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

29th July, 2016

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: Proceedings of the 69th Annual General Meeting of the Company held on 29th July, 2016

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 69th Annual General Meeting of the Company held on Friday, 29th July, 2016.

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

Kokuyo Camlin Limited MUMBAI

Encl: As above

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PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF THE COMPANY

1. The 69th Annual General Meeting ('**AGM**') of Kokuyo Camlin Limited ('**the Company**') was held on Friday, 29th July, 2016 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchant Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020.

2. Mr. Dilip D. Dandekar, Chairman of the Company chaired the meeting and introduced all the Directors present on the Dias.

3. All the Board of Directors, Chief Financial Officer, Company Secretary, Chief Executive Officer, Statutory Auditor and Secretarial Auditor were also present at the meeting. The Chairman after ascertain the quorum, declared the meeting to be in order.

4. The Chairman informed the members about proxies/representations received by the Company and the necessary registers/records which were available for inspection for the members present.

5. With the consent of the members present, the Notice convening the 69th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

6. 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 and voting through ballot, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between 26th July, 2016 and 28th July, 2016 and Mr. J.H. Ranade, Practicing Company Secretary of M/s. J.H.Ranade & Associates was appointed as the scrutinizer to carry out the e-voting and ballot process.

   The Chairman also informed the members that the Company has arranged for voting by poll to those members who had not already cast their vote by remote e-voting or ballot process.

   The Chairman further informed that the results of voting shall be declared within forty eight hours from the conclusion of this meeting.

7. The Chairman then requested the members to raise their questions and addressed the queries raised by them.

8. Subsequently, the following business were transacted at the meeting:

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ORDINARY BUSINESS:

1. Adoption of financial statements (including audited consolidated financial statements) for the year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Takeo Iguchi (DIN: 03599826), as Director who retires by rotation.

3. Re-appointment of Mr. Yasushi Inoue (DIN: 06838399), as Director who retires by rotation.

4. Appointment of M/s. B. K. Khare & Co., Chartered Accountants, (FRN. 105102W) as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS:
Special Resolution:

5. Keeping Registers and Returns at the place of M/s. Link Intime India Private limited (Registrar and Transfer Agent).

9. After Completion of the poll, Chairman thanked the members and the meeting concluded with a vote of thanks to the Chairman.

Thanking you.

Yours Faithfully,
For **Kokuyo Camlin Limited**

Ravindra Damle
Vice President (Corporate)
& Company Secretary

Kokuyo Camlin Limited MUMBAI