



# KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, M.I.D.C., Andheri (East), Mumbai - 400 093.

## Proxy Form

I/We.....of.....  
being a member(s) of the above named Company, hereby appoint.....  
.....of.....  
or failing him.....of.....  
as my/our proxy to vote for me/us on my/our behalf at the 67<sup>th</sup> Annual General Meeting of the Company  
to be held at Textile Committee Building, Auditorium, 1<sup>st</sup> Floor, P. Balu Road, Prabhadevi Chowk, Prabhadevi,  
Mumbai - 400 025 on Thursday, the 17<sup>th</sup> July, 2014 at 11.30 a.m. and at any adjournment thereof.

Folio No./DP ID & Client ID\*.....Signature.....



Date.....

Note: Proxies must reach the Company's Registered Office not less than 48 hours before the meeting.  
\* Applicable for Investors holding shares in electronic form.



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## Attendance Slip

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL.

Name of the attending Member (in Block Letters)  
Name of Proxy (in Block Letters).....  
(To be filled in if the Proxy attends instead of the Member)  
.....  
.....

No. of Shares held.....  
Folio Number/DP ID & Client ID\*.....

I hereby record my presence at the 67<sup>th</sup> Annual General Meeting held at Textile Committee Building, Auditorium,  
1<sup>st</sup> Floor, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025 on Thursday, the 17<sup>th</sup> July, 2014 at 11.30 a.m.

(To be signed at the time of handing over this slip) .....  
\*Applicable for investors holding shares in electronic form. Member's/Proxy's Signature

Members are requested to bring their copies of the Annual Report to the Annual General Meeting.