

Date : 30<sup>th</sup> June, 2022

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 75<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> June, 2022**

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 75<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> June, 2022 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

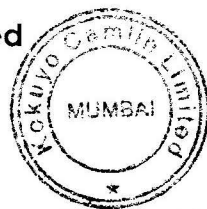
Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**



**Hinal Chheda**  
**Company Secretary & Compliance Officer**



Encl: As above

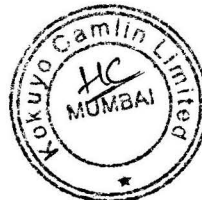
**Details of Voting Results**

Sr. No.	Particulars	Details
	Date of the AGM	: 29 <sup>th</sup> June, 2022
	Total No. of shareholders on record date	: 33,341 (as on cut-off date i.e. Wednesday, 22 <sup>nd</sup> June, 2022)
	No. of shareholders present in the meeting either in person or through proxy	: Not Applicable
	Promoter and Promoter Group	:
	Public	:
	No. of shareholders attended the meeting through video conferencing	:
	Promoter and Promoter Group	: 3
	Public	: 56



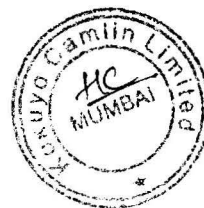
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	127585	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24960271	1018038	4.0786	1018015	23	99.9977	0.0023
	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>1018038</b>	<b>4.0786</b>	<b>1018015</b>	<b>23</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>100303806</b>	<b>76233988</b>	<b>76.0031</b>	<b>76233965</b>	<b>23</b>	<b>100.0000</b>	<b>0.0000</b>

The Resolution was passed with requisite majority.



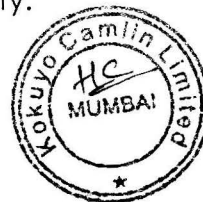
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Dilip Dandekar (DIN: 00846901), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. 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	127585	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24960271	1018038	4.0786	1017605	433	99.9575	0.0425
	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>1018038</b>	<b>4.0786</b>	<b>1017605</b>	<b>433</b>	<b>99.9575</b>	<b>0.0425</b>
<b>Total</b>		<b>100303806</b>	<b>76233988</b>	<b>76.0031</b>	<b>76233555</b>	<b>433</b>	<b>99.9994</b>	<b>0.0006</b>

The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)			3 - To re-appoint M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/ W100022) as Statutory Auditors of the Company to hold the office for a second term of five consecutive years from the conclusion of 75th AGM till the conclusion of 80th AGM.					
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	127585	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24960271	1018038	4.0786	1017625	413	99.9594	0.0406
	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>1018038</b>	<b>4.0786</b>	<b>1017625</b>	<b>413</b>	<b>99.9594</b>	<b>0.0406</b>
<b>Total</b>		<b>100303806</b>	<b>76233988</b>	<b>76.0031</b>	<b>76233575</b>	<b>413</b>	<b>99.9995</b>	<b>0.0005</b>

The Resolution was passed with requisite majority.



Resolution Required : (Special)			4 - To re-appoint Ms. Nandini Chopra (DIN:07891312) as Independent Non-Executive Director for a second term of five consecutive years with effect from 3rd August, 2022 to 2nd August, 2027.					
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	127585	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24960271	1018038	4.0786	1017449	589	99.9421	0.0579
	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>1018038</b>	<b>4.0786</b>	<b>1017449</b>	<b>589</b>	<b>99.9421</b>	<b>0.0579</b>
<b>Total</b>		<b>100303806</b>	<b>76233988</b>	<b>76.0031</b>	<b>76233399</b>	<b>589</b>	<b>99.9992</b>	<b>0.0008</b>


The Resolution was passed with requisite majority.



Resolution Required : (Special)			5 - To approve the payment of Remuneration by way of perquisites to Mr. Dilip 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	127585	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24960271	1018038	4.0786	1017436	602	99.9409	0.0591
	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>1018038</b>	<b>4.0786</b>	<b>1017436</b>	<b>602</b>	<b>99.9409</b>	<b>0.0591</b>
<b>Total</b>		<b>100303806</b>	<b>76233988</b>	<b>76.0031</b>	<b>76233386</b>	<b>602</b>	<b>99.9992</b>	<b>0.0008</b>

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited



Hinal Chheda  
Company Secretary & 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

75<sup>th</sup> Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Wednesday, 29<sup>th</sup> June 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 A.M. (IST)

Dear Sir,

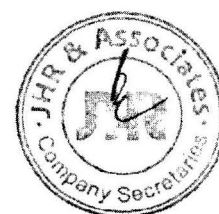
I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutinizer at the 75<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 29<sup>th</sup> June 2022 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. Wednesday, 22<sup>nd</sup> June, 2022 were entitled to vote on the resolution no 1 to 5 as set out in the notice of AGM.





- ii. The remote e-voting period commenced on Sunday, 26<sup>th</sup> June 2022 at 09:00 A.M (IST) and ended on Tuesday, 28<sup>th</sup> June, 2022 at 05:00 P.M. (IST).
- iii. On Tuesday, 28<sup>th</sup> June 2022 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 during the 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. Tanya Khatri and Ms. Dastika Shetty who are not in the employment of the Company and have signed below in the confirmation

*Tanya Khatri*

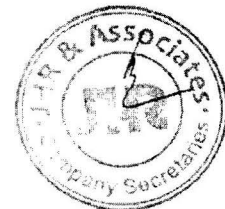
Ms. Tanya Khatri

*D. Shetty*

Ms. Dastika Shetty

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

Based on the voting summary downloaded from the portal of NSDL and reports provided by 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, 2022 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	110	7,62,33,538	99.99997
E-voting at AGM	6	427	100.00000
Total	116	7,62,33,965	99.99997

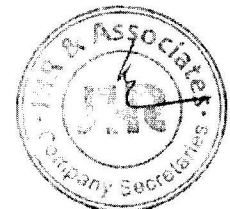
Voted against the resolution:

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	23	0.00003
E-voting at AGM	0	0	0.00000
Total	4	23	0.00003

Abstained / Less voted:

Type of voting	Number of Members voted	Total 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. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Dilip 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 Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	107	7,62,33,128	99.99943
E-voting at AGM	6	427	100.00000
<b>Total</b>	<b>113</b>	<b>7,62,33,555</b>	<b>99.99943</b>

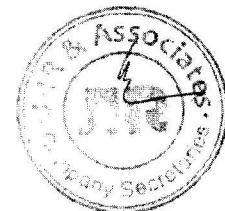
Voted against the resolution:

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	433	0.00057
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>7</b>	<b>433</b>	<b>0.00057</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total 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. 3: Ordinary Resolution**

To re-appoint M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W100022) as Statutory Auditors of the Company to hold the office for a second term of five consecutive years from the conclusion of 75<sup>th</sup> AGM till the conclusion of 80<sup>th</sup> AGM.

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	106	7,62,33,148	99.99946
E-voting at AGM	6	427	100.00000
Total	112	7,62,33,575	99.99946

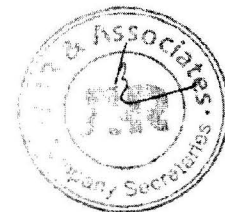
Voted against the resolution:

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	413	0.00054
E-voting at AGM	0	0	0.00000
Total	8	413	0.00054

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



**SPECIAL BUSINESS**

**Item No. 4: Special Resolution**

To re-appoint Ms. Nandini Chopra (DIN:07891312) as Independent Non-Executive Director for a second term of five consecutive years with effect from 3<sup>rd</sup> August, 2022 to 2<sup>nd</sup> August, 2027.

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	104	7,62,32,972	99.99923
E-voting at AGM	6	427	100.00000
<b>Total</b>	<b>110</b>	<b>7,62,33,399</b>	<b>99.99923</b>

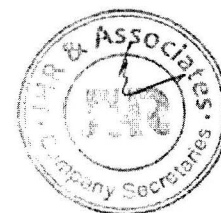
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	589	0.00077
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>10</b>	<b>589</b>	<b>0.00077</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total 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 the payment of Remuneration by way of perquisites to Mr. Dilip Dandekar (DIN:00846901), Chairman & Non-Executive Director.

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	105	7,62,32,959	99.99921
E-voting at AGM	6	427	100.00000
<b>Total</b>	<b>111</b>	<b>7,62,33,386</b>	<b>99.99921</b>

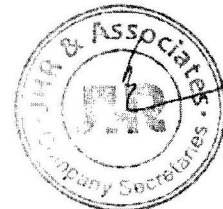
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	602	0.00079
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>9</b>	<b>602</b>	<b>0.00079</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total 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.



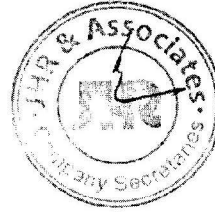
301, Sai-Krupa Co-operative Housing Society,  
B-Cabin, Shivaji Nagar, Opp Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhranade24@gmail.com



**JHR & Associates**  
Company Secretaries

\*Percentage beyond 5 decimal points ignored under Rounding off.

JHR & Associates  
Company Secretaries



J. H. Ranade  
Partner  
(FCS 4317, CP:2520)

Date: 29<sup>th</sup> June 2022

Place: Thane

UDIN: F004317D000543891

*Noted*

**For KOKUYO CAMLIN LIMITED**

**DILIP DANDEKAR  
CHAIRMAN & NON EXECUTIVE DIRECTOR**

*Received on 29/6/2022*