

24th December, 2021

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

Scrip Code: 523207

Scrip Code: KOKUYOCLN

Sub: Voting Results of the Postal Ballot dated 28th October, 2021

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 Postal Ballot in the prescribed format alongwith the Scrutinizer Report dated 23rd December, 2021 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Ordinary/Special resolutions have been passed by the members with requisite majority. The results will also be available on the website of the Company at www.kokuyocamlin.com

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

Resolution Required : Special			2. Re-appointment of Mr. Satish Veerappa as 'Manager' designated as 'Chief Executive Officer' for a further period effective from 1st November, 2021 to 31st December, 2024 and remuneration payable to him upto 31st December, 2021.					
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	75215950	100.0000	75215950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	133592	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	24954264	1038866	4.1631	1035644	3222	99.6899	0.3101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1038866	4.1631	1035644	3222	99.6899	0.3101
Total		100303806	76254816	76.0239	76251594	3222	99.9958	0.0042

The Resolution was passed with requisite majority.



Resolution Required : Special			3. Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman & Non-Executive Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
			[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	75215950	75215950	100.0000	75215950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	133592	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	24954264	1038766	4.1627	1031173	7593	99.2690	0.7310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1038766	4.1627	1031173	7593	99.2690	0.7310
Total		100303806	76254716	76.0238	76247123	7593	99.9900	0.0100

The Resolution was passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED



RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY



SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Kokuyo Camlin Limited,
48/2, Hilton House, Central road
M.I.D.C Andheri (east)
Mumbai 400093

Dear Sir,

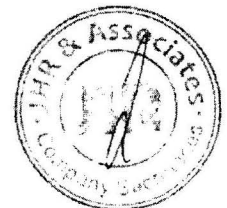
I, S. J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') at their meeting held on 28th October, 2021 as the Scrutinizer for conducting the Postal Ballot voting process.

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

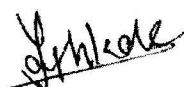
The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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

- i. The Equity shareholders of the Company as on the "cut-off" date Friday, 19th November, 2021 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 24th November 2021 at 9.00 a.m. (IST) and ended on Thursday, 23rd December, 2021 at 5.00 p.m. (IST).



- iii. On Monday, 22nd November, 2021, the Company had completed the dispatch of electronic postal ballot forms to its 31,710 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 19th November, 2021.
- v. Out of the total electronic postal ballot forms sent to the shareholders, 1,451 were returned undelivered / bounced.
- vi. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- vi. On Thursday, 23rd December 2021 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Yash Kale and Ms. Tanya Khatri who are not in the employment of the Company who have signed below in the confirmation.



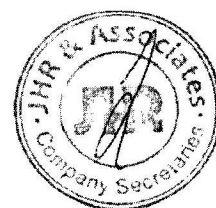
Mr. Yash Kale



Ms. Tanya Khatri

- xii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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Item No. 1: Special Business - Ordinary Resolution

Appointment of Mr. Koji Higashiguchi (DIN: 09263193) as a Non-Executive Director whose term of office shall be liable to retirement 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	200	7,62,53,540	99.9975

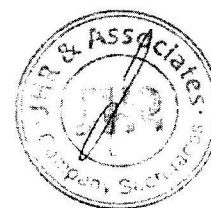
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	19	1,876	0.0025

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0

The resolution was passed with requisite majority.



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Item No. 2: Special Business - Special Resolution

Re-appointment of Mr. Satish Veerappa as 'Manager' designated as 'Chief Executive Officer' for a further period effective from 1st November, 2021 to 31st December, 2024 and remuneration payable to him upto 31st December, 2021.

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	194	7,62,51,594	99.9958

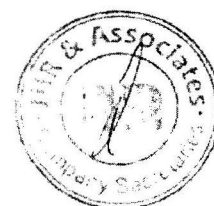
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	23	3,222	0.0042

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	2	600

The resolution was passed with requisite majority.



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Item No. 3: Special Business - Special Resolution

Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (DIN: 00846901),
Chairman & Non-Executive Director.

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	189	7,62,47,123	99.9900

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	27	7,593	0.0100

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	3	700

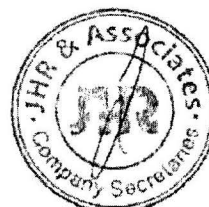
The resolution was passed with requisite majority.

Notes:

*Percentage beyond 4 decimal points ignored under Rounding off.

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries



S. J. Ranade
S. J. Ranade
Partner

Date: 23rd December 2021

Place: Thane

(ACS: 33416, CP: 12520)
UDIN: A033416C001892416

Noted

For KOKUYO CAMLIN LIMITED

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Dilip Dandekar

Director

DILIP DANDEKAR - CHAIRMAN

Received on 24/12/2021