



## 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 : 29<sup>th</sup> July, 2023

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**

**Scrip Code: KOKUYOCLN**

**Sub: Voting Results of the 76<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July, 2023**

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 76<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> July, 2023 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**  
**Compliance Officer**

Encl: As above

**Details of Voting Results**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the AGM	: Friday, 28 <sup>th</sup> July, 2023
2.	Total No. of shareholders on record date	: 29,076 (as on cut-off date i.e. Friday, 21 <sup>st</sup> July, 2023)
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	: 4
	Public	: 55

Resolution Required: (Ordinary)			1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2023 and the Reports of the Directors and Auditors thereon.					
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
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	660533	326123	49.3727	326123	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
	<b>Total</b>		<b>326123</b>	<b>49.3727</b>	<b>326123</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24427323	69115	0.2829	69096	19	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69115</b>	<b>0.2829</b>	<b>69096</b>	<b>19</b>	<b>99.9725</b>	<b>0.0275</b>
<b>Total</b>		<b>100303806</b>	<b>75611188</b>	<b>75.3822</b>	<b>75611169</b>	<b>19</b>	<b>100.0000</b>	<b>0.0000</b>

The Resolution was passed with requisite majority.

Resolution Required : (Ordinary)			2. To declare dividend of Rs. 0.50 per equity share of Rs.1/- each (50%) for the financial year ended 31st March, 2023.					
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
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	660533	393920	59.6367	393920	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
	<b>Total</b>		<b>393920</b>	<b>59.6367</b>	<b>393920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24427323	69115	0.2829	69096	19	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69115</b>	<b>0.2829</b>	<b>69096</b>	<b>19</b>	<b>99.9725</b>	<b>0.0275</b>
<b>Total</b>		<b>100303806</b>	<b>75678985</b>	<b>75.4498</b>	<b>75678966</b>	<b>19</b>	<b>100.0000</b>	<b>0.0000</b>

The Resolution was passed with requisite majority.

Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.					
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
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	660533	393920	59.6367	0	393920	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>393920</b>	<b>59.6367</b>	<b>0</b>	<b>393920</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	24427323	69115	0.2829	68596	519	99.2491	0.7509
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69115</b>	<b>0.2829</b>	<b>68596</b>	<b>519</b>	<b>99.2491</b>	<b>0.7509</b>
<b>Total</b>		<b>100303806</b>	<b>75678985</b>	<b>75.4498</b>	<b>75284546</b>	<b>394439</b>	<b>99.4788</b>	<b>0.5212</b>

The Resolution was passed with requisite majority.

Resolution Required : (Ordinary)			4. To appoint Mr. Masaharu Inoue (DIN: 10154904) as Non-Executive Director of the Company.					
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
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	660533	393920	59.6367	0	393920	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>393920</b>	<b>59.6367</b>	<b>0</b>	<b>393920</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	24427323	69115	0.2829	69096	19	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69115</b>	<b>0.2829</b>	<b>69096</b>	<b>19</b>	<b>99.9725</b>	<b>0.0275</b>
<b>Total</b>		<b>100303806</b>	<b>75678985</b>	<b>75.4498</b>	<b>75285046</b>	<b>393939</b>	<b>99.4795</b>	<b>0.5205</b>

The Resolution was passed with requisite majority.

Resolution Required : (Special)			5. To approve 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	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
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	660533	393920	59.6367	393920	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
	<b>Total</b>		<b>393920</b>	<b>59.6367</b>	<b>393920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24427323	69115	0.2829	68596	519	99.2491	0.7509
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69115</b>	<b>0.2829</b>	<b>68596</b>	<b>519</b>	<b>99.2491</b>	<b>0.7509</b>
<b>Total</b>		<b>100303806</b>	<b>75678985</b>	<b>75.4498</b>	<b>75678466</b>	<b>519</b>	<b>99.9993</b>	<b>0.0007</b>

The Resolution was passed with requisite majority.

**For Kokuyo Camlin Limited**

**Vipul Bhoy**  
**Compliance Officer**

## CONSOLIDATED SCRUTINIZER'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

76<sup>th</sup> Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Friday, 28<sup>th</sup> July 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 A.M. (IST)

Dear Sir,

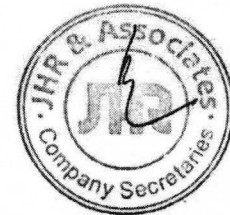
I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutinizer at the 76<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 28<sup>th</sup> July 2023 at 11.00 A.M. (IST) to scrutinize the remote e-voting and e-voting at AGM.

