

То,	То,
BSE Limited,	Listing Department,
25, P. J. Towers,	National Stock Exchange of India Ltd.,
Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai- 400051
Ref: Company Scrip Code: 532834	Ref: Symbol: CAMLINFINE Series: EQ

Sub: <u>Proceedings and Voting Results of the Twenty-Ninth Annual General Meeting of</u> <u>Camlin Fine Sciences Limited (the "Company").</u>

Dear Sir/Madam,

We wish to inform you that the Twenty-Ninth Annual General Meeting ("AGM") of the Company was held on Friday, July 29, 2022 at 11:00 A.M. (IST) through video conferencing at Plot No. F-11/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai – 400 093 (deemed venue), to transact the business as stated in the AGM Notice dated May 19, 2022.

We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Shareholders with requisite majority through the e-voting facility provided to the Shareholders.

In this regard, please find attached the following:

- a) Summary of the proceedings of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') "Annexure 1".
- b) The results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Listing Regulations "Annexure 2".
- c) Consolidated Report of the Scrutinizer dated July 29, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – "Annexure 3".
- d) Brief profile of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the statutory auditor of the Company whose re-appointment has been approved from the ensuing AGM of the Company till Thirty-fourth Annual General Meeting – "Annexure 4".

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The AGM of the Company concluded at around 11:45 A.M. (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated July 29, 2022 are made available on the Company's website at www.camlinfs.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary & VP - Legal

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SUMMARY OF PROCEEDINGS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF CAMLIN FINE SCIENCES LIMITED

The Twenty-Ninth Annual General Meeting ("AGM" or "Meeting") of Camlin Fine Sciences Limited (the "Company") was held on Friday, July 29, 2022 at 11:00 A.M. (IST) through video conferencing ("VC").

Mr. Ashish Dandekar, Chairman & Managing Director, chaired the Meeting and welcomed all the Directors, Shareholders and Auditors' to the AGM of the Company. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members and informed them about the major developments and financial highlights of the Company. The Chairman also acknowledged the contribution of all employees and other stakeholders during the year.

With the permission of Shareholders, the Notice of the AGM was taken as read. The Shareholders were informed that there were no qualifications or adverse remarks in the report of the Statutory Auditor.

The Chairman informed that the Company has provided to all the Shareholders, the facility of evoting and the e-voting was open between July 26, 2022 to July 28, 2022. The Chairman further informed that the Company is also providing the facility to electronically cast the votes at AGM for those shareholders who could not exercise their votes during the e-voting period and as per the provisions of the Companies Act, 2013 there will be no show of hands for the proposed resolutions.

The Chairman informed that Mr. Jayant Ranade, Practicing Company Secretary of M/s. JHR & Associates has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

The following items of business as set out in the Notice convening the AGM were commended for Shareholders consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

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- 2. Appointment of Mr. Arjun Dukane, who retires by rotation as an Executive Director- Technical.
- 3. Appointment of Mr. Harsha Raghavan, who retires by rotation as a Non-Executive Director.
- 4. Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors.

Special Business:

5. Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023.

Thereafter, the Shareholders were invited to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Shareholders were duly responded by the Chief Financial Officer.

The Chairman then thanked the Shareholders on behalf of the Board, for their interaction and the invaluable comments and suggestions given by them.

The Chairman then stated that the shareholders, who have not voted earlier, to cast their vote on all the resolutions set out in the AGM Notice and a time period of 15 minutes would be available for voting after which the Meeting will stand closed.

The Chairman informed the Shareholders that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency which provided e-voting facility

The meeting concluded around 11:45 A.M. (IST).

