

September 18, 2025

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 August 18, 2025, for seeking consent of the Members of the Company by way of remote e-voting process ("**e-voting**") through postal ballot for the re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from September 29, 2025.

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 September 17, 2025, 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 September 17, 2025)
Total number of shareholders on cut-off date:	59,905
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

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 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com

Agenda Wise Disclosure – Special Business

Mode of Voting:					Remote e-Voting			
Resolution required: (Special)					To re-appoint Mr. Joseph Conrad D'Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.			
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	13889449	8838585	63.6352	8759036	79549	99.1000	0.9000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8838585	63.6352	8759036	79549	99.1000	0.9000
Public Non Institutions	E-Voting	81767510	1056023	1.2915	1047083	8940	99.1534	0.8466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1056023	1.2915	1047083	8940	99.1534	0.8466
Total		187921012	102158661	54.3626	102070172	88489	99.9134	0.0866

The Scrutinizer's Report dated September 18, 2025, 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

Digitally signed by Rahul
Sawale
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Rahul Sawale

Company Secretary & VP Legal



Registered Office:

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



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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, 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 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 Thursday, 14th August, 2025 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Tuesday, 19th August, 2025 at 9.00 a.m. (IST) and ended on Wednesday, 17th September, 2025 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. On Wednesday, 17th September 2025 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Tejaswi Jogal and Ms. Bhavana Gowda who are not in the employment of the Company who have signed below in the confirmation.



Ms. Tejaswi Jogal



Ms. Bhavana Gowda

vii. 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 re-appoint Mr. Joseph Conrad D'Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	279	10,20,70,172	99.9134

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	34	88,489	0.0866

Invalid / Less Voted:

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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Notes:

*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 18th September 2025
Place: Thane

JHR & Associates
Company Secretaries



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J. H. Ranade
Partner

(FCS: 4317, CP:2520)
UDIN: F004317G001272056

For Camlin Fine Sciences Limited
ASHISH
SUBHASH
DANDEKAR
Ashish Dandekar
Chairman & Managing Director

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ASHISH SUBHASH
DANDEKAR
Date: 2025.09.18
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