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

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

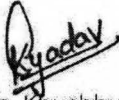
Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday 21<sup>st</sup> July, 2023 were entitled to vote on the resolution nos 1 to 5 as set out in the notice of AGM.





- ii. The remote e-voting period commenced on Tuesday, 25<sup>th</sup> July, 2023, at 9.00 a.m. (IST) and ended on Thursday, 27<sup>th</sup> July, 2023 at 5.00 p.m. (IST).
- iii. On Thursday, 27<sup>th</sup> July, 2023 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Khushbu Yadav and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



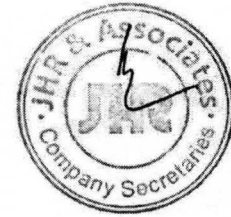
Ms. Khushbu Yadav



Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the reports provided by NSDL and Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



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, 2023 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	88	7,56,10,763	99.99997
E-voting at AGM	3	406	100.00000
Total	91	7,56,11,169	99.99997

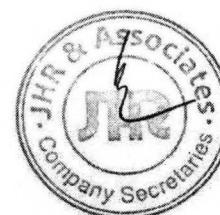
Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	1	19	0.00003
E-voting at AGM	0	0	0.00000
Total	1	19	0.00003

Abstained / Less voted:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	1	67,797
E-voting at AGM	0	0
Total	1	67,797

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

To declare dividend of Rs. 0.50 per equity share of Re.1/- each (50%) for the financial year ended 31<sup>st</sup> March, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	89	7,56,78,560	99.99997
E-voting at AGM	3	406	100.00000
Total	92	7,56,78,966	99.99997

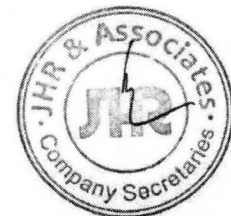
Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	1	19	0.00003
E-voting at AGM	0	0	0.00000
Total	1	19	0.00003

Abstained / Less voted:

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. 3: Ordinary Resolution

To appoint a Director in place of Mr. Dilip D. 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	79	7,52,84,140	99.47880
E-voting at AGM	3	406	100.00000
<b>Total</b>	<b>82</b>	<b>7,52,84,546</b>	<b>99.47880</b>

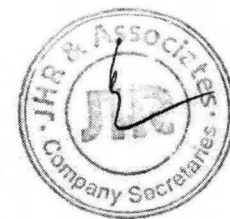
Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	11	3,94,439	0.52120
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>11</b>	<b>3,94,439</b>	<b>0.52120</b>

Abstained / Less voted:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.



**SPECIAL BUSINESS:**

**Item No. 4: Ordinary Resolution**

To appoint Mr. Masaharu Inoue (DIN: 10154904) as Non-Executive Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	80	7,52,84,640	99.47946
E-voting at AGM	3	406	100.00000
<b>Total</b>	<b>83</b>	<b>7,52,85,046</b>	<b>99.47946</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	10	3,93,939	0.52054
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>10</b>	<b>3,93,939</b>	<b>0.52054</b>

Abstained / Less voted:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.



**Item No. 5: Special Resolution**

To approve 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 Ballots	Number of Votes	Percentage
Remote E-voting	88	7,56,78,060	99.99931
E-voting at AGM	3	406	100.00000
Total	91	7,56,78,466	99.99931

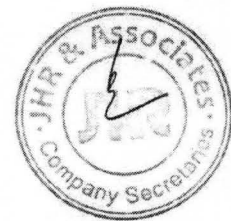
Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	2	519	0.00069
E-voting at AGM	0	0	0.00000
Total	2	519	0.00069

Abstained / Less voted:

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.





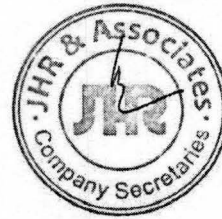
301, Sai-Krupa Co-operative Housing Society,  
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhranade24@gmail.com

**JHR**  
**JHR & Associates**  
Company Secretaries

Note:

1. Percentage beyond 5 decimal points ignored under Rounding off.

JHR & Associates  
Company Secretaries



*kaum*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

Date: 28<sup>th</sup> July 2023

Place: Thane

UDIN: F004317E000699671

*Noted*

**For KOKUYO CAMLIN LIMITED**

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

*Received on 29/7/2023*