

11.08.2016

|                                                                                                                                |                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>BSE Limited,</b><br>25, P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Ref: Company Scrip Code: 532834</b> | To,<br>The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400051<br><b>Ref: Symbol: CAMLINFINE    Series: EQ</b> |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure regarding the voting results of the 23<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> August, 2016.**

Dear Sir/Madam,

The details regarding the voting results of the 23<sup>rd</sup> Annual General Meeting are given below. All the resolutions were passed with the requisite majority.

|                                                                               |                                     |
|-------------------------------------------------------------------------------|-------------------------------------|
| Date of Annual General Meeting:                                               | <b>10<sup>th</sup> August, 2016</b> |
| Total number of shareholders on record date:                                  | <b>28304</b>                        |
| No. of shareholders present in the meeting either in person or through proxy: | <b>73</b>                           |
| Promoters and Promoter Group:                                                 | <b>18</b>                           |
| Public:                                                                       | <b>55</b>                           |
| No. of Shareholders attended the meeting through Video Conferencing:          | <b>Nil</b>                          |
| Promoters and Promoter Group:                                                 |                                     |
| Public:                                                                       |                                     |

**Agenda Wise –**

**Item No. 1:**

|                                                                          |                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | <b>e-Voting and Poll</b>                                                                                                                                                                                                                                    |
| Resolution required: (Ordinary/Special)                                  | <b>To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)</b> |
| Whether promoter/promoter group are interested in the agenda/resolution: | <b>No</b>                                                                                                                                                                                                                                                   |



**Registered Office:**

Camlin Fine Sciences Ltd. F/II-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| Public Non Institutions     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44887                    | 620                    | 98.6376                              | 1.3624                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 5815263             | 11.9418                                 | 5814643                  | 620                    | 99.9893                              | 0.0107                             |
| Total                       |                | 103185330          | 52567379            | 50.9446                                 | 52566759                 | 620                    | 99.9988                              | 0.0012                             |

#### Item No. 2:

|                                                                          |                                                                                                              |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | e-Voting and Poll                                                                                            |
| Resolution required: (Ordinary/Special)                                  | To declare dividend of Re. 0.45 per equity shares for the year ended 31st March, 2016. (Ordinary Resolution) |
| Whether promoter/promoter group are interested in the agenda/resolution: | No                                                                                                           |

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | -                                    | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| Public Non Institutions     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44887                    | 195                    | 99.6139                              | 0.3861                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |

#### Registered Office:

Camlin Fine Sciences Ltd. F/11-I-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

|              |       |           |          |         |          |     |                |               |
|--------------|-------|-----------|----------|---------|----------|-----|----------------|---------------|
|              | Total |           | 5815263  | 11.9418 | 5814643  | 195 | 99.9974        | 0.0026        |
| <b>Total</b> |       | 103185330 | 52567379 | 50.9446 | 52566759 | 195 | <b>99.9996</b> | <b>0.0004</b> |

### Item No. 3:

|                                                                          |                                                                                                                                                                                     |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | <b>e-Voting and Poll</b>                                                                                                                                                            |
| Resolution required: (Ordinary/Special)                                  | <b>To appoint a Director in place of Mr. Ajit S. Deshmukh (DIN: 00203706), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b> |
| Whether promoter/promoter group are interested in the agenda/resolution: | <b>No</b>                                                                                                                                                                           |

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 43874               | 0.0901                                  | 43179                    | 695                    | 98.4159                              | 1.5841                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5813630             | 11.9385                                 | 5812935                  | 695                    | 99.9880                              | 0.0120                             |
| <b>Total</b>                       |                | 103185330          | 52565746            | 50.9430                                 | 52565051                 | 695                    | <b>99.9987</b>                       | <b>0.0013</b>                      |

### Item No. 4:

|                                                                          |                                                                                                                                                                                     |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | <b>e-Voting and Poll</b>                                                                                                                                                            |
| Resolution required: (Ordinary/Special)                                  | <b>To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b> |
| Whether promoter/promoter group are interested in the agenda/resolution: | <b>No</b>                                                                                                                                                                           |

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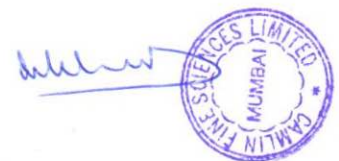


| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| Public Non Institutions     | E-Voting       | 48696338           | 45457               | 0.0933                                  | 43762                    | 1695                   | 96.2712                              | 3.7288                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 5815213             | 11.9417                                 | 5813518                  | 1695                   | 99.9709                              | 0.0291                             |
| Total                       |                | 103185330          | 52567329            | 50.9446                                 | 52565634                 | 1695                   | 99.9968                              | 0.0032                             |

#### Item No. 5:

|                                                                          |                                                                                                                                            |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | e-Voting and Poll                                                                                                                          |
| Resolution required: (Ordinary/Special)                                  | Appointment of M/s B. K. Khare and Co., Chartered Accountants (FR No. 105102W) as Statutory Auditors of the Company. (Ordinary Resolution) |
| Whether promoter/promoter group are interested in the agenda/resolution: | No                                                                                                                                         |

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2265601             | 18.7811                                 | 1761000                  | 504601                 | 77.7277                              | 22.2723                            |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4025601             | 33.3709                                 | 3521000                  | 504601                 | 87.4652                              | 12.5348                            |
| Public Non Institutions     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44885                    | 622                    | 98.6332                              | 1.3668                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |



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|              |               |           |          |         |          |        |                |               |
|--------------|---------------|-----------|----------|---------|----------|--------|----------------|---------------|
|              | Postal Ballot |           | 0        | -       | 0        | 0      | -              | -             |
|              | Total         |           | 5815263  | 11.9418 | 5814641  | 622    | 99.9893        | 0.0107        |
| <b>Total</b> |               | 103185330 | 51966683 | 50.3625 | 51461460 | 505223 | <b>99.0278</b> | <b>0.9722</b> |

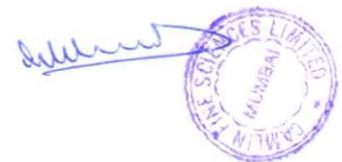
#### Item No. 6:

|                                                                          |                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | <b>e-Voting and Poll</b>                                                                                                                                                                                                                                 |
| Resolution required: (Ordinary/Special)                                  | <b>Re-appointment of Mr. Dattatraya R. Puranik (DIN: 02909122) as Executive Director &amp; Chief Financial Officer of the Company for the period of 3 (three) years from 1st August, 2016 and revision of remuneration thereof. (Special Resolution)</b> |
| Whether promoter/promoter group are interested in the agenda/resolution: | <b>No</b>                                                                                                                                                                                                                                                |

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45512               | 0.0935                                  | 44573                    | 939                    | 97.9368                              | 2.0632                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815268             | 11.9419                                 | 5814329                  | 939                    | 99.9839                              | 0.0161                             |
| <b>Total</b>                       |                | 103185330          | 52567384            | 50.9446                                 | 52566445                 | 939                    | <b>99.9982</b>                       | <b>0.0018</b>                      |

#### Item No. 7:

|                                                                          |                                                                                                                                         |
|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | <b>e-Voting and Poll</b>                                                                                                                |
| Resolution required: (Ordinary/Special)                                  | <b>Re-appointment of Mr. Atul R. Pradhan (DIN: 00171022) as Independent Director for a term of five (5) years. (Special Resolution)</b> |
| Whether promoter/promoter group are interested in the agenda/resolution: | <b>No</b>                                                                                                                               |



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| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| Public Non Institutions     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44663                    | 844                    | 98.1453                              | 1.8547                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 5815263             | 11.9418                                 | 5814419                  | 844                    | 99.9855                              | 0.0145                             |
| Total                       |                | 103185330          | 52567379            | 50.9446                                 | 52566535                 | 844                    | 99.9984                              | 0.0016                             |

#### Item No. 8:

|                                                                          |                                                                                                                                      |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | e-Voting and Poll                                                                                                                    |
| Resolution required: (Ordinary/Special)                                  | Re-appointment of Mr. Nicola A. Paglietti (DIN: 06904583) as Independent Director for a term of five (5) years. (Special Resolution) |
| Whether promoter/promoter group are interested in the agenda/resolution: | No                                                                                                                                   |

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| Public Non                  | E-Voting       | 48696338           | 45507               | 0.0935                                  | 43663                    | 1844                   | 95.9479                              | 4.0521                             |

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|              |               |           |          |         |          |      |                |               |
|--------------|---------------|-----------|----------|---------|----------|------|----------------|---------------|
| Institutions | Poll          |           | 5769756  | 11.8484 | 5769756  | 0    | 100.0000       | -             |
|              | Postal Ballot |           | 0        | -       | 0        | 0    | -              | -             |
|              | Total         |           | 5815263  | 11.9418 | 5813419  | 1844 | 99.9683        | 0.0317        |
| Total        |               | 103185330 | 52567379 | 50.9446 | 52565535 | 1844 | <u>99.9965</u> | <u>0.0035</u> |

**Item No. 9:**

|                                                                          |                                                                                                                                                                         |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mode of Voting:                                                          | e-Voting and Poll                                                                                                                                                       |
| Resolution required: (Ordinary/Special)                                  | Keeping and maintenance of the Register and Index of Members, copies of all Annual Returns etc. at the office of the Registrar and Transfer Agent. (Special Resolution) |
| Whether promoter/promoter group are interested in the agenda/resolution: | No                                                                                                                                                                      |

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| Public Institutions         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2361696                  | 504601                 | 82.3954                              | 17.6046                            |
|                             | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 4626297             | 38.3505                                 | 4121696                  | 504601                 | 89.0928                              | 10.9072                            |
| Public Non Institutions     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 43812                    | 1695                   | 96.2753                              | 3.7247                             |
|                             | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                             | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                             | Total          |                    | 5815263             | 11.9418                                 | 5813568                  | 1695                   | 99.9709                              | 0.0291                             |
| Total                       |                | 103185330          | 52567379            | 50.9446                                 | 52061083                 | 506296                 | <u>99.0369</u>                       | <u>0.9631</u>                      |

Yours truly,

**For Camlin Fine Sciences Limited**

  
Dilip D. Dandekar  
Chairman



*Enclo Scrutinizers Report*

 **Registered Office:**

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the  
Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 23<sup>rd</sup> Annual General Meeting of the Members of CAMLIN FINE SCIENCES LIMITED (the Company) held on Wednesday, 10<sup>th</sup> August, 2016 at 3.30 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4<sup>th</sup> Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.

Dear Sir,

1. I, J. H. Ranade, Practising Company Secretary and Proprietor of M/S J. H. Ranade & Associates, have been appointed by the Board of Directors of CAMLIN FINE SCIENCES LIMITED (the Company) as the Scrutinizer for the purpose of scrutinizing the Remote e-voting and physical voting process and ascertaining the requisite majority on Remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Wednesday, 10<sup>th</sup> day of August, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4<sup>th</sup> Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic and physical means on the resolutions contained in the notice to the AGM of members of





the Company. My responsibility as a Scrutinizer for the Remote e-voting and physical voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the remote e-voting report generated from the website of National Securities Depository (India) Limited, and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, engaged by the Company.

The notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20.

The Company had extended voting facility by physical ballots at Annual general meeting to those shareholders who are physically present in the meeting or by proxy and have not voted electronically.

3. Further to the above, I submit my report as under :-

- i. The remote e-voting remained open from Sunday, 7<sup>th</sup> August, 2016 (9.00 am) to Tuesday 9<sup>th</sup> August, 2016 (5.00 pm) both days inclusive.
- ii. The members of the Company as on the "cut-off" date i.e. Thursday 4<sup>th</sup> August, 2016 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 23<sup>rd</sup> AGM of the Company).
- iii. The votes cast through Remote e-voting were unblocked on 10<sup>th</sup> August, 2016 after conclusion of the Annual General Meeting in the presence of 2 witnesses, Mr. Sohan Ranade and Ms. Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the website of National Securities Depository (India) Limited i.e. www.evoting.nsdl.com and based on such report and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, the result of the Remote e-voting and physical voting is as under:-

#### ORDINARY BUSINESS:

##### Item No. 1 Ordinary Resolution:

To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March 2016 and the reports of Board of Directors and Auditors thereon.

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44887                    | 620                    | 98.6376                              | 1.3624                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5814643                  | 620                    | 99.9893                              | 0.0107                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>52567379</b>     | <b>50.9446</b>                          | <b>52566759</b>          | <b>620</b>             | <b>99.9988</b>                       | <b>0.0012</b>                      |

The resolution was passed with requisite majority.





**Item No. 2 Ordinary Resolution:**

To declare dividend of Rs. 0.45 per equity shares for the year ended 31<sup>st</sup> March, 2016.

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | -                                    | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44887                    | 195                    | 99.6139                              | 0.3861                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5814643                  | 195                    | 99.9974                              | 0.0026                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>52567379</b>     | <b>50.9446</b>                          | <b>52566759</b>          | <b>195</b>             | <b>99.9996</b>                       | <b>0.0004</b>                      |

The resolution was passed with requisite majority.





**Item No. 3 Ordinary Resolution:**

To appoint a Director in place of Mr. Ajit S. Deshmukh who retires by rotation and being eligible, offers himself for re-appointment

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 43874               | 0.0901                                  | 43179                    | 695                    | 98.4159                              | 1.5841                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5813630             | 11.9385                                 | 5812935                  | 695                    | 99.9880                              | 0.0120                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>52565746</b>     | <b>50.9430</b>                          | <b>52565051</b>          | <b>695</b>             | <b>99.9987</b>                       | <b>0.0013</b>                      |

The resolution was passed with requisite majority.





**Item No. 4 Ordinary Resolution**

To appoint a Director in place of Mr. Nirmal V. Momaya who retires by rotation and being eligible, offers himself for re-appointment

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45457               | 0.0933                                  | 43762                    | 1695                   | 96.2712                              | 3.7288                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815213             | 11.9417                                 | 5813518                  | 1695                   | 99.9709                              | 0.0291                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>52567329</b>     | <b>50.9446</b>                          | <b>52565634</b>          | <b>1695</b>            | <b>99.9968</b>                       | <b>0.0032</b>                      |

The resolution was passed with requisite majority.





**Item No. 5 Ordinary Resolution**

**Appointment of M/s. B. K. Khare and Co. Chartered Accountants as Statutory Auditors of the Company**

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2265601             | 18.7811                                 | 1761000                  | 504601                 | 77.7277                              | 22.2723                            |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4025601             | 33.3709                                 | 3521000                  | 504601                 | 87.4652                              | 12.5348                            |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44885                    | 622                    | 98.6332                              | 1.3668                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5814641                  | 622                    | 99.9893                              | 0.0107                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>51966683</b>     | <b>50.3625</b>                          | <b>51461460</b>          | <b>505223</b>          | <b>99.0278</b>                       | <b>0.9722</b>                      |

The resolution was passed with requisite majority.





### **SPECIAL BUSINESS:**

#### **Item No. 6 Special Resolution**

Re-appointment of Mr. Dattatraya R. Puranik as Executive Director and Chief Financial Officer of the Company for the period of three years from 1<sup>st</sup> August 2016 and revision in remuneration thereof.

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45512               | 0.0935                                  | 44573                    | 939                    | 97.9368                              | 2.0632                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815268             | 11.9419                                 | 5814329                  | 939                    | 99.9839                              | 0.0161                             |
| <b>Total</b>                       |                | <b>103185330</b>   | <b>52567384</b>     | <b>50.9446</b>                          | <b>52566445</b>          | <b>939</b>             | <b>99.9982</b>                       | <b>0.0018</b>                      |

The resolution was passed with requisite majority.





**Item No. 7 Special Resolution:**

**Re-appointment of Mr. Atul Pradhan as Independent Director for a term of Five years.**

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 44663                    | 844                    | 98.1453                              | 1.8547                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5814419                  | 844                    | 99.9855                              | 0.0145                             |
| <b>Total</b>                       |                | 103185330          | 52567379            | 50.9446                                 | 52566535                 | 844                    | <b>99.9984</b>                       | <b>0.0016</b>                      |

The resolution was passed with requisite majority.





### Item No. 8 Special Resolution

Re-appointment of Mr. Nicola A. Paglietti as Independent Director for a term of Five years.

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2866297                  | 0                      | 100.0000                             | -                                  |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4626297                  | 0                      | 100.0000                             | -                                  |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 43663                    | 1844                   | 95.9479                              | 4.0521                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5813419                  | 1844                   | 99.9683                              | 0.0317                             |
| <b>Total</b>                       |                | 103185330          | 52567379            | 50.9446                                 | 52565535                 | 1844                   | <b>99.9965</b>                       | <b>0.0035</b>                      |

The resolution was passed with requisite majority.





### Item No. 9 Special Resolution

Keeping and maintenance of the register and index of members, copies of all Annual Returns etc. at the office of the Registrar and Transfer Agent

| Category                           | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b> | E-Voting       | 42425819           | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Poll           |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 42125819            | 99.2929                                 | 42125819                 | 0                      | 100.0000                             | -                                  |
| <b>Public Institutions</b>         | E-Voting       | 12063173           | 2866297             | 23.7607                                 | 2361696                  | 504601                 | 82.3954                              | 17.6046                            |
|                                    | Poll           |                    | 1760000             | 14.5899                                 | 1760000                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 4626297             | 38.3505                                 | 4121696                  | 504601                 | 89.0928                              | 10.9072                            |
| <b>Public Non Institutions</b>     | E-Voting       | 48696338           | 45507               | 0.0935                                  | 43812                    | 1695                   | 96.2753                              | 3.7247                             |
|                                    | Poll           |                    | 5769756             | 11.8484                                 | 5769756                  | 0                      | 100.0000                             | -                                  |
|                                    | Postal Ballot  |                    | 0                   | -                                       | 0                        | 0                      | -                                    | -                                  |
|                                    | Total          |                    | 5815263             | 11.9418                                 | 5813568                  | 1695                   | 99.9709                              | 0.0291                             |
| <b>Total</b>                       |                | 103185330          | 52567379            | 50.9446                                 | 52061083                 | 506296                 | <b>99.0369</b>                       | <b>0.9631</b>                      |

The resolution was passed with requisite majority.

Thanking you,  
Yours faithfully,

J. H. Ranade  
Proprietor  
J. H. Ranade & associates  
Membership no. 4317  
Cp no. 2520  
Place : Thane  
Date: 11<sup>th</sup> August, 2016



  
Tejaswi Zope

  
Sonar Ranade