

To,
BSE Limited,
 25, P. J. Towers,
 Dalal Street,
 Mumbai – 400 001
Ref: Company Scrip Code: 532834

22.07.2017

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 24th Annual
 General Meeting held on 21st July, 2017.**

Dear Sir/Madam,

The proceedings of the 24th Annual General Meeting held on 21st July, 2017 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, 2017 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 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.
3.	To appoint a Director in place of Mr. Dilip D. Dandekar (DIN: 00846901), 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.	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (F.R. No. 104607W/W100166) as statutory auditors of the	e-voting & Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL



Registered Office:

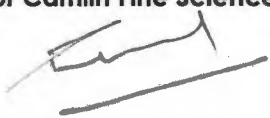
Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.



	company till the conclusion of the 29 th Annual General Meeting and to authorise the Board of Directors to fix their remuneration. (Ordinary Resolution)		with in 48 hours of the conclusion of the meeting.
SPECIAL BUSINESS:			
5.	Adoption of new set of Articles of Association. (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.
6.	Further issue of Securities upto Rs. 250 Crores. (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:

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