

25th March, 2019

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 Postal Ballot.

Dear Sir/Madam,

The details regarding the voting results of the Postal Ballot conducted by the Company vide its notice dated 08th February, 2019 are given below. The resolutions were passed with the requisite majority. The scrutinizers report is also enclosed.

Date of Postal Ballot Notice:	08th February, 2019
Total number of shareholders on cut-off date:	37,131
No. of shareholders voted either through e-voting or through postal ballot:	110
Promoters and Promoter Group:	11
Public:	99
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda Wise –

Item No. 1: Special Business

Mode of Voting:	e-Voting and Postal Ballot
Resolution required: (Special)	Re-appointment of Mr. Pramod M. Sapre (DIN: 01972457) as an Independent Non-Executive Director to hold office from 01st April, 2019 upto 30th September, 2020. (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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter	E-Voting	27344350	27283450	99.7773	27283450	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

Registered Office:
Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
CIN: L74100MH1993PLC075361

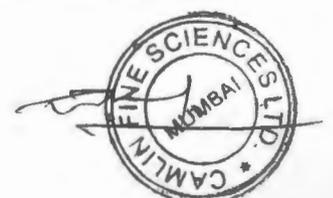


Group	Ballot							
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		27283450	99.7773	27283450	0	100.0000	0.0000
Public Institutions	E-Voting	24605719	21299970	86.5651	8974391	12325579	42.1334	57.8666
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		21299970	86.5651	8974391	12325579	42.1334	57.8666
Public Non Institutions	E-Voting	69303927	16830677	24.2853	16830283	394	99.9977	0.0023
	Postal Ballot		2548330	3.6770	2547850	480	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		19379007	27.9623	19378133	874	99.9955	0.0045
Total		121253996	67962427	56.0496	55635974	12326453	81.8628	18.1372

Item No. 2: Special Business

Mode of Voting:	e-Voting and Postal Ballot
Resolution required: (Special)	Re-appointment of Mr. Sharad M. Kulkarni (DIN: 00003640) as an Independent Non-Executive Director to hold office from 01st April, 2019 upto 30th September, 2020. (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
			[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100
Promoter and Promoter Group	E-Voting	27344350	27283450	99.7773	27283450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		27283450	99.7773	27283450	0	100.0000	0.0000
Public Institutions	E-Voting	24605719	21299970	86.5651	8974391	12325579	42.1334	57.8666
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		21299970	86.5651	8974391	12325579	42.1334	57.8666
Public Non Institutions	E-Voting	69303927	16830677	24.2853	16830133	544	99.9968	0.0032
	Postal Ballot		2548336	3.6770	2547856	480	99.9812	0.0188



	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		19379013	27.9623	19377989	1024	99.9947	0.0053
Total		121253996	67962433	56.0496	55635830	12326603	81.8626	18.1374

Item No. 3: Special Business

Mode of Voting:	e-Voting and Postal Ballot
Resolution required: (Ordinary)	Approval for Material Related Party Transaction for the Financial Year 2018-19. (Ordinary)
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
Promoter and Promoter Group	E-Voting	27344350	27283450	99.7773	27283450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		27283450	99.7773	27283450	0	100.0000	0.0000
Public Institutions	E-Voting	24605719	21299970	86.5651	21299970	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		21299970	86.5651	21299970	0	100.0000	0.0000
Public Non Institutions	E-Voting	69303927	16830677	24.2853	16830349	328	99.9981	0.0019
	Postal Ballot		2548330	3.6770	2547850	480	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		19379007	27.9623	19378199	808	99.9958	0.0042
Total		121253996	67962427	56.0496	67961619	808	99.9988	0.0012

Encl.: a/a.

For Camlin Fine Sciences Limited



(Rahul Sawale)
Group Company Secretary



Registered Office:
Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
CIN: L74100MH1993PLC075361

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SCRUTINIZER'S REPORT

The Managing Director
Camlin Fine Sciences Limited,
F/11 - 12, WICEL, Opp. SEEPZ Main Gate,
Central Road, Andheri (East), Mumbai - 400 093

Postal Ballot : Notice dated 08th February, 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on 08th February, 2019 appointed me as the Scrutinizer for conducting the Postal Ballot voting process.

My responsibility as the Scrutinizer for the Postal Ballot is restricted to ascertaining the voting processes and make Scrutinizer's Report of the votes cast 'in favour' or "against" the resolutions contained in the notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and physical postal ballot on the Resolutions contained in the notice of Postal Ballot.

The Company had provided Remote e-voting facility as well voting by physical postal ballots with the detailed procedure and instructions contained in the notice of Postal Ballot.

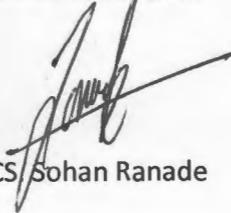
Further to the above, I submit my report as under: -

1. The Equity shareholders of the Company as on the "cut-off" date i.e. Friday, 15th February 2019 were entitled to vote on the Resolutions no. 1 to 3 as set out in the notice.
2. The voting period commenced on Friday, 22nd February, 2019 at 9.00 a.m. (IST) and ended on Saturday, 23rd March, 2019 at 5.00 p.m. (IST).
3. The Company had completed on 21st February 2019, the dispatch of physical postal ballot forms along with postage prepaid business reply envelopes and also electronically to its 37,131 Members whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 15th February, 2019. The Company also dispatched on 28th February, 2019 physical postal ballot forms along with postage prepaid business reply envelopes to such shareholders



whose emails were bounced. Out of total postal ballot forms so dispatched, 411 were returned undelivered.

4. On Monday, 25th March, 2019 after the end of Remote e-voting period, a detailed report was generated from Insta-vote portal of Link Intime India Private Limited ('Link Intime').
5. Particulars of the postal/electronic ballot forms received from the Members have been entered in a register separately maintained for the purpose.
6. All postal ballot forms received up to 5.00 p.m. on Saturday, 23rd March, 2019, the last date fixed by the Company for receipt of the Postal Ballot forms, were considered for my scrutiny. A total of 14 physical Postal Ballot forms were received.
7. Envelopes containing postal ballots received after 5.00 p.m. on Saturday, 23rd March 2019 were not considered for my scrutiny.
8. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
9. The postal ballot forms were opened in the presence of two witnesses, CS. Sohan Ranade and Ms. Sai Randive who are not in the employment of the Company who have signed below in the confirmation.


CS Sohan Ranade


Ms. Sai Randive

10. Physical postal ballots were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / in case of e-voting with list of beneficiaries as on Friday, 15th February, 2019, with the assistance provided by Link Intime India Private Limited, Registrar and Transfer Agents ('R&T').
11. The postal ballots which were incomplete and / or which were otherwise found defective if any have been treated invalid and kept separately.
12. There were no mutilated ballot papers.



Based on the report of Remote e-voting generated from the Insta-Vote portal of Link Intime and report of voting by physical postal ballots generated with the assistance of R&T, the result of the Postal Ballot is as under: -

1. Special Resolution:

Re-appointment of Mr. Pramod M. Sapre (DIN: 01972457) as an Independent Non-Executive Director to hold office from 01st April, 2019 upto 30th September, 2020.

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	83	5,30,88,124	81.16
Physical Postal Ballots	11	25,47,850	99.98
Total	94	5,56,35,974	81.86

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	12	1,23,25,973	18.84
Physical Postal Ballots	1	480	0.02
Total	13	1,23,26,453	18.14

Invalid / abstained:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	1	100
Physical Postal Ballots	2	506
Total	3	606

The resolution was passed with requisite majority.



2. Special Resolution:

Re-appointment of Mr. Sharad M. Kulkarni (DIN: 00003640) as an Independent Non-Executive Director to hold office from 01st April, 2019 upto 30th September, 2020.

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	83	5,30,87,974	81.16
Physical Postal Ballots	12	25,47,856	99.98
Total	95	5,56,35,830	81.86

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	12	1,23,26,123	18.84
Physical Postal Ballots	1	480	0.02
Total	13	1,23,26,603	18.14

Invalid / abstained:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	1	100
Physical Postal Ballots	1	500
Total	2	600

The resolution was passed with requisite majority.



3. Ordinary Resolution:

Approval for Material Related Party Transaction for the Financial Year 2018-19.

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	92	6,54,13,769	100.00
Physical Postal Ballots	11	25,47,850	99.98
Total	103	6,79,61,619	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	328	NIL
Physical Postal Ballots	1	480	0.02
Total	5	808	NIL

Invalid / abstained:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	1	100
Physical Postal Ballots	2	506
Total	3	606

The resolution was passed with requisite majority.



Notes:

*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: 25th March, 2019
Place: Thane

JHR & Associates
Company Secretaries



Handwritten signature
J. H. Ranade
Partner
(FCS: 4317, CP:2520)