



## 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

8<sup>th</sup> August, 2025

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: KOKUYOCMLN**

**Sub: Proceedings of the 78<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> August, 2025**

Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 78<sup>th</sup> Annual General Meeting of the Company held on Friday, 8<sup>th</sup> August, 2025.

Further, the abovesaid Annual General Meeting commenced at 10:00 a.m. and concluded at 12:00 noon.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**

**Vipul Bhoy**  
**Company Secretary & Compliance officer**

Encl: a/a

## **PROCEEDINGS OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 78<sup>th</sup> Annual General Meeting ('AGM') of Kokuyo Camlin Limited ('the Company') was held on Friday, 8<sup>th</sup> August, 2025 at 10:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Mr. Dilip D. Dandekar, Chairman & Non-Executive Director of the Company chaired the meeting.

All the Board of Directors, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor and Secretarial Auditor were present at the meeting through video conferencing. The Chairman after ascertaining the quorum, declared the meeting to be in order.

With the consent of the members present, the Notice convening the 78<sup>th</sup> AGM forming part of the Annual Report was taken as read. The Chairman also mentioned about the Board's response to the Auditor's qualification on the financial statements as mentioned in the Annual Report, which was self-explanatory. With permission of the Members, the same was taken as read.

Further, the Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder, the Company had provided to all members, the facility of remote e-voting, to vote on the resolutions contained in the Notice of the AGM. The e-voting process was open between Tuesday, 5<sup>th</sup> August, 2025 (9:00 a.m.) and Thursday, 7<sup>th</sup> August, 2025 (5:00 p.m.) and Mr. J. H. Ranade, Practising Company Secretary (FCS 4317, CP 2520) of M/s. JHR & Associates was appointed as the scrutinizer to carry out the e-voting process.

The Chairman also informed the members that the Company has arranged for e-voting during the meeting for those members who had not already cast their vote by remote e-voting.

The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM shall be declared within two working days.

The Chairman then addressed the Members on the performance of the Company during FY 2024-25.

Thereafter, Mr. Satish Veerappa, Managing Director of the Company, made a presentation on operational and financial performance of the Company during FY 2024-25.

The Chairman then requested the members who had registered themselves as Speakers to raise their questions and along with Managing Director and Chief Financial Officer, addressed the queries raised by them.

Subsequently, the following businesses were transacted at the meeting:

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION:**

1. To receive, consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dilip Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

**ORDINARY RESOLUTION:**

3. To appoint M/s. JHR & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for an audit period of 5 years commencing from financial year 2025-26 till financial year 2029-30.

**SPECIAL RESOLUTION:**

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



## 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](mailto:info@kokuyocamlin.com)  
Website : [www.kokuyocamlin.com](http://www.kokuyocamlin.com)  
CIN - L24223MH1946PLC005434

After the agenda items were duly taken up, Chairman requested the members to cast their votes who had not cast their votes already and thanked the members for their presence and support. The meeting concluded at 12:00 noon, with a vote of thanks to the Chair.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**

**Vipul Bhoy**  
**Company Secretary & Compliance officer**