The Scrutinizer's report was received after conclusion of the Meeting on July 29, 2022. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Camlin Fine Sciences Limited



Rahul Sawale Company Secretary & VP - Legal

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Note: This document does not constitute minutes of the proceedings of the Twenty-Ninth Annual General Meeting of the Company.

corporate@camlinfs.com





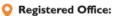
Annexure 2

Results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	July 29, 2022
Total number of shareholders on cut-off date:	58,952
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing*:	
Promoters and Promoter Group:	6
Public:	61

Note: * 72 logged in





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Agenda Wise Disclosure – Ordinary Business

Resolution 1:-

Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are	No
interested in the agenda/resolution:	

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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
	E-Voting		27570456	100.0000	27570456	0	100.0000	0.0000
Promoter and	Poll	27570456	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27570456	100.0000	27570456	0	100.0000	0.0000
	E-Voting		25264410	64.4911	25264410	0	100.0000	0.0000
Public	Poll	39175040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	00170040	0	0.0000	0	0	0.0000	0.0000
	Total		25264410	64.4911	25264410	0	100.0000	0.0000
	E-Voting		9911463	10.9771	9909879	1584	99.9840	0.0160
Public Non	Poll	90292500	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	90292900	0	0.0000	0	0	0.0000	0.0000
	Total		9911463	10.9771	9909879	1584	99.9840	0.0160
Total		157037996	62746329	39.9561	62744745	1584	99.9975	0.0025



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Resolution 2:-

Appointment of Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director- Technical.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are	No
interested in the agenda/resolution:	

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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
	E-Voting		27570456	100.0000	27570456	0	100.0000	0.0000
Promoter and	Poll	27570456	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27570456	100.0000	27570456	0	100.0000	0.0000
	E-Voting		25289379	64.5548	25289379	0	100.0000	0.0000
Public	Poll	39175040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	00170040	0	0.0000	0	0	0.0000	0.0000
	Total	-	25289379	64.5548	25289379	0	100.0000	0.0000
	E-Voting		9911463	10.9771	9908489	2974	99.9700	0.0300
Public Non	Poll	90292500	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33232300	0	0.0000	0	0	0.0000	0.0000
	Total		9911463	10.9771	9908489	2974	99.9700	0.0300
Total		157037996	62771298	39.9720	62768324	2974	99.9953	0.0047



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Resolution 3:-

Appointment of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Director.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are	No
interested in the agenda/resolution:	

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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
	E-Voting		27570456	100.0000	27570456	0	100.0000	0.0000
Promoter and	Poll	27570456	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27570456	100.0000	27570456	0	100.0000	0.0000
	E-Voting		25289379	64.5548	25289379	0	100.0000	0.0000
Public	Poll	39175040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	39173040	0	0.0000	0	0	0.0000	0.0000
	Total		25289379	64.5548	25289379	0	100.0000	0.0000
	E-Voting		9911463	10.9771	9907987	3476	99.9649	0.0351
Public Non	Poll	90292500	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33232300	0	0.0000	0	0	0.0000	0.0000
	Total		9911463	10.9771	9907987	3476	99.9649	0.0351
Total		157037996	62771298	39.9720	62767822	3476	99.9945	0.0055



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Resolution 4:-

Re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/ W100166), as Statutory Auditor of the Company.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are	No
interested in the agenda/resolution:	

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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
	E-Voting		27570456	100.0000	27570456	0	100.0000	0.0000
Promoter and	Poll	27570456	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27570456	100.0000	27570456	0	100.0000	0.0000
	E-Voting		25289379	64.5548	25289379	0	100.0000	0.0000
Public	Poll	39175040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33173040	0	0.0000	0	0	0.0000	0.0000
	Total		25289379	64.5548	25289379	0	100.0000	0.0000
	E-Voting		9911463	10.9771	9909789	1674	99.9831	0.0169
Public Non	Poll	90292500	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	50252500	0	0.0000	0	0	0.0000	0.0000
	Total		9911463	10.9771	9909789	1674	99.9831	0.0169
Total		157037996	62771298	39.9720	62769624	1674	99.9973	0.0027



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Agenda Wise Disclosure – Special Business

Resolution 5:-

Ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2023.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are	No
interested in the agenda/resolution:	

