Camlin Limited

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7th July, 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Ref. : Outcome of the 64th Annual General Meeting held on 7th July, 2011

Dear Sir,

This is to inform you that at the 64th Annual General Meeting of our Company held on 7th July, 2011, members have accorded the approval to the following resolutions:

1. Adoption of Balance Sheet as at March 31, 2011 and Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.

2. Payment of dividend @ Re.0.25 per share for the financial year ended March 31, 2011 on the face value of Re.1/- each.

3. Re-appointment of Directors retiring by rotation – Mr. Deepak M. Dandekar, Mr. Shishir B. Desai and Mr. Ramanathan Sriram.

4. Re-appointment of M/s. B. K. Khare & Company, Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

5. Payment of remuneration to Mr. Dilip d. Dandekar, Chairman & Managing Director, Mr. Rajiv M. Dandekar, Joint Managing Director, Mr. Shriram S. Dandekar and Mr. Deepak M. Dandekar as Executive Directors.

Kindly take the same on record.

Thank you.

For CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY