

CAMLIN FINE CHEMICALS LIMITED

Registered Office: Plot No: F/11, F/12, WICEL, Opp.Seepz
Main Gate, Central Road, Andheri (East), Mumbai 400 093.

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 17 of the Companies Act, 1956, relating to alteration in Clause III(A)(1) of the main object of the Memorandum of Association of the Company.

Particulars	No of Forms	No of Votes exercised
Total No. of postal ballots received	334	5500630
Less: Invalid postal ballots	11	1582
Valid postal ballots	323	5499048
a) Votes in favour	317	5498139
b) Votes against	9	909

The Resolution has therefore been approved by the shareholders with the overwhelming majority.

For CAMLIN FINE CHEMICALS LTD.

Sd/-

Place : Mumbai
Date : 16 August, 2011.

Arpita Patwardhan
Dy. Company Secretary