



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: 25th September, 2015

To,

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

Scrip Code: 500078

SUB: Details regarding the voting-results at the 43rd Annual General Meeting of the Company held on September, 24, 2015.

Dear Sir/Madam,

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 43rd Annual General Meeting of the Company held on September 24, 2015

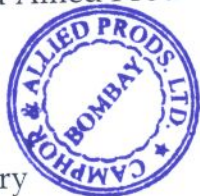
Name of the Company	Camphor And Allied Products Limited
Date of the AGM	24 th September, 2015
Total number of Shareholders on Record Date	20102
No. of shareholders present in the meeting either in person or through Proxy:	35
Promoters and Promoter Group	1
Public	34
No. Of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	N.A
Public:	N.A

Thanking You,

For Camphor And Allied Products Limited



Sweta Pandey
Company Secretary



Encl: As above



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Based on the Scrutinizer Report dated 25th September, 2015(enclosed as Annexure II) all of the resolutions as set out in the Notice dated 14th August, 2015 of the 43rd Annual General Meeting of the Company have been duly approved by the Shareholders of the Company with requisite majority.

The mode of Voting for all the resolutions which have been passed were:

- a) E-Voting
- b) Ballot Paper provided to the Shareholders of the Company who attended the Annual General Meeting (AGM) personally and did not participate in the E-Voting Process.

The results of the Voting in the Prescribed format is annexed as Annexure I.

Yours faithfully

For Camphor And Allied Products Limited

Sweta Pandey

Sweta Pandey
Company Secretary



Encl:a/a



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ANNEXURE - I.

AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution No. 1: To receive, consider and adopt the 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)

Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68582	3.160	68572	10	99.985	0.015
Total	5133674	3028862	59.00	3028852	10		

Resolution No. 2: To declare a dividend on Equity shares (Ordinary Resolution)

Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68582	3.160	67572	1010	98.527	1.473
Total	5133674	3028862	59.00	3027852	1010		

Resolution No. 3 To Appoint a Director in place of Mr. Shyamal A. Bodani (holding DIN 00617950) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment (Ordinary Resolution)





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Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68568	3.160	68558	10	99.985	0.015
Total	5133674	3028848	59.00	3028838	10		

Resolution No. 4: To ratify the appointment of the Auditors of the Company and fix their remuneration (Ordinary Resolution)

Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68582	3.160	68572	10	99.985	0.015
Total	5133674	3028862	59.00	3028852	10		





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Resolution No. 5: Ratification of Remuneration of M/s N. Ritesh & Associate. Cost Auditor of the Company for the financial year ending on 31st March, 2016(Ordinary Resolution)

Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68582	3.160	68572	10	99.985	0.015
Total	5133674	3028862	59.00	3028852	10		

Resolution No. 6: Appointment of Mrs. Chandrika A. Bodani (DIN: 00618298) as a Whole Time Director-Executive Chairperson(Special Resolution)

Promoter/Public	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 polled	% of votes against on votes polled
Promoter And Promoter Group	2960280	2960280	100	2960280	0	100	0
Public Institutional Holders	3309	0	0	0	0	0	0
Public-Others	2170085	68568	3.160	68535	33	99.952	0.048
Total	5133674	3028848	59.00	3028815	33		



103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

Ph.: +91 265 3054015, 2330583, 2321494, (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com

Web : www.samdaniashah.com

To,

Mr. Shyamal Bodani

Chairman

43rd Annual General Meeting of the Equity Shareholders of Camphor & Allied Products Ltd
Held on the 24th day of September, 2015 at 12:00 p.m.

At Plot No. 3, GIDC Industrial Estate, Nandesari – 391340,

Dist. Vadodara,

Gujarat

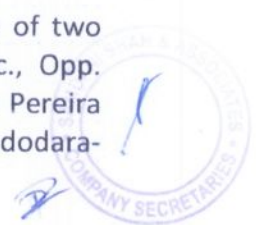
Scrutinizer's Report on Poll including Voting by Electronic Means in respect of passing of the resolutions contained in the Notice dated August 14, 2015.

Dear Sir,

I, Suresh Kumar Kabra, Partner, M/s 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 the purpose of scrutinizing the poll taken on the below mentioned resolution(s), including the remote e-voting process at the 43rd Annual General Meeting of the Equity Shareholders of **Camphor and Allied Products Limited**, held on Thursday, 24th September, 2015 at 12:00 p.m.

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) Listing Agreement with the Stock Exchange, relating to the Poll including remote e-voting. My responsibility as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolutions contained in the Notice dated 14th August, 2015, based upon:

- a) The report 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 Polling papers received at the 43rd Annual General Meeting.
1. I, submit my report as under:
- 1.1 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
 - 1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses, namely Ms. Preeti Sheth residing at G-27, Havelidwar Soc., Opp. Nuclear Park Soc., Vuda Road, Gotri, Vadodara – 390 021 and Mr. Philip Pereira residing at C-14, Dharti Tenaments, New Sama Road, Near Canal, Sama, Vadodara-

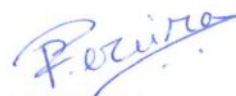


390 024 and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 24th September, 2015 around 1.00 p.m., in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



Ms. Preeti Sheth



Mr. Philip Pereira

- 1.3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
2. The results of the scrutiny of the above Poll voting including voting by electronic means in respect of passing of resolutions contained in notice dated 14th August, 2015 is as under:

2.1 **Resolution No.1:**

Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2015, together with the Reports of the Board of Directors and Auditors thereon.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		21	3004444	99.19
Remote e-voting		20	24408	0.81
Total		41	3028852	100.00

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		1	10	0
Remote e-voting		0	0	0
Total		1	10	0



(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	0	0
Total	1	50

2.2 **Resolution No.2:**

Declaration of dividend on Equity Shares.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		20	3003444	99.16
Remote e-voting		20	24408	0.81
Total		40	3027852	99.97

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		2	1010	0.03
Remote e-voting		0	0	0
Total		2	1010	0.03

(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	0	0
Total	1	50



2.3. Resolution No.3

Appointment of Director in place of Mr. Shyamal A. Bodani (DIN: 00617950) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		21	3004444	99.19
Remote e-voting		19	24394	0.81
Total		40	3028838	100.00

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		1	10	0
Remote e-voting		0	0	0
Total		1	10	0

(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	1	*14
Total	2	64

**1 Shareholder holding 14 shares has neither voted "for" or "against" Resolution No. 3.*



2.4. **Resolution No.4:**

Ratification of appointment of Auditors of the Company and fix their remuneration.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		21	3004444	99.19
Remote e-voting		20	24408	0.81
Total		41	3028852	100.00

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		1	10	0
Remote e-voting		0	0	0
Total		1	10	0

(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	0	0
Total	1	50

2.5. **Resolution No.5:**

Ratification of Remuneration of M/s N. Ritesh & Asso., Cost Auditors of the Company for the Financial Year ending on 31st March 2016.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		21	3004444	99.19
Remote e-voting		20	24408	0.81
Total		41	3028852	100.00



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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		1	10	0
Remote e-voting		0	0	0
Total		1	10	0

(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	0	0
Total	1	50

2.6. Resolution No.6:

Appointment of Mrs. Chandrika A. Bodani (DIN: 00618298) as a Whole Time Director & Executive Chairperson.

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		21	3004444	99.20
Remote e-voting		18	24371	0.80
Total		39	3028815	100.00

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

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poll		1	10	0
Remote e-voting		1	23	0
Total		2	33	0



(III) **Invalid** Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	1	50
Remote e-voting	1	*14
Total	2	64

**1 Shareholder holding 14 shares has neither voted "for" or "against" Resolution No. 6.*

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

3. The resolutions are passed with requisite majority.
4. The electronic data along with the poll papers and all the other relevant records relating to e-voting and the Poll papers received are under my safe custody and will be handed over to the Company Secretary / Chairman duly authorized by the Board for preserving safely after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

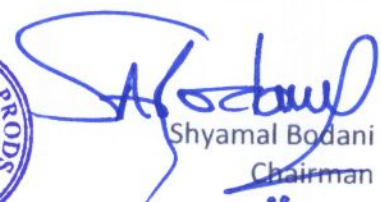

Suresh Kumar Kabra
Partner
Samdani Shah & Asso.
Company Secretaries
CP # 9927



Date : September 25, 2015
Place: Vadodara

Countersigned by:
For Camphor And Allied Products Limited




Shyamal Bodani
Chairman