10th August, 2020

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

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting ("AGM") of Camlin Fine Sciences Limited (the "Company").

Dear Sir/Madam,

We wish to inform you that the 27th AGM of the Company was held on Monday, August 10, 2020 through video conferencing, to transact the business as stated in the AGM Notice dated June 25, 2020. In this regard, please find attached the summary of the proceedings of the AGM 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.

For **Camlin Fine Sciences Limited**

Mandar Godbole
Company Secretary
& Compliance Officer

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING ('AGM') OF CAMLIN FINE SCIENCES LIMITED HELD ON MONDAY, AUGUST 10, 2020 AT 3:00 PM IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

In view of continuing COVID-19 pandemic, the 27th Annual General Meeting ("AGM") of Camlin Fine Sciences Limited (the 'Company') was held on Monday, August 10, 2020 at 3:00 PM 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:

89 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. Harsha Raghavan	Non-Executive Director
7.	Mr. Sharad Kulkarni	Independent Director
8.	Mr. Pramod Sapre	Independent Director
9.	Mr. Atul Pradhan	Independent Director
10.	Mr. Nicola Paglietti	Independent Director
11.	Ms. Sutapa Banerjee	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 27th AGM 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 27th AGM alongwith the explanatory statements and the Annual Report for the financial year ended March 31, 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 August 6, 2020, to cast the votes on all resolutions as set forth in the AGM notice from Friday, August 7, 2020 to Sunday, August 9, 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 AGM 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 27th AGM alongwith the explanatory statements, the Directors' Report and the Auditors' Report were taken as read.

The Chairperson addressed the shareholders wherein he gave brief background on the Company's performance during the financial year 2019-20.

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

1. Annual Accounts (standalone and consolidated) for the financial year ended March 31, 2020.
2. Re-appointment of Mr. Dilip Dandekar as Non-Executive Director of the Company.
3. Re-appointment of Mr. Nirmal Momaya as Non-Executive Director of the Company.
4. Appointment of Ms. Sutapa Banerjee as Independent Director of the Company for a period of five (5) years effective February 7, 2020.
5. Related Party Transaction with the Company's subsidiary viz. CFS Wanglong Flavours (Ningbo) Company Limited for an amount not exceeding Rs. 160 Crores during the financial year 2020-21.
6. Payment of revised remuneration to Mr. Arjun Dukane – Executive Director for the period June 01, 2019 to May 31, 2021.

After all the agenda items were duly taken up, the meeting concluded at 3.45 pm with a vote of thanks to the Chair and the members.

For **Camlin Fine Sciences Limited**

CAMLIN FINE SCIENCES LTD. MUMBAI

Mandar Godbole
Company Secretary
& Compliance Officer