

October 18, 2024

<p>To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834</p>	<p>To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ</p>
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Sub : Disclosure regarding the Outcome and voting results of the Postal Ballot

Dear Sir/Madam,

This is in furtherance to our letter dated September 18, 2024, for seeking consent of the Members of the Company for Increase in Authorised Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company, through Postal Ballot.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on October 18, 2024, being the last date of voting.

The Voting results of the said Postal Ballot activity through remote e- Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

Date of AGM/EGM:	Not applicable (Resolution passed through Postal Ballot on October 18, 2024)
Total number of shareholders on cut-off date:	68,560
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

Agenda Wise Disclosure – Special Business

Mode of Voting:	Remote e-Voting
Resolution required: (Ordinary)	Increase in Authorised Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company.
Whether promoter/promoter group are interested in the agenda/resolution:	No

 **Registered Office:**
Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361

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	80435769	79419769	98.7369	79419769	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
	Total		79419769	98.7369	79419769	0	100.0000	0.0000
Public Institutions	E-Voting	8709774	7697585	88.3787	7697585	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
	Total		7697585	88.3787	7697585	0	100.0000	0.0000
Public Non Institutions	E-Voting	78349664	9624576	12.2841	9616735	7841	99.9185	0.0815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9624576	12.2841	9616735	7841	99.9185	0.0815
Total		167495207	96741930	57.7580	96734089	7841	99.9919	0.0081

The Scrutinizer's Report dated October 18, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.camlinfs.com/>.

You are requested to kindly take the same on record.

Encl.: a/a.

Thanking you,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
 CIN: L74100MH1993PLC075361



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SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Camlin Fine Sciences Limited,
In G.S. Point, Floor 2 to 5, CST Road,
Kalina, Opp. University Campus,
Santacruz (East), Mumbai - 400 098

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 (CIN: L74100MH1993PLC075361) ('the Company') at their meeting held on Tuesday 10th September 2024 as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolution 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 made thereunder relating to voting on the resolution contained in the notice.

The Company had provided the Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 13th September, 2024 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Thursday, 19th September 2024 at 9.00 a.m. (IST) and ended on Friday, 18th October, 2024 at 5.00 p.m. (IST).



- iii. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- v. On Friday, 18th October, 2024 after the end of the Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Tejaswi Jugal and Ms. Dhanashree Kadam who are not in the employment of the Company and who have signed below in the confirmation.



Ms. Tejaswi Jugal



Ms. Dhanashree Kadam

- vi. During the process of scrutiny, I did not find any invalid vote.
- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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Special Business:

Item No. 1: Ordinary Resolution

Increase in Authorised Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	417	9,67,34,089	99.9919

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	22	7,841	0.0081

Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Less Voted	0	0

The resolution was passed with requisite majority.



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Notes:

1 Percentage beyond 4 decimal points ignored under Rounding off.

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)

UDIN: F004317F001630403

Date: 18th October 2024

Place: Thane

For Camlin Fine Sciences Limited

Ashish Dandekar

Ashish Dandekar
Chairman & Managing Director



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