

25th July, 2020

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
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Dear Sir/Madam,

Sub: Outcome of the 10th Extra Ordinary General Meeting

The Members at the 10th Extra Ordinary General Meeting held today i.e., 25th July, 2020, has approved the following:

1. Increase in the authorized share capital of the Company and consequent amendment to the Company's memorandum of Association.
2. Issue of Warrants on Preferential Basis to Infinity Holdings and Infinity Direct Holdings.
3. Amendment to the Articles of Association of the Company.
4. Approval of a proposed call option arrangement between Mr. Ashish Dandekar – Managing Director and Infinity Direct Holdings.
5. Approval of CFSL - Employee Stock Option Plan 2020 and grant of Employee Stock Options and/or Shares to the Eligible Employees and Eligible Directors of the Company.
6. Grant of Stock Options of 1% or more of the Issued Share Capital of the Company.

The Extra Ordinary General Meeting commenced at 11.00 pm and concluded at 11.45 am. Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



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



Registered Office:

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