

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 25th Annual General Meeting held on 13th August, 2018.

Dear Sir/Madam,

The details regarding the voting results of the 25th Annual General Meeting of the shareholders of the Company held on 13th August, 2018 are given below. The resolutions were passed with the requisite majority. The scrutinizers report is also enclosed herewith.

Date of Annual General Meeting:	13th August, 2018
Total number of shareholders on record date:	34622
No. of shareholders present in the meeting either in person or through proxy:	87
Promoters and Promoter Group:	3
Public:	84
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda Wise –

Ordinary Business:

Item No. 1:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)



Whether promoter/promoter group are interested in the agenda/resolution: **No**

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	23130072	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	23130072	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498945	20	99.9999	0.0001	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510790	20	99.9997	0.0001	0
Total		121229371	65724332	54.2149	65724312	20	99.9999	0.0000	0

Item No. 2:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	No



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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	23130072	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	23130072	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498905	60	99.9996	0.0004	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510750	60	99.9995	0.0004	0
Total		121229371	65724332	54.2149	65724272	60	99.9999	0.0001	0

Item No. 3:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	To appoint a Director in place of Mr. Ajit S. Deshmukh (DIN: 00203706), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	No

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	No. of votes Invalid
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								polled	
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	22988926	141146	99.3898	0.6102	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	22988926	141146	99.3898	0.6102	0
Public Non Institutions	E-Voting	64499933	15498765	24.0291	15498655	110	99.9993	0.0007	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510610	24.0475	15510500	110	99.9991	0.0007	0
Total		121229371	65724132	54.2147	65582876	141256	99.7850	0.2149	0

Special Business:

Item No. 4:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Appointment of Ms. Anagha S. Dandekar (DIN: 07897205) as Non-Executive Director. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter	E-	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0



and Promoter Group	Voting								
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	23130072	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	23130072	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498855	110	99.9993	0.0007	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510700	110	99.9991	0.0007	0
Total		121229371	65724332	54.2149	65724222	110	99.9998	0.0002	0

Item No. 5:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Appointment of Mr. Arjun S. Dukane (DIN: 06820240) as Executive Director. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	No

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public	E-	29645988	23130072	78.0209	23130072	0	100.0000	0.0000	0



Institutions	Voting								
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	23130072	0	100.0000	0.0000	0
Public Non Institutions	E- Voting	64499933	15498965	24.0294	15498905	60	99.9996	0.0004	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510750	60	99.9995	0.0004	0
Total		121229371	65724332	54.2149	65724272	60	99.9999	0.0001	0

Item No. 6:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Appointment of Mr. Ashish S. Dandekar (DIN: 01077379) as the Managing Director. (Special Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	22988926	141146	99.3898	0.6102	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	22988926	141146	99.3898	0.6102	0

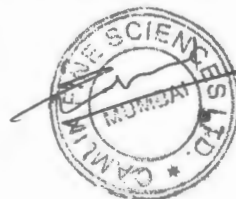


Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498855	110	99.9993	0.0007	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510700	110	99.9991	0.0007	0
Total		121229371	65724332	54.2149	65583076	141256	99.7850	0.2149	0

Item No. 7:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Re-classification of Mr. Vivek A. Dandekar, promoter and/or person constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	10716002	12414070	46.3293	53.6707	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	10716002	12414070	46.3293	53.6707	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498905	60	99.9996	0.0004	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0



	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510750	60	99.9995	0.0004	0
Total		121229371	65724332	54.2149	53310202	12414130	81.1118	18.8882	0

Item No. 8:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Re-classification of Ms. Abha A. Dandekar, promoter and/or person constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	10716002	12414070	46.3293	53.6707	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	10716002	12414070	46.3293	53.6707	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498875	90	99.9994	0.0006	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510720	90	99.9993	0.0006	0
Total		121229371	65724332	54.2149	53310172	12414160	81.1117	18.8882	0



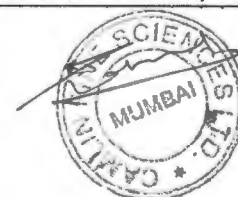
Item No. 9:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	Re-classification of Ms. Leena Dandekar, promoter and/or person constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	10716002	12414070	46.3293	53.6707	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	10716002	12414070	46.3293	53.6707	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15498865	100	99.9994	0.0006	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15510710	100	99.9992	0.0006	0
Total		121229371	65724332	54.2149	53310162	12414170	81.1117	18.8882	0

Item No. 10:

Mode of Voting:	e-Voting and voting by ballot papers
Resolution required: (Ordinary/Special)	To consider and approve ESOP Scheme titled "CFS EMPLOYEES' STOCK OPTION SCHEME, 2018. (Special




	Resolution)
Whether promoter/promoter group are interested in the agenda/resolution:	No

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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	27083450	27083450	100.0000	27083450	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27083450	100.0000	27083450	0	100.0000	0.0000	0
Public Institutions	E-Voting	29645988	23130072	78.0209	23130072	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23130072	78.0209	23130072	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64499933	15498965	24.0294	15497609	1356	99.9913	0.0087	0
	Poll		11845	0.0184	11845	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15510810	24.0478	15509454	1356	99.9911	0.0087	0
Total		121229371	65724332	54.2149	65722976	1356	99.9979	0.0021	0

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 25th Annual General Meeting of Equity share holders of Camlin Fine Sciences Limited held on Monday 13th August 2018 at Walchand Hirachand Hall, Indian Merchant's Chamber, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020

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 ('the Company') as the Scrutiniser for conducting electronic as well as physical voting process at the 25th Annual General meeting of the Company held on Monday 13th August 2018 ('AGM').

