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

Dear Sir/Madam,

Sub: Proceedings of the 10th Extra Ordinary General Meeting ("EGM") of Camlin Fine Sciences Limited (the "Company").

Dear Sir/Madam,

We wish to inform you that the 10th EGM of the Company was held on Saturday, July 25, 2020 through video conferencing, to transact the business as stated in the Extra Ordinary General Meeting Notice dated June 25, 2020. In this regard, please find attached the summary of the proceedings of the EGM pursuant to Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The same is also made available on the Company's website at www.camlinfs.com.

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

Thanking You,
For Camlin Fine Sciences Limited

CAMLIN FINE SCIENCES LTD. MUMBAI

Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer

PROCEEDINGS OF THE 10TH EXTRA ORDINARY GENERAL MEETING ('EGM') OF CAMLIN FINE SCIENCES LIMITED HELD ON SATURDAY, JULY 25, 2020 AT 11:00 AM IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

In view of continuing COVID-19 pandemic, the 10th Extra Ordinary General Meeting ("EGM") of Camlin Fine Sciences Limited (the 'Company') was held on Saturday, July 25,2020 at 11:00 AM IST through video conferencing ('VC') or other audio-visual means (OAVM), in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA').

MEMBERS PRESENT:
88 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation
1.	Mr. Dilip Dandekar	Non-Executive Director & Chairman
2.	Mr. Ashish Dandekar	Managing Director
3.	Mr. Arjun Dukane	Executive Director
4.	Mr. Nirmal Momaya	Non-Executive Director
5.	Ms. Anagha Dandekar	Non-Executive Director
6.	Mr. Sharad Kulkarni	Independent Director
7.	Mr. Pramod Sapre	Independent Director
8.	Mr. Atul Pradhan	Independent Director
9.	Mr. Nicola Paglietti	Independent Director
10.	Ms. Sutapa Banerjee	Independent Director
11.	Mr. Amol Shah	Independent Director

KEY MANAGERIAL PERSONNEL PRESENT THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation
1.	Mr. Santosh Parab	Chief Financial Officer
2.	Mr. Mandar Godbole	Company Secretary & GM - Legal

Mr. Dilip Dandekar - Non-Executive Director & Chairman welcomed all the members to the 10th EGM of the Company. The Chairperson informed that this meeting was being held through video conference in accordance with the circular issued by the MCA and the SEBI. Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting and the Chairperson called the Meeting to order.

The Chairperson informed that Notice of the 10th EGM alongwith the explanatory statements, Addendums dated 10th July 2020 and 15th July 2020 and Corrigendum dated 21st July 2020 have been emailed to the members within the statutory time period.

In compliances with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of July 21st, 2020, to cast the votes on all resolutions as set forth in the EGM notice from Wednesday, July 22, 2020 to Friday, July 24, 2020 (both days inclusive). Further, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the EGM notice through the e-voting facility of National Securities Depository Limited as made available during the meeting. The Chairman informed the members that the combined results of remote e-voting and e-voting at the EGM shall be intimated to the Stock Exchanges within 48 hours of conclusion of AGM and the same shall be made available on the Company's website and the website of Company's Registrar and Share Transfer Agents, Link Intime India Private Limited.

With the consent of the members present, Notice of the 10th EGM alongwith the explanatory statements, Addendums dated 10th July 2020 and 15th July 2020 and Corrigendum dated 21st July 2020 were taken as read.

The Chairperson addressed the shareholders wherein he gave brief background on the business proposed to be transacted at the EGM.

Thereafter, the following items of businesses, as per the Notice of AGM, were transacted and approved by the members at the meeting.

1. Increase in the authorized share capital of the Company and consequent amendment to the Company's memorandum of Association.
2. Issue of Warrants on Preferential Basis to Infinity Holdings and Infinity Direct Holdings.
3. Amendment to the Articles of Association of the Company.
4. Approval of a proposed call option arrangement between Mr. Ashish Dandekar – Managing Director and Infinity Direct Holdings.
5. Approval of CFSL - Employee Stock Option Plan 2020 and grant of Employee Stock Options and/or Shares to the Eligible Employees and Eligible Directors of the Company.
6. Grant of Stock Options of 1% or more of the Issued Share Capital of the Company.

After all the agenda items were duly taken up, the meeting concluded at 11:45 AM with a vote of thanks to the Chair and the members.

Thanking You,
For Camlin Fine Sciences Limited

CAMLIN FINE SCIENCES LTD. MUMBAI

Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer