

29th June, 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: Proceedings of the 75th Annual General Meeting of the Company held on 29th June, 2022

Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 75th Annual General Meeting of the Company held on Wednesday, 29th June, 2022.

Further, the above said Annual General Meeting commenced at 11:00 a.m. and concluded at 12:00 Noon.

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

PROCEEDINGS OF THE 75TH ANNUAL GENERAL MEETING OF THE COMPANY

- The 75th Annual General Meeting ('**AGM**') of Kokuyo Camlin Limited ('**the Company**') was held on Wednesday, 29th June, 2022 at 11:00 a.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with the Circular issued by the MCA and the SEBI.
- Mr. Dilip D. Dandekar, Chairman & Non-Executive Director of the Company chaired the meeting.
- All the Board of Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor were present at the meeting. The Chairman after ascertaining the quorum, declared the meeting to be in order.
- With the consent of the members present, the Notice convening the 75th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.
- Thereafter, the Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder the Company had provided to all members the facility of remote e-voting, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between Sunday, 26th June, 2022 (9.00 a.m.) to Tuesday, 28th June, 2022 (5.00 p.m.) and Mr. J.H. Ranade, Practising Company Secretary (FCS 4317, CP 2520) of M/s. JHR & Associates was appointed as the scrutinizer to carry out the e-voting process.

The Chairman also informed the members that the Company has arranged for e-voting during the meeting for those members who had not already cast their vote by remote e-voting.

The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM shall be declared within forty eight hours from the conclusion of this meeting.

- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2022 and its future outlook in his speech.
- The Chairman then requested the members who had registered themselves as Speakers to raise their questions and along with CEO and CFO, addressed the queries raised by them.

- Subsequently, the following business were transacted at the meeting:

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dilip Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/ W100022) as Statutory Auditors of the Company to hold the office for a second term of five consecutive years from the conclusion of 75th AGM till the conclusion of 80th AGM.

SPECIAL BUSINESS:

SPECIAL RESOLUTION:

4. To re-appoint Ms. Nandini Chopra (DIN:07891312) as Independent Non-Executive Director for a second term of five consecutive years with effect from 3rd August, 2022 to 2nd August, 2027.
 5. To approve the payment of Remuneration by way of perquisites to Mr. Dilip Dandekar (DIN:00846901), Chairman & Non-Executive Director
- After the agenda items were duly taken up, Chairman requested the members to cast their votes who had not cast their votes already and thanked the members for their presence and support. The meeting concluded at 12:00 Noon with a vote of thanks to the Chairman.

Thanking you.

Yours Faithfully,
For **Kokuyo Camlin Limited**



Hinal Chheda
Company Secretary & Compliance Officer

