



## 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: 27<sup>th</sup> March, 2026

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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**

**Symbol: KOKUYOCLN**

Dear Sir/Madam,

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 respect of the resolution as set out in the Postal ballot notice dated 30<sup>th</sup> January, 2026 in the prescribed format along with the Scrutinizer Report dated 27<sup>th</sup> March, 2026 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the special resolutions proposed in the Postal Ballot notice 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](http://www.kokuyocamlin.com)

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,  
**FOR KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



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### Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Declaration of the Postal Ballot Results	: Friday, 27 <sup>th</sup> March, 2026
2.	Voting start Date	: Wednesday, 25 <sup>th</sup> February, 2026 at 9:00 a.m. (IST)
3.	Voting end Date	: Thursday, 26 <sup>th</sup> March, 2026 at 5:00 p.m. (IST)
4.	Total no. of shareholders on record date	: 32860 (as on cut-off date i.e. Friday, 20 <sup>th</sup> February, 2026)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: Not Applicable
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: Not Applicable
7.	No. of resolutions passed	: 3

### Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (Din: 00846901), Chairman & Non-Executive Director				
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	74915950	99.6011	74915950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>74915950</b>	<b>99.6011</b>	<b>74915950</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	110677	9303	8.4055	9303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110677</b>	<b>9303</b>	<b>8.4055</b>	<b>9303</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	24977179	43639	0.1747	27483	16156	62.9781	37.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24977179</b>	<b>43639</b>	<b>0.1747</b>	<b>27483</b>	<b>16156</b>	<b>62.9781</b>
<b>Total</b>		<b>100303806</b>	<b>74968892</b>	<b>74.7418</b>	<b>74952736</b>	<b>16156</b>	<b>99.9784</b>	<b>0.0216</b>

The Resolution was passed with requisite majority.

## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment Of Remuneration By Way Of Perquisites To Mr. Shriram S. Dandekar (Din: 01056318), Vice Chairman & Non-Executive Director				
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	74865950	99.5347	74865950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>74865950</b>	<b>99.5347</b>	<b>74865950</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	110677	9303	8.4055	9303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110677</b>	<b>9303</b>	<b>8.4055</b>	<b>9303</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	24977179	43639	0.1747	27483	16156	62.9781	37.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24977179</b>	<b>43639</b>	<b>0.1747</b>	<b>27483</b>	<b>16156</b>	<b>62.9781</b>
<b>Total</b>		<b>100303806</b>	<b>74918892</b>	<b>74.6920</b>	<b>74902736</b>	<b>16156</b>	<b>99.9784</b>	<b>0.0216</b>

The Resolution was passed with requisite majority.

### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Mr. Satish Veerappa (DIN: 00507955), Managing Director				
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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>75115950</b>	<b>99.8670</b>	<b>75115950</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	110677	9303	8.4055	9303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110677</b>	<b>9303</b>	<b>8.4055</b>	<b>9303</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	24977179	43639	0.1747	28013	15626	64.1926	35.8074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24977179</b>	<b>43639</b>	<b>0.1747</b>	<b>28013</b>	<b>15626</b>	<b>64.1926</b>
<b>Total</b>		<b>100303806</b>	<b>75168892</b>	<b>74.9412</b>	<b>75153266</b>	<b>15626</b>	<b>99.9792</b>	<b>0.0208</b>

The Resolution was passed with requisite majority.

**FOR Kokuyo Camlin Limited**

**Vipul Bhoy**  
**Company Secretary & Compliance Officer**

## 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') as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the 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 i.e Friday, 20<sup>th</sup> February, 2026 were entitled to vote on the resolutions as set out in the notice.
- ii. The voting period commenced on Wednesday, 25<sup>th</sup> February, 2026 at 9.00 a.m. (IST) and ended on Thursday, 26<sup>th</sup> March, 2026 at 5.00 p.m. (IST).



- iii. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- iv. On Thursday, 26<sup>th</sup> March, 2026, after the end of the 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, Ms. Bhavana Gowda and Mr. Ojas Moghe, who are not in the employment of the Company and who have signed below in confirmation.



Ms. Bhavana Gowda



Mr. Ojas Moghe

- v. 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 Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	90	7,49,52,736	99.9784

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	27	16,156	0.0216

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	2,00,000

The Special Resolution was passed with requisite majority.

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**Item No. 2: Special Resolution**

Payment of remuneration by way of perquisites to Mr. Shriram S. Dandekar (DIN: 01056318),  
Vice Chairman and Non-Executive Director.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	90	7,49,02,736	99.9784

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	27	16,156	0.0216

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	2,50,000

The Special Resolution was passed with requisite majority.

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**Item No. 3: Special Resolution**

Revision in remuneration payable to Mr. Satish Veerappa (DIN:00507955), Managing Director.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	91	7,51,53,266	99.9792

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	27	15,626	0.0208

Abstained:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The Special Resolution was passed with requisite majority.

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301, Sai-Krupa Co-operative Housing Society.  
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) - 400602  
Contact us at : 022-40122520, +91 8976442434  
Email ID : info@jhrasso.com



**JHR & Associates**

Company Secretaries

Notes:

\*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 27<sup>th</sup> March 2026

Place: Thane

JHR & Associates  
Company Secretaries



*S. J. Ranade*  
S. J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416G004124338

For KOKUYO CAMLIN LIMITED

*Dilip Danekar*  
DILIP DANDEKAR  
CHAIRMAN & NON EXECUTIVE DIRECTOR

Received on 27/03/2026