

Date: 04/12/2015

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: Declaration of result of postal ballot

Dear Sir/Madam,

Result of the voting conducted through Postal Ballot in respect of passing of following resolutions as set out in Notice dated 25th September, 2015 pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014:

Item No. 1

Special Resolution: (i) Alteration of Main Objects Clause of Memorandum and (ii) Alteration of Other Objects Clause of Memorandum

Particulars	No. of Postal ballot	No. of votes exercised
Total no. of postal ballot received	205	47953464
Less: Invalid postal ballot	20	1039255
Valid postal ballot	185	46914209
a) Votes in Favour	182	46499348
b) Votes against	3	414861

Item No. 2

Special Resolution: Issue of Securities upto Rs. 150 Crores

Particulars	No. of Postal ballot	No. of votes exercised
Total no. of postal ballot received	205	47953464
Less: Invalid postal ballot	24	1055630
Valid postal ballot	181	46897834
a) Votes in Favour	178	46481299
b) Votes against	3	416535



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

Item No. 3

Ordinary Resolution: Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company

Particulars	No. of Postal ballot	No. of votes exercised
Total no. of postal ballot received	205	47953464
Less: Invalid postal ballot	22	1041720
Valid postal ballot	183	46911744
a) Votes in Favour	180	46906835
b) Votes against	3	4909

Item No. 4

Special Resolution: Alteration of the Capital Clause in the Articles of Association of the Company

Particulars	No. of Postal ballot	No. of votes exercised
Total no. of postal ballot received	205	47953464
Less: Invalid postal ballot	25	1044130
Valid postal ballot	180	46909334
a) Votes in Favour	176	46903355
b) Votes against	4	5979


The resolutions have been approved by the shareholders with the overwhelming majority. The scrutinizers report dated 04th December, 2015 is enclosed herewith for your perusal and records.

Kindly take the above information on records.

Thanking You,

Encl: a/a.

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary





SCRUTINIZER'S REPORT

Date: 04th December 2015

The Chairman
Camlin Fine Sciences Ltd.,
Plot No. F/11 & F12, WICEL,
Central Road, Opp. SEEPZ Main Gate,
Andheri (East), Mumbai – 400 093

Postal Ballot : Notice dated 25th September, 2015

Dear Sir,

The Board of Directors of the Company at its meeting held on 25th September, 2015 appointed me as the Scrutiniser for conducting the postal ballot voting process.

I submit my report as under:

1. The Company had completed on 3rd November, 2015, the dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and electronically to its 20,322 Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 23rd October, 2015 out of which 2,086 were returned undelivered / bounced.
2. Particulars of the postal/electronic ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - The postal / electronic ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - The postal / electronic ballot forms were opened in my presence and scrutinised and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 23rd October 2015, with the assistance provided by Sharepro Services (India) Pvt. Ltd., R & T Agents.
 - All postal ballot forms received up to 02nd December 2015 the last date fixed by the Company for receipt of the Postal/electronic Ballot forms, were considered for my scrutiny. A total of 341 Postal / electronic Ballot forms were received:
 - Envelopes containing postal/ electronic ballot forms received after 02nd December 2015, were not considered for my scrutiny.
 - There were no mutilated ballot papers.
3. Annexure to this report gives the results of the Postal Ballot papers sent to the Company.
4. The Ordinary/Special Resolution has been passed by the requisite majority.

Place: Thane
Dated: 04th December, 2015



J. H. RANADE

FCS No.4317
CP No. 2520



ANNEXURE - I

Table – 1

Special Resolution

Alteration of Main / Other Object clauses of Memorandum of Association

Resolution- 1		Total Postal Ballot Forms received	Invalid / Abstained Ballot Forms	Net valid Postal Ballot Forms	Postal Ballot Forms with assent	Postal Ballot Forms with dissent
Physical Ballots received	A	205	20	185	182	3
Number of shares	B	3,62,06,840	10,39,205	3,51,67,635	3,51,65,865	1,770
Number of Members who did e-voting	C	136	1	135	128	7
Number of shares	D	1,17,46,624	50	11746574	1,13,33,483	4,13,091
Total Number of Members who voted	A+C	341	21	320	310	10
Total number of shares	B+D	4,79,53,464	1039255	4,69,14,209	4,64,99,348	4,14,861
Percentage (%)		-	-	100	99.11570288	0.88429712

Resolution passed with requisite Majority.





Table – 2

Special Resolution:

Issue of Securities upto Rs. 150 Crores

Resolution- 2		Total Postal Ballot Forms received	Invalid / Abstained Ballot Forms	Net valid Postal Ballot Forms	Postal Ballot Forms with assent	Postal Ballot Forms with dissent
Physical Ballots received	A	205	24	181	178	3
Number of shares	B	3,62,06,840	10,42,130	3,51,64,710	3,51,62,940	1,770
Number of Members who did e-voting	C	136	1	135	122	13
Number of shares	D	1,17,46,624	13,500	1,17,33,124	1,13,18,359	4,14,765
Total Number of Members who voted	A+C	341	25	316	300	16
Total number of shares	B+D	4,79,53,464	10,55,630	4,68,97,834	4,64,81,299	4,16,535
Percentage (%)		-	-	100	99.11182465	0.88817535

Resolution passed with requisite Majority.





Table – 3

Ordinary Resolution:

Increase in the Authorised share capital and alteration of Capital clause of the Memorandum of Association

Resolution- 3		Total Postal Ballot Forms received	Invalid / Abstained Ballot Forms	Net valid Postal Ballot Forms	Postal Ballot Forms with assent	Postal Ballot Forms with dissent
Physical Ballots received	A	205	22	183	180	3
Number of shares	B	3,62,06,840	10,41,671	3,51,65,169	3,51,64,369	800
Number of Members who did e-voting	C	136	1	135	124	11
Number of shares	D	1,17,46,624	49	1,17,46,575	1,17,42,466	4,109
Total Number of Members who voted	A+C	341	23	318	304	14
Total number of shares	B+D	4,79,53,464	10,41,720	4,69,11,744	4,69,06,835	4,909
Percentage (%)		-	-	100	99.98953567	0.01046433

Resolution passed with requisite Majority.





Table – 4

Special Resolution:

Alteration of the Capital clause in the Articles of Association of the Company

Resolution- 4		Total Postal Ballot Forms received	Invalid / Abstained Ballot Forms	Net valid Postal Ballot Forms	Postal Ballot Forms with assent	Postal Ballot Forms with dissent
Physical Ballots received	A	205	25	180	176	4
Number of shares	B	3,62,06,840	10,44,130	3,51,62,710	3,51,60,840	1,870
Number of Members who did e-voting	C	136	0	136	125	11
Number of shares	D	1,17,46,624	0	1,17,46,624	1,17,42,515	4,109
Total Number of Members who voted	A+C	341	25	316	301	15
Total number of shares	B+D	4,79,53,464	10,44,130	4,69,09,334	4,69,03,355	5,979
Percentage		-	-	100	99.98725414	0.01274586

Resolution passed with requisite Majority.

