

Date: 13/08/2018

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: Proceedings of the 25th Annual General Meeting held on 13th August, 2018.

Dear Sir/Madam,

The proceedings of the 25th Annual General Meeting held on 13th August, 2018 are given below:

Agenda Wise:

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1.	To consider and adopt, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31 st March, 2018 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
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)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
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)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.

SPECIAL BUSINESS:			
4.	Appointment of Ms. Anagha S. Dandekar (DIN: 07897205) as Non-Executive Director. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
5.	Appointment of Mr. Arjun S. Dukane (DIN: 06820240) as Executive Director. (Ordinary Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
6.	Appointment of Mr. Ashish S. Dandekar (DIN: 01077379) as the Managing Director. (Special Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
7.	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)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
8.	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)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.

9.	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)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.
10.	To consider and approve ESOP Scheme titled "CFS EMPLOYEES' STOCK OPTION SCHEME, 2018. (Special Resolution)	e-voting & voting by ballot paper	The results of voting shall be submitted to the stock exchange(s) within 48 hours of the conclusion of the meeting.

Yours truly,

For Camlin Fine Sciences Limited




(Rahul Sawale)
Group Company Secretary