

27th July, 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 – Extra Ordinary General Meeting

Dear Sir/Madam,

The voting results of the EGM were declared and submitted to the stock exchange(s) on Sunday, 26th July, 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

10th Extra Ordinary General Meeting of the Equity shareholders of Camlin Fine Sciences Limited held on Saturday, 25th July 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 10th Extra Ordinary General meeting ('EGM') of the Company held on Saturday, 25th July, 2020 to scrutinize the remote e-voting and e-voting at EGM.

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 EGM. 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 EGM.

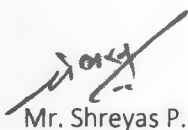
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at EGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

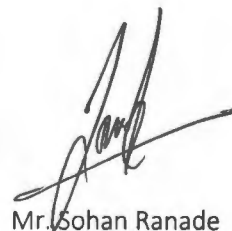
Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Saturday, 18th July, 2020 were entitled to vote on the resolution nos 1 to 6 as set out in the notice of EGM.



- ii. The remote e-voting period commenced on Wednesday, 22nd July 2020 at 09:00 A.M (IST) and ended on Friday, 24th July, 2020 at 05:00 P.M. (IST).
- iii. On Friday, 24th July, 2020 after the end of the remote e-voting period, 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 EGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting at EGM, the votes cast through e-voting at EGM and through remote e-voting prior to the date of EGM were unblocked in the presence of two witnesses, Mr. Shreyas P. and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.


Mr. Shreyas P.


Mr. Sohan Ranade

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

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



SPECIAL BUSINESS:

Item No. 1: Ordinary Resolution

Increase in Authorized Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company.

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	272	7,24,78,112	99.995
E-voting at EGM	6	12,542	100.000
Total	278	7,24,90,654	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	12	3,602	0.005
E-voting at EGM	0	0	0.000
Total	12	3,602	0.005

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 2: Special Resolution

Issue of Warrants on Preferential Basis.

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	272	7,24,78,062	99.995
E-voting at EGM	6	12,542	100.000
Total	278	7,24,90,604	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	12	3,652	0.005
E-voting at EGM	0	0	0.000
Total	12	3,652	0.005

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 3: Special Resolution

Amendment to the Articles of Association of the Company.

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	266	6,17,47,168	85.190
E-voting at EGM	6	12,542	100.000
Total	272	6,17,59,710	85.193

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	18	1,07,34,546	14.810
E-voting at EGM	0	0	0.000
Total	18	1,07,34,546	14.807

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 4: Ordinary Resolution

Approval of a proposed call option arrangement between Mr. Ashish Dandekar - Managing Director and Infinity Direct Holdings.

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	252	3,33,12,072	74.173
E-voting at EGM	5	10,542	84.054
Total	257	3,33,22,614	74.176

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	19	1,15,99,186	25.827
E-voting at EGM	1	2,000	15.946
Total	20	1,16,01,186	25.824

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

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.

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	270	7,22,77,358	98.813
E-voting at EGM	6	12,542	100.000
Total	276	7,22,89,900	98.814

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	15	8,67,942	1.187
E-voting at EGM	0	0	0.000
Total	15	8,67,942	1.186

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Grant of Stock Options of 1% or more of the Issued Share Capital of the Company.

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	269	7,22,76,458	98.812
E-voting at EGM	6	12,542	100.000
Total	275	7,22,89,000	98.812

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	16	8,68,842	1.188
E-voting at EGM	0	0	0.000
Total	16	8,68,842	1.188

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 EGM	0	0
Total	0	0

The resolution was passed with requisite majority.

