



Date: 16.08.2023

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Security Code: 540318

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t. Un audited Standalone Financial Results for the quarter ended 30.06.2023 was approved at the Board meeting of the Company which was held on Saturday, 12th August, 2023 (commenced at 02:00 P.M. and concluded at 03:30 P.M.), published in leading English Newspaper (Business Standard) and in Regional Language (Hindi) Newspaper (Business Standard).

Kindly take the above information on your records.

**Thanking You,
For Sueryaa Knitwear Limited**

**BHANU GUPTA
(Whole time Director)
DIN: 09688120**

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 7439882343
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



CAMLIN FINE SCIENCES LIMITED

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

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

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

1	Date	August 11, 2023																		
2	Name of the Target Company (TC)	Camlin Fine Sciences Limited																		
3	Details of the Offer pertaining to TC	Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar I PAC 1: Infinity Holdings PAC 2: Anfima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyannagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleswar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleswar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Member</th> <th>Chairperson/Member in the Committee of Target Company</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Pradip M. Kanakia, Chairman</td> <td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>2.</td> <td>Mr. Amol J. Shah, Member</td> <td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>3.</td> <td>Mrs. Sutapa Banerjee, Member</td> <td>1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member</td> </tr> <tr> <td>4.</td> <td>Mr. Joseph Conrad D'Souza, Member</td> <td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>5.</td> <td>Mr. Mahabaleswar G. Palekar, Member</td> <td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td> </tr> </tbody> </table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleswar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
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8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: • The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; • The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.																		
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted	None																		

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

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

Place : Mumbai
Date : August 11, 2023

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

Particulars	Quarter Ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income	0.00	9.87	0.00	9.87
Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-7.81	-15.28	-0.28	-16.44
Net Profit/(Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	-7.81	-15.28	-0.28	-16.44
Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	-7.81	-15.66	-0.28	-16.82
Total Comprehensive Income for the period(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-7.81	11.52	-0.28	-12.68
Equity Share Capital	259.78	259.78	259.78	259.78
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)				-30.63
Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:-				
1. Basic	-0.3	-0.61	-0.01	-0.65
2. Diluted	-0.3	-0.61	-0.01	-0.65

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange www.bseindia.com and on the website of the Company at www.sueryaaknitwear.com.

For Sueryaa Knitwear Limited

Sd/-

BHANU GUPTA
(Whole Time Director)
DIN: 09688120

Date: 12.08.2023
Place: Ludhiana

Varroc Engineering Limited	
Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad - 431136 (Maharashtra)	CIN: L28920MH1988PLC047335
Tel No: 0240 6653700; Fax No: 0240 2564540	Web: www.varroc.com; Email Id: investors@varroc.com
INFORMATION REGARDING 35 th ANNUAL GENERAL MEETING OF THE COMPANY	
<p>NOTICE is hereby given that 35th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, September 13, 2023 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.</p> <p>In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2022-23 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members holding shares in dematerialised mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at https://web.linkintime.co.in/EmailReg/Email_Register.html or mailto:helpdesk@linkintime.co.in. Help line No 1800 1020 878.</p> <p>The Company has engaged services of NSDL for providing remote e-voting facility ('Remote e-voting') to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ('e-voting'). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course.</p> <p>The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting facility at the AGM.</p> <p>The AGM Notice and Annual Report for FY 2022-23 will also be made available on the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdli.com.</p>	
<p>For Varroc Engineering Limited By Order of the Board of Directors Sd/- Ajay Sharma Group General Counsel and Company Secretary Membership No. - ACS 9127</p>	
Date: August 13, 2023 Place: Aurangabad	



Samunnati Financial Intermediation & Services Private Limited

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

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

(Rs. in Millions, except per equity share data)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		June 30, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	548.67	580.37	2,051.27
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	75.97	(137.58)	(1,297.37)
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary	75.97	(137.58)	(1,297.37)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	51.36	(104.88)	(983.80)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.28	1.80	0.66
6.	Paid up Share Capital	22.59	20.45	21.25
7.	Reserves (excluding Revaluation Reserve)	6,980.80	5,230.81	5,580.21
8.	Securities Premium Account	7,892.92	5,755.45	6,554.65
9.	Net Worth	7,003.39	5,251.26	5,601.46
10.	Paid up Debt Capital/ Outstanding Debt	8,584.80	10,544.33	9,512.60
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	1.23	2.01	1.70
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	22.85	(51.31)	(472.61)
	2. Diluted:	22.85	(51.31)	(472.61)
14.	Capital Redemption Reserve	0.07	0.07	0.07
15.	Debt Redemption Reserve			Not applicable
16.	Debt Service Coverage Ratio			Not applicable
17.	Interest Service Coverage Ratio			Not applicable

Notes:

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

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

sd/-

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

Place: Chennai
Date: August 11, 2023

Personal Finance, Insight Out

Personal Finance, Monday to Saturday

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



Business Standard
Insight Out

