

Date : 29<sup>th</sup> December, 2020

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: KOKUYOCMLN**

**Sub: Voting Results of the Postal Ballot dated 28<sup>th</sup> October, 2020**

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 Postal Ballot in the prescribed format alongwith the Scrutinizer's Report dated 29<sup>th</sup> December, 2020 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Special resolution has 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 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 Declaration of the Postal Ballot Results	Tuesday, 29 <sup>th</sup> December, 2020
2.	Voting start Date	Sunday, 29 <sup>th</sup> November, 2020 at 9.00 a.m. (IST)
3.	Voting end Date	Monday, 28 <sup>th</sup> December, 2020 at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	28581 (as on cut-off date i.e. Friday, 20 <sup>th</sup> November 2020)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	N.A. N.A. N.A.
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	N.A.

<b>Resolution Required : (Special)</b>	Appointment of Mr. Nobuchika Doi (DIN: 03599835) as Director in Whole-time employment designated as 'Executive Director' for a period of three (3) years effective from 1st November, 2020 to 31st October, 2023 and remuneration payable to him.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	75215950	75215950	100.00	75215950	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		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	77125	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		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	25010731	173787	0.69	166820	6967	95.99	4.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>173787</b>	<b>0.69</b>	<b>166820</b>	<b>6967</b>	<b>95.99</b>	<b>4.01</b>
<b>Total</b>		<b>100303806</b>	<b>75389737</b>	<b>75.16</b>	<b>75382770</b>	<b>6967</b>	<b>99.99</b>	<b>0.01</b>

The above mentioned Special Resolutions was passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED



**RAVINDRA V. DAMLE**

**VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY**

## 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') at their meeting held on 28<sup>th</sup> October, 2020 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 resolutions contained in the notice.

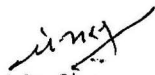
The Company had provided Remote e-voting facility and the detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.


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, 20<sup>th</sup> November, 2020 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Sunday, 29<sup>th</sup> November 2020 at 9.00 a.m. (IST) and ended on Monday, 28<sup>th</sup> December, 2020 at 5.00 p.m. (IST).



- iii. On Friday, 27<sup>th</sup> November, 2020, the Company had completed the dispatch of electronic postal ballot forms to its 25,057 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 20<sup>th</sup> November, 2020.
- v. Out of the total electronic postal ballot forms sent to the shareholders, 2,044 were returned undelivered.
- vi. On Monday, 28<sup>th</sup> December 2020 after the end of Remote e-voting period i.e. after 5.00 p.m. (IST), a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Shreyas P. and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.

  
Mr. Shreyas P.

  
Mr. Sohan J. Ranade

- xii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

**Item No. 1: Special Business - Special Resolution**

Appointment of Mr. Nobuchika Doi (DIN 03599835) as Director in Whole-time Employment designated as 'Executive Director' for a period of (3) years effective from 1st November, 2020 to 31st October, 2023 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	147	7,53,82,770	99.9908



**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	14	6,967	0.0092

**Invalid / Abstained votes:**

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0

The resolution was passed with requisite majority.

Notes:

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

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates  
Company Secretaries



*J. H. Ranade*

J. H. Ranade

Partner

(FCS: 4317, CP:2520)

Date: 29<sup>th</sup> December 2020

Place: Thane

UDIN: F004317B001709966

*Noted*

For KOKUYO CAMLIN LIMITED

*[Signature]*  
DILIP DANDEKAR  
CHAIRMAN & EXECUTIVE DIRECTOR



*Received on 29/12/2020*