

May 8, 2026

<p>To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834</p>	<p>To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ</p>
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Sub : Disclosure regarding the Outcome and voting results of the Postal Ballot

Dear Sir/Madam,

This is in furtherance to our letter dated April 7, 2026, for seeking consent of the Members of the Company by way of remote e-voting process (“e-voting”) through postal ballot for increase in Authorized Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on May 7, 2026, being the last date of voting.

The Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

Date of AGM/EGM:	Not applicable (Resolution passed through Postal Ballot on May 7, 2026)
Total number of shareholders on cut-off date:	53,231
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

 **Registered Office:**

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
 CIN: L74100MH1993PLCO75361

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com

Agenda Wise Disclosure – Special Business

Mode of Voting:					Remote e-Voting			
Resolution required: (Ordinary)					Increase in Authorized Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company.			
Whether promoter/promoter group are interested in the agenda/resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92264053	100.0000	92264053	0	100.0000	0.0000
Public Institutions	E-Voting	16761046	13966885	83.3294	13966885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13966885	83.3294	13966885	0	100.0000	0.0000
Public Non Institutions	E-Voting	83066514	4988677	6.0056	4977399	11278	99.7739	0.2261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4988677	6.0056	4977399	11278	99.7739	0.2261
Total		192091613	111219615	57.8993	111208337	11278	99.9899	0.0101

The Scrutinizer's Report dated May 8, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.camlinfs.com/>.

You are requested to kindly take the same on record.

Encl.: a/a.

Thanking you,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary & VP Legal



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SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Camlin Fine Sciences Limited,
G.S. Point, Floor 2 to 5, CST Road, Kalina,
Opp. University Campus, Santacruz (East),
Mumbai - 400 098

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Camlin Fine Sciences Limited (CIN: L74100MH1993PLC075361) ('the Company') as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolution contained in the notice.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 3rd April, 2026 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 8th April, 2026 at 9.00 a.m. (IST) and ended on Thursday, 7th May, 2026 at 5.00 p.m. (IST).



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com



JHR & Associates

Company Secretaries

- iii. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- iv. After the end of Remote e-voting period, votes were unblocked and a detailed voting summary report was downloaded from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Tejaswi Jugal and Ms. Pranita Pawar who are not in the employment of the Company who have signed below in the confirmation.

Ms. Tejaswi Jugal

Ms. Pranita Pawar

- v. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under -



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301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR
JHR & Associates
Company Secretaries

Notes:

*Percentages have been rounded off to four decimal points.

JHR & Associates
Company Secretaries



Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)

Date: 8th May, 2026

Place: Thane

UDIN: F004317H000308852

For CAMLIN FINE SCIENCES LIMITED
Nirmal V. Momaya
NIRMAL MOMAYA
MANAGING DIRECTOR

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