

Date: 6th August, 2015

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

To,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai- 400 001

Ref: Script Code – 532834

**Sub: Intimation of Proceedings of 22nd Annual General Meeting of the Company held on
5th August, 2015**

Dear Sir/Madam,

In terms of Clause 31 of the Listing Agreement, this is to inform you that the following businesses was transacted at the 22nd Annual General Meeting of the Members of the Company held on Wednesday, the 5th Day of August, 2015 at 3.00 PM at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Chruchgate, Mumbai- 400 020.

All the Resolutions were passed (Including votes cast through e-voting) with requisite majority. The proceedings of the resolutions passed is enclosed herewith.

Kindly take the above information on records.

Thanking you,

Encl: a/a.

Yours faithfully,

For Camlin Fine Sciences Limited


Rahul Sawale
(Company Secretary &
Compliance Officer)



PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1.	To Consider and adopt, Audited Financial Statement including Consolidated Financial Statement, Reports of Directors and Auditors for the year ended 31 st March, 2015 (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
3.	Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re- appointment. (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
4	Appointment of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
5.	Appointment of M/s B. K. Khare and Co. Chartered Accountants (FR No. 105102W) as Statutory Auditors of the Company. (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
SPECIAL BUSINESS:			
6.	Re-appointment of Mr. Ashish S. Dandekar, (DIN: 01077379) as Managing Director of the Company for the period of 3 (three) years from 1 st August, 2015 and revision of remuneration thereof. (Special Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
7.	Payment of Remuneration to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman and Non- Executive Director of the Company for the period of 3 (three) years retrospectively from 1 st January, 2014 to 31 st December, 2016 (Special Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.

CAMLIN FINE SCIENCES LIMITED


RAHUL SAWALE
COMPANY SECRETARY

Camlin Fine Sciences Ltd.

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