



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

16th September, 2022

The Secretary,
BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

The Manager,
Listing Department

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

Scrip Code: 523207

Scrip Code: KOKUYOCMLN

Sub: Voting Results of the Postal Ballot

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in respect of resolution as set out in the postal ballot notice dated 27th July, 2022 in the prescribed format alongwith the Scrutinizer's Report dated 15th September, 2022 issued by M/s. JHR & Associates, Practising Company Secretaries.

Accordingly, the ordinary resolution proposed in the postal ballot notice has been passed by the members with requisite majority. The results will also be available on the website of the Company at www.kokuyocamlin.com

Request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

HINAL
MAHENDRA
CHHEDA

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MAHENDRA CHHEDA
Date: 2022.09.16 14:56:14
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HINAL CHHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of Declaration of the Postal Ballot Results	:	Friday, 16 th September, 2022
2.	Voting start Date	:	Wednesday, 17 th August, 2022 at 9.00 a.m. (IST)
3.	Voting end Date	:	Thursday, 15 th September, 2022 at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	:	32036 (as on cut-off date i.e. Friday, 12 th August, 2022)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: : :	N.A.
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	:	N.A.

Resolution Required : Ordinary			1 - Increase in remuneration payable to Related Party, Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Art & Hobby), holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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 and Promoter Group	E-Voting	75215950	75015950	99.7341	75015950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75015950	99.7341	75015950	0	100.0000	0.0000
Public Institutions	E-Voting	79065	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25008791	220963	0.8835	187294	33669	84.7626	15.2374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220963	0.8835	187294	33669	84.7626	15.2374
Total		100303806	75236913	75.0090	75203244	33669	99.9552	0.0448

The Resolution was passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED

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CHHEDA
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HINAL MAHENDRA
CHHEDA
Date: 2022.09.16
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HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Kokuyo Camlin Limited,
48/2, Hilton House, Central road
M.I.D.C Andheri (east)
Mumbai 400093

Dear Sir,

I, S. J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') at their meeting held on 27th July, 2022 as the Scrutinizer for conducting the Postal Ballot voting process.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolution contained in the notice.

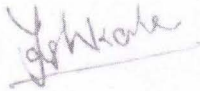
The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 12th August, 2022 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 17th August 2022 at 9.00 a.m. (IST) and ended on Thursday, 15th September, 2022 at 5.00 p.m. (IST).



- iii. On 16th August, 2022, the Company had completed the dispatch of electronic postal ballot notices to its 29,426 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 12th August, 2022.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 1,236 were returned undelivered / bounced.
- v. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- vi. On Thursday, 15th September, 2022 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Yash Kale and Mr. Fulchand Pardesi who are not in the employment of the Company who have signed below in the confirmation.



Mr. Yash Kale



Mr. Fulchand Pardesi

- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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Item No. 1: Special Business - Ordinary Resolution

Increase in remuneration payable to Related Party, Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Art & Hobby), holding office or place of profit.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	242	7,52,03,244	99.9552

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	67	33,669	0.0448

Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	4

The resolution was passed with requisite majority.

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Notes:

*Percentage beyond 4 decimal points ignored under Rounding off.

The relevant records will be handed over to the Company Secretary in due course of time.

Date: 15th September 2022

Place: Thane



JHR & Associates
Company Secretaries

[Signature]
S. J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416D000979405

Noted

For KOKUYO CAMLIN LIMITED

[Signature]

DILIP DANDEKAR
CHAIRMAN & NON EXECUTIVE DIRECTOR

Received on 15/09/2022

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