

Date : 9<sup>th</sup> August, 2018

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

**Scrip Code: 523207**

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051

**Scrip Code: KOKUYOCLN**

**Sub: Voting Results of the 71<sup>st</sup> Annual General Meeting of the Company held on 8<sup>th</sup> August, 2018**


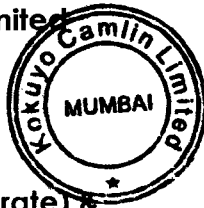
Dear Sir(s),

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 71<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 8<sup>th</sup> August, 2018 alongwith the consolidated Scrutinizers report on the results of e-voting, ballot forms and poll (voting at the AGM).

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**

**Ravindra V. Damle**  
**Vice President (Corporate) &**  
**Company Secretary**

Encl: As above

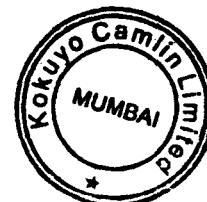
**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM	: 8 <sup>th</sup> August, 2018
2.	Total No. of shareholders on record date	: 19367 (as on cut-off date i.e. 1 <sup>st</sup> August, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy	: 98
	Promoter and Promoter Group	: 04
	Public	: 94
4.	No. of shareholders attended the meeting through video conferencing	: Not Arranged
	Promoter and Promoter Group	
	Public	

Resolution Required : (Ordinary)			1. Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Report of the Board of 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	63271	0.25	63271	0	100.00	0.00
	Poll		918778	3.68	918778	0	100.00	0.00
	Postal Ballot		59415	0.24	59415	0	100.00	0.00
	<b>Total</b>		<b>1041464</b>	<b>4.18</b>	<b>1041464</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>100303806</b>	<b>76257414</b>	<b>76.03</b>	<b>76257414</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* No. of votes polled does not include "No. of vote invalid".

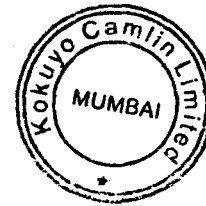
The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)		2. Re-appointment of Mr. Takeo Iguchi (DIN:03599826), as Director who retires by rotation.						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	63271	0.25	55221	8050	87.28	12.72
	Poll		918798	3.68	918798	0	100.00	0.00
	Postal Ballot		59415	0.24	59415	0	100.00	0.00
	<b>Total</b>		<b>1041484</b>	<b>4.18</b>	<b>1033434</b>	<b>8050</b>	<b>99.23</b>	<b>0.77</b>
<b>Total</b>		<b>100303806</b>	<b>76257434</b>	<b>76.03</b>	<b>76249384</b>	<b>8050</b>	<b>99.99</b>	<b>0.01</b>

\* No. of votes polled does not include "No. of vote invalid".

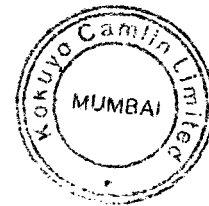
The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)		3. Re-appointment of Mr. Takuya Morikawa (DIN 03599830), as Director who retires by rotation.						
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	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	63070	0.25	55006	8064	87.21	12.79
	Poll		918798	3.68	918798	0	100.00	0.00
	Postal Ballot		59415	0.24	59315	100	99.83	0.17
	<b>Total</b>		<b>1041283</b>	<b>4.17</b>	<b>1033119</b>	<b>8164</b>	<b>99.22</b>	<b>0.78</b>
<b>Total</b>		<b>100303806</b>	<b>76257233</b>	<b>76.03</b>	<b>76249069</b>	<b>8164</b>	<b>99.99</b>	<b>0.01</b>

\* No. of votes polled does not include "No. of vote invalid".

The Resolution was passed with requisite majority.



Resolution Required : (Special)		4. Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), as a Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2018 and remuneration payable to him.						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	62671	0.25	58846	3825	93.90	6.10
	Poll		918798	3.68	918798	0	100.00	0.00
	Postal Ballot		59415	0.24	55315	4100	93.10	6.90
	<b>Total</b>		<b>1040884</b>	<b>4.17</b>	<b>1032959</b>	<b>7925</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>100303806</b>	<b>76256834</b>	<b>76.03</b>	<b>76248909</b>	<b>7925</b>	<b>99.99</b>	<b>0.01</b>

\* No. of votes polled does not include "No. of vote invalid".

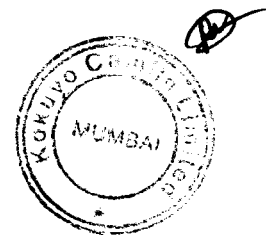
The Resolution was passed with requisite majority.