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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
	E-Voting		27570456	100.0000	27570456	0	100.0000	0.0000
Promoter and	Poll	27570456	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27570456	100.0000	27570456	0	100.0000	0.0000
	E-Voting		25289379	64.5548	25289379	0	100.0000	0.0000
Public	Poll	39175040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	00170040	0	0.0000	0	0	0.0000	0.0000
	Total		25289379	64.5548	25289379	0	100.0000	0.0000
	E-Voting		9911463	10.9771	9909246	2217	99.9776	0.0224
Public Non	Poll	90292500	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33232300	0	0.0000	0	0	0.0000	0.0000
	Total		9911463	10.9771	9909246	2217	99.9776	0.0224
Total		157037996	62771298	39.9720	62769081	2217	99.9965	0.0035

Note: All the aforesaid resolutions have been passed with requisite majority



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301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at : 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



CONSOLIDATED SCRUTINIZER'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

Τo,

The Chairman

29th Annual General Meeting of the Equity shareholders of The Camlin Fine Sciences Limited held on Friday, 29th July 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 AM (IST).

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 (CIN: L74100MH1993PLC075361) ('the Company') as the Scrutinizer at the 29th Annual General Meeting ('AGM') of the Company held on Friday, 29th July, 2022 at 11.00 AM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer'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.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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

^{i.} The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 22nd July, 2022 were entitled to vote on the resolution nos 1 to 5 as set out in the notice of AGM.





- ii. The remote e-voting period commenced on Tuesday, 26th July 2022 at 09:00 A.M (IST) and ended on Thursday, 28th July, 2022 at 05:00 P.M. (IST).
- iii. After the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Mr. Sohan Ranade

vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-





ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	275	6,27,43,725	99.9975
E-voting during AGM	2	1,020	100.0000
Total	277	6,27,44,745	99.9975

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	1,584	0.0025
E-voting during AGM	(0	0.0000
Total	5	1,584	0.0025

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	24,969
E-voting during AGM	0	0
Total	1	24,969





Item No. 2: Ordinary Resolution

To appoint a Director Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as a Executive Director-Technical.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	273	6,27,67,304	99.9953
E-voting during AGM	2	1,020	100.0000
Total	275	6,27,68,324	99.9953

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	8	2,974	0.0047
E-voting during AGM	0	0	0.0000
Total	8	2,974	0.0047

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-





Item No. 3: Ordinary Resolution

To appoint a Director Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Ballots		Number of votes	Percentage
Remote E-voting		272	6,27,66,802	99.9945
E-voting during AGM		2	1,020	100.0000
Total		274	6,27,67,822	99.9945

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	9	3,476	0.0055
E-voting during AGM	0	0	0.0000
Total	9	3,476	0.0055

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-





Item No. 4: Ordinary Resolution

To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/ W100166), as Statutory Auditors.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percèntage
Remote E-voting	274	6,27,68,604	99.9973
E-voting during AGM		2 1,020	100.0000
Total	270	6,27,69,624	99.9973

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	1,674	0.0027
E-voting during AGM	0	0	0.0000
Total	7	1,674	0.0027

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-





SPECIAL BUSINESS

Item No. 5: Ordinary Resolution

To ratify the remuneration of M/s. ABK & Associates, Cost Auditor for the financial year ending March 31, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	272	6,27,68,061	99.9965
E-voting during AGM	2	1,020	100.0000
Total	274	6,27,69,081	99.9965

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	9	2,217	0.0035
E-voting during AGM	0	0	0.0000
Total	9	2,217	0.0035

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes	
Remote E-voting	0	C	
E-voting during AGM	0	0	
Total			





*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates Company Secretaries

J. H. Ranade Partner (FCS: 4317, CP:2520)

Date: 29th July 2022 Place: Thane

UDIN: F004317D000706471

Countersigned by:

ulalu

Mr. Ashish Dandekar Chairman and Managing Director



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Annexure 4

Brief Profile M/s. Kalyaniwalla & Mistry LLP:

M/s. Kalyaniwalla & Mistry LLP ("K&M"), Chartered Accountants, Mumbai (FR No. 104607W/W100166) is a multi-service, multi-location, professional service organization established in the year 1928, with offices or associates in all the major cities in India. With highly trained personnel and specialized service capabilities, they are the advisors and auditors for many large Indian and International organizations.

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