

CAMLIN FINE SCIENCES 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 in respect of passing of resolutions as set out in notice dated 10th November, 2011 pursuant to Section 192A of the Companies Act, 1956.

RESOLUTION 1

Special Resolution u/s 17 of the Companies Act, 1956 for alteration to the main object clause of Memorandum of Association of the Company

Particulars	No.of Postal ballot	No. of votes exercised
Total no. of postal ballot received	389	6711680
Less: Invalid postal ballot	12	66722
Valid postal ballot	377	6644958
a) Votes in Favour	371	6643655
b) Votes against*	9	1303

RESOLUTION 2

Ordinary Resolution u/s 94 of the Companies Act, 1956 for Sub-division of Equity Shares from face value Rs.10/- each to Rs. 2/- each and consequent alteration to the Memorandum of Association of the Company.

Particulars	No.of Postal ballot	No.of votes exercised
Total no. of postal ballot received	389	6711680
Less: Invalid postal ballot	12	66722
Valid postal ballot	377	6644958
a) Votes in Favour	370	6643710
b) Votes against*	9	1248

RESOLUTION 3

Special Resolution u/s 31 of the Companies Act, 1956 for consequent alteration to the Articles of Association of the Company for Sub-division of Equity Shares.

Particulars	No.of Postal ballot	No.of votes exercised
Total no. of postal ballot received	389	6711680
Less: Invalid postal ballot	12	66722
Valid postal ballot	377	6644958
a) Votes in Favour	370	6643540
b) Votes against*	9	1418

RESOLUTION 4

Special Resolution u/s 192A, 292, 372A of the Companies Act, 1956 authorising the Board of Directors to make/give loan(s), give guarantee(s), provide any security to any body/bodies corporate, which may or may not be subsidiary/ies of the Company.

Particulars	No.of Postal ballot	No. votes exercised
Total no. of postal ballot received	389	6711473
Less: Invalid postal ballot	12	66722
Valid postal ballot	375	6644751
a) Votes in Favour	352	6639610
b) Votes against*	27	5141
c) Not Voted	2	207

*includes the ballot forms voted partly "FOR" and partly "AGAINST"

From the above it is concluded that resolutions have been approved by the shareholders with requisite majority.

For CAMLIN FINE SCIENCES LTD.

Sd/-
Chairman

Place : Mumbai
Date : 7th January 2012