

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

06.08.2015

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 22nd Annual General Meeting held on 05th August, 2015 pursuant to Clause 35A of the Listing Agreement

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement given below are the details regarding the voting results of the 22nd Annual General Meeting:

Date of Annual General Meeting:	5th August, 2015
Total number of shareholders on record date:	15645 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	91
Promoters and Promoter Group: Public:	4 87
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil

Agenda Wise:

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			



1.	To Consider and adopt, Audited Financial Statement including Consolidated Financial Statement, Reports of Directors and Auditors for the year ended 31 st March, 2015 (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
3.	Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re- appointment. (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
4.	Appointment of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
5.	Appointment of M/s B. K. Khare and Co. Chartered Accountants (FR No. 105102W) as Statutory Auditors of the Company. (Ordinary Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
SPECIAL BUSINESS:			
6.	Re-appointment of Mr. Ashish S. Dandekar, (DIN: 01077379) as Managing Director of the Company for the period of 3 (three) years from 1 st August, 2015 and revision of remuneration thereof. (Special Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
7.	Payment of Remuneration to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman and Non-Executive Director of the Company for the period of 3 (three) years retrospectively from 1 st January, 2014 to 31 st December, 2016 (Special Resolution)	e-voting, Ballot & Poll	The resolution was passed with requisite majority.

The voting details are attached herewith in the prescribed format.

Encl.: a/a.

Yours truly,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Company Secretary



CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)

Clause 35A (Physical ,e-Voting and Postal voting)

Resolution 1: To Consider and adopt, Audited Financial Statement including Consolidated Financial Statement, Reports of Directors and Auditors for the year ended 31st March, 2015.

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	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13408340	25.623463	13407174	1166	99.991304	0.008696
Total	95888130	46372070	48.360595	46370904	1166	99.997486	0.002514

Resolution 2: To declare Dividend on equity shares.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13408145	25.623091	13406905	1240	99.990752	0.009248
Total	95888130	46371875	48.360391	46370635	1240	99.997326	0.002674

Resolution 3: Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13406837	25.620591	13405613	1224	99.990870	0.009130
Total	95888130	46370567	48.359027	46369343	1224	99.997360	0.002640

Resolution 4: Appointment of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13407790	25.622412	13401923	5867	99.956242	0.043758
Total	95888130	46371520	48.360021	46365653	5867	99.987348	0.012652

Resolution 5: Appointment of M/s B.K. Khare and Co., Chartered Accountants (FR No.:105102W) as Statutory Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	24000	151493	13.675759	86.324241
Public-Others	52328367	13408343	25.623469	13404044	4299	99.967938	0.032062
Total	95888130	46372073	48.360598	46216281	155792	99.664039	0.335961

Resolution 6: Re-appointment of Mr. Ashish Dandekar (DIN: 01077379) as Managing Director of the Company for the period of 3 (Three) years from 1st August, 2015 and revision of remuneration thereof.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13407711	25.622261	13406053	1658	99.987634	0.012366
Total	95888130	46371441	48.359939	46369783	1658	99.996425	0.003575

Resolution 7: Payment of Remuneration to Mr. Dilip D. Dandekar(DIN: 00846901), Chairman and Non-Executive Director of the Company for the period of 3 (Three) years from 1st January, 2015 to 31st December, 2016.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	42383469	32788237	77.360909	32788237	0	100.000000	0.000000
Public – Institutional holders	1176294	175493	14.919144	175493	0	100.000000	0.000000
Public-Others	52328367	13407711	25.622261	13400892	6819	99.949141	0.050859
Total	95888130	46371441	48.359939	46364622	6819	99.985295	0.014705



Camlin Fine Sciences Ltd.

Regd. Off.: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai- 400 093, India. (ISO 22000 Certified Company)

T: +91 22 6700 1000 F: +91 22 2832 4404 E - corporate@camlinfs.com | www.camlinfs.com

CIN: L74100MH1993PLC075361



COMBINED SCRUTINIZER'S REPORT

The Chairman
Camlin Fine Sciences Limited,
(CIN: L74100MH1993PLC075361)
Plot No.F 11/12, WICEL, Opp. SEEPZ Main Gate,
Central Road, Andheri (East) Mumbai – 400093

Dear Sir,

1. I, J. H. Ranade, Practicing Company Secretary and Proprietor of M/S J. H. Ranade & Associates, was appointed by the Board of Directors of CAMLIN FINE SCIENCES LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting and physical voting process and ascertaining the voting results in respect of the same as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions contained in the notice of 22nd Annual General Meeting (AGM) of the members of the Company held on Wednesday, 5th day of August, 2015 at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 at 3.00 p.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic and physical means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting and physical voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company and by Sharepro Services (India) Private Limited, Registrar and Transfer Agent for physical voting. The notice contained the detailed procedure (both through e-mail and physical) to be followed by the shareholders who were desirous of casting their votes electronically (remote e-voting) or physically (Ballots) as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. The company had also decided to extend voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on physical ballot forms.





