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 March, 2016

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

Sub: Outcome of Postal Ballot under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject, we would like to announce the outcome of the Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 for the following resolutions:

1. Appointment of Mr. Dilip D. Dandekar as Chairman & Executive Director for a period of two years and remuneration payable to him.
2. Appointment of Mr. Shriram S. Dandekar as Vice- Chairman & Executive Director for a period of two years and remuneration payable to him.
3. Appointment of Mr. Ayyadurai Srikanth as "Manager" and designated as "Chief Executive Officer for a period of two and half years and remuneration payable to him.
4. Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.

The result of the Postal Ballot (including e-voting), along with the Scrutinizers report is enclosed herewith for your information and records. The said result is also being displayed on the Notice Board at the Registered Office of the Company and posted on the Company's website www.kokuyocamlin.com along with the Scrutinizers report.

This is for you information and necessary dissemination.

Thanking you,

Yours Faithfully,
For **KOKUYO CAMLIN LIMITED**

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
&COMPANY SECRETARY

Encl : as above

Camlin KOKUYO

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RESULT OF POSTAL BALLOT

It is hereby notified to the shareholders of Kokuyo Camlin Limited ('Company') and all other concerned entities/ authorities that the Company has conducted the process of Postal Ballot (including e-voting) pursuant to provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 for passing of Special Resolutions as mentioned in the Postal Ballot notice dated 29th January, 2016.

The Company had appointed Mr. J. H. Ranade, Practicing Company Secretary (FCS No. 4317, C.P. No. 2520) of M/s. J. H. Ranade & Associates as Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner. Mr. J. H. Ranade has submitted his report dated 28th March, 2016, details of which are as follows:

Sr. No.	Particulars		Details
1.	Date of the AGM/ EGM	:	Postal Ballot notice dated 29.01.2016
2.	Total No. of shareholders on record date	:	17844 (as on cut-off date i.e. 12.02.2016)
3.	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	:	N.A.
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	:	N.A.

Kokuyo Camlin Limited

Camlin KOKUYO

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Resolution No.1: Special Resolution

Appointment of Mr. Dilip D. Dandekar as Chairman & Executive Director for a period of two years and remuneration payable to him.

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	22*	196#	183	13
No. of shares	B	15,19,834	10,60,404	4,59,430	4,45,811	13,619
Electronic	C	57	0	57	51	6
No. of shares	D	7,40,12,214	0	7,40,12,214	7,40,04,265	7,949
Physical + Electronic	A+C	273	22	253	234	19
Total no. of shares	B+D	7,55,32,048	10,60,404	7,44,71,644	7,44,50,076	21,568
Percentage (%)					**99.971**	**0.029**

* Excludes 3 ballot papers not voted to the extent of 243 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

In light of the above, the resolution has been passed with requisite majority.

Kokuyo Camlin Limited MUMBAI

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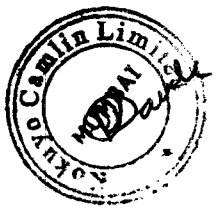
Resolution No. 2: Special Resolution

Appointment of Mr. Shriram S. Dandekar as Vice- Chairman & Executive Director for a period of two years and remuneration payable to him.

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	20*	198#	185	13
No. of shares	B	15,19,834	3,19,828	12,00,006	11,88,839	11,167
Electronic	C	57	1	56	50	6
No. of shares	D	7,40,12,214	1	7,40,12,213	7,40,04,264	7,949
Physical + Electronic	A+C	273	21	254	235	19
Total no. of shares	B+D	7,55,32,048	3,19,829	7,52,12,219	7,51,93,103	19,116
Percentage (%)					**99.975**	**0.025**

* Excludes 3 ballot papers not voted to the extent of 243 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

In light of the above, the resolution has been passed with requisite majority.



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Resolution No.3: Special Resolution

Appointment of Mr. Ayyadurai Srikanth as "Manager" and designated as "Chief Executive Officer" for a period of two and half years and remuneration payable to him.

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	19*	199#	188	11
No. of shares	B	15,19,834	69,850	14,49,984	14,48,351	1,633
Electronic	C	57	2	55	50	5
No. of shares	D	7,40,12,214	103	7,40,12,111	7,40,10,701	1,410
Physical + Electronic	A+C	273	21	252	238	16
Total no. of shares	B+D	7,55,32,048	69,953	7,54,62,095	7,54,59,052	3,043
Percentage (%)					**99.996**	**0.004**

* Excludes 3 ballot papers not voted to the extent of 265 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

In light of the above, the resolution has been passed with requisite majority.

Kokuyo Camlin Limited MUMBAI

Camlin KOKUYO

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Special Resolution No. 4:

Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	19*	199#	192	7
No. of shares	B	15,19,834	69,846	14,49,988	14,47,839	2,149
Electronic	C	57	2	55	51	4
No. of shares	D	7,40,12,214	1,001	7,40,11,213	7,40,10,303	910
Physical + Electronic	A+C	273	21	254	243	11
Total no. of shares	B+D	7,55,32,048	70,847	7,54,61,201	7,54,58,142	3,059
Percentage (%)					**99.996**	**0.004**

* Excludes 3 ballot papers not voted to the extent of 261 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

In light of the above, the resolution has been passed with requisite majority.

The result of the Postal Ballot (including e-voting) is being displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and also posted on the Company's website www.kokuyocamlin.com along with the Scrutinizers Report.

For **KOKUYO CAMLIN LIMITED**

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
&COMPANY SECRETARY

Place: Mumbai
Date: 28th March, 2016

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station, Thane (W) 400602
Telephone:- 022-25442434, 022-40122520,
Email@: info@ jhranade.associates | admin@jhranade.associates

SCRUTINIZER'S REPORT

Date: 28th March 2016

The Chairman
Kokuyo Camlin Ltd.
48/2, Hilton House, Central Road,
MIDC, Andheri (east),
Mumbai 400093

Postal Ballot : Notice dated 29th January, 2016

Dear Sir,

The Board of Directors of the Company at its meeting held on 29th January 2016 appointed me as the Scrutiniser for conducting the postal ballot voting process.

I J. H. Ranade Proprietor of J. H. Ranade & Associates, Practicing Company Secretaries submit my report as under:

1. The Company had completed on 19th February 2016, dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and via E-mail to its 17,844 Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 12th February 2016 out of which 792 were returned undelivered.

2. Particulars of the postal/electronic ballot forms received from Members have been entered in a register separately maintained for the purpose.
   - The postal ballot forms were kept under my safe custody before commencing scrutiny of such postal ballot forms.
   - The postal / electronic ballot forms were opened / unblocked in my presence, scrutinised and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 12th February 2016, with the assistance provided by Sharepro Services (India) Pvt. Ltd., R & T Agents of the Company.
   - All postal ballot forms received up to 25th March 2016, the last date fixed by the Company for receipt of the Postal/electronic Ballot forms, were considered for my scrutiny. A total of 273 Postal / electronic Ballot forms were received.
   - Envelopes containing postal ballot forms received after 25th March 2016, were not considered for my scrutiny.
   - There were no mutilated ballot papers.

3. Annexure to this report gives the results of the Postal Ballot.

4. The Special Resolutions have been passed by the requisite majority.

Place: Thane
Dated: 28th March, 2016

J. H. RANADE

FCS No.4317
CP No. 2520

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station, Thane (W) 400602
Telephone:- 022-25442434, 022-40122520,
Email@: info@ jhranade.associates | admin@jhranade.associates

J. H. Ranade & Associates
Company Secretaries

ANNEXURE

Table – 1

Special Resolution no. 1

Appointment of Mr. Dilip Dandekar as Chairman and Executive Director for a period of two years and remuneration payable to him

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	22*	196#	183	13
No. of shares	B	15,19,834	10,60,404	4,59,430	4,45,811	13,619
Electronic	C	57	0	57	51	6
No. of shares	D	7,40,12,214	0	7,40,12,214	7,40,04,265	7,949
Physical + Electronic	A+C	273	22	253	234	19
Total no. of shares	B+D	7,55,32,048	10,60,404	7,44,71,644	7,44,50,076	21,568
Percentage (%)					**99.971**	**0.029**

* Excludes 3 ballot papers not voted to the extent of 243 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

Resolution passed with requisite Majority.

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

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station, Thane (W) 400602
Telephone:- 022-25442434, 022-40122520,
Email@: info@ jhranade.associates | admin@jhranade.associates

Table – 2

Special Resolution no. 2

Appointment of Mr. Shriram S. Dandekar as Vice Chairman and Executive Director for a period of two years and remuneration payable to him

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	20*	198#	185	13
No. of shares	B	15,19,834	3,19,828	12,00,006	11,88,839	11,167
Electronic	C	57	1	56	50	6
No. of shares	D	7,40,12,214	1	7,40,12,213	7,40,04,264	7,949
Physical + Electronic	A+C	273	21	254	235	19
Total no. of shares	B+D	7,55,32,048	3,19,829	7,52,12,219	7,51,93,103	19,116
Percentage (%)					**99.975**	**0.025**

* Excludes 3 ballot papers not voted to the extent of 243 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

Resolution passed with requisite Majority.

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FCS NO. 4317
C. P. NO. 2520
COMPANY SECRETARIES

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Email@: info@ jhranade.associates | admin@jhranade.associates

Table – 3

Special Resolution no. 3

Appointment of Mr. Ayyadurai Srikanth as 'Manager' and designated as Chief Executive Officer for a period of two and half years and remuneration payable to him.

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	19*	199#	188	11
No. of shares	B	15,19,834	69,850	14,49,984	14,48,351	1,633
Electronic	C	57	2	55	50	5
No. of shares	D	7,40,12,214	103	7,40,12,111	7,40,10,701	1,410
Physical + Electronic	A+C	273	21	252	238	16
Total no. of shares	B+D	7,55,32,048	69,953	7,54,62,095	7,54,59,052	3,043
Percentage (%)					**99.996**	**0.004**

* Excludes 3 ballot papers not voted to the extent of 265 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

Resolution passed with requisite Majority.

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

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Table – 4

Special Resolution no. 4

Adoption of new set of Articles of Association of Company in conformity with the Companies Act 2013

Ballots / No. of shares		Received	Invalid / Abstained / not voted	Counted for result	Assented	Dissented
Physical	A	216	19*	199#	192	7
No. of shares	B	15,19,834	69,846	14,49,988	14,47,839	2,149
Electronic	C	57	2	55	51	4
No. of shares	D	7,40,12,214	1,001	7,40,11,213	7,40,10,303	910
Physical + Electronic	A+C	273	21	254	243	11
Total no. of shares	B+D	7,55,32,048	70,847	7,54,61,201	7,54,58,142	3,059
Percentage (%)					**99.996**	**0.004**

* Excludes 3 ballot papers not voted to the extent of 261 shares against their entitlement.
# Includes 2 ballot papers simultaneously voted as assent and dissent.

Resolution passed with requisite Majority.

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