

April 23, 2025

<p>To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834</p>	<p>To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ</p>
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Sub : Disclosure regarding the Outcome and voting results of the Postal Ballot

Dear Sir/Madam,

This is in furtherance to our letter dated March 24, 2025, for seeking consent of the Members of the Company by way of remote e-voting process (“e-voting”) through postal ballot for (i) appointment of Mr. Abeezer Faizullabhoy (DIN: 00264422) as a Non-Executive Independent Director; (ii) appointment of Ms. Radhika Dudhat (DIN: 00016712) as a Non-Executive Independent Director; (iii) appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as a Non-Executive Non-Independent Director; and (iv) Modification of the Employee Stock Option Scheme 2021.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on April 23, 2025, being the last date of voting.

The Voting results of the said Postal Ballot activity through remote e- Voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

Date of AGM/EGM:	Not applicable (Resolution passed through Postal Ballot on April 23, 2025)
Total number of shareholders on cut-off date:	57,169
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

 **Registered Office:**

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
 CIN: L74100MH1993PLCO75361

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com

Agenda Wise Disclosure – Special Businesses

Mode of Voting:	Remote e-Voting
Resolution required: (Special)	Appointment of Mr. Abeezer Faizullabhoy (DIN: 00264422) as a Non-Executive Independent Director of the Company.
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	9971809	7649266	76.7089	7649266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7649266	76.7089	7649266	0	100.0000	0.0000
Public Non Institutions	E-Voting	85685150	4461377	5.2067	4450210	11167	99.7497	0.2503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4461377	5.2067	4450210	11167	99.7497	0.2503
Total		187921012	104374696	55.5418	104363529	11167	99.9893	0.0107



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corporate@camlinfs.com



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Mode of Voting:	Remote e-Voting
Resolution required: (Special)	Appointment of Ms. Radhika Dudhat (DIN: 00016712) as a Non-Executive Independent Director of the Company.
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	9971809	7649266	76.7089	7649266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7649266	76.7089	7649266	0	100.0000	0.0000
Public Non Institutions	E-Voting	85685150	4461314	5.2066	4455967	5347	99.8801	0.1199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4461314	5.2066	4455967	5347	99.8801	0.1199
Total		187921012	104374633	55.5418	104369286	5347	99.9949	0.0051

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CIN: L74100MH1993PLCO75361

Mode of Voting:	Remote e-Voting
Resolution required: (Ordinary)	Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as a Non-Executive Non-Independent Director of the Company.
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	9971809	7649266	76.7089	7649266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7649266	76.7089	7649266	0	100.0000	0.0000
Public Non Institutions	E-Voting	85685150	4461314	5.2066	4457932	3382	99.9242	0.0758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4461314	5.2066	4457932	3382	99.9242	0.0758
Total		187921012	104374633	55.5418	104371251	3382	99.9968	0.0032

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CIN: L74100MH1993PLCO75361

Mode of Voting:	Remote e-Voting
Resolution required: (Special)	Modification of the Camlin Fine Sciences Employee Stock Option Plan 2021.
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	9971809	7649266	76.7089	1912939	5736327	25.0081	74.9919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7649266	76.7089	1912939	5736327	25.0081	74.9919
Public Non Institutions	E-Voting	85685150	4461294	5.2066	4449747	11547	99.7412	0.2588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4461294	5.2066	4449747	11547	99.7412	0.2588
Total		187921012	104374613	55.5417	98626739	5747874	94.4930	5.5070

The Scrutinizer's Report dated April 23, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.camlinfs.com/>.

You are requested to kindly take the same on record.

Encl.: a/a.

Thanking you,

For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary & VP Legal

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 CIN: L74100MH1993PLCO75361

SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Camlin Fine Sciences Limited,
G.S. Point, Floor 2 to 5, CST Road, Kalina,
Opp. University Campus, Santacruz (East),
Mumbai - 400 098

Dear Sir,

I, S. J. 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 for conducting the Postal Ballot voting process.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of Postal Ballot. 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.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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 Friday, 21st March, 2025 were entitled to vote on the resolutions as set out in the notice.
- ii. The voting period commenced on Tuesday, 25th March, 2025 at 9.00 a.m. (IST) and ended on Wednesday, 23rd April, 2025 at 5.00 p.m. (IST).



- iii. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- iv. On Wednesday, 23rd April 2025 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Rashmi Singh and Ms. Dhanashree Kadam who are not in the employment of the Company who have signed below in the confirmation.



Ms. Rashmi Singh



Ms. Dhanashree Kadam

- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -



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SPECIAL BUSINESS:

Item No. 1: Special Resolution

Appointment of Mr. Abeezer Faizullabhoy (DIN: 00264422) as a Non-Executive Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	222	10,43,63,529	99.9893

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	20	11,167	0.0107

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The resolution was passed with requisite majority.



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Item No. 2: Special Resolution

Appointment of Ms. Radhika Dudhat (DIN: 00016712) as a Non-Executive Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	225	10,43,69,286	99.9949

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	16	5,347	0.0051

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	63

The resolution was passed with requisite majority.



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Item No. 3: Ordinary Resolution

Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as a Non-Executive Non-Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	224	10,43,71,251	99.9968

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	17	3,382	0.0032

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	63

The resolution was passed with requisite majority.



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Item No. 4: Special Resolution

Modification of the Camlin Fine Sciences Employee Stock Option Plan 2021.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	199	9,86,26,739	94.4930

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	41	57,47,874	5.5070

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	83

The resolution was passed with requisite majority.



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Notes:

*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 23rd April 2025
Place: Thane



JHR & Associates
Company Secretaries

S. J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416G000185535

For Camlin Fine Sciences Limited



Ashish Dandekar
Chairman & Managing Director

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