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 : 30th 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: Voting Results of the 69th Annual General Meeting of the Company held on 29th July, 2016

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

Encl: As above

Camlin KOKUYO

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Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of the AGM	:	29th July, 2016
2.	Total No. of shareholders on record date	:	18585 (as on cut-off date i.e. 22nd July, 2016)
3.	No. of shareholders present in the meeting either in person or through proxy	:	89
	Promoter and Promoter Group	:	7
	Public	:	82
4.	No. of shareholders attended the meeting through video conferencing	:	Not Arranged
	Promoter and Promoter Group		
	Public		

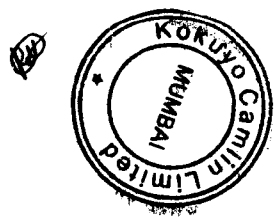
Resolution Required : (Ordinary)			**1 - Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	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	129621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	24958235	11964	0.0479	11954	10	99.9164	0.0836
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19843	0	100.0000	0.0000
	Total		**70007**	**0.2805**	**69997**	**10**	**99.9857**	**0.0143**
Total		**100303806**	**75285957**	**75.0579**	**75285947**	**10**	**100.0000**	**0.0000**

Kokuyo Camlin Limited MUMBAI

Camlin
KOKUYO

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Resolution Required : (Ordinary)			**2 - 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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	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	129621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	24958235	11964	0.0479	11954	10	99.9164	0.0836
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	Total		**70007**	**0.2805**	**69847**	**160**	**99.7715**	**0.2285**
Total		**100303806**	**75285957**	**75.0579**	**75285797**	**160**	**99.9998**	**0.0002**



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Resolution Required : (Ordinary)			**3 - Re-appointment of Mr. Yasushi Inoue (DIN: 06838399), 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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	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	129621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	24958235	11889	0.0476	11879	10	99.9159	0.0841
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	Total		**69932**	**0.2802**	**69772**	**160**	**99.7712**	**0.2288**
Total		**100303806**	**75285882**	**75.0579**	**75285722**	**160**	**99.9998**	**0.0002**



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Resolution Required : (Ordinary)			4 - Appointment of M/s. B. K. Khare & Co., Chartered Accountants, (FRN.105102W) as Statutory Auditors and fixing their remuneration.					
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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	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	129621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	24958235	11889	0.0476	11696	193	98.3767	1.6233
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	Total		**69932**	**0.2802**	**69589**	**343**	**99.5095**	**0.4905**
Total		**100303806**	**75285882**	**75.0579**	**75285539**	**343**	**99.9995**	**0.0005**

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Resolution Required : (Special)			**5 - Keeping Register and Returns at the place of M/s. Link Intime India Pvt. Ltd. (Registrar and Transfer Agent).**					
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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	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	129621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	24958235	11889	0.0476	11839	50	99.5794	0.4206
	Poll		38195	0.1530	38195	0	100.0000	0.0000
	Postal Ballot		19007	0.0762	15724	3283	82.7274	17.2726
	Total		**69091**	**0.2768**	**65758**	**3333**	**95.1759**	**4.8241**
Total		**100303806**	**75285041**	**75.0570**	**75281708**	**3333**	**99.9956**	**0.0044**

For **Kokuyo Camlin Limited**

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

Kokuyo Camlin Limited MUMBAI

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
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Email@: info@ jhranade.associates | admin@jhranade.associates

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 69th Annual General Meeting of the Members of KOKUYO CAMLIN LIMITED (the Company) held on Friday, 29th July, 2016 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.

Dear Sir,

1. I, J. H. Ranade, Practicing Company Secretary and Proprietor of M/S J. H. Ranade & Associates, have been appointed by the Board of Directors of KOKUYO CAMLIN LIMITED as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and physical voting process and ascertaining the requisite majority on Remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 69th Annual General Meeting (AGM) of the members of the Company held on Friday, 29th day of July, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic and physical means on the resolutions contained in the notice of the AGM of members of

J. H. RANADE & ASSOCIATES
FCS NO. 4317
C. P. NO. 2520
COMPANY SECRETARIES

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station, Thane (W) 400602
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Email@: info@ jhranade.associates | admin@jhranade.associates

the Company. My responsibility as a Scrutinizer for the Remote e-voting and physical voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the remote E-voting report generated from the website of National Securities Depository (India) Limited, and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, engaged by the Company.

The notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20.

The Company had extended voting facility to the shareholders who do not have access to e-voting facility, either by Assent / Dissent or physical ballots at AGM.

3. Further to the above, I submit my report as under:-

i. The remote e-voting remained open from Tuesday 26th July, 2016 (9.00 am) to Thursday 28th July, 2016 (5.00 pm) both days inclusive.

ii. Duly completed ballot forms received upto Thursday, 28th July 2016 (5.00 p.m.) were considered for the purpose of voting, Ballot forms received after the date were rejected.

iii. The members of the Company as on the "cut-off" date i.e. Friday, 22nd July, 2016 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 69th AGM of the Company).

iv. The votes cast were unblocked on Friday, 29th July, 2016 after conclusion of the Annual General Meeting in the presence of 2 witnesses, Mr. Sohan Ranade and Ms.

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Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

v. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against' each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository (India) Limited i.e. www.evoting.nsdl.com and based on such report and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, the result of the Remote e-voting and physical voting is as under:-

ORDINARY BUSINESS:

Item No. 1 Ordinary Resolution:

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

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,704	100	10	-	-
Physical Assent / Dissent Forms	19,843	100	0	-	7,137
Physical Ballots at AGM	12,82,400	100	0	-	5
Total	**7,52,85,947**	**100**	**10**	-	7,142

The resolution was passed with requisite majority.

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FCS NO. 4317
C. P. NO. 2520
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Item No. 2 Ordinary Resolution:

Re-appointment of Mr. Takeo Iguchi, as Director who retires by rotation.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,704	100	10	-	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100	-	-	5
Total	**7,52,85,797**	**99.9998**	**160**	0.0002	7,142

The resolution was passed with requisite majority.

Item No. 3 Ordinary Resolution:

Re-appointment of Mr. Yasushi Inoue, as Director who retires by rotation.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,629	100	10	-	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100	-	-	5
Total	**7,52,85,722**	**99.9998**	**160**	**0.0002**	7,142

The resolution was passed with requisite majority.

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Item No. 4 Ordinary Resolution

Appointment of M/s. B. K. Khare & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,446	99.9997	193	0.0003	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100.	-	-	5
Total	**7,52,85,539**	**99.9995**	**343**	**0.0005**	7,142

The resolution was passed with requisite majority.

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J. H. Ranade & Associates
Company Secretaries

SPECIAL BUSINESS:

Item No. 5 Special Resolution

Keeping Register and Returns at the place of M/s. Link Intime India Pvt. Ltd. (Registrar and Transfer Agent).

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,589	99.9999	50	0.0001	-
Physical Assent / Dissent Forms	15,724	82.7274	3,283	17.2726	7,137
Physical Ballots at AGM	12,82,395	100	-	-	5
Total	**7,52,81,708**	99.9956	**3,333**	0.0044	7,142

Thanking you,
Yours faithfully,

J. H. Ranade
Proprietor
J. H. Ranade & associates
Membership no. FCS 4317
CP no. 2520

J. H. RANADE & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS NO. 4317 C. P. NO. 2520

Received on 30/7/2016

For KOKUYO CAMLIN LIMITED

DILIP DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR

Place : Thane
Date: 29th July, 2016

Tejaswi Zope

Sohan Ranade