

22.07.2017

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: Disclosure regarding the voting results of the 24th Annual General Meeting held on 21st July, 2017.

Dear Sir/Madam,

The details regarding the voting results of the 24th Annual General Meeting are given below. All the resolutions were passed with the requisite majority. The scrutinizers report is also enclosed.

Date of Annual General Meeting:	21st July, 2017
Total number of shareholders on record date:	29463
No. of shareholders present in the meeting either in person or through proxy:	139
Promoters and Promoter Group:	12
Public:	127
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda Wise –

Item No. 1:

Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary/Special)	To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
Whether promoter/ promoter group are interested in the agenda/ resolution:	No



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



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4733636	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		4733636	34.7653	4733636	0	100.0000	0.0000
Public Non Institutions	E-Voting	47667784	1459820	3.0625	1459744	76	99.9948	0.0052
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17398250	36.4990	17398174	76	99.9996	0.0004
Total		103709570	49713336	47.9351	49713260	76	99.9998	0.0002

Item No. 2:

Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary /Special)	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)
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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4583062	150574	96.8191	3.1809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4733636	34.7653	4583062	150574	96.8191	3.1809



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

Public Non Institutions	E-Voting	47667784	1459820	3.0625	1448651	11169	99.2349	0.7651
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17398250	36.4990	17387081	11169	99.9358	0.0642
Total		103709570	49713336	47.9351	49551593	161743	99.6746	0.3254

Item No. 3:

Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary/Special)	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)
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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4733636	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		4733636	34.7653	4733636	0	100.0000	0.0000
Public Non Institutions	E-Voting	47667784	1459320	3.0614	1448671	10649	99.2703	0.7297
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17397750	36.4979	17387101	10649	99.9388	0.0612
Total		103709570	49712836	47.9347	49702187	10649	99.9786	0.0214

Item No. 4:

Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary/Special)	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (F.R. No. 104607W/W100166) as statutory auditors of the company till the conclusion of the 29th Annual General Meeting and to authorise the Board of Directors to fix their remuneration. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	No

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

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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4733636	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		4733636	34.7653	4733636	0	100.0000	0.0000
Public Non Institutions	E-Voting	47667784	1459820	3.0625	1459754	66	99.9955	0.0045
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17398250	36.4990	17398184	66	99.9996	0.0004
Total		103709570	49713336	47.9351	49713270	66	99.9999	0.0001

Item No. 5:

Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary/Special)	Adoption of new set of Articles of Association. (Special Resolution)
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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4733636	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		4733636	34.7653	4733636	0	100.0000	0.0000
Public Non Institutions	E-Voting	47667784	1454916	3.0522	1454330	586	99.9597	0.0403
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17393346	36.4887	17392760	586	99.9966	0.0034
Total		103709570	49708432	47.9304	49707846	586	99.9988	0.0012

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

Item No. 6:

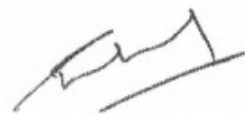
Mode of Voting:	e-Voting and Poll
Resolution required: (Ordinary/Special)	Further issue of Securities upto Rs. 250 Crores. (Special Resolution)
Whether promoter /promoter group are interested in the agenda/resolution:	No

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
Promoter and Promoter Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		27581450	65.0110	27581450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27581450	65.0110	27581450	0	100.0000	0.0000
Public Institutions	E-Voting	13615967	4733636	34.7653	4583062	150574	96.8191	3.1809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4733636	34.7653	4583062	150574	96.8191	3.1809
Public Non Institutions	E-Voting	47667784	1460820	3.0646	1444567	16253	98.8874	1.1126
	Poll		15938430	33.4365	15938430	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17399250	36.5011	17382997	16253	99.9066	0.0934
Total		103709570	49714336	47.9361	49547509	166827	99.6644	0.3356

Encl.: a/a.

Yours truly,

For Camlin Fine Sciences Limited



Rahul 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

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014

To,

The Chairman of the 24th Annual General Meeting of Equity share holders of Camlin Fine
Sciences Limited held on Friday 21st July 2017 at Walchand Hirachand Hall, Indian Merchant
Chambers Marg, Churchgate, Mumbai – 400 020

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 ('the Company') as the
Scrutiniser for Electronic as well as physical voting process at the 24th Annual General
meeting ('AGM') of the Company held on Friday, 21st July, 2017.

