

Date: 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: Voting Results 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 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 78<sup>th</sup> Annual General Meeting of the Company held on Friday, 8<sup>th</sup> August, 2025 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

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

### Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of the AGM	:	Friday, 8 <sup>th</sup> August, 2025
2.	Total No. of shareholders on record date	:	33,515 (as on cut-off date i.e. Friday, 1 <sup>st</sup> August, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
	Promoter and Promoter Group	:	
	Public	:	
4.	No. of shareholders attended the meeting through video conferencing	:	
	Promoter and Promoter Group	:	
	Public	:	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
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
	Total	75215950	75115950	99.8670	75115950	0	100.0000	0.0000
Public-Institutions	E-Voting	109553	28094	25.6442	198	27896	0.7048	99.2952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109553	28094	25.6442	198	27896	0.7048	99.2952
Public-Non Institutions	E-Voting	24978303	83632	0.3348	81985	1647	98.0307	1.9693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24978303	83632	0.3348	81985	1647	98.0307	1.9693
Total		100303806	75227676	74.9998	75198133	29543	99.9607	0.0393

The Resolution was passed with requisite majority.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Mr. Dilip Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment				
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
	Total	75215950	75115950	99.8670	75115950	0	100.0000	0.0000
Public-Institutions	E-Voting	109553	28094	25.6442	28094	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
	Total	109553	28094	25.6442	28094	0	100.0000	0.0000
Public-Non Institutions	E-Voting	24978303	83632	0.3348	81265	2367	97.1697	2.8303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24978303	83632	0.3348	81265	2367	97.1697	2.8303
Total		100303806	75227676	74.9998	75225309	2367	99.9969	0.0031

The Resolution was passed with requisite majority.

**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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 2029-2030				
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
	Total	75215950	75115950	99.8670	75115950	0	100.0000	0.0000
Public-Institutions	E-Voting	109553	28094	25.6442	28094	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
	Total	109553	28094	25.6442	28094	0	100.0000	0.0000
Public-Non Institutions	E-Voting	24978303	83632	0.3348	81970	1662	98.0127	1.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24978303	83632	0.3348	81970	1662	98.0127	1.9873
Total		100303806	75227676	74.9998	75226014	1662	99.9978	0.0022

The Resolution was passed with requisite majority.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	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
	Total	75215950	75115950	99.8670	75115950	0	100.0000	0.0000
Public-Institutions	E-Voting	109553	28094	25.6442	28094	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
	Total	109553	28094	25.6442	28094	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24978303	83632	0.3348	79650	3982	95.2387	4.7613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24978303	83632	0.3348	79650	3982	95.2387	4.7613
Total		100303806	75227676	74.9998	75223694	3982	99.9947	0.0053

The Resolution was passed with requisite majority.

**For Kokuyo Camlin Limited**

**Vipul Bhoy**  
Company Secretary & Compliance Officer



### CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

78<sup>th</sup> Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Friday, 8<sup>th</sup> August 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 10.00 A.M. (IST)

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, located in Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutiniser for the 78<sup>th</sup> Annual General Meeting ('AGM') of the Company convened on Friday, 8<sup>th</sup> August 2025 at 10.00 A.M. (IST) to scrutinise the remote e-voting and e-voting at AGM.

My role as the Scrutiniser is confined to ascertaining the voting processes and preparing the Scrutiniser's Report pertaining to the votes cast 'in favour' or 'against' the resolutions outlined in the notice of the AGM. The Management of the Company bears the responsibility for ensuring compliance with the requirements prescribed by the Companies Act, 2013, along with the relevant rules pertaining to the voting on the resolutions articulated in the notice of the AGM.

The Company made available remote e-voting for all eligible shareholders and provided the facility for e-voting during the AGM to shareholders who attended the meeting via VC/OAVM and had not previously cast their votes through remote e-voting.

In accordance with the above, I present my report as follows:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 1<sup>st</sup> August, 2025 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.





- ii. The remote e-voting period commenced on Tuesday, 5<sup>th</sup> August 2025 at 09:00 A.M (IST) and ended on Thursday, 7<sup>th</sup> August, 2025 at 05:00 P.M. (IST).
- iii. Following the conclusion of the remote e-voting period, a limited information report, encompassing details such as folio number, name, and number of shares held (excluding votes cast by shareholders who participated in remote e-voting), was generated from the portal of the National Securities Depository Limited ('NSDL').
- iv. The e-voting facility during the AGM was made accessible throughout the meeting and remained available for an additional 15 minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jogal



Mr. Sohan Ranade

- vi. Throughout the scrutiny process, I did not identify any invalid votes.
- v. During the examination of votes, there were no abstentions or partial votes on any resolution.

Based on the voting summary obtained from the NSDL portal, the results of the voting at the AGM are summarised as follows:





**ORDINARY BUSINESS:**

**Item No. 1: Ordinary Resolution**

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 Directors and Auditors thereon.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	86	75,197,401	99.9607
E-voting at AGM	6	732	100.0000
Total	92	75,198,133	99.9607

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	9	29,543	0.0393
E-voting at AGM	0	0	0.0000
Total	9	29,543	0.0393

**Abstained:**

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



## Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Dilip Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	87	75,225,297	99.9978
E-voting at AGM	5	12	1.6393
Total	92	75,225,309	99.9969

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	8	1,647	0.0022
E-voting at AGM	1	720	98.3607
Total	9	2,367	0.0031

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.





## SPECIAL BUSINESS

### Item No. 3: Ordinary Resolution

To appoint Ms. JHR and 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 2029-2030.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	86	75,223,282	99.9978
E-voting at AGM	6	732	100.0000
Total	92	75,226,014	99.9978

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	9	1,662	0.0022
E-voting at AGM	0	0	0.0000
Total	9	1,662	0.0022

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



#### Item No. 4: 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	85	75,223,682	99.9957
E-voting at AGM	5	12	1.6393
Total	90	75,223,694	99.9947

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	10	3,262	0.0043
E-voting at AGM	1	720	98.3607
Total	11	3,982	0.0053

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.





Note:

1. Percentages are rounded to four decimal places; digits beyond the fourth are disregarded.

JHR & Associates  
Company Secretaries



*J. H. Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

Date: 8<sup>th</sup> August 2025

Place: Thane

UDIN: F004317G000966663

**For KOKUYO CAMLIN LIMITED**

*Dilip Danekar*

**DILIP DANDEKAR**  
**CHAIRMAN & NON EXECUTIVE DIRECTOR**

*Received*

*8/8/2025*