



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India. T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

April 10, 2017

BSE Limited
Corporation Relation Department,
Listing Department,
P. J. Towers,
Dalai Street, Fort,
Mumbai – 400 001.
Scrip Code: 500078

Sub: Summary of proceedings of National Company Law Tribunal convened Meeting of the Equity Shareholders of Camphor and Allied Products Limited (“Company”) held on April 10, 2017

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Listing Regulations, we hereby wish to inform you that the meeting of Equity Shareholders of the Company convened under the directions of National Company Law Tribunal (“NCLT”) was held today, i.e., on April 10, 2017 at 11:00 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, 12 K, Dubhash Marg, Kala Ghoda, Fort, Mumbai-400 001, Maharashtra. The gist of proceedings has been enclosed herewith.

The voting results will be submitted separately as prescribed under Regulation 44 of the Listing Regulations along with the scrutinizers’ report thereon.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Camphor and Allied Products Limited

Kiranpreet Gill

Company Secretary & Compliance Officer



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Gist of Proceedings of meeting of equity shareholders of the Company held on April 10, 2017:

1) Date, time and Venue:

The meeting of the equity shareholders of the Company as per the directions of the NCLT was held today, i.e., on April 10, 2017 at 11:00 a.m. at Babasahéb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Orion House, 6th Floor, 12 K, Dubhash Marg, Kala Ghoda, Fort, Mumbai-400 001, Maharashtra.

2) Brief details of items deliberated at meeting of equity shareholders thereof:

- a. Mr. Dharmil A. Bodani was appointed as Chairman of the meeting of equity shareholders by NCLT through an order dated February 16, 2017. He chaired the proceedings of the meeting.
- b. The requisite quorum being present, the Chairman called the meeting to order.
- c. The following item of business as set out in the Notice convening the meeting was put for shareholder's approval:
 - i. Approval of the Scheme of Amalgamation of Oriental Aromatics Limited with Camphor and Allied Products Limited and their respective shareholders and creditors.
- d. It was informed to the members that CS Shreyans Jain of M/s Shreyans Jain & Co., Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the voting process including postal ballot, remote e-voting and voting facility provided at the venue of meeting in a fair and transparent manner.
- e. The Chairman informed the Members that the results of voting shall be disseminated to BSE Limited and also shall be uploaded on the website of the Company i.e., www.camphor-allied.com and CDSL i.e., www.evotingindia.com within the stipulated time.

3) Manner of Approval:

- a. In accordance with the provisions of sections 108, 110 and 230 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and Regulation 44 of Securities and Exchange Board of India



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(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015, the Company had offered voting facility by remote e-voting, postal ballot and also voting by poll (in person or through proxies) at the meeting. E-voting services were provided by CDSL to its members which commenced on March 11, 2017 (9.00 a.m.) and ended on April 09, 2017 (5.00 p.m.).

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For Camphor and Allied Products Limited

Kiranpreet Gill

Company Secretary & Compliance Officer



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