

11th August, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Scrutinizers Report – Annual General Meeting

Dear Sir/Madam,

The voting results of the AGM were declared and submitted to the stock exchange(s) on Tuesday, 11th August, 2020.

Enclosed please find the scrutinizers report.

Kindly take the above information on records.

Encl.: a/a.

Thanking You,
For Camlin Fine Sciences Limited



Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer

 Registered Office:

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CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

27th Annual General Meeting of the Equity shareholders of Camlin Fine Sciences Limited held on Monday, 10th August 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 3.00 PM (IST)

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Camlin Fine Sciences Limited (CIN: L74100MH1993PLC075361) ('the Company') as the Scrutinizer at the 27th Annual General meeting ('AGM') of the Company held on Monday, 10th August, 2020 at 3.00 PM (IST) to scrutinize the remote e-voting and e-voting at AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Monday, 3rd August, 2020 were entitled to vote on the resolution nos 1 to 6 as set out in the notice



- ii. The remote e-voting period commenced on Friday, 7th August 2020 at 09:00 A.M (IST) and ended on Sunday, 9th August, 2020 at 05:00 P.M. (IST).
- iii. On Monday, 10th August, 2020 after the end of the remote e-voting period and before the commencement of AGM, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting at AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Mr. Shreyas Ponshe and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.


Mr. Shreyas Ponshe


Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	243	6,89,71,082	99.999
E-voting at AGM	5	2,742	100.000
Total	248	6,89,73,824	99.999

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	7	388	0.001
E-voting at AGM	0	0	0.000
Total	7	388	0.001

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	239	6,89,69,773	99.998
E-voting at AGM	5	2,742	100.000
Total	244	6,89,72,515	99.998

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	10	1,557	0.002
E-voting at AGM	0	0	0.000
Total	10	1,557	0.002

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	140
E-voting at AGM	0	0
Total	1	140

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 06820240), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	238	6,89,69,760	99.998
E-voting at AGM	5	2,742	100.000
Total	243	6,89,72,502	99.998

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	11	1,570	0.002
E-voting at AGM	0	0	0.000
Total	11	1,570	0.002

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	140
E-voting at AGM	0	0
Total	1	140

The resolution was passed with requisite majority.



Special Business

Item No. 4: Ordinary Resolution

Appointment of Mrs. Sutapa Banerjee (DIN: 02844650) as an Independent Non-executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	240	6,89,69,873	99.998
E-voting at AGM	5	2,742	100.000
Total	245	6,89,72,615	99.998

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	9	1,457	0.002
E-voting at AGM	0	0	0.000
Total	9	1,457	0.002

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	140
E-voting at AGM	0	0
Total	1	140

The resolution was passed with requisite majority.



Item No. 5: Ordinary Resolution

Approval of material related party transaction for the financial year 2020-21.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	238	6,89,70,317	99.999
E-voting at AGM	5	2,742	100.000
Total	243	6,89,73,059	99.999

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	11	1,013	0.001
E-voting at AGM	0	0	0.000
Total	11	1,013	0.001

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	140
E-voting at AGM	0	0
Total	1	140

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Payment of revised remuneration to Mr. Arjun S. Dukane, Executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	229	6,89,67,965	99.995
E-voting at AGM	5	2,742	100.000
Total	234	6,89,70,707	99.995

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	20	3,365	0.005
E-voting at AGM	0	0	0.000
Total	20	3,365	0.005

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	140
E-voting at AGM	0	0
Total	1	140

The resolution was passed with requisite majority.



*Percentage beyond 3 decimal points ignored under Rounding off.

Date: 10th August 2020

Place: Thane

UDIN: F004317B000567682



JHR & Associates
Company Secretaries

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Mr. Mandar Godbole
Company Secretary & General Manager Legal
(Authorised by the Chairman of the meeting)