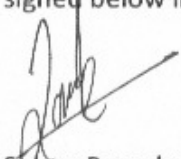
My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and
make Scrutiniser's Report of the votes cast 'in favour' or "against" the resolutions contained
in the notice of AGM.

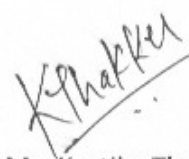
The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and rules made thereunder relating to voting on
the resolutions contained in the notice of the AGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the
Company had provided Remote e-voting facility with the detailed procedure and
instructions contained in the Notice of the AGM. The Company had also provided voting
facility by physical ballots at AGM to those shareholders who were physically present at the
meeting personally or by proxy and have not voted electronically.



Further to the above, I submit my report as under:-

- i. The Equity share holders of the Company as on the "cut-off" date i.e. Friday, 14th July, 2017 were entitled to vote on the resolutions nos 1 to 6 as set out in the notice.
 - ii. The Remote e-voting period commenced on Tuesday, 18th July 2017 at 9.00 a.m. (IST) and ended on Thursday, 20th July, 2017 at 5.00 p.m. (IST).
 - iii. On 20th July, 2017 after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held etc. except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
 - iv. For the purpose of physical voting at AGM, one separate ballot box locked in my presence with due identification marks placed by me was kept for polling. The voting facility was made available to those Equity shareholders who had attended the AGM in Person or by Proxy and not voted earlier through Remote e-voting.
 - v. The locked ballot box was opened and votes cast through Remote e-voting were unblocked after conclusion of AGM in the presence of two witnesses, Mr. Sohan Ranade and Ms. Krutika Thakker who are not in the employment of the Company. They have signed below in the confirmation.
- 
Sohan Ranade


Ms. Krutika Thakker
- vi. The ballot papers were diligently scrutinised and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') and the authorisations / proxies lodged with the Company.
 - vii. The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance of R&T, the combined result of the voting at AGM is as under:-

Ordinary Business:

Item No. 1

Ordinary Resolution: To consider and adopt, the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	75	61,93,380	100
Ballot at AGM	101	4,35,19,880	100
Total	176	4,97,13,260	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	3	76	-
Ballot at AGM	0	0	-
Total	3	76	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Item No. 2

Ordinary Resolution: 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.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	67	60,31,713	97.39
Ballot at AGM	101	4,35,19,880	100
Total	168	4,95,51,593	99.67

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	11	1,61,743	2.61
Ballot at AGM	0	0	-
Total	11	1,61,743	0.33

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Item No. 3

Ordinary Resolution: Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	71	61,82,307	99.83
Ballot at AGM	101	4,35,19,880	100
Total	172	4,97,02,187	99.98

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	6	10,649	0.17
Ballot at AGM	0	0	-
Total	6	10,649	0.02

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Item No. 4

Ordinary Resolution: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W) as Statutory Auditors of the Company till the conclusion of 29th Annual General Meeting of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	75	61,93,390	100
Ballot at AGM	101	4,35,19,880	100
Total	176	4,97,13,270	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	3	66	-
Ballot at AGM	0	0	-
Total	3	66	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Special Business:

Item No. 5

Special Resolution: Adoption of Articles of Association

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	72	61,87,966	100
Ballot at AGM	101	4,35,19,880	100
Total	173	4,97,07,846	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	586	-
Ballot at AGM	0	0	-
Total	5	586	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Item No. 6

Special Resolution: Further Issue of Securities upto Rs. 250 Crores.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	67	60,27,629	97.31
Ballot at AGM	101	4,35,19,880	100
Total	168	4,95,47,509	99.66

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	12	1,66,827	2.69
Ballot at AGM	0	0	-
Total	12	1,66,827	0.34

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	3	482
Total	3	482

The resolution was passed with requisite majority.



Notes:

- 1) *Percentage beyond 2 decimal points ignored under Rounding off.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 21st July 2017
Place: Thane



Ranade
J. H. Ranade
Partner
(FCS: 4317, CP:2520)
JHR & Associates
Company Secretaries