

Date: 04/12/2015

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: Declaration of result of postal ballot

Dear Sir/Madam,

Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), the result of the voting conducted through Postal Ballot in respect of passing of the resolutions as set out in Postal Ballot Notice dated 25th September, 2015 declared on 04th December, 2015 is enclosed herewith as Annexure for your perusal.

Kindly take the above information on records.

Thanking You,

Encl: a/a.

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



ANNEXURE

Date of Notice of Postal Ballot:	25th September, 2015
Total number of shareholders on record date:	20,322
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A
Mode of Voting:	e-Voting and Postal voting
Special Resolution 1: Alteration of Main/Other Object Clause of Memorandum of Association	

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8632960	20.369	8632960	0	100.000	0.000
	Postal Ballot	33750509	79.631	33750509	0	100.000	0.000
	Total	42383469	100.000	42383469	0	100.000	0.000
Public Institutions	E-voting	436376	30.044	24000	412376	5.500	94.500
	Postal Ballot	500000	34.424	500000	0	100.000	0.000
	Total	1452472	936376	524000	412376	55.960	44.040
Public Non-Institutions	E-voting	2677238	5.143	2676523	715	99.973	0.027
	Postal Ballot	917126	1.762	915356	1770	99.807	0.193
	Total	52052189	3594364	3591879	2485	99.931	0.069
Total	95888130	46914209	48.926	46499348	414861	99.116	0.884

Special Resolution 2: Issue of Securities upto Rs. 150 Crores.

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8632960	20.369	8632960	0	100.000	0.000
	Postal Ballot	33750509	79.631	33750509	0	100.000	0.000
	Total	42383469	100.000	42383469	0	100.000	0.000
Public Institutions	E-voting	436376	30.044	24000	412376	5.500	94.500
	Postal Ballot	500000	34.424	500000	0	100.000	0.000
	Total	1452472	936376	524000	412376	55.960	44.040
Public Non-Institutions	E-voting	2663788	5.118	2661399	2389	99.910	0.090
	Postal Ballot	914201	1.756	912431	1770	99.806	0.194
	Total	52052189	3577989	3573830	4159	99.884	0.116
Total	95888130	46897834	48.909	46481299	416535	99.112	0.888

Ordinary Resolution 3: Increase in the Authorized Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8632960	20.369	8632960	0	100.000	0.000
	Postal Ballot	33750509	79.631	33750509	0	100.000	0.000
	Total	42383469	100.000	42383469	0	100.000	0.000
Public Institutions	E-voting	436376	30.044	436376	0	100.000	0.000
	Postal Ballot	500000	34.424	500000	0	100.000	0.000
	Total	1452472	936376	936376	0	100.000	0.000
Public Non-Institutions	E-voting	2677239	5.143	2673130	4109	99.847	0.153
	Postal Ballot	914660	1.757	913860	800	99.913	0.087
	Total	52052189	3591899	3586990	4909	99.863	0.137
Total	95888130	46911744	48.923	46906835	4909	99.990	0.010

Special Resolution 4: Alteration of the Capital Clause in the Articles of Association of the Company.

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8632960	20.369	8632960	0	100.000	0.000
	Postal Ballot	33750509	79.631	33750509	0	100.000	0.000
	Total	42383469	100.000	42383469	0	100.000	0.000
Public Institutions	E-voting	436376	30.044	436376	0	100.000	0.000
	Postal Ballot	500000	34.424	500000	0	100.000	0.000
	Total	1452472	936376	936376	0	100.000	0.000
Public Non-Institutions	E-voting	2677288	5.143	2673179	4109	99.847	0.153
	Postal Ballot	912201	1.752	910331	1870	99.795	0.205
	Total	52052189	3589489	3583510	5979	99.833	0.167
Total	95888130	46909334	48.921	46903355	5979	99.987	0.013

