



## 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

16<sup>th</sup> September, 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 Postal Ballot**

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 respect of resolution as set out in the postal ballot notice dated 27<sup>th</sup> July, 2022 in the prescribed format alongwith the Scrutinizer's Report dated 15<sup>th</sup> September, 2022 issued by M/s. JHR & Associates, Practising Company Secretaries.

Accordingly, the ordinary resolution proposed in the postal ballot notice 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.

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
1.	Date of Declaration of the Postal Ballot Results	: Friday, 16 <sup>th</sup> September, 2022
2.	Voting start Date	: Wednesday, 17 <sup>th</sup> August, 2022 at 9.00 a.m. (IST)
3.	Voting end Date	: Thursday, 15 <sup>th</sup> September, 2022 at 5.00 p.m. (IST)
4.	Total No. of shareholders on record date	: 32036 (as on cut-off date i.e. Friday, 12 <sup>th</sup> August, 2022)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: N.A. : :
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: N.A.

Resolution Required : Ordinary			1 - Increase in remuneration payable to Related Party, Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Art & Hobby), holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	75015950	99.7341	75015950	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>75015950</b>	<b>99.7341</b>	<b>75015950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	79065	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	25008791	220963	0.8835	187294	33669	84.7626	15.2374
	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>220963</b>	<b>0.8835</b>	<b>187294</b>	<b>33669</b>	<b>84.7626</b>	<b>15.2374</b>
<b>Total</b>		<b>100303806</b>	<b>75236913</b>	<b>75.0090</b>	<b>75203244</b>	<b>33669</b>	<b>99.9552</b>	<b>0.0448</b>

The Resolution was passed with requisite majority.

**FOR KOKUYO CAMLIN LIMITED**

**HINAL CHHEDA**  
**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, S. J. 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 27<sup>th</sup> July, 2022 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 resolution 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.

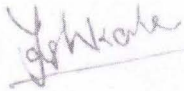
Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 12<sup>th</sup> August, 2022 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 17<sup>th</sup> August 2022 at 9.00 a.m. (IST) and ended on Thursday, 15<sup>th</sup> September, 2022 at 5.00 p.m. (IST).

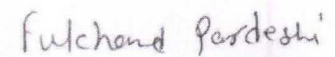




- iii. On 16<sup>th</sup> August, 2022, the Company had completed the dispatch of electronic postal ballot notices to its 29,426 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 12<sup>th</sup> August, 2022.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 1,236 were returned undelivered / bounced.
- v. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- vi. On Thursday, 15<sup>th</sup> September, 2022 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. Yash Kale and Mr. Fulchand Pardesi who are not in the employment of the Company who have signed below in the confirmation.



Mr. Yash Kale



Mr. Fulchand Pardesi

- 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 Business - Ordinary Resolution**

Increase in remuneration payable to Related Party, Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Art & Hobby), holding office or place of profit.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	242	7,52,03,244	99.9552

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	67	33,669	0.0448

Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	4

The resolution was passed with requisite majority.

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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.

Date: 15<sup>th</sup> September 2022

Place: Thane

JHR & Associates  
Company Secretaries



*[Signature]*

S. J. Ranade  
Partner

(ACS: 33416, CP:12520)

UDIN: A033416D000979405

*Noted*

**For KOKUYO CAMLIN LIMITED**

*[Signature]*

**DILIP DANDEKAR  
CHAIRMAN & NON EXECUTIVE DIRECTOR**

*Received on 15/09/2022*

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