवगी** यांचे दिनांक १४.१०.२००१ गेजी निधन झाले. त्यांच्या पश्चात त्यांचा एकलुता ए मुलगा श्री. अमित लक्ष्मण नेवगी हा वारसद या नोटीशीद्वारे नमूद मिळकतीच्या भांडवलात गलमत्तेत असलेले **कै. श्री. लक्ष्मण नागेश नेवर्ग** यांचे भाग व हितसंबंध हस्तांतरीत करण्यासंबधी त्यांचे वारसदार किंवा अन्य मागणीदार / हरकतदा यांच्याकडून हक्क मागण्या / हरकती मागविण्यात ये भाहेत. ही नोटिस प्रसिद्ध झाल्यापासून १५ दिवसांच्य आत मला कार्यालय : ६१२/बी २०. अनित प्<del>रो</del>सायटी, सेक्टर ६, आरएससी रोड–५२, चारकोप,

क्रांदिवली पश्चिम, मुंबई-४०००६७ या पत्त्याक

त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पृष्टश आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर

करावेत अन्यथा तसा कोणाचाही कोणत्याही प्रकारच

हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तं

सोडन दिला आहे असे समजण्यात येईल याची नोंत

ज्यावी आणि नमृद मिळकतीच्या भांडवलात∕मालमत्तेत असलेले **कै. श्री. लक्ष्मण नागेश नेवगी** यांचे भाग व

हेतसंबध **श्री. अमित लक्ष्मण नेवगी** यांच्या नार्

स्तांतरीत करण्यास संस्थेस / संबंधित अधिकाऱ्या

मिळकतीचा तपशिल

क्लॅट नं. १०२, १ ला मजला, चारकोग

गकाशगंगा सह. गृह. संस्था मर्या., प्लॉट नं

१९२, सेक्टर ६, रोड आरडीपी-६, चारकोप

क्रांदिवली (पश्चिम), मुंबई-४०००६७

क्षेत्रफळ ९१०.३४ चौ.फुट, गांव: कांदिवर्ल

श्री. नितेश दि.आचरेक

विकल

गालुका: बोरीवली, मुंबई उपनगर जिल्हा.

दिनांकः १४/०८/२०२३

मोकळीक राहील

श्री. निलेश सी. परमार वकील आणि नोटगी

हरवल्याची नोंद केली आहे.

येथे कळवावे. ठिकाण: मुंबई, दिनांक: १२/०८/२०२३

**CITICORP FINANCE (INDIA) LIMITED** Regd Office: B7, 5th Floor, Nirlon Knowledge Park Goregaon (East) Mumbai - 400063.

CIN U65910MH1997PLC253897, Tel No: 022 26532160, Fax: 022 26532215, website: www.citicorpfina

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023

Sr.		Quarter E	Year Ended		
No.	Particulars –	June 30, 2023	June 30, 2022	31 March 202	
		Unaudited	Unaudited	Audite	
1	Total Income from Operations	12,443	14,861	65,60	
2	Net Profit(+)/Loss(-) for the period (before Tax, Exceptional and/or Extraordinary items)	6,055	4,760	18,94	
3	Net Profit(+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	6,055	4,760	18,94	
4	Net Profit(+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items) #	3,985	2,984	12,44	
5	Total Comprehensive Income for the period [Comprising of Profit (+)/Loss (-) for the period (after tax) and Other Comprehensive Income (after tax)]	3,845	(4,802)	2,38	
6	Paid-up equity share capital (Face Value: Rs 7.50 each, fully paid)	289,330	289,330	289,33	
7	Reserves excluding Revaluation Reserves	102,973	97,058	99,10	
8	Securities Premium Account	-	-		
9	Net worth	392,303	382,348	388,4	
10	Paid up Debt Capital / Outstanding Debt	151,868	511,051	379,9	
11	Outstanding Redeemable Preference Shares	NIL	NIL	N	
12	Debt Equity Ratio (Refer Note No. 5)	0.39	1.34	0.9	
13	Earnings Per Share (EPS)				
	Continuing operations				
	(i) Basic EPS (Rs.)	0.10	0.04	0.3	
	(ii) Diluted EPS (Rs.)	0.10	0.04	0.:	
	Discontinued operations				
	(i) Basic EPS (Rs.)	NA	0.04	0.	
	(ii) Diluted EPS (Rs.)	NA	0.04	0.	
	Security Cover	1.45	NA	1.4	
	Capital Redemption Reserve	NA	NA	N	
16	Debenture Redemption Reserve	NIA.	NIA		

1. The above is an extract of the detailed format of the financial results filed with the National Stock Exchange of India under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Quarte financial results is available on the websites of the Stock Exchange and on the website of the Company (www.citicorpfinance.co.in.).

