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

Date : 9th August, 2019

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 72nd Annual General Meeting of the Company held on 8th August, 2019

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 business transacted at the 72nd Annual General Meeting of the Company held on Thursday, 8th August, 2019 alongwith the consolidated Scrutinizers report on the results of e-voting, ballot forms and poll (voting at the AGM).

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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Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of the AGM	:	8th August, 2019
2.	Total No. of shareholders on record date	:	18222 (as on cut-off date i.e. 1st August, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: : :	76 4 72
4.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	:	Not Arranged

Resolution Required : (Ordinary)			**1. Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.**					
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	352872	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24734984	123628	0.50	123625	3	100.00	0.00
	Poll		2260	0.01	2260	0	100.00	0.00
	Postal Ballot		890873	3.60	890872	1	100.00	0.00
	Total		**1016761**	**4.11**	**1016757**	**4**	**100.00**	**0.00**
Total		**100303806**	**76232711**	**76.00**	**76232707**	**4**	**100.00**	**0.00**

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* No. of votes polled does not include "No. of Invalid/Abstained Votes".

The Resolution was passed with requisite majority.

Resolution Required : (Ordinary)			**2. Re-appointment to Mr. Nobuchika Doi (DIN:03599835), as Director who retires by rotation**					
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	352872	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24734984	123598	0.50	123595	3	100.00	0.00
	Poll		2260	0.01	2260	0	100.00	0.00
	Postal Ballot		892873	3.61	890872	2001	99.78	0.22
	Total		**1018731**	**4.12**	**1016727**	**2004**	**99.80**	**0.20**
Total		**100303806**	**76234681**	**76.00**	**76232677**	**2004**	**100.00**	**0.00**

* No. of votes polled does not include "No. of Invalid/Abstained Votes".

The Resolution was passed with requisite majority.

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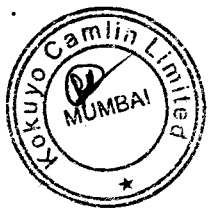
Resolution Required : (Ordinary)			**3. Re-appointment of Mr. Takeo Iguchi (DIN:03599826), as Director who retires by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Total		**75215950**	**100.00**	**75215950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	352872	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24734984	123598	0.50	123595	3	100.00	0.00
	Poll		2260	0.01	2260	0	100.00	0.00
	Postal Ballot		892873	3.61	890872	2001	99.78	0.22
	Total		**1018731**	**4.12**	**1016727**	**2004**	**99.80**	**0.20**
Total		**100303806**	**76234681**	**76.00**	**76232677**	**2004**	**100.00**	**0.00**

* No. of votes polled does not include "No. of Invalid/Abstained Votes".

The Resolution was passed with requisite majority.



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Resolution Required : (Ordinary)			**4. Increase in remuneration payable to Related Party Ms. Aditi D. Dighe, General Manager (Marketing) holding Office or place of profit.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**YES**					
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350000	0.47	350000	0	100.00	0.00
	Total		**75015950**	**99.73**	**75015950**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	352872	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	24734984	123598	0.50	121160	2438	98.03	1.97
	Poll		2260	0.01	2260	0	100.00	0.00
	Postal Ballot		892122	3.61	888521	3601	99.60	0.40
	Total		**1017980**	**4.12**	**1011941**	**6039**	**99.41**	**0.59**
Total		**100303806**	**76033930**	**75.80**	**76027891**	**6039**	**99.99**	**0.01**

* No. of votes polled does not include "No. of Invalid/Abstained Votes".

The Resolution was passed with requisite majority.

Note : Percentage beyond 2 (two) decimal points ignored under rounding off.

For **Kokuyo Camlin Limited**

Kokuyo Camlin Limited MUMBAI

Ravindra V. Damle
Vice President (Corporate)
& Company Secretary

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
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JHR & Associates
Company Secretaries

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of the 72nd Annual General Meeting of the equity shareholders of Kokuyo Camlin Limited held on Thursday, 8th August, 2019 at 3.00 P.M. at Walchand Hirachand Hall, IMC Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400020

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') as the Scrutinizer for electronic as well as physical voting process at the 72nd Annual General meeting ('AGM') of the Company held on Thursday, 8th August, 2019.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. 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 of the AGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided remote e-voting facility and further extended by Postal Ballot to those shareholders who do not have access to remote e-voting. The Company had also provided voting facility by physical ballots at AGM to those shareholders who were present at the meeting personally or by proxy and have not voted electronically or through Postal Ballot ('Poll').

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. Thursday, 1st August, 2019 were entitled to vote on the resolution nos 1 to 4 as set out in the notice.

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ii. The remote e-voting period commenced on Monday, 5th August, 2019 at 9.00 a.m. (IST) and ended on Wednesday, 7th August, 2019 at 5.00 p.m. (IST).

iii. Duly completed ballot forms received upto Wednesday, 7th August 2019 5.00 P.M. (IST) by post were considered for the purpose of our report and ballots received thereafter were not considered.

iv. On 7th August, 2019 after the end of remote e-voting period, limited information report containing folio number, name and number of shares held etc. except votes cast by the members who voted electronically was generated from the the portal of National Securities Depository Limited ('NSDL').

v. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me.

vi. After conclusion of AGM, the locked ballot box kept at AGM and sealed postal ballot forms were opened in the presence of two witnesses, Ms. Vaishnavi Ambre and Mr. Sohan Ranade who are not in the employment of the Company.

vii. The ballot papers were diligently scrutinized and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') and the authorisations / proxies lodged with the Company.

viii. The ballot papers which were incomeple and or which were otherwise found deffective have been treated invalid and kept separately.

ix. The votes cast through remote e-voting were subsequently unblocked in the presence of the witnesses. They have signed below in the confirmation.

Ms. Vaishnavi Ambre

Mr. Sohan J. Ranade

Based on the report of remote e-voting generated from the portal of NSDL, report of postal ballot and report of poll generated with the assistance R&T, the combined result of the voting at AGM is as under:-

JHR & Associates ★ Company Secretaries ★

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ORDINARY BUSINESS:

Ordinary Resolution:

Item No. 1:

Adoption of financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and Report of Board of Directors and Auditors thereon.

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	36	7,47,89,575	100.00
Postal Ballot	44	14,40,872	100.00
Ballot at AGM	23	2,260	100.00
Total	103	7,62,32,707	100.00

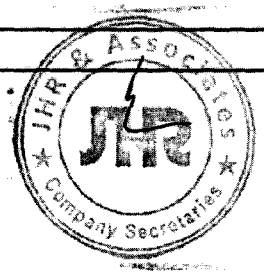
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	3	0.00
Postal Ballot	1	1	0.00
Ballot at AGM	0	0	0.00
Total	4	4	0.00

Invalid / Abstained votes:

Type of Voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	10	7,210
Ballot at AGM	1	2
Total	11	7,212

The resolution was passed with requisite majority.



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Item No. 2:

Re-appointment of Mr. Nobuchika Doi (DIN : 03599835), as Director who retires by rotation.

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	35	7,47,89,545	100.00
Postal Ballot	44	14,40,872	99.86
Ballot at AGM	23	2,260	100.00
Total	102	7,62,32,677	**100.00**

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	3	3	0.00
Postal Ballot	2	2,001	0.14
Ballot at AGM	0	0	0.00
Total	5	2,004	**0.00**

Invalid / Abstained votes:

Type of Voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	30
Postal Ballot	9	5,210
Ballot at AGM	1	2
Total	11	5,242

The resolution was passed with requisite majority.

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Item No. 3:

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

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	35	7,47,89,545	100.00
Postal Ballot	44	14,40,872	99.86
Ballot at AGM	23	2,260	100.00
Total	102	7,62,32,677	**100.00**

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	3	3	0.00
Postal Ballot	2	2,001	0.14
Ballot at AGM	0	0	0.00
Total	5	2,004	**0.00**

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	30
Postal Ballot	9	5,210
Ballot at AGM	1	2
Total	11	5,242

The resolution was passed with requisite majority.

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SPECIAL BUSINESS:

Ordinary Resolution

Item No. 4:

Increase in Remuneration payable to Related Party Ms. Aditi D. Dighe, General Manager (Marketing) holding office or place of profit.

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	32	7,47,87,110	100.00
Postal Ballot	39	12,38,521	99.71
Ballot at AGM	23	2,260	100.00
Total	94	7,60,27,891	99.73

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	6	2,438	0.00
Postal Ballot	4	3,601	0.29
Ballot at AGM	0	0	0.00
Total	10	6,039	0.01

Invalid / Abstained votes:

Type of Voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	30
Postal Ballot	12	2,05,961
Ballot at AGM	1	2
Total	14	2,05,993

The resolution was passed with requisite majority.

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JHR & Associates
Company Secretaries

Notes:

1) *Percentage beyond 2 decimal points ignored under Rounding off.

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
(FCS: 4317, CP:2520)

Date: 8th August 2019

Place: Thane

Received
9/8/19

For KOKUYO CAMLIN LIMITED

DILIP DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR