

Date: 02/08/2019

To,
BSE Limited,
 25, P. J. Towers,
 Dalal Street,
 Mumbai – 400 001
Ref: Company Scrip Code: 532834

To,
 Listing Department,
National Stock Exchange of India Ltd.,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai- 400051
Ref: Symbol: CAMLINFINE | | Series: EQ

Sub: Proceedings of the 26th Annual General Meeting held on 02nd August, 2019.

Dear Sir/Madam,

The proceedings of the 26th Annual General Meeting held on 02nd August, 2019 are given below:

Agenda Wise:

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1.	To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.
2.	To appoint a Director in place of Ms. Anagha S. Dandekar (DIN: 07897205), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.
3.	To appoint a Director in place of Mr. Arjun S. Dukane (DIN: 06820240), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.
SPECIAL BUSINESS:			
4.	Appointment of Mr. Amol Shah (Din: 00171006) as an Independent Non-Executive Director. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.

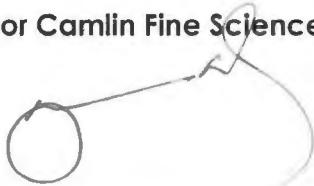
Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
 CIN: L74100MH1993PLC075361

5.	Approval of material related party transaction for the Financial Year 2019-20. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.
6.	Payment of remuneration to Mr. Dilip D. Dandekar, Chairman & Non-Executive Director. (Special Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) with in 48 hours of the conclusion of the meeting.

Yours truly,

For Camlin Fine Sciences Limited



(Santosh Parab)
Chief Financial Officer