



Camphor & Allied Products Ltd.

H. O. : Jehangir Bldg., 2nd Floor, 133 M.G. Road, Mumbai - 400001 India
T : 91 22 43214000 F : 91 22 43214099 E : sales@camphor-allied.com
CIN : L17299GJ1972PLC011626

Date: 28th September, 2015

To,

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street, Fort, Mumbai-400001

Subject: Proceedings of 43rd Annual General Meeting of the Camphor And Allied Products Limited held on 24th September, 2015.

Dear Sir,

In accordance with clause 31(d) and other applicable provisions, if any, of the listing agreement, we write to inform you that the 43rd Annual General Meeting of the Members of the Company was held on September 24, 2015 at 12 Noon at Plot No. 3, GIDC Industrial Estate, Nandesari - 391 340, Dist. Vadodara, Gujarat .

Mr. Shyamal A. Bodani chaired the proceedings of the meeting and welcomed all the Shareholders of the Meeting.

Total 35 members (including proxies and representatives) attended the AGM as per the records of attendance.

The Chairman's Speech was read by Mr. Shyamal A. Bodani.

The Chairman gave an Overview of the financial performance of the Company for the financial year ended 31st March, 2015.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 the Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the AGM. The e-Voting commenced at 9.00AM on 21st September, 2015 and ended at 5.00PM on 23rd September, 2015. Mr. Suresh Kabra of M/s Samdani Shah & Associates, Company Secretaries was appointed as a Scrutinizer by the Board of Directors for scrutinizing e-voting process.

The Chairman informed the members that the Company has also arranged for a physical ballot on all the resolutions to be passed at the meeting.





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Thereafter the Chairman invited the Shareholders to propose and second the resolutions as set out in the Notice of The AGM.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting requesting Shri Suresh Kabra of M/s Samdani Shah & Associates, Company Secretaries as a Scrutinizer for the poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined result of e-voting and the physical poll will be put on the Company's Website and the Stock Exchange.

The resolutions passed by the members, briefly, related to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2015, together with the reports of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of Dividend on Equity shares (Ordinary Resolution).
3. To appoint a Director in place of Mr. Shyamal A. Bodani (DIN 00617950), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
4. To ratify the appointment of M/s Lodha & Co., (Firm Registration No. 301051E), Chartered Accountant as the auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 44th Annual General Meeting of the Company (Ordinary Resolution).

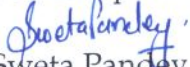
SPECIAL BUSINESS:

1. Ratification of remuneration of M/s N. Ritesh & Associates, Cost Auditor of the Company (Ordinary Resolution).
2. Appointment of Mrs. Chandrika A. Bodani as Whole Time Director-Executive Chairperson of the Company for a period of five years (Special Resolution).

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You,

For Camphor And Allied Products Limited


Sweta Pandey
Company Secretary

