

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
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**Sub: Disclosure regarding the voting results of the 9th Extra-ordinary
General Meeting held on 22nd June, 2018.**

Dear Sir/Madam,

The details regarding the voting results of the 9th Extra-ordinary General Meeting of the shareholders of the Company held on 22nd June, 2018 are given below. The resolution was passed with the requisite majority. The scrutinizers report is also enclosed.

Date of Extra-Ordinary General Meeting:	22nd June, 2018
Total number of shareholders on record date:	34,466
No. of shareholders present in the meeting either in person or through proxy:	83
Promoters and Promoter Group:	2
Public:	81
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda Wise –

Item No. 1: Special Business

Mode of Voting:	e-Voting and Poll
Resolution required: (Special)	Raising of Funds. (Special Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes



Category	Mode of Voting	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	E-Voting	27244850	27083450	99.4076	27083450	0	100.0000	0.0000
	Poll		161400	0.5924	161400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27244850	100.0000	27244850	0	100.0000	0.0000
Public Institutions	E-Voting	28355677	22556776	79.5494	22403864	152912	99.3221	0.6779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22556776	79.5494	22403864	152912	99.3221	0.6779
Public Non Institutions	E-Voting	65628844	15814471	24.0968	15813205	1266	99.9920	0.0080
	Poll		272378	0.4150	272378	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16086849	24.5118	16085583	1266	99.9921	0.0079
Total		121229371	65888475	54.3503	65734297	154178	99.7660	0.2340

Encl.: a/a.

Yours truly,

For Camlin Fine Sciences Limited



(Rahul Sawale)
Group Company Secretary



CONSOLIDATED SCRUTINISER'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

To,

The Chairman of the 9th Extra Ordinary General Meeting of Equity share holders of Camlin Fine Sciences Limited held on Friday, 22nd June 2018 at Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400 020

Dear Sir,

I, S. J. Ranade, Partner of JHR & Associates Practicing Company Secretaries, Thane was appointed by the Board of Directors of Camlin Fine Sciences Limited ('the Company') as the Scrutiniser for conducting remote e-voting and physical voting process at the 9th Extra Ordinary General meeting ('EGM') of the Company held on Friday, 22nd June 2018.

The Company had provided the facility of remote e-voting to all the Equity share holders and the facility of voting through physical polling papers at EGM to those equity share holders who have attended EGM in person or by proxy or by authorised representation and have not cast their votes electronically on the resolution(s) contained in the notice of EGM.

My responsibility as the Scrutiniser for remote e-voting and voting through polling papers at EGM is restricted to ascertaining the voting processes and make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of EGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder in respect of resolution(s) contained in the notice to the EGM of the Company.

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

- i. The Equity share holders of the Company as on the "cut-off" date i.e. Saturday, 16th June 2018 were entitled to vote on the resolution as set out in the notice.
- ii. The Remote e-voting period commenced on Tuesday, 19th June 2018 at 9.00 a.m. (IST) and ended on Thursday, 21st June 2018 at 5.00 p.m. (IST).



- iii. On 21st June 2018 i.e. after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held except votes cast by the members who voted electronically was generated from the 'InstaVote portal' of Link Intime India Private Limited.
- iv. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those Equity shareholders who have attended the EGM in person or by proxy or by authorised representation and have not cast their votes electronically on the resolution(s) contained in the notice of the EGM.
- v. The locked ballot box was opened in the presence of two witnesses, Ms. Nikita Babre and Prashant Kirtikar who are not in the employment of the Company ('the witnesses') and the polling papers were diligently scrutinised and reconciled with the records maintained by the Company and Link Intime India Private Limited Registrar and Transfer Agents ('R&T') of the Company and the authorisations and proxies lodged with the Company.
- vi. I did not find any poll papers invalid.
- vii. The votes cast through Remote e-voting were subsequently unblocked in the presence of the witnesses. They have signed below in the confirmation.

Nikita Babre

Prashant Kirtikar

Based on report of voting through polling papers at EGM generated with the assistance of R&T and the report of Remote e-voting generated from the 'InstaVote portal' of Link Intime India Private Limited, the combined result of voting at EGM is as under:-



SPECIAL BUSINESS:

Item No. 1.

Special Resolution for Raising funds upto Rs. 250 Crores:

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	69	6,53,00,519	99.76
Ballot at EGM	44	4,33,778	100
Total	113	6,57,34,297	99.77

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	3	1,54,178	0.24
Ballot at EGM	0	0	-
Total	3	1,54,178	0.23

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at EGM	0	0
Total	0	0

The resolution was passed with requisite majority.

Note:

- 1) *Percentage beyond 2 decimal points ignored under Rounding off.



The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.



Date: 22nd June 2018
Place: Mumbai

S. J. Ranade
Partner
(ACS: 33416, CP:12520)
JHR & Associates
Company Secretaries



Mr. Sharad M. Kulkarni
Chairman of 9th EGM