



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

31st March, 2023

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 the resolution as set out in the Postal ballot notice dated 31st January, 2023 in the prescribed format alongwith the Scrutinizer Report dated 31st March, 2023 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the special 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 of the same.

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

HINAL

MAHENDR

A CHHEDA

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, 31 st March, 2023
2.	Voting start Date	: Wednesday, 1 st March, 2023 at 9.00 a.m. (IST)
3.	Voting end Date	: Thursday, 30 th March, 2023 at 5.00 p.m. (IST)
4.	Total no. of shareholders on record date	: 31,695 (as on cut-off date i.e. Friday, 24 th February, 2023)
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 Director in whole-time employment designated as 'Vice-Chairman & Executive Director' for the period of one (1) year effective from 1st February 2023 to 31st January, 2024 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	243769	22285	9.1419	0	22285	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22285	9.1419	0	22285	0.0000	100.0000
Public Non Institutions	E-Voting	24844087	80045	0.3222	75817	4228	94.7180	5.2820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80045	0.3222	75817	4228	94.7180	5.2820
Total		100303806	75318280	75.0902	75291767	26513	99.9648	0.0352

The Resolution was passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED

HINAL

MAHENDRA

A CHHEDA

HINAL CHHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed by HINAL MAHENDRA CHHEDA
DN: cn=HINAL MAHENDRA CHHEDA, o=KOKUYO CAMLIN LIMITED, ou=KOKUYO CAMLIN LIMITED, email=hinal.chheda@kokuyocamlin.com, c=IN
[Signature]

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,

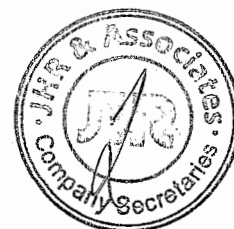
I, S. J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') at their meeting held on 31st January, 2023 as the Scrutinizer for conducting the Postal Ballot voting process.

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, 24th February, 2023 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 1st March 2023 at 9.00 a.m. (IST) and ended on Thursday, 30th March, 2023 at 5.00 p.m. (IST).



- iii. On 28th February, 2023, the Company had completed the dispatch of electronic postal ballot notices to its 29,269 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 24th February, 2023.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 1,145 were returned undelivered / bounced.
- v. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- vi. On Friday, 31st March, 2023 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, Ms. Tejaswi Zope and Ms. Madhavi Gokhale who are not in the employment of the Company who have signed below in the confirmation.



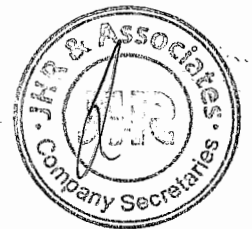
Ms. Tejaswi Zope



Ms. Madhavi Gokhale

- 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 2023 to 31st January, 2024 and remuneration payable to him.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	157	7,52,91,767	99.9648

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	20	26,513	0.0352

Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

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: 31st March 2023

Place: Thane



JHR & Associates
Company Secretaries

S. J. Ranade
Partner

(ACS: 33416, CP:12520)

UDIN: A033416D003353612

Noted. Received on 31.03.2023

For KOKUYO CAMLIN LIMITED

Dilip

Digambar

Dandekar

Dilip Dandekar

Chairman & Non-Executive Director

Digitally signed by Dilip Digambar
Dandekar
DN: cn=N, o=Personal, title=8642,
pseudonym=52fb0d91066c91948e1971
6787171e91643631ec72bc52656e2c40b
4101785bf, postalCode=400050,
st=Maharashtra,
serialNumber=78c191b9078f1995d96f2
bafb5e9757b38f1d88a065195e4f41bf10
831414cdc, cn=Dilip Digambar
Dandekar
Date: 2023.03.31 16:51:17 +05'30'

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