

October 16, 2026

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 : Disclosure regarding the Outcome and voting results of the Postal Ballot

Dear Sir/Madam,

This is in furtherance to our letter dated September 15, 2026, for seeking consent of the Members of the Company by way of remote e-voting process (“**e-voting**”) through postal ballot for appointment of Mr. Atul Pradhan (DIN:00171022) as a Non-Executive Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from September 11, 2026.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on October 16, 2026, being the last date of voting.

The Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

Date of AGM/EGM:	Not applicable (Resolution passed through Postal Ballot on October 16, 2026)
Total number of shareholders on cut-off date:	58,383
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

 **Registered Office:**
 Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
 CIN: L74100MH1993PLC075361

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com

Agenda Wise Disclosure – Special Business

Mode of Voting:					Remote e-Voting			
Resolution required: (Ordinary)					Appointment of Mr. Atul Pradhan (DIN:00171022) as a Non-Executive Independent Director of the Company.			
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	92264053	92264053	100.0000	92264053	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		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	11804523	10184915	86.2798	10184915	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		10184915	86.2798	10184915	0	100.0000	0.0000
Public Non Institutions	E-Voting	88028037	5375970	6.1071	5345089	30881	99.4256	0.5744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5375970	6.1071	5345089	30881	99.4256	0.5744
Total		192096613	107824938	56.1306	107794057	30881	99.9714	0.0286

The Scrutinizer's Report dated October 16, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.camlinfs.com/>.

You are requested to kindly take the same on record.

Encl.: a/a.

Thanking you,

For Camlin Fine Sciences Limited

RAHUL

SAWALE

Rahul Sawale

Company Secretary & VP Legal

Digitally signed by
RAHUL SAWALE
Date: 2026.10.16
19:01:18 +05'30'



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SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Camlin Fine Sciences Limited,
G.S. Point, Floor 2 to 5, CST Road, Kalina,
Opp. University Campus, Santacruz (East),
Mumbai - 400 098

Dear Sir,

I, Soham. J. 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 for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. 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 resolution contained in the notice.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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 Friday, 11th September, 2026 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Thursday, 17th September, 2026 at 9.00 a.m. (IST) and ended on Friday, 16th October, 2026 at 5.00 p.m. (IST).



- iii. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- iv. After the end of Remote e-voting period, votes were unblocked and a detailed voting summary report was downloaded from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Ojas Moghe and Ms.Durga Wadhva who are not in the employment of the Company who have signed below in the confirmation.



Mr. Ojas Moghe



Ms.Durga Wadhva

- v. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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SPECIAL BUSINESS:

Item No. 1: Special Resolution

To Appoint Mr. Atul Pradhan (DIN:00171022) as a Non-Executive Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of valid Votes	Percentage
Remote E-voting	237	10,77,94,057	99.9714

Voted against the resolution:

Type of Voting	Number of Ballots	Number of valid Votes	Percentage
Remote E-voting	26	30,881	0.0286

Invalid / Less Voted Ballots :

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

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JHR & Associates

Company Secretaries

Notes:

*Percentages have been rounded off to four decimal points.

Date: 16th October, 2026
Place: Thane
UDIN: F014088H001909795



JHR & Associates
Company Secretaries

Sohan J. Ranade
Partner
(FCS: 14088, CP:12520)

For CAMLIN FINE SCIENCES LIMITED

ASHISH S. DANDEKAR
CHAIRMAN & MANAGING DIRECTOR

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