2. The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available or website of the company (www.citicorpfinance.co.in.).

3. The Company is a Non-Banking Finance Company registered with the Reserve Bank of India.

4. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 August 2023.

5. Debt Equity Ratio= Outstanding Debt ÷ Net worth

7. The previous period figures have been regrouped/reclassified, wherever necessary, to confirm to current financial period/quarter figures

For and on behalf of the Board of Directo Citicorp Finance (India) Limit

lace: Mumbai Date: 11 August 2023

Nina Nagpa Managing Directo

# 😉 kotak<sup>®</sup>

16 Debenture Redemption Reserve

#### **KOTAK MAHINDRA PRIME LIMITED** CIN - U67200MH1996PLC097730

Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Website: www.Kotak.com Telephone: +91-22-61660000

#### Extract of financial results for quarter ended June 30, 2023

					(₹ In Lakhs
Sr. No.	Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended March 31, 2023 (Unaudited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	86,709.65	80,866.72	67,833.83	2,99,446.47
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	21,551.69	23,253.89	20,967.71	94,753.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	46,811.32	28,487.20	18,569.65	1,00,841.59
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	10,15,573.52	9,70,499.21	8,88,270.64	9,70,499.21
8	Securities Premium Account	53,075.16	53,075.16	53,075.16	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 Redeemable Preference Shares	_	-	_	-
12	Debt Equity Ratio	2.21	2.21	1.98	2.21
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -				
	1. Basic	616.61	665.31	599.90	2,710.95
	2. Diluted	616.61	665.31	599.90	2,710.95
14	Capital Redemption Reserve	100.00	100.00	100.00	100.00
15	Debenture Redemption Reserve	_	-	_	-
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A
4-7					

#### 17 Interest Service Coverage Ratio Notes:

1) The above results have been reviewed and recommended for Board approval by the Audit Committee and approved and taken on record by the Board of Directors at the meeting held on August 12, 2023. The results have been subjected to "Limited Review" by the statutory auditors.

2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requiremnets) Regulations, 2015. The full format of the quarterly financial  $results \ are \ available \ on \ the \ websites \ of \ BSE \ Limited \ at \ www.bseindia.com \ and \ the \ Company \ at \ www.kotak.com$ 

3) For the items referred in sub-clauses (a), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements), Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com

4) Figures for the previous year have been regrouped wherever necessary to conform to current period/year

For and on behalf of the Board of Directors

Date and Place: August 12, 2023, Mumbai

Vyomesh Kapasi Managing Director



मुंबई, सोमवार , १४ ऑगस्ट २०२३ | नव 🔊 शक्ति 🛂

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001 Tel. No.22721233 / 34 Fax No.22721003 • <u>www.bseindia.com</u> <u>CIN No.: L67120MH2005PLC155188</u>

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	SANKET BIPINKUMAR GANDHI [Trade Name: RIDDHI SIDDHI ENTERPRISES]	INZ000302517	05/12/2022
2	FRONTLINE CAPITAL SERVICES LTD.	INZ000179633	19/12/2022

The constituents of the above mentioned trading members are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 1 (one) month from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members, or such complaints, if any shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Byelaws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai – 400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited Sd/-Chief General Manager Place: Mumbai Date: 14<sup>th</sup> August, 2023 Membership Operation जाहीर सूचना

याद्वारे तमाम जनतेला सूचना देण्यात येत आहे की माझे अशील म्हणजेच मे. प्रिंटमन हे "अध्यारु औद्योगिः परिसर को=ऑपरेटिव्ह सोसायटी लिमिटेड" च्या "अध्यार औद्योगिक वसाहत" म्हणन ओळखल्या जाणाऱ्य इमारतीमधील तळमजल्यावर असलेल्या युनिट क्र. ९-ए असलेल्या औद्योगिक परिसराचे मालक आहेत (नोंदणी क्र. बीओएम/जीईएन/७७५ दिनांकित ०५/१०/१९७२) (यापुढे "सदर सोसायटी" म्हणून संदर्भित) सन मिल कंपाऊंड, लोअर परेल (पश्चिम), मुंबई -४०० ०१३ (यापुढे "सदर परिसर" म्हणून संदर्भित) येथे वसलेले आहे. शेअर प्रमाणपत्र क्र. ०१० (जुन्या शेअर प्रमाणपत्र क्र. १० च्या बदल्यात जारी केलेले) मध्ये समाविष्ट केलेल्या विभिन्न क्र. १३०६ ते १३१५ (दोन्ही समावेशी) असलेल्या सदर सोसायटीचे प्रत्येकी रू. ५०/- चे १० पूर्ण भरणा केलेले शेअर्स (यापुढे संदर्भित "म्हटलेले शेअर्स" म्हणून) या जागेच्या संदर्भात कागदपत्रांची उपलब्ध शृंखला आहे. (i) पहिला करार म्हणजेच विक्रीचा करार दिनांक जुलै १९९९ रोजी मे. रीजेंट एक्सपोर्ट्स आणि श्री आर.डी. स्वामी, मे. वर्कमेट (ईंडिया) चे मालक (पूर्वी मे. आर. डी. स्वामी चे मालक होते) यांच्या दरम्यान अंमलात आला होता. आणि (ii) दुसरा करार म्हणजे ३१ मार्च २००९ रोजी विक्री आणि हस्तांतरणाचा करार, श्री आर.डी. स्वामी, मे. वर्कमेट (ईंडिया) चे मालक ( पूर्वी मे. आर. डी. स्वामी चे मालक होते) आणि प्रिंटमन म्हणजेच माझे अशील यांच्यात अमलात आला. या जागेच्या संदर्भात पहिल्या कराराच्या आधी अंमलात आणलेले सर्व मूळ करार/कागदपत्रे/करार/दस्तऐवज हरवले/गहाळ झाले आहेत आणि परिश्रमपूर्वक शोध घेतल्यानंतरही ते सापडत नाहीत. माझ्या अशीलाकडे त्यांच्या नोंदींमध्ये नमूद केलेल्या जागेच्या संदर्भात पहिल्या कराराच्या आधी अंमलात आणलेल्या सर्व आणि/किंवा कोणत्यार्ह करार/कागदपत्रे/कार्यपत्रे/दस्तऐवजांच्या छायाप्रत नाहीत. कोणत्याही व्यक्ती/चे/बँक/आर्थिक संस्था ज्यांच्या ताब्यात सर्व आणि/किंवा कोणतेही मूळ करार/कागदपत्रे/कृत्ये/दस्तऐवज नमूद केलेल्या जागेच्य किंवा कोणत्याही अधिकार, नामाधिकार, हितसंबंध, दाव्याच्या संदर्भात या पहिल्या करारोच्या आधी अंमलात आणले असतील. किंवा सदर जागेच्या किंवा त्याच्या कोणत्याही भागाच्या विरुद्ध किंवा संदर्भात मागणी, ज्यामध्ये विक्री, देवाणघेवाण, द्या, भाडेपट्टी, उप-लीज, रजा आणि परवाना, मार्गाचा हक्क, आराम, भाडेकरू, वहिवाट यासह परंतु मर्यादित नाही, असाइनमेंट, गहाण, वारसा, मृत्युपत्रीत दान, उत्तराधिकार, भेट धारणाधिकार, चार्ज, देखभाल, ट्रस्ट, मूळ टायटल डीड्सचा ताबा किंवा भार/काही असो, कौटुंबिक व्यवस्था/सेटलमेंट, कोणत्याही न्यायालयाचा किंवा इतर कोणत्याही प्राधिकरणाचा हकूम किंवा आदेश, करार करार, विकास हक्क किंवा इतर कोणत्याही स्वरूपाचे असल्यास ते मला माझ्या खाली नमूद केलेल्या पत्त्यावर कागदोपत्री पुराव्यासह लिखित स्वरूपात येथे प्रकाशित झाल्यापासून १४ (चौदा) दिवसांच्या आत कळवावे नागेल, कसूर केल्यास नमूद केलेल्या जागेच्या संदर्भात असे कोणतेही दावे किंवा मागण्या अस्तित्वात नाहीत असे गहित धुरून नंतर अशा व्यक्तींचे टावे किंवा मागणी असल्यास ते माफ केले गेले आणि सर्व हेत आणि उद्दिष्टांसाठी सोडून दिले असे मानले जाईल आणि त्या जागेचे नामाधिकार स्पष्ट, विक्रीयोग्य आणि भारमुक्त मुंबई, दिनांकित १४ ऑगस्ट २०२३

