

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 17 of the Companies Act, 1956, relating to alteration in Clause III(C) 'Other Objects Clause' of the Memorandum of Association of the Company and approval for the Commencement of New Business.

Table - 1

Particulars	No. of postal ballot forms	No. of shares	% to total valid votes cast
(a) Total Postal Ballot Forms received	335	4076780	--
(b) Less: Invalid Postal Ballot Forms (as per register)	7	1300	--
(c) Net valid Postal Ballot Forms (as per register)	328	4075480	--
(d) Postal Ballot Forms with assent for the Resolution	315	4054897	99.49
(e) Postal Ballot Forms with dissent for the Resolution	13	20583	0.51

Table - 2

Particulars	No. of postal ballot forms	No. of shares	% of total paid up equity capital
(f) Total Postal Ballot Forms received	335	4076780	70.29
(g) Less: Invalid Postal Ballot Forms (as per register)	7	1300	0.02
(h) Net valid Postal Ballot Forms (as per register)	328	4075480	70.27
(i) Postal Ballot Forms with assent for the Resolution	315	4054897	69.91
(j) Postal Ballot Forms with dissent for the Resolution	13	20583	0.36

The Resolution has therefore been approved by the shareholders with the overwhelming majority.

for CAMLIN FINE CHEMICALS LTD.

Place: Mumbai
Date: 27/02/2009


Dilip D Dandekar
Chairman