

July 31, 2023

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, 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: Proceedings and Voting Results of the Thirtieth Annual General Meeting of Camlin Fine Sciences Limited (the “Company”).

Dear Sir/Madam,

We wish to inform you that the Thirtieth Annual General Meeting (“AGM”) of the Company was held on Monday, July 31, 2023 at 11:00 A.M. (IST) through video conferencing at 5th Floor, In G. S. Point, CST Road, Kalina, Santacruz (E), Mumbai – 400 098 (deemed venue), to transact the business as stated in the AGM Notice dated May 22, 2023.

We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Shareholders with requisite majority through the e-voting facility provided to the Shareholders.

In this regard, please find attached the following:

- a) Summary of the proceedings of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) – **“Annexure 1”**.
- b) The results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Listing Regulations – **“Annexure 2”**.
- c) Consolidated Report of the Scrutinizer dated July 31, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **“Annexure 3”**.

The AGM of the Company concluded at around 11:35 A.M. (IST).



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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The Voting Results along with the Consolidated Report of the Scrutinizer dated July 31, 2023 are made available on the Company's website at www.camlinfs.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary &
VP - Legal



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**SUMMARY OF PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING
OF CAMLIN FINE SCIENCES LIMITED**

The Thirtieth Annual General Meeting (“AGM” or “Meeting”) of Camlin Fine Sciences Limited (the “Company”) was held on Monday, July 31, 2023 at 11:00 A.M. (IST) through video conferencing (“VC”).

Mr. Ashish Dandekar, Chairman & Managing Director, chaired the Meeting and welcomed all the Shareholders, Directors and Auditors’ to the AGM of the Company. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members and informed them about the major developments and financial highlights of the Company. The Chairman also acknowledged the contribution of all shareholders and other stakeholders during the year.

With the permission of Shareholders, the Notice of the AGM was taken as read. The Shareholders were informed that there were no qualifications or adverse remarks in the report of the Statutory Auditor.

The Chairman informed that the Company has provided to all the Shareholders, the facility of e-voting and the e-voting was open between July 28, 2023 to July 30, 2023. The Chairman further informed that the Company is also providing the facility to electronically cast the votes at AGM for those shareholders who could not exercise their votes during the e-voting period and as per the provisions of the Companies Act, 2013 there will be no show of hands for the proposed resolutions.

The Chairman informed that Mr. Jayant Ranade, Practicing Company Secretary of M/s. JHR & Associates has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

The following items of business as set out in the Notice convening the AGM were commended for Shareholders consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
2. Re-appointment of Mr. Arjun Dukane, who retires by rotation as an Executive Director-Technical.



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3. Re-appointment of Ms. Anagha Dandekar, who retires by rotation as a Non-Executive Director.

Special Business:

4. Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2024.

Thereafter, the Shareholders were invited to put forth their questions, comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Shareholders were duly responded by the Mr. Nirmal Momaya, Managing Director.

The Chairman then thanked the Shareholders on behalf of the Board, for their interaction and the invaluable comments and suggestions given by them.

The Chairman then stated that the shareholders, who have not voted earlier, to cast their vote on all the resolutions set out in the AGM Notice and a time period of 15 minutes would be available for voting after which the Meeting will stand closed.

The Chairman informed the Shareholders that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency which provided e-voting facility.

The meeting concluded around 11:35 A.M. (IST).

The Scrutinizer's report was received after conclusion of the Meeting on July 31, 2023. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary &
VP - Legal

Note: This document does not constitute minutes of the proceedings of the Thirtieth Annual General Meeting of the Company.



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Annexure 2

Results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	July 31, 2023
Total number of shareholders on cut-off date:	53,550
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 61



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Agenda Wise Disclosure – Ordinary Business

Resolution 1:-

Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27648948	27648948	100.0000	27648948	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		27648948	100.0000	27648948	0	100.0000	0.0000
Public Institutions	E-Voting	31729022	16924756	53.3416	16886732	38024	99.7753	0.2247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16924756	53.3416	16886732	38024	99.7753	0.2247
Public Non Institutions	E-Voting	107974512	31804952	29.4560	31804952	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		31804952	29.4560	31804952	0.0000	100.0000	0.0000
Total		167352482	76378656	45.6394	76340632	38024	99.9502	0.0498



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Resolution 2:-

Re-appointment of Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director- Technical.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	27648948	27648948	100.0000	27648948	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		27648948	100.0000	27648948	0	100.0000	0.0000
Public Institutions	E-Voting	31729022	16970529	53.4858	16970529	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		16970529	53.4858	16970529	0	100.0000	0.0000
Public Non Institutions	E-Voting	107974512	31803533	29.4547	31797947	5586	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31803533	29.4547	31797947	5586	99.9824	0.0176
Total		167352482	76423010	45.6659	76417424	5586	99.9927	0.0073



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Resolution 3:-

Appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Director.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	27648948	27648948	100.0000	27648948	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		27648948	100.0000	27648948	0	100.0000	0.0000
Public Institutions	E-Voting	31729022	16970529	53.4858	16970529	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		16970529	53.4858	16970529	0	100.0000	0.0000
Public Non Institutions	E-Voting	107974512	31803533	29.4547	31794847	8686	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31803533	29.4547	31794847	8686	99.9727	0.0273
Total		167352482	76423010	45.6659	76414324	8686	99.9886	0.0114



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Agenda Wise Disclosure – Special Business

Resolution 4:-

Ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2024.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
Resolution required: (Ordinary/Special)	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
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	27648948	27648948	100.0000	27648948	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		27648948	100.0000	27648948	0	100.0000	0.0000
Public Institutions	E-Voting	31729022	16970529	53.4858	16970529	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		16970529	53.4858	16970529	0	100.0000	0.0000
Public Non Institutions	E-Voting	107974512	31803533	29.4547	31797807	5726	99.9820	0.0180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31803533	29.4547	31797807	5726	99.9820	0.0180
Total		167352482	76423010	45.6659	76417284	5726	99.9925	0.0075

Note: All the aforesaid resolutions have been passed with requisite majority



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CONSOLIDATED SCRUTINIZER'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
30th Annual General Meeting of the Equity shareholders of The Camlin Fine Sciences Limited held on Monday, 31st July 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 AM (IST).

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') as the Scrutinizer at the 30th Annual General Meeting ('AGM') of the Company held on Monday, 31st July, 2023 at 11.00 AM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer'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 relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC/OAVM and have not voted earlier through remote e-voting.

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

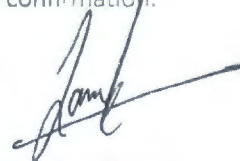
- i. The equity shareholders of the Company as on the "cut-off" date i.e. Tuesday, 25th July, 2023 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Friday, 28th July 2023 at 09:00 A.M (IST) and ended on Sunday, 30th July, 2023 at 05:00 P.M. (IST).
- iii. Before commencement of the AGM, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade, who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jogal



Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	192	7,30,27,656	99.9480
E-voting during AGM	7	33,12,976	100.0000
Total	199	7,63,40,632	99.9502

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	38,024	0.0520
E-voting during AGM	0	0	0.0000
Total	1	38,024	0.0498

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	45,773
E-voting during AGM	0	0
Total	1	45,773

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Re-appointment of Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as a Executive Director- Technical.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	188	7,31,04,448	99.9924
E-voting during AGM	7	33,12,976	100.0000
Total	195	7,64,17,424	99.9927

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	5,586	0.0076
E-voting during AGM	0	0	0.0000
Total	5	5,586	0.0073

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	1,419
E-voting during AGM	0	0
Total	1	1,419

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Director.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	187	7,31,01,348	99.9881
E-voting during AGM	7	33,12,976	100.0000
Total	194	7,64,14,324	99.9886

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	6	8,686	0.0119
E-voting during AGM	0	0	0.0000
Total	6	8,686	0.0114

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	1,419
E-voting during AGM	0	0
Total	1	1,419

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	187	7,31,04,308	99.9922
E-voting during AGM	7	33,12,976	100.0000
Total	194	7,64,17,284	99.9925

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	6	5,726	0.0078
E-voting during AGM	0	0	0.0000
Total	6	5,726	0.0075

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	1,419
E-voting during AGM	0	0
Total	1	1,419

The resolution was passed with requisite majority.



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com

*Percentage beyond 4 decimal points ignored under Rounding off

Date: 31st July 2023

Place: Thane

UDIN: F004317E000708328

Countersigned by:



Mr. Ashish Dandekar
Chairman and Managing Director



JHR & Associates
Company Secretaries



J. Ranade
Partner
(F004317E000708328)