

10.08.2016

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

**Sub: Proceedings of the 23rd Annual
 General Meeting held on 10th August, 2016.**

Dear Sir/Madam,

The proceedings of the 23rd Annual General Meeting held today i.e. 10th August, 2016 are given below:

Agenda Wise:

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1.	To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31 st March, 2016 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
2.	To declare dividend of Re. 0.45 per equity shares for the year ended 31 st March, 2016. (Ordinary Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
3.	To appoint a Director in place of Mr. Ajit S. Deshmukh (DIN: 00203706), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
4.	To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by	e-voting & Poll	The results of voting shall be submitted to the stock

Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
 CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



	rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
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 & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
SPECIAL BUSINESS:			
6.	Re-appointment of Mr. Dattatraya R. Puranik (DIN: 02909122) as Executive Director & Chief Financial Officer of the Company for the period of 3 (three) years from 1st August, 2016 and revision of remuneration thereof. (Special Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
7.	Re-appointment of Mr. Atul R. Pradhan (DIN: 00171022) as Independent Director for a term of five (5) years. (Special Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
8.	Re-appointment of Mr. Nicola A. Paglietti (DIN: 06904583) as Independent Director for a term of five (5) years. (Special Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.
9.	Keeping and maintenance of the Register and Index of Members, copies of all Annual Returns etc. at the office of the Registrar and Transfer Agent. (Special Resolution)	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.

Yours truly,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company