Camlin KOKUYO

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

26th March, 2021

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

Scrip Code: 523207

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

Scrip Code: KOKUYOCMLN

Sub: Voting Results of the Postal Ballot dated 29th January, 2021

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, 2021 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Special resolution 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 of the same.

Thanking you.

Yours Faithfully,
FOR KOKUYO CAMLIN LIMITED

RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

Encl: As above

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Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of Declaration of the Postal Ballot Results	:	Friday, 26th March, 2021
2.	Voting start Date	:	Wednesday, 24th February, 2021 at 9.00 a.m. (IST)
3.	Voting end Date	:	Thursday, 25th March, 2021at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	:	30517 (as on cut-off date i.e. Friday, 19th February, 2021)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: : :	 N.A. N.A. N.A.
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	:	N.A.

Resolution Required : (Special)			**Re- appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as Director in Whole-time employment designated as 'Vice-Chairman & Executive Director' for a period of one (1) year effective from the 1st February, 2021 to 31st January, 2022 and remuneration payable to him.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held** [1]	**No. of votes polled** [2]	**% of Votes Polled on outstanding shares** [3]={[2]/[1]} *100	**No. of Votes – in favour** [4]	**No. of Votes – Against** [5]	**% of Votes in favour on votes polled** [6]={[4]/[2]} *100	**% of Votes against on votes polled** [7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	75215950	75215950	100.00	75215950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	87506	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	25000350	1058680	4.23	1055126	3554	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1058680**	**4.23**	**1055126**	**3554**	**99.66**	**0.34**
Total		**100303806**	**76274630**	**76.04**	**76271076**	**3554**	**100.00**	**0.00**

The above mentioned Special Resolution was passed with requisite majority.

FOR **KOKUYO CAMLIN LIMITED**

RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com

JHR & Associates
Company Secretaries

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, J. H. 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 29th January, 2021 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 19st February, 2021 were entitled to vote on the resolution as set out in the notice.

ii. The voting period commenced on Wednesday, 24th February 2021 at 9.00 a.m. (IST) and ended on Thursday, 25th March, 2021 at 5.00 p.m. (IST).

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info@jhrasso.com | jhranade24@gmail.com

iii. On Monday, 22nd February, 2021, the Company had completed the dispatch of electronic postal ballot forms to its 27,022 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 19th February, 2021.

v. Out of the total electronic postal ballot forms sent to the shareholders, 4,350 were returned undelivered / bounced.

vi. On Thursday, 25th March 2021 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. Shreyas P. and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.

Mr. Shreyas P.

Mr. Sohan J. Ranade

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

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 a period of one (1) year effective from 1st February, 2021 to 31st January, 2022 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	168	7,62,71,076	99.9953

JHR & Associates Company Secretaries

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Company Secretaries

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	12	3,554	0.0047

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0

The resolution was passed with requisite majority.
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.

JHR & Associates
Company Secretaries

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

UDIN: F004317B004144904

Date: 25th March 2021

Place: Thane

Noted
For KOKUYO CAMLIN LIMITED
DILIP DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR

Received on 26/03/2021