

To,
BSE Limited,
25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Date: 06.08.2014

Sub: Disclosure regarding the voting results of the 21st Annual General Meeting held on 04th August, 2014 pursuant to Clause 35A of the Listing Agreement
Scrip Code: 532834

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement given below are the details regarding the voting results of the 21st Annual General Meeting:

Date of Annual General Meeting:	4th August, 2014
Total number of shareholders on record date:	4,74,04,940 (30th June, 2014)
No. of shareholders present in the meeting either in person or through proxy:	79
Promoters and Promoter Group:	6
Public:	73
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda Wise:

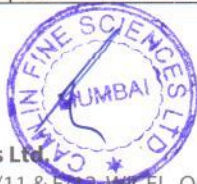
Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1.	Adoption of financial results of the company including balance sheet, profit and loss, report of Board of directors and auditor's report for the year ended 31 st March, 2014 (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
3.	Appointment of Mr. Dattatraya R. Puranik, who retires by rotation and being eligible,	e-voting & Poll	The resolution was passed with requisite



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)
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	offers himself for re-appointment.(Ordinary Resolution)		majority.
4.	Appointment of M/s. B. K. Khare and Co., Chartered Accountants as statutory auditors of the Company. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
SPECIAL BUSINESS:			
5.	Appointment of Mr. Pramod M. Sapre who retires by rotation in the forthcoming Annual General Meeting as independent director for a period of 5 years. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Sharad M. Kulkarni who retires by rotation in the forthcoming Annual General Meeting as independent director for a period of 5 years.(Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Bhargav. A. Patel as independent director for a period of five consecutive years from the date of this Annual General Meeting. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Abeezer E. Faizullabhoy as independent director for a period of five consecutive years from the date of this Annual General Meeting. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
9.	Appointment of Mr. Atul R. Pradhan as independent director for the term for a term of two (2) consecutive years for a term upto the conclusion of the 23 rd Annual General Meeting of the Company. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
10.	Appointment of Mr. Nicola A. Paglietti as Independent Director for 2 (two) consecutive years for a term upto the conclusion of the 23 rd Annual General Meeting of the Company. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
11.	Appointment of Mr. Nirmai V. Momaya as	e-voting & Poll	The resolution was



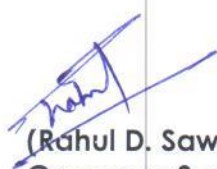
	Non-Executive Director of the Company being liable to retire by rotation. (Ordinary Resolution)	Poll	passed with requisite majority.
12.	Appointment of Mr. Ajit S. Deshmukh as Non-Executive Director of the Company being liable to retire by rotation. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
13.	To approve sub-division of existing 1(one) Equity Share of face value of Rs. 2/- each into 2 (two) Equity Shares of face value of Re. 1/- each and amendment of Clause V of the Memorandum of Association thereof. (Ordinary Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
14.	To approve amendment of Article 3 of the Articles of Association upon sub-division of shares. (Special Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
15.	To approve Employee Stock Option Scheme, 2014. (Special Resolution)	e-voting & Poll	The resolution was passed with requisite majority.
16.	To ratify appointment of V R & Associates, Cost Accountants as Cost Auditor on a audit fees of Rs. 90,000/- plus service tax as applicable and reimbursement of out of pocket expenses. (Ordinary Resolution)	e-voting & 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 &
Compliance Officer**





CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)									
Clause 35A (Physical and e-Voting)									
Resolution 1									
	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/Public									
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.50	5468504	10	99.99982	0.00018		
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005		
Resolution 2									
	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/Public									
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00	0.00		
Public – Institutional holders	62250	0	0.00	0	0	0.00	0.00		
Public-Others	22317722	5468504	24.50	5468504	0	100.00	0.00		
Total	47404940	20633917	43.53	20633917	0	100.00	0.00		
Resolution 3									
	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/Public									
Promoter and Promoter Group	25024968	15165413	60.601128	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.000000	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.503012	5468479	35	99.99936	0.00064		
Total	47404940	20633927	43.53	20633892	35	99.99983	0.00017		
Resolution 4									
	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/Public									
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5467439	24.50	5467429	10	99.99972	0.00029		
Total	47404940	20632852	43.52	20632842	10	99.99995	0.00005		



CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 5							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468504	10	99.99972	0.00029
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 6							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468679	1635	99.95345	0.04655
Total	47404940	20633927	43.53	20632292	1635	99.99208	0.00792
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 7							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468504	10	99.93972	0.00029
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 8							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468504	10	99.99972	0.00029
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005



CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)									
Clause 35A (Physical and e-Voting)									
Resolution 9									
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	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.50	5466904	1610	99.95416	0.04584		
Total	47404940	20633927	43.53	20632317	1610	99.99220	0.00780		

CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)									
Clause 35A (Physical and e-Voting)									
Resolution 10									
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	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.50	5468479	35	99.99900	0.00100		
Total	47404940	20633927	43.53	20633892	35	99.99983	0.00017		

CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)									
Clause 35A (Physical and e-Voting)									
Resolution 11									
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	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.50	5466904	1610	99.95416	0.04584		
Total	47404940	20633927	43.53	20632317	1610	99.99220	0.00780		

CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)									
Clause 35A (Physical and e-Voting)									
Resolution 12									
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	25024968	15165413	60.60	15165413	0	100.00000	0.00000		
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000		
Public-Others	22317722	5468514	24.50	5464504	4010	99.88583	0.11417		
Total	47404940	20633927	43.53	20629917	4010	99.98057	0.01943		



CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 13							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468504	10	99.99972	0.00029
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 14							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5468514	24.50	5468504	10	99.99972	0.00029
Total	47404940	20633927	43.53	20633917	10	99.99995	0.00005
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 15							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22317722	5467439	24.50	5467429	10	99.99972	0.00029
Total	47404940	20632852	43.52	20632842	10	99.99995	0.00005
CAMLIN FINE SCIENCES LIMITED (CIN : L74100MH1993PLC075361)							
Clause 35A (Physical and e-Voting)							
Resolution 16							
	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/Public							
Promoter and Promoter Group	25024968	15165413	60.60	15165413	0	100.00000	0.00000
Public – Institutional holders	62250	0	0.00	0	0	0.00000	0.00000
Public-Others	22525836	3512274	15.59	5466879	1635	99.95345	0.04655
Total	47613054	18677687	43.53	20632292	1635	99.99208	0.00792