> विकास ठक्कर वकील हायकोत ४०१/४०२, साईनाथ हाऊस, बीपीएस क्रॉस रोड नं. १ शेरॉन शाळेजवळ, मुलंड (पश्चिम), मुंबई - ४०० ०८०

सही/-



#### CAMLIN FINE SCIENCES LIMITED

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098

(CIN: L74100MH1993PLC075361)

Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Reg	ulations, 2011 and subsequent amendment	nts the	ereto ("SEBI (SAST) Regulations") st 11, 2023				
2	Name of the Target Company (TC)		st 11, 2023 in 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 Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.					
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acqu PAC PAC	irer 1: Infinity Direct Holdings irer 2: Infinity Direct Holdings Sidecar 1: Infinity Holdings 2: Anfima NV 3: Ashish S. Dandekar	I			
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986					
6	Members of the Committee of Independent Directors	Mr. A Mrs. : Mr. J	radip M. Kanakia, Chairman mol J. Shah, Member Sutapa Banerjee, Member oseph Conrad D'Souza, Member lahabaleshwar G. Palekar, Member				
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	Mr. Mahabaleshwar G. Palekar, Member  The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company:  (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any					
		Sr.	act or have any relationship with the T  Name of the Member	arget Company:  Chairperson/Member in the Committee			
		No. 1.	Mr. Pradip M. Kanakia, Chairman	of Target Company  1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member			
		2.	Mr. Amol J. Shah, Member	Risk Management Committee - Chairman     Chairman     Audit Committee - Member     Nomination and Remuneration Committee - Member			
		3.	Mrs. Sutapa Banerjee, Member	Nomination and Remuneration     Committee - Chairperson     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. Mahabaleshwar G. Palekar, Member	Corporate Social Responsibility     Committee - Chairman     Stakeholders Relationship     Committee - Member     Audit Committee - Member     Nomination and Remuneration     Committee - Member			
8	Trading in the Equity shares/other securities of the TC by IDC Members	of the	of the members of the IDC have trace Target Company during the: 2 months period preceding the date of the	ded in any of the Equity Shares/securities			
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None (a) ar (b) ho	eriod from the date of the PA and till the of the members of IDC: re directors on the boards of the Acquirold any equity shares or other securities are any contracts/ relationship with the	rers and the PACs; as of the Acquirers and the PACs; and			
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	of the	of the members of the IDC have tra e Acquirers or the PACs during the: 2 months period preceding the date of eriod from the date of the PA and till the				
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.					
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	<ul> <li>(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs.</li> <li>(b) The recommendation of the IDC set out in paragraph 11 above, is based on the following:</li> <li>The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations;</li> <li>The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period.</li> <li>Further, the members of IDC draw attention to the closing market price of the Equity</li> </ul>					
		Share ("BSI Equit The p the O	es on the National Stock Exchange of E") as on August 10, 2023 being INR 15 y Share; respectively, which is lower the public shareholders of the Target Composite pen Offer and take an informed decision	of India Limited (" <b>NSE</b> ") and BSE Limited 57.75 per Equity Share and INR 157.90 per			
13	Disclosure of the voting pattern		in the Open Offer. recommendations were unanimously as	proved by the IDC members			
	Details of Independent Advisors, if any,		, ,				

15 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 respects, 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 Target Company under the SEBI (SAST) Regulations.

> For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited

Place: Mumbai Date : August 11, 2023

14 Details of Independent Advisors, if any. Khaitan & Co LLP

Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors