

Date: 6th July, 2022

National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Scrip Code – SKFINDIA

BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code - 500472

Dear Sirs/Madam,

Sub: Newspaper Publication of Notice of the 61st Annual General Meeting ("AGM") of the Company to be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), e-voting information and Record Date of Dividend

In continuation to our letter dated May 11, 2022, June 22, 2022 and July 5, 2022 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affair's General Circular Nos. dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021, 8th December, 2021 and 5th May, 2022 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and all applicable SEBI Circulars, intimating following items in Newspaper: -

- Notice of 61st Annual General Meeting of the Company schedule to be held on Wednesday, July 27, 2022, at 3:00 P.M. IST through VC/OAVM;
- Completion of dispatch of notice of 61st AGM along with Annual Report for FY 2021-22 through e-mail to the shareholders, whose email ids were available on 5th July 2022;
- 3. e-voting information for the 61st Annual General Meeting of the Company and
- 4. Record date for payment of Final Dividend, if approved by the Members in the 61st AGM.

Below are details of Newspaper Advertisement:

Sr.No	Name of Newspaper	Language	Editions
1	The Financial Express	English	All India
2	Loksatta	Marathi	Pune

The above information is also available on the website of the Company at below mentioned link https://www.skf.com/in/investors/shareholder-information

This is for your information and record Thanking you,

Yours faithfully,

SKF India Limited

Ranjan Kumar

Company Secretary & Compliance Officer

Enclosed: Newspaper Copies

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India Tel: +91 20 6611 2500, Fax: 020 6611 2396, Web: www.skf.com/in

CIN: L29130MH1961PLC011980

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)

Sd/-

1. Date

Director

Place: Mumbai Date: July 5, 2022

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

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

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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

Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Validity of Registration: Permanent

Contact Person: Gaurav Khandelwal / Pooja Jain

Place: Mumbai

Date: July 05, 2022

MOONGIPA SECURITIES LIMITED

Registered Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi -110005, India Tel. No.: +91-41450121, E-mail ID:moongipas@gmail.com, 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

2.	Name of the Company	Moongipa Securities Limited
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 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

the paid up equity share capital of the Target Company of face value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 17.00/- (Indian Rupees Seventeen Only) per Equity Share of the Target Company aggregating to INR 4,79,08,601 (Indian Rupees Four Crores Seventy Nine Lacs Eight Thousand Six Hundred and One Only) therefore, this Offer is a Triggered/ Mandatory offer in terms of Regulation 3(1) and Regulation 4 of SEBI (SAST) The equity shares of the Company are listed and traded on the bourses of BSE and are not frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 18.01 (Indian Rupees Eighteen and Zero One Paisa Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following:

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

and such other parameters as are customary for valuation of shares of such companies Based on the audited financial data Other Parameters for year ended at March 31, 2021 Value per share as per Net Asset INR 16.15 Value Method Comparable Trading Multiples Value Not Applicable and Other Valuation Parameters

As certified by CA Manish Kumar Bubna, Partner of Ambani & Associates LLP, Chartered

Accountants having office at A-3/87, Gurunanank Pura, 104, Garg Complex, Opp. V3S Mall,

parameters including book value, comparable trading multiples,

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		August 05, 202	22	
Last Payout date as per RBI approval on June 23, 2022		August 00, 2022		
	Delay Period			
Month		Days		
Jan'22	T T	31		
Feb'22		28		
Mar'22		31		
Apr'22		30		
May'22		31		
Jun'22		30		
Jul'22		31		
Aug'2		24		
Delay Days		216	100	
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 preser	nted in above, in the	opinion of the Ac	

all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code." For and on behalf of The Committee of Independent Directors of

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in

13. Details of Independent Advisors, if any. None

14. Any other matter(s) to be highlighted None

Place: New Delhi

Date: July 06, 2022

New Delhi

(Preeti Srivastava)

Chairperson - Committee of Independent Directors

Place : Mumbai

Date : July 6, 2022

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, Andheri (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

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).

Saturdays, upto the date of the AGM.

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

date i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-Voting as well as voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after July 5, 2022 i.e. the date considered

Beneficial Owners maintained by the depositories as on the cut-off

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.

For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary & V. P. Legal

financialexp.epap.in

Central Depository Services (India) Limited; and

डेट रिकव्हरी ट्रिब्युनल, पुणे युनिट क्र.३०७ ते ३९०, ३रा मजला, काकडे बिझ आयकॉन बिल्डींग, शिवाजीनगर, पणे ४९९००५ Case No.: OA/77/2019

सदर कायद्याच्या कलम १९, उपकलम ४ आणि डेट रिकव्हरी ट्रायब्युनल (प्रोसिजर) नियम

१९९३ च्या नियम ५ च्या उपनियम २ए अन्वये समन्स. Exh. No.: 2951 भारतीय स्टेट बँक विरुद्ध मेसर्स साई साक्षी ऑटोमोटीव्ह प्रा. लि.

 भेसर्स साई साक्षी ऑटोमोटीव्ह प्रा. लि., सीडी ४८, बसंत विहार, लष्कर, ग्वालियर, श्री. विजय वाधवानी, सी-२०२, अमर रेनिसन्स, सर्व्हे नं. ६२ ७ ६३, सोपान बाग, घोरपडी,

 श्री. पुनित वाधवानी, सी-२०२, अमर रेनिसन्स, सर्व्हे नं. ६२ ७ ६३, सोपान बाग, घोरपडी, पूर्णे, महाराष्ट्र- ४१९००९.

४) सौ. अनिता वाधवानी, सी-२०२, अमर रेनिसन्स, सव्हें नं. ६२ ७ ६३, सोपान बाग, घोरपडी, पुणे, महाराष्ट्र- ४११००१.

ज्याअर्थी सामान्य अर्ज ओए/७७/२०१९ हा मा. प्रिसायर्डिंग ऑफिसर/ निबंधक यांचेसमोर दिनांक २१.०६.२०२२ रोजी सुनावणीसाठी घेतला होता. ज्याअर्थी मा. ट्रायब्युनल यांना सदर अर्जावर कलम १९(४) अन्वये दाखल केलेल्या रक्कम रूपये

१,२८,४४,८४९/- इतक्या रकमेच्या वसुलीसाठी (दस्तावेज इ. च्या प्रती जोडलेल्यासह) सामान्य अर्जावर समन्स/नोटीस जारी करण्यात मा. ट्रायब्युनलला प्रसन्नता होत आहे. (i) सदर समन्स मिळाल्यापासून तीस दिवसांचे आत सदर अर्जात प्रार्थना केल्यानुसार आदेश का

जारी करू नये याची कारणे सांगावीत. (ii) अर्जदाराने मूळ अर्जात अन्. क्र. ३ए येथे नमूद केलेल्या मिळकती व्यतिरिक्त अन्य मिळकती

असल्यास त्याचा तपशील उघड करावा. (iii) आपणास सदर अन्य मिळकती आणि अर्जदाराच्या मूळ अर्जात, जो ॲटॅच करण्याकामी सुनावणीस असून प्रलंबीत आहेत, त्यातील कलम ३ए मधे नमूद केलेल्या तारण मिळकतीबाबत विक्री अथवा अन्य मार्गाने काही व्यवहार करण्यावर प्रतिबंध करण्यात येत

(iv) मूळ अर्जात अनु. ३ ए मधे नमूद केलेल्या आणि अन्य जाहीर केलेल्या मालमत्ता ज्यामध्ये तारण हितसंबंध (सिक्युरिटी इंटरेस्ट) निर्माण झाला आहे त्या मिळकतीबाबत आपण विक्री, तबदील करणे, दीर्घ मृदतीच्या भाडेकराराने किंवा अन्य मार्गाने, केवळ सर्वसाधारण व्यवसायाचा भाग सोडून, कोणत्याही प्रकारे व्यवहार करु नये.

(v) त्यांच्या सर्वसामान्य व्यवसायाचा भाग म्हणून झालेल्या विक्रीतून आलेली रक्कम आपण ज्या बँकेचा किंवा वित्तसंस्थेचा सदर तारण मिळकतीवर हितसंबंध निर्माण झाला आहे तेथील खात्यावर जमा करणे आपणावर बंधनकारक आहे.

आपणास आणखी निर्देश देण्यात येत आहे की आपण आपली कैफियत (रिटन स्टेटमेंटस) दाखल करावी आणि त्याची प्रत अर्जदारासही पाठवावी आणि दिनांक २९.०९.२०२२ रोजी सकाळी १०.३० वाजता ट्रायब्युनल समोर हजर रहावे. असे न केल्यास सदर अर्जाची सुनावणी आपल्या गैरहजेरीत केली जाईल आणि त्यावर निर्णयही घेतला जाईल. माझ्या सहीनिशी आणि ट्रायब्युनलच्या शिक्यासह दिनांक २७.०६.२०२२ रोजी अदा केले

समन्स जारी करण्याचा अधिकार असणाऱ्या अधिकृत अधिकाऱ्याची स्वाक्षरी

डेट रिकव्हरी ट्रिब्युनल, पुणे

डेट रिकव्हरी ट्रिब्युनल, पुणे

युनिट क्र. ३०७ ते ३९०, ३रा मजला, काकडे बिझ आयकॉन बिल्डींग, शिवाजीनगर, पुणे ४९९००५

Case No.: OA/204/2019 सदर कायद्याच्या कलम १९, उपकलम ४ आणि डेट रिकव्हरी ट्रायब्युनल (प्रोसिजर) नियम

१९९३ च्या नियम ५ च्या उपनियम २ए अन्वये समन्स.

Exh. No.: 3031

भारतीय स्टेट बँक विरुद्ध मेसर्स श्री साई नॉन कन्व्हेन्शनल एनर्जी प्रा. लि.

 भी साई नॉन कन्व्हेन्शनल एनर्जी प्रा. लि., साई व्हिला बंगला, नं. १, सिडीएस-५०, वीर सावरकर बंगला रोड, पूर्णानगर, चिंचवड, पुणे, महाराष्ट्र– ४१९०१९. श्री. स्रेशलाल श्रीवास्तव, साई व्हिला बंगला, नं. १, सिडीएस-५०, वीर सावरकर बंगला

रोड, पूर्णानगर, चिंचवड, पूर्ण, महाराष्ट्र- ४११०१९. सौ. लक्ष्मी श्रीवास्तव, साई व्हिला बंगला, नं. १, सिडीएस-५०, वीर सावरकर बंगला रोड, पुर्णानगर, चिंचवड, पुणे, महाराष्ट्र- ४११०१९

४) श्री. रितेश श्रीवास्तव, साई व्हिला बंगला, नं. १, सिडीएस-५०, वीर सावरकर बंगला रोड, पूर्णानगर, चिंचवड, पुणे, महाराष्ट्र- ४११०१९.

५) श्री. विवेक श्रीवास्तव, साई व्हिला बंगला, नं. १, सिडीएस-५०, वीर सावरकर बंगला रोड, पूर्णानगर, चिंचवड, पुणे, महाराष्ट्र- ४११०१९

ज्याअर्थी सामान्य अर्ज ओए/२०४/२०१९ हा मा. प्रिसायिंग ऑफिसर/ निबंधक यांचेसमोर दिनांक २२.०६.२०२२ रोजी सुनावणीसाठी घेतला होता.

ज्याअर्थी मा. ट्रायब्युनल यांना सदर अर्जावर कलम १९(४) अन्वये दाखल केलेल्या रक्कम **रुपये** ७०,९५,०७७.२० इतक्या रकमेच्या वसुलीसाठी (दस्तावेज इ. च्या प्रती जोडलेल्यासह) सामान्य अर्जावर समन्स/नोटीस जारी करण्यात मा. ट्रायब्युनलला प्रसन्नता होत आहे.

(i) सदर समन्स मिळाल्यापासून तीस दिवसांचे आत सदर अर्जात प्रार्थना केल्यानुसार आदेश का जारी करु नये याची कारणे सांगावीत.

(ii) अर्जदाराने मूळ अर्जात अनु. क्र. ३ए येथे नमूद केलेल्या मिळकती व्यतिरिक्त अन्य मिळकती असल्यास त्याचा तपशील उघड करावा

(iii) आपणास सदर अन्य मिळकती आणि अर्जदाराच्या मूळ अर्जात, जो ॲंटेंच करण्याकार्म सुनावणीस असून प्रलंबीत आहेत, त्यातील कलम ३ए मधे नमूद केलेल्या तारण मिळकतीबाबत विक्री अथवा अन्य मार्गाने काही व्यवहार करण्यावर प्रतिबंध करण्यात येत

(iv) मूळ अर्जात अनु. ३ ए मधे नमूद केलेल्या आणि अन्य जाहीर केलेल्या मालमत्ता ज्यामध्ये तारण हितसंबंध (सिक्युरिटी इंटरेस्ट) निर्माण झाला आहे त्या मिळकतीबाबत आपण विक्री, तबदील करणे, दीर्घ मुदतीच्या भाडेकराराने किंवा अन्य मार्गाने, केवळ सर्वसाधारण व्यवसायाचा भाग सोडन, कोणत्याही प्रकारे व्यवहार करू नये.

(v) त्यांच्या सर्वसामान्य व्यवसायाचा भाग म्हणून झालेल्या विक्रीतून आलेली रक्कम आपण ज्या बँकेचा किंवा वित्तसंस्थेचा सदर तारण मिळकतीवर हितसंबंध निर्माण झाला आहे तेथील

आपणास आणखी निर्देश देण्यात येत आहे की आपण आपली कैफियत (रिटन स्टेटमेंटस) दाखल करावी आणि त्याची प्रत अर्जदारासही पाठवावी आणि दिनांक २९.०९.२०२२ रोजी सकाळी 90.30 वाजता ट्रायब्युनल समोर हजर रहावे. असे न केल्यास सदर अर्जाची सुनावणी आपल्या गैरहजेरीत केली जाईल आणि त्यावर निर्णयही घेतला जाईल.

माझ्या सहीनिशी आणि ट्रायब्युनलच्या शिक्यासह दिनांक ३०.०६.२०२२ रोजी अदा केले समन्स जारी करण्याचा अधिकार असणाऱ्या अधिकृत अधिकाऱ्याची स्वाक्षरी

डेट रिकव्हरी ट्रिब्युनल, पुणे

Form No. 3 [See Regulation-15(1)(a)] / 16(3) Debts Recovery Tribunal, Pune

Shivaji Nagar, Pune-411005 Case No. OA/525/2020 Summons under sub section (4) of Section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building,

Exh No.: 3038 Pubjab National Bank Ashish Gaikwad

1) Aashish Gaikwad, D/W/S/O-Nandkumar, Flat No. 1004, Wing D. L Axis Housing Society, Sector No. 06, Plot No. 12, Spine Road Moshi Pradhikaran, Moshi, Pune, Maharashtra-412105. 2) Mrs. Sonali Ashish Gaikwad, Flat No. 1004, Wing D. L Axis

Housing Society, Sector No. 06, Plot No. 12, Spine Road, Moshi Pradhikaran, Moshi, Pune, Maharashtra-412105.

Shri. Sonalkumar Khushabhau Gavhane, Gavane Vasti, Bhosari Pune, Maharashtra-411039. 4) M/s. M.M. Developers, Second Floor, Rainbow Plaza, Shivar

Chowk, Rahatni, Pune, Maharashtra-411017. 5) Mr. Mohan Parasram Khemchandani, Second Floor, Rainbow Plaza, Shivar Chowk, Rahatni, Pune, Maharashtra-411017.

6) Mr. Manish Mohan Khemchandani, Second Floor, Rainbow Plaza, Shivar Chowk, Rahatni, Pune, Maharashtra-411017. Summons

Whereas, O.A.525/2020 was listed before Hon'ble Presiding Officer / Registrar on 06/05/2022. Whereas, this Hon'ble Tribunal is pleased to issue Summons/Notice on

the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 50,61,675/- (application along with copies of documents etc. annexed)

In accordance with sub-section (4) of Section 19 of the Act, you the Defendants are directed as under:-

(i) to show cause within thirty days of the service of Summons as to why relief prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application.

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application, pending hearing and disposal of the application for attachment of properties. (iv) You shall not transfer by way of sale, lease or otherwise, except in the

ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal (v) You shall be liable to account for the sale proceeds realized by sale of

maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the Written Statement with a copy thereof furnished to the Applicant and to appear before the Registrar on

secured assets or other assets and properties in the ordinary course

of business and deposit such sale proceeds in the account

25/07/2022 at 10.30 a.m. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of the Tribunal on this date

30/06/2022. epaper.loksatta.com

Registrar, Debts Recovery Tribunal, Pune

स्थानः पुणे

दिनांक: 6 जुलै, 2022

एडलवीस हाऊसिंग फायनान्स लिमिटेड

नोंदणीकत कार्यालय : टॉवर ३, विंग बी, कोहीनर सिटी मॉल, कोहीनर सिटी, किरोल रोड, कर्ला (प), मंबर्ड- 400070. प्रादेशिक कार्यालयः कार्यालय क्र. 208-210, 2रा माळा, काकडे बीझ आयकॉन, भांबुर्डे, शिवाजीनगर, पुणे, महाराष्ट्र- 411005.

सरफेसी कायदा नियम 8(1) अंतर्गत कब्जा सूचना

खालील स्वाक्षरीकर्ता, एडलवीस हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी या नात्याने आर्थिक मालमत्ता आणि हितसंबंध सुरक्ष अंमलबजावणी (द्वितीय अध्यादेश) 2002 (आदेश 3 सन 2002 आणि कलम 13(12) सह हितसंबंध सुरक्षा (अंमलबजावणी) निवम 2002 चा नियम 3 अन्त्रये प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खालील नमृद कर्जदार यांना मागणी सूचना देवून सदर सूचनेत नमुद केलेली स्क्रम, त्यावरील परतफेडीच्या वास्तविक तारीखपयेचे सर्व खर्च, आकार वगैरे सदर सूचना प्राप्त झाल्याच्या दिनांकापासून 60 दिवसात परतफेड करण्यास अनुक्रमें कर्जदारांस बजावले आहे. सदर कर्जदार, सह-कर्जदार यांनी सदर रकमेची परतफेड करण्यात कसूर केली असल्याने यादारे सदर कर्जदार, सह-कर्जदार आणि सर्वसाधारण जनतेस सूचना देण्यात येते की, खालील स्वाक्षरीकर्ता योनी सदर कायदा कलम 13(4) सह सदर निवमांचा निवम 8अंतर्गत प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा प्रतीकात्मक ताबा/कञ्जा खाली नमुद तारखेस घेतलेला आहे. सदर सर्व कर्जदार तसेच सर्वसाधारण जनतेस याद्वारे सावधानतेची सूचना देण्यात येते की, त्यांनी सदर मालमते संबंधाने कोणताही व्यवहार करू नवे, तसे केल्यास, सदर मालमत्ता खाली नमुद केलेली र कम, त्वावरील पुढील व्याज, खर्च, आकार वास ईफावनान्सच्या बोजास अधीन असेल आणि त्या तारखांपासून सदर मालमत्तेवर एडलवीस हाऊसिंग फायनान्स लिमिटेड चा बोजा राहील.

कर्जदार, सह-कर्जदार, हमीदार, हमी तसेच येणे असलेली धकबाकी रक्कम, कलम 13(12) अंतर्गची मागणी सूचना, दावा केलेली रक्कम आणि कब्जा घेतल्याची तारीख यांचा तपशिल खालील नुसार दिलेला आहे.

. कर्जदार, सह-कर्जदार, हमीदारांची नांवे व पत्ते, तसेच कर्ज रक्षमः ।. अबीद हाफीज खान (कर्जदार), स.नं. 11/2, पडवळ नगर, धेरगाव, गणेश मंदिर शेजारी, पुणे-411033

एलएएन- एलपीयुएनएसटीएच 0000027592 कर्ज करार दिनांक: 27.07.2017 मागणी सूचनेची तारीख: 28.12.2018 कर्ज रक्कम रू. 19,70,000/- (रूपये एकोणीस लाख सत्तर हजार फक्त) **थकीत रक्तमः रू. 20,89,687/-** (रूपये बीस लाख एकोणनव्वद हजार सहाशे सत्याऐंशी फक्त)

कडजा घेतल्याची तारीख : 04.07.2022

हमी मालमत्तेचा तपशिलः ग ट नं.49/3, आळंदी, बडगाव गेड, पुणे वा मिळकतीवरील मार्वेल एम्पायर या इमारतीतील फ्लंट नं. 408, 4 था माळा, क्षेत्र 833 चौ.फट बिल्टप,चर्ट्स क्षेत्र 617 चौ.फट. अधिक टेरेंस क्षेत्र 122 चौ.फट बिल्टप, एकण विक्रीयोग्य क्षेत्र 955 चौ.फट बिल्टअप, विक्रीबोग्य क्षेत्र 88.75 चौ.मी. ज्यास **चतुःसिमाः पूर्वेस-** फ्लॅट, **पक्षिमेस-** खुली जागा, **उत्तरेस-** इमास्तीची जागा, **दक्षिणेस-** फ्लॅट,

:. कर्जदार, सह-कर्जदार, हमीदारांची नांवे व पत्ते, तसेच कर्ज रक्षमः . अमित सेसमल जैन (कर्जदार) 2. पुनम अमित जैन (सह-कर्जदार) 228/2/ए5, ज्ञानेश्वरी पार्क,

फ्लॅट नं. ए5, दिघी रोड, भोसरी, पुणे- 411039 एलएएन : एलपीयुएनएसटीएच 0000027580 कर्ज करार दिनांक : 27.07.2017 मागणी सूचनेची तारीखाः 17.10.2018 कर्ज रक्कम रू. 20,00,000/- (रूपये वीस लाख फक्त)

धकीत रक्कम रू. 21,00,103/- (ण्कवीस लाख एकशे तीन फक्त) कब्जा घेतल्याची तारीख : 04.07.2022

हमी मालमलेखा तपशिलाः स.नं. 49/3, आळंदी देवाची, तालुका खेड, जि. पुणे वा मिळकतीवर बांधण्यात आलेल्या मार्वेल इमारतीतील फ्लॅट . 305] 3 रा माळा, क्षेत्र 833 ची.फुट. तसेच टेरेसक्षेत्र 115 ची.फुट जिल्टअप, ज्यास **चतुःतिमाः पूर्वेस-** फ्लॅट, **पक्षिमेस-** खुली जागा, उत्तरेस-फ्लॅट, दक्षिणेस- इमालीची जागा.

 कर्जदार, सह-कर्जदार, हमीदारांची नांवे व पत्ते, तसेच कर्ज रक्षमः ।. पुनमअमित जैन (कर्जदार) 2. पुनम अमित सेसमल जैन (सह-कर्जदार) 228/2/ए5, ज्ञानेश्वरी पार्क, फ्लॅट नं. ए5, दिघी रोड, भोसरी, पुणे-411039

एलएएन : एलपीयुएनएसटीएच 0000027776 कर्ज करार दिनांक : 27.07.2017 मागणी सूचनेची तारीखः 17.10.2018 कर्ज रक्कम रू. 20,00,000/- (रूपये वीस लाख फक्त)

थकीत रक्कम रू. 20,91,628/- (वीस लाख एक्वाण्णाव हजार सहाशे अठवाबीस फक्त)

कडजा घेतल्याची तारीख : 04.07.2022 **हमी मालमत्त्रेचा तपशिलाः** स.नं. 49/3, आळंदी देवाची, तालुका खेड, जि. पुणे या मिळकतीवर बांधण्यात आलेल्या इमारतीतील फ्लॅट नं. 301, 3 स माळा, क्षेत्र 833 ची.फुट. तसेच टेरेसक्षेत्र 115 ची.फुट जिल्टअप, ज्यास चतुःसिमाः पूर्वेस- फ्लंट, पश्चिमेस- खुली जागा, उत्तरेस- फ्लंट, दक्षिणेस- इमारतीची जागा.

4. कर्जदार, सह-कर्जदार, हमीदारांची नांवे व पत्ते, तसेच कर्ज रक्कमः

1. राजेश भूरमल जैन (कर्जदार) 2. कोमल राजेश जैन (सह-कर्जदार) आश्रम रोड, करूली कांचन, लाठी हाम्पीटल शेजारी, पुणे-412202

एलएएन: एलपीयुएनएसटीएच 0000027776 कर्ज करार दिनांक: 29.08.2017 मागणी सूचनेची तारीख: 17.10.2018 कर्ज रक्कम रू. 20,00,000/- (रूपये वीस लाख फक्त)

धकीत रक्रम रू. 20,93,164/- (वीस लाख त्र्याण्णव हजार एकशे चौसष्ट फक्त)

कब्जा घेतल्याची तारीख : 04.07.2022 **हमी मालमत्तेचा तपशिल**ः स.नं. 49/3, आळंदी देवाची, तालुका खेड, जि. पुणे या मिळकतीवर बांधण्यात आलेल्या इमारतीतील फ्लॅट नं. 301] 3 रा माळा, क्षेत्र 833 चौ.फुट. तसेच टेरेस क्षेत्र 122 चौ.फुट बिल्टप, ज्वास **चतुःसिमाः पूर्वेस-** फ्लॅट, **पश्चिमेस-** खुली जागा, **उत्तरेस-** फ्लॅट, दक्षिणेस- इमारतीची जागा.

दिनांक: 06/07/2022

स्थळ : पुणे.

एडलवीस हाऊसिंग फायनान्स लिमिटेड

सही/- प्राधिकृत अधिकारी

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61व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाची माहिती आणि रेकॉर्ड दिनांक

याद्वारे सचित करण्यात येते की एसकेएफ इंडिया लिमिटेड ची 61वी वार्षिक सर्वसाधारण सभा ("एजीएम") कंपनीच्या 61व्या एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, 2013 आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांमधील सर्व लागू तरतुर्दीनुसार आणि कॉर्पोरेट बाबी मंत्रालयाने जारी केलेल्या दि. 08 एप्रिल, 2020, दि. 13 एप्रिल, 2020, दि. 05 मे, 2020, दि. 13 जानेवारी, 2021, दि. 08 डिसेंबर, 2021 आणि दि. 05 मे, 2022 (एकत्रितपणे ''एमसीए परिपत्रके'' असा उल्लेख करण्यात येईल) रोजीच्या सामान्य परिपत्रकांसह आणि सेबीच्या दि. 12 में, 2020, 15 जानेवारी, 2021 आणि 13 में, 2022 (एकत्रितपणे ''सेबी परिपत्रके'' असा उक्लेख करण्यात येईल) रोजीच्या परिपत्रकांसह वाचण्यात येणाऱ्या सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्कयरमेंट्स) रेग्युलेशन्स, 2015 (''लिस्टिंग रेग्युलेशन्स'') चे पालन करीत त्यांनी एक सामायिक ठिकाणी सभासदांनी प्रत्यक्ष उपस्थित न होता व्हीसी / ओएव्हीएम च्या माध्यमातून वार्षिक सर्वसाधारण सभा (एजीएम) घेण्याची परवानगी दिल्याने बुधवार, दि. 27 जुलै,2022 रोजी भारतीय प्रमाण वेळेनुसार दु. 3.00 वाजता व्हिडिओ कॉन्फरनिंसग (''व्हीसी'') / इतर दुकश्राव्य पद्धतींनी (''ओएव्हीएम'') घेण्यात येणार आहे. कंपनी अधिनियम, 2013 मधील अनुच्छेद 101 व अनुच्छेद 136, कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014

च्या अनुषंगाने कंपनीने 2021-22 या आर्थिक वर्षाचा कंपनीचा वार्षिक अहवाल व 61व्या एजीएमची सूचना कंपनीचे र्राजस्ट्रार व समभाग हस्तांतरण एजंट / डिपॉझिटरिकडे ईमेल ॲड्रेस नोंदविलेल्या सर्व सभासदांना 5 जुलै, 2022 रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेली आहे. 61व्या एजीएमची सूचना आणि 2021-22 या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाईटवर https://www.skf.com/in येथे आणि स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेडच्या www.bseindia.com वनॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाईटवर आणि एनएसडीएल च्या वेबसाईटवर http://www.evoting.nsdl.com येथेसुद्धा उपलब्ध असेल.

वेळोवेळी सुधारित कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 20 सह वाचण्यात येणारया सदर अधिनियमातील अनुच्छेद 108 च्या आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर ख्रियरमेंट्स) रेग्युलेशन्स, 2015 मधील नियम 44 च्या अनुषंगाने कंपनी दूरस्थ ई-मतदान आणि ई-मतदान प्रणाली चा वापर करीत एजीएमच्या सूचनेत नमूद करण्यात आलेल्या ठरावांवर मतदान करण्यासाठी कंपनीच्या सर्व अर्हताप्राप्त सभासदांना एजीएम सुरु असताना ई-मतदान सुविधा आणि एजीएम च्या अगोदर दूरस्थ ई-मतदान सुविधा (एकत्रितपणे ''इलेक्ट्रॉनिक मतदान' असा उल्लेख करण्यात येतो) उपलब्ध करून देत आहे. इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा घेतलेल्या आहेत.

सभासदांचे मतदान अधिकार **बुधवार, दि. 20 जुलै, 2022 (''शेवटचा दिनांक'')** रोजी ते धारण करीत असलेल्या कंपनीच्या भरणा केलेल्या भाग भांडवलाच्या प्रमाणात असतील.

दुरस्थ ई-मतदान कालावधी रविवार, दि. 24 जुलै, 2022 (भा.प्र.वे. नुसार स. 9.00 वा.) रोजी सुरु होईल आणि मंगळवार, दि. 26 जुलै, 2022 रोजी (भा.प्र.वे. नुसार सायं. 5.00 वा.) संपेल. या कालावधीदरम्यान, सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. दूरस्थ ई-मतदान मॉड्यूल त्यानंतर खंडित करण्यात येईल. व्हीसी / ओएव्हीएम सुविधेच्या माध्यमातून एजीएम मध्ये उपस्थित होणारया, परंतु दुरस्थ ई-मतदानाच्या माध्यमातून मतदान न केलेल्या आणि तसे करण्यापासून प्रतिबंध करण्यात न आलेल्या सभासदांना एजीएम सुरु असताना ई-मतदान प्रणालीच्या माध्यमातून मतदान करता येईल.

ज्या सभासदांनी एजीएमच्या अगोदर दूरस्थ ई-मतदानाच्या माध्यमातून मतदान केलेले आहे, त्यांनाही व्हीसी / ओएव्हीएम च्या माध्यमातून एजीएम मध्ये उपस्थित होता येईल, परंतु पुन्हा मतदान करता येणार नाही.

कंपनीने इलेक्ट्रॉनिक पद्धतीने सूचना पाठविल्यानंतर कंपनीचे समभाग प्राप्त करणाऱ्या आणि कंपनीचा सभासद होणारया आणि शेवटच्या दिनांकास समभाग धारण करीत असलेल्या कोणत्याही व्यक्तीस evoting@nsdlco.in येथे विनंती पाठवृन लॉगीन आयडी व पासवर्ड प्राप्त करता येईल. परंतु, त्यांनी एनएसडीएल कडे दूरस्थ ई-मतदानासाठी आधीच नोंदणी केलेली असल्यास ते मतदान करण्यासाठी आपला विद्यमान युजर आयडी व पासवर्ड वापरू शकतात. सभासदांनी कंपनी / डिपॉझिटरीकडे आपला ईमेल ॲड्रेस नेंदिविलेला नसल्यास सभासद ई-मतदानासाठी लॉगीन तपशील प्राप्त करण्यासाठी खाली दिलेल्या सूचनांचे पालन करू शकतात.

ईमेल ॲड्रेस नोंदविण्यासाठी कृपया आपला फ़ोलिओ क्रमांक, समभागधारकाचे नाव,समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागचा व पुढचा भाग), पॅन (पॅनकार्ड ची स्कॅन केलेली धारणाः स्वाक्षांकित प्रत), आधार (आधार कार्ड ची स्कॅन केलेली स्वाक्षांकित प्रत) कंपनीचे रजिस्ट्रार व हस्तांतरण एजंट मे. टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड ('टीसीपीएल') यांचेकडे csg-unit@tcplindia.co.in येथे विनंती पाठवावी.

कृपया आपल्या डिपॉझिटरी पार्टीसिपंट (डीपी) शी संपर्क साधावा आणि आपल्या डीपी ने डीमॅट दिलेल्या प्रक्रियेनुसार आपल्या डीमॅट खात्यामध्ये आपलं ईमेल ॲड्रेस आणि बँक खात्याचे धारणाः तपशील नोंदवावेत. दूरस्थ ई-मतदानाच्या तपशीलासाठी कृपया एजीएमची सूचना पाहावी. आपले दूरस्थ ई-मतदानाशी संबंधित काही प्रश्न

असल्यास www.evoting.nsdl.com च्या डाऊनलोड्स विभागात उपलब्ध असलेले समभागधारकांसाठी असलेले ई-मतदान युजर मॅन्युअल आणि वारंवार विचारण्यात येणारे प्रश्न पाहावेत किंवा 1800-222-990 किंवा 1800-22-4430 या टोल फ्री क्रमांकावर संपर्क साधावा किंवा evoting@nsdl.co.in येथे विनंती याशिवाय, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्क्यरमेंट्स) रेग्युलेशन्स, 2015 मधील नियम 42 च्या अनुषंगाने कंपनीने येत्या एजीएममध्ये घोषित करण्यात आल्यास आणि समभागधारकांनी मंजूर केल्यास 31 मार्च, 2022

रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांश देऊ करण्यासाठी सभासदांची अर्हता निश्चित करण्यासाठी रेकॉर्ड दिनांक म्हणून बुधवार, 29 जुन, 2022 हा दिवस निश्चित केलेला आहे. एजीएममध्ये घोषित व मंजूर करण्यात आल्यास हा लाभांश ज्या सभासदांची व त्यांच्या नामनियुक्त व्यक्तींची नावे

खालीलप्रकारे आहेत त्यांना 27 जुलै, 2022 रोजी किंवा त्यानंतर देऊ करण्यात येईल: 1. अमृतं स्वरूपातील समभाग धारण करीत असलेल्या समभागांच्या संदर्भात, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांचेद्वारे देण्यात येणाऱ्या यादीनुसार बुधवार, दि. 29 जून, 2022 रोजी कामकाजाची वेळ संपण्याच्या वेळी; आणि

2. प्रत्यक्ष स्वरूपातील समभागांच्या संदर्भात, बुधवार, दि. 29 जून, 2022 रोजी कंपनीकडे किंवा त्यांचे राजिस्ट्रार व हस्तांतरण एजंट मे. टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड यांचेकडे सादर केलेली प्रत्यक्ष स्वरूपातील सर्व वैध समभाग हस्तांतरणे केल्यानंतर कंपनीच्या सभासद नोंदवहीमध्ये नावे असलेल्या सभासदांना. एसकेएफ इंडिया लि. करिता

रंजन कुमार कंपनी सचिव व अनुपालन अधिकारी

फडणिस प्रॉपर्टीज लिमिटेड - (परिसमापनामध्ये) नादारी आणि दिवाळखोरी संकेत, २०१६ नुसार मालमत्तांची विक्री

भारतीय नादारी आणि दिवाळखोरी मंडळ (परिसमापन प्रक्रिया) विनियमन, २०१६ च्या विनियमन ३३ अंतर्गत अनुसूची I ला अनुसकन फडणिस प्रॉपर्टीज लिमिटेड (परिसमापनामध्ये) च्या मालमत्तेच्या, परिस्थितीनुसार, हक्कांच्या विक्री किंवा नियुक्तीकरिता याद्वारे सूचना देण्यात येते. विक्री परिसमापकाद्वारे बोली/लिलावामार्गे विक्रीची प्रक्रिया करण्यात येईल. निम्नस्वाक्षरीकार परिसमापकाद्वारे याखालील अनुसूचीमध्ये अधिक तपशीलवारपणे वर्णन केल्यानुसार, परिस्थितीनुसार,

मालमत्तेच्या विक्री किंवा हक्कांच्या नियुक्तीकरिता प्रस्ताव मागविण्यात येत आहेत. मालमत्तांची अनुसूची राखीव किंमत ईएमडी रक्कम आणि मालमत्तेचा पत्ता भारतीय रु. सादरीकरण दिनांक चौ.मी. (₹) १ स. क्र. ११८ आणि ११९ (जुना ११८ ८, १, १०, १२, १२ए, २३, २४, २५, २६, २७, २८, २९, ३० 99.98009 94.3898 | स. क्र. ८/३/१ + २ + ३ आणि| आणि | ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ५ सादरीकरणाचा दिनांक स. क्र. L/3/3/9 + २/३), 999 ६, आर४, आर५, आर६, सुविधा जागा ए, सुविधा अतिरिक्त जागा २७ जुलै, २०२२ रोजी बी, सुविधा जागा ए रिटेनेबल, सुविधा जागा बी रिटेनेबल, अंतर्गत

वरील यादीतील मालमत्तांच्या परिस्थितीनुसार, खरेदी किंवा नियुक्तीमध्ये इच्छुक व्यक्तींनी त्यांचे प्रस्ताव लेखी स्वरुपात मोहोरबंद पाकिटातून, सेंट्रल बँक ऑफ इंडियामध्ये परिसमापन खाते असणाऱ्या फडणिस प्रॉपर्टीज लिमिटेड 'मरिसमापनामध्ये' यांच्या नावे पुणे येथे देव इसारा रक्कमेच्या विमाण्ड ड्राफ्ट/धनादेशासह, सदर सूचनेच्या प्रसिद्धी दिनांकापासून २१ दिवसांच्या आत परिसमापकाच्या खाली नमूद केलेल्या पत्त्यावर पाठवावे.

रस्ता ए, अंतर्गत रस्ता बी, अंतर्गत रस्ता सी, अंतर्गत रस्ता ढी

मुनाधवा, पुणे - ४११०३६

बोली सादर करण्याचा अंतिम दिनांक २७ जुलै, २०२२. बोली/लिलाव दि. २८ जुलै, २०२२ रोजी परिसमापकाच्या कार्यालयात उघडण्यात येतील. लिलाव रिवस रिबन्स पद्धतीने आयोजित करण्यात येईल. यशस्वी बोलीदाराने बोली स्वीकारल्याच्या दिनांकापासून ३० दिवसांच्या आत भरणा करणे आवश्यक आहे आणि अयशस्वी बोलीदारांना लिलावाच्या दिनांकापासून १५ दिवसांच्या आत परतावा केला जाईल. कोणतेही कारण न दर्शविता सर्व किंवा कोणताही प्रस्ताव स्वीकारण्याचे आणि/किंवा फेटाळण्याचे अधिकार परिसमापकाने राखून ठेवले आहेत. सदर मालमत्ता "जसे आहे जेथे आहे" तत्त्वावर विक्री करण्यात येईल.

इच्छुक खरेदीदार लिलाव/बोली किंवा इतर तपशिलाकरिता, जर असल्यास परिसमापकास miind.kasodekar@kmdscs.com किंवा +११ ११७५१२५०७५ येथे संपर्क साधावा.

फडिंगेस प्रॉपर्टीज लिमिटेड IBBI/IPA-002/IP-N00116/201718/10285 दिनांकः ०६.०७.२०२२ ठिकाणः पुणे पत्ताः ३ रा मजला, सत्यगिरी अपार्टमेन्ट, ७७, विजयनगर कॉलनी, २१४७, सदाशिव पेठ, पुणे-४१९०३०

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED (FORMERLY, MAGMA FINCORP LIMITED)

CIN: L51504PN1978PLC209007 Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtra, Phone: 020 6780 8090

Email: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the 42nd Annual General Meeting ("AGM/Meeting") of the Members of the Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ("the Company") shall be held through VC/OAVM on Friday, 29 July 2022, at 02:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with Ministry of Corporate Affairs ("MCA") Circular dated 5 May 2022 and SEBI Circular dated 13 May 2022 and such other applicable MCA and SEBI Circulars (collectively referred to as the "relevant Circulars") to transact the business as set out in the Notice of the Meeting.

1. Dispatch of Notice and Annual Report via e-mail: In compliance with the aforementioned relevant Circulars, the Notice of 42nd AGM and the Annual Report for the year ended 31 March 2022 is being sent by email to those Members whose email addresses are registered with the Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).

The dispatch of Notice convening the AGM, setting out the Ordinary Business to be transacted thereat along with the Annual Report of the Company for the financial year ended 31 March 2022 is being sent. The Notice of AGM along with Annual Report will be placed on the Company's website (www.poonawallafincorp.com) at weblink i.e. https://poonawallafincorp.com/investor-financials.php and can also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are listed. Any Member who wish to obtain hard copy of Annual Report can send a request for the same at email id secretarial@poonawallafincorp.com mentioning Folio No./ DP ID and Client ID.

Participation at the AGM: Members can attend and participate in the AGM through the

VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by NSDL by logging on to Members https://www.evoting.nsdl.com. The detailed instructions for joining the AGM is provided in the Notice of the AGM. The remote e-voting period begins on Monday, 25 July 2022 at 9:00 A.M. (IST) and ends on Thursday, 28 July 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

Manner of casting votes through remote e-voting and e-voting during AGM: In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members facility to exercise their right to vote by electronic means at the 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 i.e. Friday, 22 July 2022. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 22 July 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

Book Closure Notice and Dividend payment:

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from 23 July 2022 to 29 July 2022 (both days inclusive). The dividend of Re 0.40/- per equity share (20%) on the face value of Rs. 2/- each for the year ended 31 March 2022 as recommended by the Board of Directors and if declared at the AGM, will be paid/ dispatched by the Company, through permitted modes, on or after Tuesday, 2 August 2022 to those Members or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on Friday, 22 July 2022, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company or its RTA on or before Friday, 22 July 2022.

For Members who have not updated their bank account details, iPay cheques/dividend warrants will be sent to the registered addresses.

Manner of registering KYC including bank details for receiving Dividend:

For Members holding shares in physical mode, SEBI vide its Circular dated 3 November, 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to our RTA at nichetechpl@nichetechpl.com. A copy of such forms can be downloaded from the website of the Company at www.poonawallafincorp.com or from the website of our RTA at www.nichetechpl.com. Non-availability of the KYC documents/details RTA on or after 1 April 2023 will result in freezing of the physical folios. Members holding shares in physical mode are also requested to dematerialize their shareholding at the earliest.

Members holding shares in dematerialised mode are requested to update their complete bank details with their Depository Participant(s) to avoid delay in receiving the dividend.

Tax on Dividend:

Date: 5 July, 2022

- Members may note that the Income Tax Act, 1961 ("Income Tax Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax
- For Resident Members, tax shall be deducted at source under Section 194 of the Income Tax Act at 10% on the amount of Dividend declared and paid by the Company during FY 2022-23, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Income Tax Act.
- However, no TDS shall be deducted on the Dividend payable to a Resident Member, if the total dividend to be received during the FY 2022-23 does not exceed Rs.5,000/-Please note that this includes the future dividends, if any, which may be declared by the Board of Directors during the FY 2022-23.
- . In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted. Apart from the above, since the TDS / Withholding rates are different for resident and
- non-resident Members, if there is a change in your residential status, as per the provisions of the Income Tax Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, on or before 10 July 2022. Tax Exemption Forms are available at https://poonawallafincorp.com/investor-info.php

Manner of registering /updating e-mail address: Please keep your updated mail ID

registered with the RTA/your Depository Participant(s) to receive timely communications. For

Members who have not yet updated their email address, the process of registration is provided below for your ready reference: Physical Holding | Members holding shares in physical mode and who have not registered updated their e-mail address with the Company are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, Niche Technologies Pvt. Ltd at

nichetechpl@nichetechpl.com. Members holding shares in dematerialized mode are requested to Demat Holding register /update their e-mail address with the relevant Depository Participant (s).

Registered Office: For Poonawalla Fincorp Limited 601, 6th Floor, Zero One IT Park (Formerly, Magma Fincorp Limited) Survey No. 79/1 Ghorpadi, Mundhwa Road, Shabnum Zaman Pune - 411036, Maharashtra Company Secretary

ACS No. 13918

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

Place: Mumbai **Date: July 5, 2022**

Director

Sd/-

(Investment Manager to PPFAS Mutual Fund)

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 61st 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 :-

- 1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Wednesday, June 29, 2022 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 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

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

financialexp.epap.in

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

• • • • energising ideas

recommendation

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

Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211

Validity of Registration: Permanent Contact Person: Gaurav Khandelwal / Pooja Jain

Place: Mumbai

Date: July 05, 2022

MOONGIPA SECURITIES LIMITED

Registered Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi -110005, India Tel. No.: +91-41450121, E-mail ID:moongipas@gmail.com, 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

2.	Name of the Company	Moongipa Securities Limited
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.

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 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 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 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 SEBI (SAST) Regulations, being the highest of the following:

S. No.	Particulars		Price
(a)	The highest negotiated price pe for any acquisition under the agre to make a public announcement	eement attracting the obligation	INR 17.00/
b)	The volume-weighted average pric by the Acquirers along with their p 52 weeks immediately preceding the	ersons acting in concert during	Not Applicable
(c)	The highest price paid or payal Acquirers along with their person weeks immediately preceding the	s acting in concerts during 26	Not Applicable
(d)	The volume-weighted average may of sixty trading days immediately pannouncement as traded on the maximum volume of trading in the are recorded during such period frequently traded	preceding the date of the public ne stock exchange where the e shares of the target company od, provided such shares are	Not Applicable since the equity shares of the Target Company are not frequently traded
(e)	The Equity Shares are not frequer by the Acquirer and the Manager to parameters including book value and such other parameters as a shares of such companies	to the Offer considering valuation , comparable trading multiples,	INR 16.15
Other	Parameters	Based on the audited fir for year ended at March	

	for year ended at March 31, 2021
Value per share as per Net Asset Value Method	INR 16.15
Comparable Trading Multiples Value and Other Valuation Parameters	Not Applicable
As certified by CA Manish Kumar Bubna, Par Accountants having office at A-3/87, Gurunan Laxmi Nagar, Delhi-110092; Tel. No.: +9	ank Pura, 104, Garg Complex, Opp. V3S Mall,

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—

Particulars		Details	
Last payout date as per Observation letter on November 17, 2021		December 31, 2021	
Last Payout date as per RBI approval on June 23, 2022		August 05, 2022	
	Delay Period		
Month		Days	
Jan'22	9	31	
Feb'22		28	
Mar'22		31	
Apr'22		30	
May'22		31	
Jun'22		30	
Jul'22		31	
Aug'2		24	
Delay Days		216	VX
Total number of delay days	Original Offer Price	Interest	Total
216	INR 17.00	INR 1.01	INR 18.01
f Manager to the Offe	s considered and presen er, the Offer Price of INI share is justified in ter	R 18.01 (Indian Rup	oees Eighteen a

"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." For and on behalf of

Regulations

13. Details of Independent Advisors, if any. None

14. Any other matter(s) to be highlighted None

Place: New Delhi

Date: July 06, 2022

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, Andheri (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 Company.

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

The Chairman shall formally propose to the members participating

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

Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-Voting as well as voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes

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

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.

For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary Date : July 6, 2022 & V. P. Legal

Place : Mumbai



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

Change of Statutory Auditors for Schemes of PPFAS Mutual Fund

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

M/s. M. M. Nissim & Co. LLP

Barodawala Mansion, B-Wing, 3rd Floor

81 Dr. Annie Besant Road, Worli, Mumbai - 400 018

Accordingly, the details of the Statutory Auditors in the Statement of Additional Information (SAI) stands modified.

All other terms and conditions of the SAI remain unchanged.

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**

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

5KF

Director

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 5th 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 :-

- 1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Wednesday, June 29, 2022 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 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

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

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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

Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211

Validity of Registration: Permanent

Contact Person: Gaurav Khandelwal / Pooja Jain

Place: Mumbai Date: July 05, 2022

MOONGIPA SECURITIES LIMITED

Registered Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi -110005, India Tel. No.: +91-41450121, E-mail ID:moongipas@gmail.com, 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').

1.	Date	July 05, 2022 Tuesday
2.	Name of the Company	Moongipa Securities Limited
3.	Details of the Offer pertaining to the Company	Open Offer to acquire 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 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

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 (i) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE.

The Office Drive of INID 19 04 (Indian Business Eighteen and Zoro One Boles Only in Instiffe

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

Rupees Ten Only) at a price of INR 17.00/- (Indian Rupees Seventeen Only) per Equity

Share of the Target Company aggregating to INR 4,79,08,601 (Indian Rupees Four Crores

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 parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	INR 16.15

Other Parameters	Based on the audited financial of 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

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

Particulars		Details		
Last payout date as per Observation letter on November 17, 2021		December 31, 2021		
Last Payout date as per RBI approval on June 23, 2022		August 05, 2022		
	Delay Period			
Month		Days		
Jan'22		31		
Feb'22		28		
Mar'22		31		
Apr'22		30		
May'22		31		
Jun'22		30		
Jul'22		31		
Aug'2		24		
Delay Days	escal figure	216	44 HO DO	
Total number of delay days	Original Offer Price	Interest	Total	
216	INR 17.00	INR 1.01	INR 18.01	

13. Details of Independent Advisors, if any. None 14. Any other matter(s) to be highlighted None "To the best of our knowledge and belief, after making proper enquiry, the information contained in 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

> For and on behalf of The Committee of Independent Directors of

Place: New Delhi (Preeti Srivastava) Date: July 06, 2022 Chairperson - Committee of Independent Directors

information required to be disclosed by the Company under the Takeover Code."

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 lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. www.nitinspinners.com 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' receive any communication from shareholders, the Company shall, with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority.

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

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

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/.

In compliance with the MCA Circulars read with SEBI circular

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 Company.

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

The Chairman shall formally propose to the members participating

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

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

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

For Camlin Fine Sciences Limited

Company Secretary & V. P. Legal

Rahul Sawale

Pune

Place : Mumbai

Date : July 6, 2022