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

- i. The Remote e-voting period remained open from 2nd August, 2015 (9.00 am) to 4th August, 2015 (5.00 pm).
- ii. Ballots received till closure of working hours on 4th August, 2015 were considered.
- iii. The members of the Company as on the "cut-off" date i.e. 30th July, 2015 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 22nd AGM of the Company)
- iv. The Remote e-voting facility was blocked on 4th August, 2015 immediately after completion of voting hours. The details containing inter alia, list of Equity Share holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository (India) Limited i.e. www.evoting.nsdl.com.
- v. The assent/dissent forms received from the share holders, by the Company at its registered office were taken up for processing by M/s. Sharepro Services (India) Private Limited and a detailed report of the ballots received till 4th August, 2015 was handed over to us.
- vi. The Remote e-voting results once available on our login on www.evoting.nsdl.com were downloaded in presence of Mr. Ashish Joshi and Ms. Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- vii. The ballot box containing Ballot forms was opened in presence of Mr. Ashish Joshi and Ms. Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. The ballot forms were taken up for processing by M/s. Sharepro Services (India) Private Limited and a detailed report was handed over to us.
- viii. Thereafter, based on such reports generated, the result of the e-voting and physical voting is as under:





Ordinary Business:

Item No. 1 of the Notice (As an Ordinary Resolution)		To consider and adopt Audited Financial Statements including Consolidated Financial Statements, Reports of Directors and Auditors for the year ended 31 st March 2015				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,90,299	100	20	-	0
2)	Ballot (Assent/dissent)	3,56,13,799	100	1,146	-	41
3)	Poll	2,66,806	100	0	-	0
Total		4,63,70,904	100	1166	-	41
Item No. 2 of the Notice (As an Ordinary Resolution)		To declare dividend on equity shares				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,89,099	99.99	1,020	0.01	200
2)	Ballot (Assent/dissent)	3,56,14,730	100	220	-	41
3)	Poll	2,66,806	100	0	-	0
Total		4,63,70,635	100	1240	-	241
Item No. 3 of the Notice (As an Ordinary Resolution)		Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) who retires by rotation and being eligible offers himself for re-appointment.				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,87,617	99.99	1,202	0.01	1,500
2)	Ballot(Assent/dissent)	3,56,14,920	100	22	-	41
3)	Poll	2,66,806	100	0	-	0
Total		4,63,69,343	100	1224	-	1541
Item No. 4 of the Notice (As an Ordinary Resolution)		Appointment of Mr. Nirmal V. Momaya (DIN: 01641934) who retires by rotation and being eligible offers himself for re-appointment.				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,88,067	99.98	1,702	0.02	550
2)	Ballot(Assent/dissent)	3,56,10,780	99.99	4,165	0.01	41
3)	Poll	2,66,806	100	0	-	0
Total		4,63,65,653	99.99	5,867	0.01	591





Item No. 5 of the Notice (As an Ordinary Resolution)		Appointment of M/s. B. K. Khare & Co. Chartered Accountants (FR No. 105102W) as Statutory Auditors of the Company.				
Manner of Voting		For	%	Against	%	Abstained / invalid
1)	Remote e-voting	1,03,38,357	98.55	1,51,962	1.45	0
2)	Ballot(Assent/dissent)	3,56,11,118	99.99	3,830	0.01	41
3)	Poll	2,66,806	100	0	-	0
Total		4,62,16,281	99.66	1,55,792	0.34	41

Special Business:

Item No. 6 of the Notice (As an Special Resolution)		Re-Appointment of Mr. Ashish S. Dandekar (DIN: 01077379) as Managing Director of the Company for the period of 3 (three) years from 1 st August 2015 and revision of remuneration thereof.				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,88,097	99.98	1,598	0.02	624
2)	Ballot(Assent/dissent)	3,56,14,880	100	60	-	71
3)	Poll	2,66,806	100	0	-	0
Total		4,63,69,783	100	1,658	-	695
Item No. 7 of the Notice (As an Special Resolution)		Payment of remuneration to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman and Non-Executive Director of the Company for the period of 3 (three) years retrospectively from 1 st January 2014 to 31 st December 2016				
Manner of Voting		For	%	Against	%	Abstained/ invalid
1)	Remote e-voting	1,04,87,725	99.98	1,970	0.02	624
2)	Ballot(Assent/dissent)	3,56,10,091	99.99	4,849	0.01	71
3)	Poll	2,66,806	100	0	-	0
Total		4,63,64,622	99.99	6,819	0.01	695





I hereby confirm that I am maintaining the Registers received from the Service Providers both electronically and manually in respect of votes cast through E-voting, Assent / Dissent and Poll by the Share holders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,
Yours faithfully,

J. H. RANADE
PROPRIETOR

J. H. RANADE & ASSOCIATES

MEMBERSHIP NO. 4317

COP NO. 2520

Place : Thane

Date: 5th August, 2015



Signed by Mr. Dilip D. Dandekar
Chairman of the meeting
In respect of Item no. 1 to 7



Ashish Toshi -

Tejaswi Zepe