

25th March, 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 dated 28th January, 2022

Dear Sir(s),

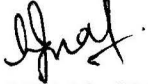
Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in the prescribed format alongwith the Scrutinizer Report dated 25th March, 2022 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Special resolutions have 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 of the same.

Thanking you.

Yours Faithfully,
FOR KOKUYO CAMLIN LIMITED



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, 25 th March, 2022
2.	Voting start Date	Wednesday, 23 rd February, 2022 at 9.00 a.m. (IST)
3.	Voting end Date	Thursday, 24 th March, 2022 at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	34,232 (as on cut-off date i.e. Friday, 18 th February, 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 : Special			1. Re-appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as a Director in whole-time employment designated as 'Vice- Chairman & Executive Director' for a period of one (1) year effective from 1st February 2022 to 31st January, 2023 and remuneration payable to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	75215950	100.0000	75215950	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		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	178490	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	24909366	1075690	4.3184	1067414	8276	99.2306	0.7694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1075690	4.3184	1067414	8276	99.2306	0.7694
Total		100303806	76291640	76.0606	76283364	8276	99.9892	0.0108

The Resolution was passed with requisite majority.



Resolution Required : Special			2. Remuneration payable to Mr. Satish Veerappa, Manager designated as 'Chief Executive Officer' (CEO) for a period effective from 1st January, 2022 to 31st December, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	75215950	100.0000	75215950	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		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	178490	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	24909366	1075565	4.3179	1066300	9265	99.1386	0.8614
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1075565	4.3179	1066300	9265	99.1386	0.8614
Total		100303806	76291515	76.0604	76282250	9265	99.9879	0.0121

The Resolution was passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED



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 28th January, 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 resolutions 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 resolutions 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 Friday, 18th February, 2022 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 23rd February 2022 at 9.00 a.m. (IST) and ended on Thursday, 24th March, 2022 at 5.00 p.m. (IST).





- iii. On 21st February, 2022, the Company had completed the dispatch of electronic postal ballot notices to its 31,414 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 18th February, 2022.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 1,331 were returned undelivered / bounced.
- v. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- vi. On Thursday, 24th March, 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 Ms. Gauri Godbole who are not in the employment of the Company who have signed below in the confirmation.

Mr. Yash Kale

Ms. Gauri Godbole

- 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 - Special Resolution

Re-appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as Director in whole-time employment designated as 'Vice- Chairman & Executive Director' for the period of one (1) year effective from 1st February 2022 to 31st January, 2023 and remuneration payable to him.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast *
Remote E-voting	225	7,62,83,364	99.9892

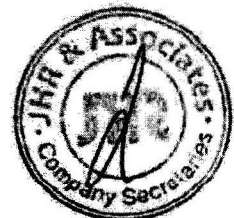
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast *
Remote E-voting	27	8,276	0.0108

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	1	145

The resolution was passed with requisite majority.



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Item No. 2: Special Business - Special Resolution

Remuneration payable to Mr. Satish Veerappa, Manager designated as 'Chief Executive Officer' (CEO) for a period effective from 1st January, 2022 to 31st December, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	217	7,62,82,250	99.9879

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	34	9,265	0.0121

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	2	270

The resolution was passed with requisite majority.



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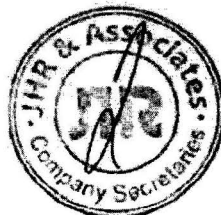
Notes:

*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: 25/03/2022

Place: Thane



JHR & Associates
Company Secretaries

S. J. Ranade
Partner

(ACS: 33416, CP:12520)
UDIN: A033416C003109170

Noted

For KOKUYO CAMLIN LIMITED

DILIP DANDEKAR
CHAIRMAN & NON EXECUTIVE DIRECTOR

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Received on 25/3/2022