<b>Resolution Required : (Special)</b>		<b>5. Appointment of Mr. Shriram S. Dandekar (DIN: 01056318), as a Director in Whole-time employment designated as 'Vice Chairman &amp; Executive Director' for a period of one (1) year effective from 1st February, 2018 and remuneration payable to him.</b>						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	63271	0.25	59871	3400	94.63	5.37
	Poll		918798	3.68	918798	0	100.00	0.00
	Postal Ballot		59415	0.24	55315	4100	93.10	6.90
	<b>Total</b>		<b>1041484</b>	<b>4.18</b>	<b>1033984</b>	<b>7500</b>	<b>99.28</b>	<b>0.72</b>
<b>Total</b>		<b>100303806</b>	<b>76257434</b>	<b>76.03</b>	<b>76249934</b>	<b>7500</b>	<b>99.99</b>	<b>0.01</b>

\* No. of votes polled does not include "No. of vote invalid".

The Resolution was passed with requisite majority.



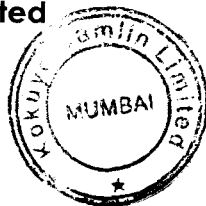
Resolution Required : (Ordinary)		6. Appointment of Mr. Kazuo Kubo (DIN: 08125242) as Director whose term of office shall be liable to retirement by rotation.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of 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	74665950	99.27	74665950	0	100.00	0.00
	Poll		550000	0.73	550000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	146498	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24941358	63271	0.25	56171	7100	88.78	11.22
	Poll		918798	3.68	918798	0	100.00	0.00
	Postal Ballot		59415	0.24	57415	2000	96.63	3.37
	<b>Total</b>		<b>1041484</b>	<b>4.18</b>	<b>1032384</b>	<b>9100</b>	<b>99.13</b>	<b>0.87</b>
<b>Total</b>		<b>100303806</b>	<b>76257434</b>	<b>76.03</b>	<b>76248334</b>	<b>9100</b>	<b>99.99</b>	<b>0.01</b>

\* No. of votes polled does not include "No. of vote invalid".

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited





**Ravindra V. Damle**  
**Vice President (Corporate)**  
**& Company Secretary**

**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 of the 71<sup>st</sup> Annual General Meeting of Equity share holders of Kokuyo Camlin Limited held on Wednesday 8<sup>th</sup> August 2018 at Walchand Hirachand Hall, IMC Building Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020

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 ('the Company') as the Scrutiniser for electronic as well as physical voting process at the 71<sup>st</sup> Annual General meeting ('AGM') of the Company held on Wednesday, 8<sup>th</sup> August 2018.

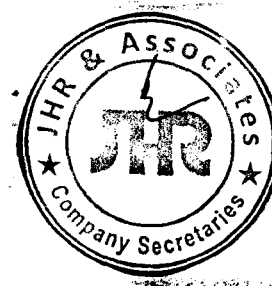
The Company had provided the facility of Remote e-voting and postal ballot to all the Equity share holders who wish to cast their vote before the date of AGM. The Company had also provided the facility of voting through physical ballot papers at AGM ('poll') to those equity share holders who have attended AGM in person or by proxy or by authorised representation and have not cast their votes through remote-evoting or postal ballot on the resolution(s) contained in the notice of AGM.

My responsibility as the Scrutiniser for remote e-voting, postal ballot and poll is restricted to ascertaining the voting processes and prepare Scrutiniser'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 in respect of resolutions contained in the notice to the AGM of the Company.

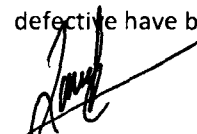
Further to the above, I submit my report as under:-

- i. The members of the Company as on the "cut-off" date i.e. Wednesday, 1<sup>st</sup> August 2018 were entitled to vote on the resolutions 1 to 6 as set out in the notice.





- ii. The period of Remote e-voting commenced on Sunday, 5<sup>th</sup> August 2018 at 9.00 a.m. (IST) and ended on Tuesday, 7<sup>th</sup> August 2018 at 5.00 p.m. (IST).
- iii. Postal ballots received after 7<sup>th</sup> August 2018 were not considered for the purpose of my report.
- iv. On 8<sup>th</sup> August 2018 after end of the Remote e-voting period but before the commencement of the AGM, a limited information report containing information such as folio number, name, address and number of shares held etc. except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
- v. After the time fixed for closing of the poll by Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those equity shareholders who have attended the AGM in person or by proxy or by authorised representation and have not cast their votes electronically / through postal ballot on the resolution(s) contained in the notice of the AGM.
- vi. The locked ballot box was opened in the presence of two witnesses, Mr. Sohan J. Ranade and Ms. Sonali Deshmukh who were not in the employment of the Company ('the witnesses') and the polling papers were diligently scrutinised and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') of the Company and the authorisations and proxies lodged with the Company.
- vii. The votes cast through Remote e-voting were subsequently unblocked and postal ballots which were kept separately in sealed envelope were opened and scrutinised in the presence of the witnesses. They have signed below in the confirmation.
- viii. The poll papers / postal ballots which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

  
Sohan J. Ranade

  
Sonali Deshmukh



Based on the report of remote e-voting generated from the portal of NSDL, report of voting through postal ballot and poll generated with the assistance of R&T, the combined result of the voting at AGM is as under:-

**ORDINARY BUSINESS:**

Item No. 1 Ordinary Resolution:

Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2018 and the Reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	44	7,47,29,221	100
Postal Ballot	52	59,415	100
Ballot at AGM	29	14,68,778	100
Total	125	7,62,57,414	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Postal Ballot	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	0	371

The resolution was passed with requisite majority.



Item No. 2 Ordinary Resolution:

Re-appointment of Mr. Takeo Iguchi (DIN: 03599826), as Director who retires by rotation.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	37	7,47,21,171	99.99
Postal Ballot	52	59,415	100
Ballot at AGM	30	14,68,798	100
Total	119	7,62,49,384	99.99

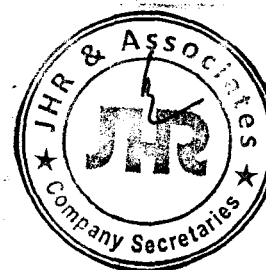
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	7	8,050	0.01
Postal Ballot	0	0	-
Ballot at AGM	0	0	-
Total	7	8050	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	2	371

The resolution was passed with requisite majority.



Item No. 3 Ordinary Resolution:

Re-appointment of Mr. Takuya Morikawa (DIN 03599830), as Director who retires by rotation.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	34	7,47,20,956	99.99
Postal Ballot	51	59,315	99.83
Ballot at AGM	30	14,68,798	100
Total	115	7,62,49,069	99.99

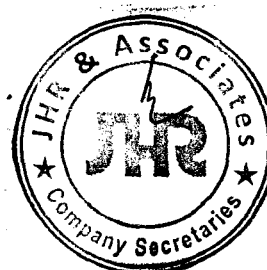
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	8	8,064	0.01
Postal Ballot	1	100	0.17
Ballot at AGM	0	0	-
Total	9	8,164	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	2	371

The resolution was passed with requisite majority.



**SPECIAL BUSINESS:**

Item No. 4 Special Resolution:

Appointment of Mr. Dilip D. Dandekar (DIN: 00846901), as a Director in wholetime employment designated as 'Chairman & Executive Director' for a period of one year effective from 1st February, 2018 and remuneration payable to him.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	39	7,47,24,796	99.99
Postal Ballot	49	5,5315	93.10
Ballot at AGM	30	14,68,798	-
Total	118	7,62,48,909	99.99

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	4	3,825	0.01
Postal Ballot	3	4,100	6.90
Ballot at AGM	0	0	-
Total	7	7,925	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	2	371

The resolution was passed with requisite majority.



Item No. 5 Special Resolution:

Appointment of Mr. Shriram S. Dandekar (DIN: 01056318), as a Director in wholetime employment designated as 'Vice Chairman & Executive Director' for a period of one year effective from 1st February, 2018 and remuneration payable to him.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	40	7,47,25,821	100
Postal Ballot	49	55,315	93.10
Ballot at AGM	30	14,68,798	100
Total	119	7,62,49,934	99.99

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	4	3,400	-
Postal Ballot	3	4,100	6.90
Ballot at AGM	0	0	-
Total	7	7,500	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	2	371

The resolution was passed with requisite majority.

Item No. 6 Ordinary Resolution:

Appointment of Mr. Kazuo Kubo (DIN: 08125242) as Director whose term of Office shall be liable to retirement by rotation.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	38	7,47,22,121	99.99
Postal Ballot	51	57,415	96.63
Ballot at AGM	30	14,68,798	100
Total	119	7,62,48,334	99.99

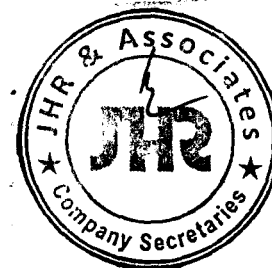
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	6	7,100	0.01
Postal Ballot	1	2000	3.37
Ballot at AGM	0	0	-
Total	7	9,100	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	2	371
Ballot at AGM	0	0
Total	2	371

The resolution was passed with requisite majority.




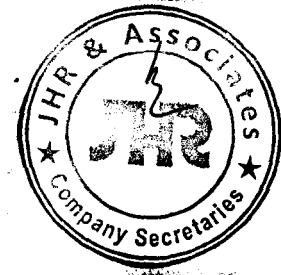
Notes:

- 1) \*Percentage beyond 2 decimal points ignored under Rounding off.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 9<sup>th</sup> August 2018  
Place: Thane

  
J. H. Ranade  
Partner  
(FCS: 4317, CP:2520)  
JHR & Associates  
Company Secretaries



Noted  
For **KOKUYO CAMLIN LIMITED**

  
**DILIP DANDEKAR**  
CHAIRMAN & EXECUTIVE DIRECTOR

Received on 09/08/2018