The Company had provided the facility of remote e-voting to all the Equity share holders and the facility of voting through physical ballot papers at AGM ('poll') to those equity share holders who have attended AGM 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 AGM.

My responsibility as the Scrutiniser for remote e-voting and poll 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 AGM.

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 resolutions contained in the notice to the AGM 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. Tuesday, 7th August, 2018 were entitled to vote on the resolutions nos 1 to 10 as set out in the notice.



- ii. The Remote e-voting period commenced on Friday, 10th August 2018 at 9.00 a.m. (IST) and ended on Sunday, 12th August, 2018 at 5.00 p.m. (IST).
- iii. On 13th August 2018, after the end of Remote e-voting period but before the commencement of AGM, limited information report containing folio number, name and number of shares held etc. except votes cast by the members who voted electronically was generated from the 'InstaVote portal' of Link Intime India Private Limited Registrar and Transfer Agents of the Company (R&T).
- 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.
- v. The locked ballot box was opened in the presence of two witnesses, Ms. Nikita Babre and Mr. Sohan Ranade 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 R&T and the authorisations and proxies lodged with the Company.
- vi. I did not find any poll papers defective.
- vii. The votes cast through Remote e-voting were subsequently unblocked in the presence of the witnesses who have signed below in the confirmation.



Ms. Nikita Babre



Mr. Sohan Ranade

Based on the report of Remote e-voting generated from the 'InstaVote portal' and report of poll generated with the assistance of R&T, the combined result of the voting at AGM is as under:-



Ordinary Business:

Item No. 1:

To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

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	68	6,57,12,467	100
Physical Ballots at AGM	10	11,845	100
Total	78	6,57,24,312	100

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	1	20	-
Physical Ballots at AGM	0	0	-
Total	1	20	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 2:

To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 01641934), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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	67	6,57,12,427	100
Physical Ballots at AGM	10	11,845	100
Total	77	6,57,24,272	100

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	2	60	-
Physical Ballots at AGM	0	0	-
Total	2	60	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 3:

To appoint a Director in place of Mr. Ajit S. Deshmukh (DIN: 00203706), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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	65	6,55,71,031	99.79
Physical Ballots at AGM	10	11,845	100
Total	75	6,55,82,876	99.79

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	4	1,41,256	0.21
Physical Ballots at AGM	0	0	-
Total	4	1,41,256	0.21

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Special Business:

Item No. 4:

Appointment of Ms. Anagha S. Dandekar as Non-Executive Director. (Ordinary Resolution)

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	66	6,57,12,377	100
Physical Ballots at AGM	10	11,845	100
Total	76	6,57,24,222	100

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	110	-
Physical Ballots at AGM	0	0	-
Total	3	110	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 5:

Appointment of Mr. Arjun S. Dukane as Executive Director. (Ordinary Resolution)

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	67	6,57,12,427	100
Physical Ballots at AGM	10	11,845	100
Total	77	6,57,24,272	100

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	2	60	-
Physical Ballots at AGM	0	0	-
Total	2	60	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 6:

Appointment of Mr. Ashish S. Dandekar as Managing Director. (Special Resolution)

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	65	6,55,71,231	99.79
Physical Ballots at AGM	10	11,845	100
Total	75	6,55,83,076	99.79

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	4	1,41,256	0.21
Physical Ballots at AGM	0	0	-
Total	4	1,41,256	0.21

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 7:

Re-classification of Mr. Vivek A. Dandekar, constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)

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	59	5,32,98,357	81.11
Physical Ballots at AGM	10	11,845	100
Total	69	5,33,10,202	81.11

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	10	1,24,14,130	18.89
Physical Ballots at AGM	0	0	-
Total	10	1,24,14,130	18.89

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 8:

Re-classification of Ms. Abha A. Dandekar, constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)

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	58	5,32,98,327	81.11
Physical Ballots at AGM	10	11,845	100
Total	68	5,33,10,172	81.11

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	11	1,24,14,160	18.89
Physical Ballots at AGM	0	0	-
Total	11	1,24,14,160	18.89

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 9:

Re-classification of Ms. Leena Dandekar, constituting promoters group of the Company, from Promoter Category to Non-Promoter Category. (Ordinary Resolution)

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	58	5,32,98,317	81.11
Physical Ballots at AGM	10	11,845	100
Total	68	5,33,10,162	81.11

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	11	1,24,14,170	18.89
Physical Ballots at AGM	0	0	-
Total	11	1,24,14,170	18.89

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 10

To consider and approve ESOP Scheme titled "CFS EMPLOYEES' STOCK OPTION SCHEME, 2018.
(Special Resolution)

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	65	6,57,11,131	100
Physical Ballots at AGM	10	11,845	100
Total	75	6,57,22,976	100

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	4	1,356	-
Physical Ballots at AGM	0	0	-
Total	4	1,356	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballots at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Notes:

- 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: 13th August 2018
Place: Thane



hans
J. H. Ranade
Partner

(FCS: 4317, CP:2520)
JHR & Associates
Company Secretaries