

26.12.2017

<b>To,</b> <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref: Company Scrip Code: 532834</b>	<b>To,</b> <b>The Manager,</b> Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref: Symbol: CAMLINFINE    Series: EQ</b>
---	---

**Sub: Disclosure regarding the voting results of the 8<sup>th</sup> Extra-ordinary General Meeting held on 26<sup>th</sup> December, 2017.**

Dear Sir/Madam,

The details regarding the voting results of the 8<sup>th</sup> Extra-ordinary General Meeting of the shareholders of the Company held on 26<sup>th</sup> December, 2017 are given below. The resolution was passed with the requisite majority. The scrutinizers report is also enclosed.

Date of Annual General Meeting:	<b>26<sup>th</sup> December, 2017</b>
Total number of shareholders on record date:	<b>25706</b>
No. of shareholders present in the meeting either in person or through proxy:	<b>99</b>
Promoters and Promoter Group:	<b>18</b>
Public:	<b>81</b>
No. of Shareholders attended the meeting through Video Conferencing:	<b>Nil</b>
Promoters and Promoter Group:	
Public:	

**Agenda Wise –**

**Item No. 1: Special Business**

Mode of Voting:	<b>e-Voting and Poll</b>
Resolution required: (Special)	<b>Preferential Allotment of Warrants. (Special Resolution)</b>
Whether promoter/promoter group are interested in the agenda/resolution:	<b>Yes</b>



**Registered Office:**

Camlin Fine Sciences Ltd. F/II-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.

CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

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 Group	E-Voting	42425819	0	0.0000	0	0	0.0000	0.0000
	Poll		42125819	99.2929	42125819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42125819</b>	<b>99.2929</b>	<b>42125819</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22517971	17252609	76.6171	17252609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17252609</b>	<b>76.6171</b>	<b>17252609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	56211121	1206172	2.1458	1206042	130	99.9892	0.0108
	Poll		10478571	18.6415	10478571	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11684743</b>	<b>20.7873</b>	<b>11684613</b>	<b>130</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>121154911</b>	<b>71063171</b>	<b>58.6548</b>	<b>71063041</b>	<b>130</b>	<b>99.9998</b>	<b>0.0002</b>

Encl.: a/a.

Yours truly,

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 400 093, India.

CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

**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 8<sup>th</sup> Extra Ordinary General Meeting of Equity share holders of Camlin Fine Sciences Limited held on Tuesday, 26<sup>th</sup> December 2017 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, 12, K. Dubhash Marg, Near Kala Ghoda, Fort, Mumbai - 400 001

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 Electronic as well as physical voting process at the 8<sup>th</sup> Extra Ordinary General meeting ('EGM') of the Company held on Tuesday, 26<sup>th</sup> December 2017.

My responsibility as the Scrutiniser 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 relating to voting on the resolutions contained in the notice of the EGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided Remote e-voting facility with the detailed procedure and instructions contained in the Notice of the EGM. The Company had also provided voting facility by physical ballots at EGM to those shareholders who were physically present at the meeting personally or by proxy and have not voted electronically.

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, 19<sup>th</sup> December 2017 were entitled to vote on the resolution as set out in the notice.





- ii. The Remote e-voting period commenced on Saturday, 23<sup>rd</sup> December 2017 at 9.00 a.m. (IST) and ended on Monday, 25<sup>th</sup> December 2017 at 5.00 p.m. (IST).
  - iii. On 26<sup>th</sup> December 2017 i.e. after the end of Remote e-voting period and before commencement of the EGM, 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 portal of National Securities Depository Limited ('NSDL').
  - 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 had attended the EGM in Person or by Proxy and not voted earlier through Remote e-voting.
  - v. The locked ballot box was opened and votes cast through Remote e-voting were unblocked after conclusion of EGM in the presence of two witnesses, **Mr. Sohan Ranade** and **Ms. Krutika Thakkar** who are not in the employment of the Company. They have signed below in the confirmation.
- Sohan Ranade
- Krutika Thakkar
- vi. The ballot papers were diligently scrutinised and reconciled with the records maintained by the Company and R&T and the authorisations / proxies lodged with the Company.
  - vii. There were no incomplete / defective ballot papers.

Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance of Link Intime India Private Limited, Registrar and Transfer Agents ('R&T'), the combined result of the voting at EGM is as under:-



**SPECIAL BUSINESS:**

Item No. 1.

Special Resolution for Preferential Allotment of 90,00,000 (Ninety Lakh) Warrants:

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	44	18458651	100
Ballot at EGM	85	52604390	100
Total	129	7,10,63,041	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	130	-
Ballot at EGM	0	0	-
Total	4	130	-

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: 26<sup>th</sup> December 2017  
Place: Mumbai



J. H. Ranade  
Partner  
(FCS: 4317, CP:2520)  
JHR & Associates  
Company Secretaries

RS

For Camlin Fine Sciences Ltd



Dilip D. Dandekar  
Chairman

