



## 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

28<sup>th</sup> March, 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: 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 resolutions as set out in the Postal ballot notice dated 12<sup>th</sup> February, 2025 in the prescribed format along with the Scrutinizer Report dated 27<sup>th</sup> March, 2025 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

### Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Declaration of the Postal Ballot Results	: Friday, 28 <sup>th</sup> March, 2025
2.	Voting start Date	: Wednesday, 26 <sup>th</sup> February, 2025 at 9:00 a.m. (IST)
3.	Voting end Date	: Thursday, 27 <sup>th</sup> March, 2025 at 5:00 p.m. (IST)
4.	Total no. of shareholders on record date	: 31,912 (as on cut-off date i.e. Friday, 21 <sup>st</sup> February, 2025)
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	: 2

**Resolution (1)**

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. Shriram Sharad 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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	227772	134902	59.2268	134902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>227772</b>	<b>134902</b>	<b>59.2268</b>	<b>134902</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	24860084	114801	0.4618	111498	3303	97.1228	2.8772
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24860084</b>	<b>114801</b>	<b>0.4618</b>	<b>111498</b>	<b>3303</b>	<b>97.1228</b>
<b>Total</b>		<b>100303806</b>	<b>75365653</b>	<b>75.1374</b>	<b>75362350</b>	<b>3303</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

The Resolution was passed with requisite majority.

### Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to Mr. Satish Veerappa (DIN:00507955) as 'Managing Director' (MD) for a period effective from 1st January, 2025 to 31st March, 2027.				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	227772	134902	59.2268	134902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>227772</b>	<b>134902</b>	<b>59.2268</b>	<b>134902</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	24860084	114801	0.4618	111519	3282	97.1411	2.8589
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24860084</b>	<b>114801</b>	<b>0.4618</b>	<b>111519</b>	<b>3282</b>	<b>97.1411</b>
<b>Total</b>		<b>100303806</b>	<b>75365653</b>	<b>75.1374</b>	<b>75362371</b>	<b>3282</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



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*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, 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 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 resolution contained in the notice.

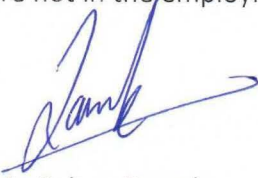
The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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, 21<sup>st</sup> February, 2025 were entitled to vote on the resolutions as set out in the notice.
- ii. The voting period commenced on Wednesday, 26<sup>th</sup> February, 2025 at 9.00 a.m. (IST) and ended on Thursday, 27<sup>th</sup> March, 2025 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, 27<sup>th</sup> March 2025 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. Sohan Ranade and Ms. Pranita Pawar who are not in the employment of the Company who have signed below in the confirmation.



Mr. Sohan Ranade



Ms. Pranita Pawar

- vii. 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. Shriram Sharad 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	128	7,53,62,350	99.9956

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	12	3,303	0.0044

Abstained / Invalid / Less voted:

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

The resolution was passed with requisite majority.



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**Item No. 2: Special Resolution**

Remuneration payable to Mr. Satish Veerappa (DIN: 00507955) as Managing Director (MD) for a period effective from 1<sup>st</sup> January, 2025 to 31<sup>st</sup> March, 2027.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	128	7,53,62,371	99.9956

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	12	3,282	0.0044

Abstained:

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

The 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) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhranade24@gmail.com



**JHR & Associates**

Company Secretaries

Notes:

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

JHR & Associates  
Company Secretaries



J. H. Ranade

Partner

(FCS: 4317, CP:2520)

UDIN: F004317F004166596

Date: 27<sup>th</sup> March 2025

Place: Thane

Noted

**For KOKUYO CAMLIN LIMITED**

**DILIP DANDEKAR  
CHAIRMAN & NON EXECUTIVE DIRECTOR**

Received on 28/03/2025

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