

09th August, 2008

Corporate Relationship Department
/Listing Department
Bombay Stock Exchange Limited
1st Floor, Trading Building
Rotunda Building, P J Towers,
Dalal Street, Mumbai 400 001.

Sub: Corporate Announcement

Dear Sir / Madam

At the 15th Annual General Meeting of the Company held on 08^h August, 2008 at Babasaheb Dhanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 12/K, Dubash Marg, Fort, Mumbai 400 001, a poll was de nanded by a Shareholder for resolution No. 1, 6, 7 and 8. The Company appointed Mrs. Celestine Mascarenhas, a Shareholder and Mr. J.H. Ranade, Practicing Company Secretary as the Scrutinizers for the Poll.

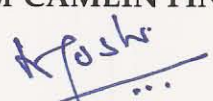
The results of the poll was as follows:

Resolution No.1 :	for 37 Members (3508901 Shares)	against : 03 Members (6521 Shares)
Resolution No.6 :	for 36 Members (3508801 Shares)	against : 04 Members (6621 Shares)
Resolution No.7 :	for 36 Members (3508801 Shares)	against : 04 Members (6621 Shares)
Resolution No.8 :	for 37 Members (3508901 Shares)	against : 03 Members (6521 Shares)

Above resolutions were passed on Poll with requisite majority. While other resolutions as per agenda were also passed with the requisite majority.

You are kindly requested to inform the investors and members accordingly.

Thanking you,
Sincerely yours,
For CAMLIN FINE CHEMICALS LTD.


N.R. JOSHI
Company secretary

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