

21st August, 2009**Corporate Relationship Department
/Listing Department****Bombay Stock Exchange Limited**1st Floor, Trading Building

Rotunda Building, P J Towers,

Dalal Street, Mumbai 400 001.

Sub: Corporate Announcement

Dear Sir / Madam

At the 16th Annual General Meeting of the Company held on 21st August, 2009 at Walchand Hirachand Hall, Indian Merchants Chambers Marg, Churchgate, Mumbai-400025, a poll was demanded by a Shareholder for resolution No. 1, 3, 4, 5, 7 and 8. The Company appointed Mr. Aloysius Mascarenhas, a Shareholder and Mr. J.H. Ranade, Practicing Company Secretary as the Scrutinizers for the Poll.

The results of the poll was as follows:

Resolution No.1	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)
Resolution No.3	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)
Resolution No.4	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)
Resolution No.5	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)
Resolution No.7	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)
Resolution No.8	for 65 Members (No of shares 4183603)	against : 06 Members (No of shares 22104)

Above resolutions were passed on Poll with requisite majority. All other resolutions as per agenda were passed unanimously.

You are kindly requested to inform the investors and members accordingly.

Thanking you,
Sincerely yours,

For CAMLIN FINE CHEMICALS LTD.
N.R. JOSHI**Company secretary**