o/c

Camlin Limited

Corporate Office : 48/2, Hilton House, Central Road,
MIDC, Opp. Tunga Paradise Hotel, Andheri (East),
Mumbai - 400 093. INDIA

Tel. : 91-22-2836 0302 / 2836 6011
Fax : 91-22-2836 0014 / 2836 6579
: 91-22-2821 1491
E-mail : info@camlin.com
Website : www.camlin.com

19th October, 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

As per Clause 41 of the Listing Agreement, we enclose a copy of Unaudited Financial Results for the Second Quarter ended 30th September, 2011 duly approved by the Board of Directors in their Meeting held today, for your information and record.

Thank you,

for CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a/a

Camlin Limited

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Unaudited Financial Results (Provisional) for the quarter ended 30th September,2011

(Rs. Lacs)

Sr. No.	Particulars	Unaudited			Unaudited		Audited
		Three Months ended			Six Months ended		Previous Accounting Year ended
		30.09.2011	30.06.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
1	(A)Net Sales / Income from Operations	8,286.34	11,244.42	7,877.04	19,530.76	19,963.04	35,825.33
	(B) Other Operating Income	0.28	0.13	-	0.41	-	6.32
	Total Income	8,286.62	11,244.55	7,877.04	19,531.17	19,963.04	35,831.65
2	Expenditure						
	(A) (Increase)/Decrease in Stock	(688.36)	165.10	(881.04)	(523.26)	(110.85)	102.13
	(B) Consumption of Raw Materials	3,247.64	3,173.39	3,238.77	6,421.03	6,732.24	12,619.63
	(C) Purchase of Traded Goods	2,554.66	3,942.02	2,503.40	6,496.68	6,258.49	10,469.29
	(D) Employees Cost	890.32	827.29	790.93	1,717.61	1,562.29	3,017.38
	(E) Depreciation	172.01	169.91	164.24	341.92	310.89	647.78
	(F) Other Expenditure	2,153.97	1,896.08	1,762.35	4,050.05	3,486.15	6,934.05
	Total	8,330.24	10,173.79	7,578.67	18,504.03	18,239.21	33,790.26
3	Profit / (Loss) from Operations before Other Income,Interest and Exceptional Items (1-2)	(43.62)	1,070.76	298.37	1,027.14	1,723.83	2,041.39
4	Other Income	22.50	-	1.99	22.50	2.04	2.13
5	Profit / (Loss) Before Interest and Exceptional Items (3+4)	(21.12)	1,070.76	300.36	1,049.64	1,725.86	2,043.52
6	Interest	97.27	232.87	153.57	330.14	306.23	731.14
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	(118.39)	837.89	146.79	719.50	1,419.63	1,312.38
8	Exceptional Item: Provision for dimunation in value of investments / doubtful advances	-	-	-	-	-	106.67
9	Profit / (Loss) from Ordinary Activities before tax (7-8)	(118.39)	837.89	146.79	719.50	1,419.63	1,205.71
10	Tax Expenses						
	Current Income Tax	(28.00)	220.00	63.00	192.00	331.00	325.00
	Deferred Tax	24.11	(7.20)	(34.29)	16.91	17.34	16.20
	Prior Years - Income Tax	(16.19)	-	29.46	(16.19)	29.46	5.83
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(98.31)	625.09	88.62	526.78	1,041.83	858.68
12	Extraordinary Item (Net of Tax Expenses Rs.___)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11-12)	(98.31)	625.09	88.62	526.78	1,041.83	858.68
14	Paid-up Equity Share Capital(Refer Note no. 3) (Face Value of Re 1/- per Share)	686.55	610.65	606.30	686.55	606.30	610.65
15	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	-	-	6,464.85
16	Earnings per Share - Basic (RS.)	(0.15)	1.02	0.15	0.82	1.72	1.42
	-Diluted (RS.)	(0.14)	1.00	0.14	0.81	1.70	1.39
		(Non annualised)	(Non annualised)	(Non annualised)	(Non annualised)	(Non annualised)	
17	Public Shareholding						
	Number of Shares	45370120	37779857	37324995	45370120	37324995	37759357
	Percentage of Shareholding	66.08	61.87	61.56	66.08	61.56	61.83
18	Promotors and Promoter group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares			200000		200000	
	-Percentage of Shares(as a % of the total Shareholding of Promoters and Promoter Group)	-	-	0.86	-	0.86	-
	-Percentage of Shares(as a % of the total Share Capital of the Company)	-	-	0.33	-	0.33	-
	b) Non-Encumbered						
	-Number of Shares	23284680	23284680	23105180	23284680	23105180	23305180
	-Percentage of Shares(as a % of the total Shareholding of Promoters and Promoter Group)	100.00	100.00	99.14	100.00	99.14	100.00
	-Percentage of Shares(as a % of the total Share Capital of the Company)	33.92	38.13	38.11	33.92	38.11	38.17

Camlin Limited

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NOTES :

1 As the entire operations of the Company relate to products categorised under 'Consumer Products' as the single primary reportable segment, no separate segment reporting is required under Accounting Standard - 17 issued by the Institute of Chartered Accountants of India.

2 Previous period figures have been reclassified in conformity with the classifications of the current period results.

3 During the quarter under review, pursuant to the special resolution passed by the members at the Extra Ordinary General Meeting held on June 29th,2011 the Committee of Directors at their meeting held on July 8th,2011 have allotted 69,34,000 Equity Shares of Re.1/- each at a price of Rs. 85/- each (inclusive of Share Premium of Rs. 84/- per share) aggregating to Rs. 5893.90 lacs on Preferential basis to Kokuyo S&T Co. Ltd..The Company has also allotted 6,56,263 Equity Shares of Re 1/- each at a price of Rs. 16/- per share to its employees under "Camlin Employees Stock Options Scheme 2008" (ESOP 2008).Accordingly paid up Equity Share Capital of the Company stands increased from Rs.610.65 lacs to Rs.686.55 lacs and Share Premium stands at Rs. 8013.78 lacs.

4 Details of utilisation of funds during the quarter, out of Rs.5893.90 lacs received from preferential issue of equity shares in July,2011- as per clause 43 of the Liting Agreement.

		Rs. Lacs
i)	Capital Expenditure	220.03
ii)	Repayment of Long Term Loan	490.00
iii)	Reduction in Working Capital Borrowing	1,743.87
iv)	Time Depoit with Banks (includes Deposit of Rs. 2500 lacs pledged as security to replace high cost debt with low cost debt).	3,440.00

5 Expenditure by way of interest, for this quarter, is net of Rs.44.20 lacs earned on time deposits pledged with bank.

6 Subsequent to acquisition of Shares from Certain Promoters and from Public under open offer by Kokuyo S&T Co., Ltd.Japan, (Kokuyo) on October 13,2011, Kokuyo holds 3,48,36,220 Equity Shares of Re. 1/- each consituting 50.74% of the paid up capital of the Company. The existing Promoters and Kokuyo together hold 64.20% of the paid up capital of the Company as Promoter Group.Pursuant to that the Board has been re-constituted and Mr. R.M. Dandekar, Mr. D.M. Dandekar ,Mr.A.S. Dandekar, Mr. A.C. Singhvi, Mr. D.K.Ghaisas, Mr. V.N. Paranjpe, Mr. S.S. Shirgaokar have resigned and Mr.T.Morikawa, Mr.N.Doi, Mr.H.Iwatsu, Mr.T. Iguchi,Mr. H.Takayama, Mr. H. Garugu and Mr. R.C. Bhargava has been appointed as Additional Directors.

7 The Board has approved the change of name from Camlin Limited to Kokuyo Camlin Limited subject to approval of members and Registerar of Companies. The Board has also approved the change of Registered Office of the Company from the present address 9-B, Nanddeep Industrial Estate, Kondivita Lane, J. B. Nagar, Andheri (E), Mumbai - 4000 059 to 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093.

8 The status of investors complaints for the quarter ended September 30th, 2011
Opening - Nil, Received - 2, Cleared - 1, Closing - 1

9 The above results have been reviewed by the Statutory Auditors and Audit Committee and have been taken on record at the meeting of the Board of Directors held on October 19th, 2011.

Statement of Assets and Liabilities (Unaudited)

(Rs. In Lacs)

Particulars	Current Accounting Period ended 30.09.2011 (Unaudited)	Previous Accounting Period ended 30.09.2010 (Unaudited)	Previous Accounting Year ended 31.03.2011 (Audited)
Shareholders' Funds			
Paid-up Capital	686.55	606.30	610.65
Share Application Money -ESOP (Pending Allottment)	11.56	19.93	-
Reserves and surplus	12,865.16	6,733.96	6,464.85
Loan funds	2,884.08	4,699.93	4,362.22
Deferred tax liability	195.82	180.05	178.91
Total	16,643.17	12,240.17	11,616.63
Fixed Assets	6,545.15	6,393.18	6,544.62
Investments	228.88	131.08	228.88
Current Assets, loans and advances			
a)Inventories	6,644.45	6,195.40	6,056.81
b)Sundry Debtors	4,959.06	5,446.86	5,421.23
c)Cash and Bank Balances	4,146.63	355.22	133.68
d)Loans and Advances	1,341.16	1,134.17	1,144.07
Less : Current liabilities and provisions			
Current liabilities	7,021.46	7,165.41	7,522.21
Provisions	200.70	250.33	390.45
Miscellaneous expenditure (to the extent not written off of adjusted)	-		-
Total	16,643.17	12,240.17	11,616.63

FOR CAMLIN LIMITED

DILIP DANDEKAR
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI
DATED : 19TH OCTOBER 2011.
Email address for investors complaints: investorrelations@camlin.com

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19th October, 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

In terms of Clause 43 of the Listing Agreement, we would like to inform you that out of the proceeds of Rs. 5893.90 Lacs received by way of Preferential Allotment of Equity Shares to M/s. Kokuyo S&T Co., Ltd., Japan. The utilization of the said amount as on 30th September, 2011 are as under :

(Rs. in Lacs)

Capital Expenditure	220.03
Advertisement and Sales Promotion	490.00
Reduction in Working Capital Borrowing	1743.87
Time Deposit with Bank (include Deposit of Rs. 2500.00 Lacs pledged as Security to replace high cost debt to low cost debt.	3440.00
Total	**5893.90**

This is for your information.

Thank you.

For CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Camlin Limited

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19th October, 2011

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI – 400 051

Dear Sir,

Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today have re-constituted the Board following the official closure of an open offer made by Kokuyo S & T Co., Ltd., Japan and purchase of equity shares of the Company from some of the Promoters, pursuant to which Kokuyo S & T Co., Ltd., Japan has acquired a majority stake in the Company.

The Board recorded the above and noted that Kokuyo S & T Co., Ltd., Japan being majority shareholder in the Company is now one of the promoters of the Company.

The Board approved following items:

a) **Reconstitution of the Board**

- Mr. Rajiv M. Dandekar (Joint Managing Director), Mr. Deepak M. Dandekar (Executive Director) and Mr. Ashish S. Dandekar Non- Executive Director being Non-Independent Director related to the Promoters have resigned as Directors.
- Mr. Anil C. Singhvi (Non-Executive Director), Mr. Deepak K. Ghaisas, Mr. Vijay N. Paranjpe and Mr. Shishir S. Shirgaokar (Independent Directors) have also resigned as Directors.
- Mr. Takuya Morikawa, Mr. Nobichika Doi, Mr. Hirofumi Iwatsu and Mr. Takeo Iguchi have been appointed as Additional Directors nominated by Kokuyo S&T Company, Ltd.
- The Board also appointed Mr. R. C. Bhargava, Mr. Hiroaki Takayama and Mr.Hisamaro Gurugu as Independent Directors.
- Mr. R. Sriram, Mr. Dhananjay N. Mungale and Mr. Shishir B. Desai will continue as Independent Directors.

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- Mr. Dilip D. Dandekar will continue as Chairman and Managing Director and Mr. Shriram S. Dandekar is now re-designated as Joint Managing Director. Mr. Takuya Morikawa will be the Non-Executive Vice Chairman.

b) The Board also appointed Mr. Nobichika Doi, Mr. Hirofumi Iwatsu & Mr. Takeo Iguchi as Executive Director subject to approval of members and the Central Government and they obtaining the work permit.

c) The Board approved the Change in the name of the Company from " Camlin Limited " to " Kokuyo Camlin Limited" subject to the approval by Registrar of Companies and the members.

d) The Board also approved the change in the registered office of the Company from the present address at 9-B Nanddeep Industrial Estate, Kondivita lane, J.B.Nagar Andheri(E) to 48/2 , Hilton House, Central Road, opp Tunga Paradise Hotel, MIDC andheri(East) Mumbai 400093 .

The Company will seek necessary approvals from the members by way of Postal Ballot.

Thank you,

FOR CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY