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

Date : 29th March, 2020

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 23rd January, 2020

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 28th March, 2020 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Special resolutions 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	:	29th March, 2020
2.	Voting start Date	:	Thursday, February 27, 2020 at 09.00 a.m. (IST)
3.	Voting end Date	:	Friday, March 27, 2020 at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	:	18164 (as on cut-off date i.e. Friday, 21st February, 2020)
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.

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Resolution Required : (Special)	**1. Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of two (2) years effective from 1st February, 2020 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**	**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	74665950	99.27	74665950	0	100.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	511491	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24576365	107376	0.44	101173	6203	94.22	5.78
	Postal Ballot		32999	0.13	32755	244	99.26	0.74
	Poll		0	0.00	0	0	0.00	0.00
	Total		**140375**	**0.57**	**133928**	**6447**	**95.41**	**4.59**
Total		**100303806**	**75356325**	**75.13**	**75349878**	**6447**	**99.99**	**0.01**

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Resolution Required : (Special)	2. 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, 2020 to 31st January 2021 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	74665950	99.27	74665950	0	100.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	511491	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24576365	106276	0.43	99638	6638	93.75	6.25
	Postal Ballot		32899	0.13	32801	98	99.70	0.30
	Poll		0	0.00	0	0	0.00	0.00
	Total		**139175**	**0.57**	**132439**	**6736**	**95.16**	**4.84**
Total		**100303806**	**75355125**	**75.13**	**75348389**	**6736**	**99.99**	**0.01**

The above mentioned Special Resolutions was passed with requisite majority.

FOR **KOKUYO CAMLIN LIMITED**

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

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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 ('the Company') at their meeting held on 23rd January, 2020 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 as well voting by physical postal ballots

with the detailed procedure and instructions contained in 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, 21st February, 2020 were entitled to vote on the resolution as set out in the notice.

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ii. The voting period commenced on Thursday, 27th February 2020 at 9.00 a.m. (IST) and ended on Friday, 27th March,2020 at 5.00 p.m. (IST).

iii. On Wednesday, 26th February, 2020, the Company had completed the dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and also electronically to its 18,164 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 21st February, 2020.

iv. Company had also sent physical postal ballot forms along with postage prepaid business reply envelopes to such shareholders whose emails were bounced.

v. Out of total physical postal ballot forms sent, some were returned undelivered. However,In view of current country wide lock down, R & T Agents have not been able to furnish to us the number of returned envelopes.

vi. On Friday, 27th March 2020 after the end of Remote e-voting period i.e. after 5.00 p.m. (IST), a detailed report was generated from the portal of National Securities Depository Limited ('NSDL').

vii. Particulars of the physical postal ballot forms received from the Members were entered in a register separately maintained for the purpose.

viii. A total of 97 postal ballot forms received up to 5.00 p.m. on Friday, 27th March,2020 - the last date fixed by the Company, were considered for my scrutiny.

ix. The postal ballot forms were accessed in the presence of two witnesses, Ms. Tejaswi Zope and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.

Ms. Tejaswi Zope

Mr. Sohan J. Ranade

x. Physical postal ballots were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / in case of e-voting with list of beneficiaries as on Friday, 21st February, 2020, with the assistance provided by Link Intime India Private Limited, Registrar and Transfer Agents ('R&T').

JHR & Associates ★ Company Secretaries ★

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xi. The postal ballots which were incomplete and / or which were otherwise found defective have been treated 'invalid' and kept separately.

xii. Based on the report of Remote e-voting generated from the portal of NSDL and report of voting by physical postal ballots generated with the assistance of R&T, the result of the Postal Ballot is as under: -

Item No. 1: Special Business - Special Resolution

Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of two (2) years effective from 1st February, 2020 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	54	74,767,123	99.99
Postal Ballot	67	582,755	99.96
Total	121	75,349,878	99.99

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	7	6,203	0.01
Postal Ballot	5	244	0.04
Total	12	6,447	0.01

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	28	9,672
Total	28	9,672

The resolution was passed with requisite majority.

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Item No. 2: Special Business - Special Resolution

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, 2020 to 31st January 2021 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	51	74,765,588	99.99
Postal Ballot	67	582,801	99.98
Total	118	75,348,389	99.99

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	9	6,638	0.01
Postal Ballot	4	98	0.02
Total	13	6,736	0.01

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	29	9,772
Total	29	9,772

The resolution was passed with requisite majority.

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Notes:

1) *Percentage beyond 2 decimal points ignored under Rounding off.
2) #Shareholders voting less than his holding and for and against under same ballot form considered separately.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries

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

Date: 28th March 2020

Place: Thane

UDIN: F004317A000627381

Noted
sd/- 29/03/20
Dilip Dandekar
Chairman