

July 31, 2024

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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Sub: Proceedings and Voting Results of the 31st Annual General Meeting of Camlin Fine Sciences Limited (the “Company”).

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting (“AGM”) of the Company was held on Wednesday, July 31, 2024 at 11:00 A.M. (IST) through video conferencing at 5th Floor, In G. S. Point, CST Road, Kalina, Santacruz (E), Mumbai – 400 098 (deemed venue), to transact the business as stated in the AGM Notice dated May 20, 2024.

We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Shareholders with requisite majority through the e-voting facility provided to the Shareholders.

In this regard, please find attached the following:

- Summary of the proceedings of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) – **“Annexure 1”**.
- The results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Listing Regulations – **“Annexure 2”**.
- Consolidated Report of the Scrutinizer dated July 31, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **“Annexure 3”**.

The AGM of the Company concluded at around 11:15 A.M. (IST).



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



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The Voting Results along with the Consolidated Report of the Scrutinizer dated July 31, 2024 are made available on the Company's website at www.camlinfs.com/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary &
VP - Legal



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**SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING
OF CAMLIN FINE SCIENCES LIMITED**

The 31st Annual General Meeting (“AGM” or “Meeting”) of Camlin Fine Sciences Limited (the “Company”) was held on Wednesday, July 31, 2024 at 11:00 A.M. (IST) through video conferencing (“VC”).

Mr. Ashish Dandekar, Chairman & Managing Director, chaired the Meeting and welcomed all the Shareholders, Directors and Auditors to the AGM of the Company. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members and informed them about the sad demise of our founder promoter, Mr. Subhash Dandekar on July 15, 2024. The Chairman then briefed about the general business of the Company and acknowledged the contribution of all shareholders and other stakeholders during the year.

With the permission of Shareholders, the Notice of the AGM was taken as read. The Shareholders were informed that there were no qualifications or adverse remarks in the report of the Statutory Auditor.

The Chairman informed that the Company has provided to all the Shareholders, the facility of e-voting and the e-voting was open between July 28, 2024 to July 30, 2024. The Chairman further informed that the Company has also providing the facility to electronically cast the votes at AGM for those shareholders who could not exercise their votes during the e-voting period and as per the provisions of the Companies Act, 2013 there will be no show of hands for the proposed resolutions.

The Chairman informed that Mr. Jayant Ranade, Practicing Company Secretary of M/s. JHR & Associates has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Thereafter, the Shareholders and Speaker Shareholders were invited to put forth their questions, comments and suggestions and to make enquiries on the performance of the Company and other matters stated in the Notice of the AGM. Then the Chairman moved the resolutions for voting.

The following business in terms of the Notice dated May 20, 2024 convening the 31st AGM of the Company were transacted through remote e-voting:

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors



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thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

2. Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Director.
3. Re-appointment of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Director.

Special Business:

4. Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2025.
5. Re-appointment of Mr. Ashish Dandekar (DIN: 01077379) as Chairman & Managing Director of the Company not liable to retire by rotation, for further period of 3 (three) years with effect from August 1, 2024.
6. Re-appointment of Mr. Nirmal Momaya (DIN: 01641934) as Managing Director of the Company, not liable to retire by rotation, for a further period of 3 (three) years with effect from June 1, 2024.
7. Re-appointment of Mr. Arjun Dukane (DIN: 06820240) as Executive Director – Technical of the Company for a further period of 3 (three) years with effect from June 1, 2024.
8. Re-appointment of Mr. Amol Shah (DIN: 00171006) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a further term of 5 (five) consecutive years commencing from August 2, 2024.

The Chairman then stated that the shareholders, who have not voted earlier, to cast their vote on all the resolutions set out in the AGM Notice and a time period of 15 minutes would be available for voting after which the Meeting will stand closed.

The Chairman informed the Shareholders that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency which provided e-voting facility.

The meeting concluded around 11:15 A.M. (IST).

The Scrutinizer's report was received after conclusion of the Meeting on July 31, 2024. All the Resolutions were passed with requisite majority. This is for your information and records.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary &
VP - Legal

Note: This document does not constitute minutes of the proceedings of the 31st Annual General Meeting of the Company.



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Results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	July 31, 2024
Total number of shareholders on cut-off date:	65,715
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 46



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Agenda Wise Disclosure – Ordinary Business

Resolution 1:-

Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8312328	90.7165	8312328	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		8312328	90.7165	8312328	0	100.0000	0.0000
Public Non Institutions	E-Voting	77896466	5827266	7.4808	5826133	1133	99.9806	0.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827266	7.4808	5826133	1133	99.9806	0.0194
Total		167495207	93559363	55.8579	93558230	1133	99.9988	0.0012



Registered Office:

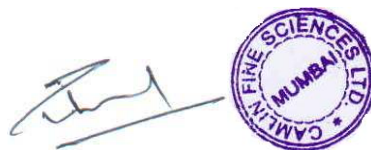
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CIN: L74100MH1993PLCO75361

Resolution 2:-

Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Director.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	8358101	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		8358101	91.2160	8358101	0	100.0000	0.0000
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825763	1458	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825763	1458	99.9750	0.0250
Total		167495207	93605091	55.8852	93603633	1458	99.9984	0.0016



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Resolution 3:-

Re-appointment of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Director.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	8327316	30785	99.6317	0.3683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8358101	91.2160	8327316	30785	99.6317	0.3683
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825933	1288	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825933	1288	99.9779	0.0221
Total		167495207	93605091	55.8852	93573018	32073	99.9657	0.0343



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Agenda Wise Disclosure – Special Business

Resolution 4:-

Ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2025.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	8358101	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		8358101	91.2160	8358101	0	100.0000	0.0000
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825983	1238	99.9788	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825983	1238	99.9788	0.0212
Total		167495207	93605091	55.8852	93603853	1238	99.9987	0.0013



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Resolution 5:-

Re-appointment of Mr. Ashish Dandekar (DIN: 01077379) as Chairman & Managing Director of the Company not liable to retire by rotation, for further period of 3 (three) years with effect from August 1, 2024.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Special Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	7762244	595857	92.8709	7.1291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8358101	91.2160	7762244	595857	92.8709	7.1291
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825983	1238	99.9788	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825983	1238	99.9788	0.0212
Total		167495207	93605091	55.8852	93007996	597095	99.3621	0.6379



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Resolution 6:-

Re-appointment of Mr. Nirmal Momaya (DIN: 01641934) as Managing Director of the Company, not liable to retire by rotation, for a further period of 3 (three) years with effect from June 1, 2024.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Special Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	705884	7652217	8.4455	91.5545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8358101	91.2160	705884	7652217	8.4455	91.5545
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825984	1237	99.9788	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825984	1237	99.9788	0.0212
Total		167495207	93605091	55.8852	85951637	7653454	91.8237	8.1763



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Resolution 7:-

Re-appointment of Mr. Arjun Dukane (DIN: 06820240) as Executive Director – Technical of the Company for a further period of 3 (three) years with effect from June 1, 2024.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Special Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	7912680	445421	94.6708	5.3292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8358101	91.2160	7912680	445421	94.6708	5.3292
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825734	1487	99.9745	0.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825734	1487	99.9745	0.0255
Total		167495207	93605091	55.8852	93158183	446908	99.5226	0.4774



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Resolution 8:-

Re-appointment of Mr. Amol Shah (DIN: 00171006) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a further term of 5 (five) consecutive years commencing from August 2, 2024.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Special Resolution
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	80435769	79419769	98.7369	79419769	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		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	9162972	8358101	91.2160	7762244	595857	92.8709	7.1291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8358101	91.2160	7762244	595857	92.8709	7.1291
Public Non Institutions	E-Voting	77896466	5827221	7.4807	5825829	1392	99.9761	0.0239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5827221	7.4807	5825829	1392	99.9761	0.0239
Total		167495207	93605091	55.8852	93007842	597249	99.3619	0.6381

Note: All the aforesaid resolutions have been passed with requisite majority



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CIN: L74100MH1993PLCO75361

CONSOLIDATED SCRUTINISER'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

31st Annual General Meeting of the Equity shareholders of The Camlin Fine Sciences Limited held on Wednesday, 31st July 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 AM (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 Scrutiniser at the 31st Annual General Meeting ('AGM') of the Company held on Wednesday, 31st July, 2024 at 11.00 AM (IST) to scrutinise the remote e-voting and e-voting during AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser'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 during the 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:-

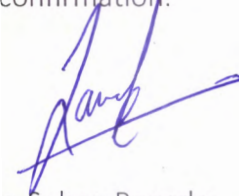
- i. The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, 25th July, 2024 were entitled to vote on the resolution nos 1 to 8 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 28th July 2024 at 09:00 A.M (IST) and ended on Tuesday, 30th July, 2024 at 05:00 P.M. (IST).
- iii. Before commencement of the 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 during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jugal



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 (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	195	8,01,43,566	99.9986
E-voting during AGM	5	1,34,14,664	100.0000
Total	200	9,35,58,230	99.9988

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	1,133	0.0014
E-voting during AGM	0	0	0.0000
Total	7	1,133	0.0012

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	2	45,778
E-voting during AGM	0	0
Total	2	45,778

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	192	8,01,88,969	99.9982
E-voting during AGM	5	1,34,14,664	100.0000
Total	197	9,36,03,633	99.9984

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	11	1,458	0.0018
E-voting during AGM	0	0	0.0000
Total	11	1,458	0.0016

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Re-appointment of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	191	8,01,58,354	99.9600
E-voting during AGM	5	1,34,14,664	100.0000
Total	196	9,35,73,018	99.9657

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	12	32,073	0.0400
E-voting during AGM	0	0	0.0000
Total	12	32,073	0.0343

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	194	8,01,89,189	99.9985
E-voting during AGM	5	1,34,14,664	100.0000
Total	199	9,36,03,853	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	9	1,238	0.0015
E-voting during AGM	0	0	0.0000
Total	9	1,238	0.0013

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

To re-appoint Mr. Ashish Dandekar (DIN: 01077379) as Chairman & Managing Director of the Company not liable to retire by rotation, for further period of 3 (three) years with effect from August 1, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	176	7,95,93,332	99.2554
E-voting during AGM	5	1,34,14,664	100.0000
Total	181	9,30,07,996	99.3621

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	27	5,97,095	0.7446
E-voting during AGM	0	0	0.0000
Total	27	5,97,095	0.6379

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

To re-appoint Mr. Nirmal Momaya (DIN: 01641934) as Managing Director of the Company, not liable to retire by rotation, for a further period of 3 (three) years with effect from June 1, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	173	7,25,36,973	90.4559
E-voting during AGM	5	1,34,14,664	100.0000
Total	178	8,59,51,637	91.8237

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	30	76,53,454	9.5441
E-voting during AGM	0	0	0.0000
Total	30	76,53,454	8.1763

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



Item No. 7: Special Resolution

To re-appoint Mr. Arjun Dukane (DIN: 06820240) as Executive Director – Technical of the Company for a further period of 3 (three) years with effect from June 1, 2024

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	177	7,97,43,519	99.4427
E-voting during AGM	5	1,34,14,664	100.0000
Total	182	9,31,58,183	99.5226

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	26	4,46,908	0.5573
E-voting during AGM	0	0	0.0000
Total	26	4,46,908	0.4774

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



Item No. 8: Special Resolution

To re-appoint Mr. Amol Shah (DIN: 00171006) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a further term of 5 (five) consecutive years commencing from August 2, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	174	7,95,93,178	99.2552
E-voting during AGM	5	1,34,14,664	100.0000
Total	179	9,30,07,842	99.3619

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	5,97,249	0.7448
E-voting during AGM	0	0	0.0000
Total	29	5,97,249	0.6381

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	50
E-voting during AGM	0	0
Total	1	50

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



J. H. Ranade
Partner

(FCS. 4317, CP:2520)

Date: 31st July 2024

Place: Thane

UDIN: F004317F000862702

Countersigned by:



Mr. Ashish Dandekar
Chairman and Managing Director