



# 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

16<sup>th</sup> May 2016

To

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Voting results of the Postal ballot**

Dear Sir,

As per the requirements of Regulation 44 (3) the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are submitting the details of the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot notice dated 4<sup>th</sup> April 2016 in the prescribed format, which is attached herewith as Annexure I.

A copy of the Report of Scrutinizer is also attached in terms of the Companies (Management and Administration) Rules, 2014, issued by M/s Samdani Shah & Associates, Company Secretaries, Vadodara.

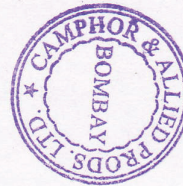
Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For Camphor and Allied Products limited

*Kiranpreet Gill*  
Kiranpreet Gill

Company Secretary cum Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001



Annexure I

**Camphor and Allied Products Limited**

Date of Postal Ballot Result: 16.05.2016

No. of Shareholders as on cut off date 08.04.2016: 20435

No. of Shareholders Present in meeting either in person or through proxy:

Promoter and Promoter Group:

Not Applicable

Not Applicable

Public:

No. of Shareholders attended the meeting through video conferencing

Promoter and Promoter Group:

Not Applicable

Not Applicable

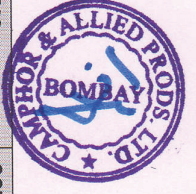
**Resolution No.1 (Special Resolution):**

Approval of Shifting the Registered office of the Company from the State of Gujarat to the State of Maharashtra.

Whether promoter/promoter Group interested in the Agenda/ Resolution: No

Categories	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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Postal Ballot	2960280	2960280	100	2960280	0	100	0
	<b>Total</b>	<b>2960280</b>	<b>2960280</b>	<b>100</b>	<b>2960280</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting		0	0	0	0	0	0
	Postal Ballot	3309	0	0	0	0	0	0
	<b>Total</b>	<b>3309</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting		6891	0.32	6859	32	99.54	0.46
	Postal Ballot	2170085	22795	1.05	22780	15	99.93	0.06
	<b>Total</b>	<b>2170085</b>	<b>29686</b>	<b>1.37</b>	<b>29639</b>	<b>47</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>5133674</b>	<b>2989966</b>	<b>58.24</b>	<b>2989919</b>	<b>47</b>	<b>99.99</b>	<b>0.00</b>

\*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





**SAMDANI SHAH  
and Associates**

**Company Secretaries**

702, Ocean, Sarabhai Compound,  
Near Centre Square Mall,  
Vikram Sarabhai Road,  
Vadodara-390023  
Ph. +91 0265 2311933, 2330583  
E-mail: [cssamdani@gmail.com](mailto:cssamdani@gmail.com)  
Web: [www.samdani Shah.com](http://www.samdani Shah.com)

**Consolidated Scrutinizer's Report**

To,  
The Chairman  
**CAMPHOR AND ALLIED PRODUCTS LIMITED**  
Plot No. 3, GIDC Industrial Estate,  
Nandesari  
Vadodara,  
Gujarat-391340.

**Scrutinizer's Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated 4<sup>th</sup> April, 2016 through Postal Ballot.**

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of **Camphor And Allied Products Limited** (the Company), for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolution contained in the notice dated 4<sup>th</sup> April, 2016 through postal ballot.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Postal Ballot voting including voting by electronic means. My responsibility as Scrutinizer is restricted to give a report on the votes cast by the members for the resolution contained in the Notice dated 4<sup>th</sup> April, 2016, based upon;

- a) the reports generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-voting and
- b) the scrutiny of the physical postal ballot received till the time fixed for closing of the voting process i.e. till 5:00 p.m. on 13<sup>th</sup> May, 2016.

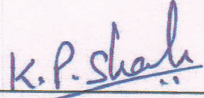
1. I submit my report as under:






- 1.1 After the time fixed for closing of the e-voting, i.e. 5:00 p.m. on 13<sup>th</sup> May, 2016, a final electronic report of the e-voting was generated by me accessing the data available to me from website <https://www.evotingindia.com> of Central Depository Services (India) Limited, the authorized agency to provide e-voting facility in presence of two witnesses, who are not in the employment of the Company, namely Ms. Kaushal Shah residing at 91, Adinath Society, B/h Bright School, VIP Road, Karelibaug, Vadodara – 390018 and Ms. Pooja Jadwani residing at 15, Adinath Duplex Near Jain Derasar, Manjalpur, Vadodara-390011.

The witnesses have signed below in confirmation of the remote votes being unblocked in their presence:

  
Ms. Kaushal Shah

  
Ms. Pooja Jadwani

- 1.2 The Physical postal ballots, received till time fixed for closing of the Postal Ballot i.e. 5:00 p.m. on 13<sup>th</sup> May, 2016, were diligently scrutinized and reconciled with the records maintained by the Company through M/s. Sharex Dynamic (India) Pvt. Ltd., the Registrar and Transfer Agency of the company and the authorizations lodged with the Company.
- 1.3 The Postal Ballot papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect of passing of resolution contained in notice dated 4<sup>th</sup> April, 2016 is as under:

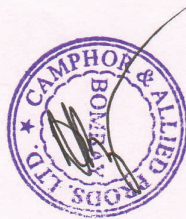
2.1 **Resolution No. 1**

**Approval of shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra.**

(I) **Voted in Favour of the Resolution:**

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	54	2983060	99.77
E-voting	18	6859	0.23
Total	72	2989919	100.00

(II) **Voted against the Resolution:**





Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	1	15	0.00
E-voting	3	32	0.00
Total	4	47	0.00

(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	*20	*1027
E-voting	0	0
Total	20	1027

\*1 shareholder holding 13 shares have neither voted in favour nor voted against.

Note: Figures in percentage have been rounded off to 2 decimal points.

3. The electronic data along with Postal Ballots and all the other relevant records relating to e-voting and the Postal Ballots received are under my safe custody and will be handed over to the Chairman / Managing Director duly authorized by the Board for preserving safely after the Chairman signs the minutes.
4. We report that the aforesaid resolution is carried with requisite majority.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

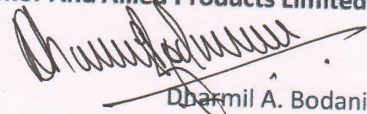
  
S. Samdani  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
Vadodara  
CP No. 2863



Date: 16.05.2016  
Place: Vadodara



Countersigned by:  
For Camphor And Allied Products Limited

  
Dharmil A. Bodani