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

28th June, 2017

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 70th Annual General Meeting of the Company held on 28th June, 2017

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 70th Annual General Meeting of the Company held on Wednesday, 28th June, 2017.

Further, the above said Annual General Meeting commenced at 3.00 p.m. and concluded at 5.00 p.m.

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

Camlin
KOKUYO

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PROCEEDINGS OF THE 70TH ANNUAL GENERAL MEETING OF THE COMPANY

- The 70th Annual General Meeting ('**AGM**') of Kokuyo Camlin Limited ('**the Company**') was held on Wednesday, 28th June, 2017 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchant Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020.

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

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

- 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.

- With the consent of the members present, the Notice convening the 70th 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 and voting through ballot, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between 25th June, 2017 and 27th June, 2017 and Mr. J.H. Ranade, Practicing Company Secretary of M/s. JHR & 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.

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

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

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ORDINARY BUSINESS:
ORDINARY RESOLUTION:

1. Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Takuya Morikawa (DIN 03599830), as Director who retires by rotation.
3. Re-appointment of Mr. Nobuchika Doi (DIN 03599835), as Director who retires by rotation.
4. Appointment of M/s. B S R & Co., LLP, Chartered Accountants, Mumbai (FRN. 101248W/W-100022) as Statutory Auditors and fixing their remuneration, in place of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai.

SPECIAL BUSINESS:
ORDINARY RESOLUTION:

5. Appointment of Ms. Junko Saito (DIN : 07726473) as Director whose term of office shall be liable to retire by rotation.

SPECIAL RESOLUTION:

6. Appointment of Mr. Nobuchika Doi (DIN : 03599835), as Managing Director designated as 'Chief Executive Officer & Executive Director' for the period from 1st April, 2017 to 31st October, 2017.

- 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