

Date : 4<sup>th</sup> September, 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

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 73<sup>rd</sup> Annual General Meeting of the Company held on 4<sup>th</sup> September, 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 business transacted at the 73<sup>rd</sup> Annual General Meeting of the Company held on Friday, 4<sup>th</sup> September, 2020 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 and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**



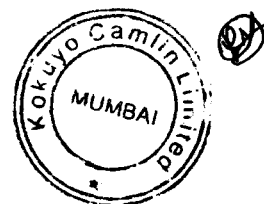
**Ravindra V. Damle**  
Vice President (Corporate) &  
Company Secretary



Encl: As above

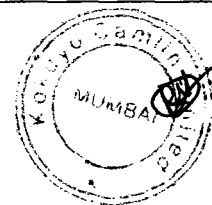
**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM	: 4 <sup>th</sup> September, 2020
2.	Total No. of shareholders on record date	: 22900 (as on cut-off date i.e. 28 <sup>th</sup> August, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy	: Not Applicable
	Promoter and Promoter Group	:
	Public	:
4.	No. of shareholders attended the meeting through video conferencing	:
	Promoter and Promoter Group	3
	Public	55



Resolution Required : (Ordinary)			1. To receive, consider and adopt the audited financial statements for the financial year ended 31 <sup>st</sup> March, 2020 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	100.00	75215950	0	100.00	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>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	309259	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	24778597	1013257	4.09	1011051	2206	99.78	0.22
	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>1013257</b>	<b>4.09</b>	<b>1011051</b>	<b>2206</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>100303806</b>	<b>76229207</b>	<b>76.00</b>	<b>76227001</b>	<b>2206</b>	<b>100.00</b>	<b>0.00</b>


The Resolution was passed with requisite majority.



<b>Resolution Required : (Ordinary)</b>			2. To appoint a Director in place of Mr. Takuya Morikawa (DIN : 03599830), who retires by rotation and being eligible offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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	100.00	75215950	0	100.00	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>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	309259	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	24778597	1013257	4.09	1010809	2448	99.76	0.24
	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>1013257</b>	<b>4.09</b>	<b>1010809</b>	<b>2448</b>	<b>99.76</b>	<b>0.24</b>
<b>Total</b>		<b>100303806</b>	<b>76229207</b>	<b>76.00</b>	<b>76226759</b>	<b>2448</b>	<b>100.00</b>	<b>0.00</b>

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited

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



## 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  
73<sup>rd</sup> Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Friday, 4<sup>th</sup> September 2020 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 73<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Friday, 4<sup>th</sup> September, 2020 at 11.00 A.M. (IST) to scrutinize the remote e-voting and e-voting at

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. Friday, 28<sup>th</sup> August, 2020 were entitled to vote on the resolution no 1 and 2 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Tuesday, 1<sup>st</sup> September 2020 at 09:00 A.M (IST) and ended on Thursday, 3<sup>rd</sup> September, 2020 at 05:00 P.M. (IST).
- iii. On Friday, 4<sup>th</sup> September 2020 after the end of the remote e-voting period and before the commencement of the AGM, 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
- 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. Sai Randive and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Sai Randive



Mr. Sohan Ranade

- 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, 2020 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	100	7,62,10,478	99.9971
E-voting at AGM	6	16,523	100.0000
Total	106	7,62,27,001	99.9971

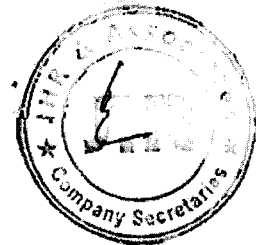
**Voted against the resolution:**

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	2,206	0.0029
E-voting at AGM	0	0	0.0000
Total	6	2,206	0.0029

**Abstained / Less voted:**

Type of voting	Number of Members voted	Total number of votes cast by them
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. Takuya Morikawa (DIN : 03599830), 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	99	7,62,10,236	99.9968
E-voting at AGM	6	16,523	100.0000
Total	105	7,62,26,759	99.9968

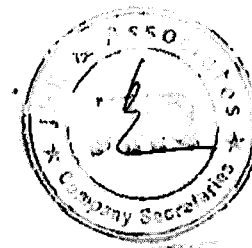
Voted against the resolution:

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	2,448	0.0032
E-voting at AGM	0	0	0.0000
Total	7	2,448	0.0032

Abstained / Less voted:

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

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 89784 42434  
info@jhrasso.com | jhranade24@gmail.com

**JHR**  
**JHR & Associates**  
Company Secretaries

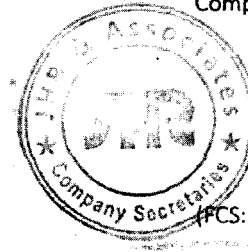
\*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 4<sup>th</sup> September 2020

Place: Thane

UDIN: F004317B000663305

JHR & Associates  
Company Secretaries



*Handwritten signature of J. H. Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

*Received  
4/9/2020*

**For KOKUYO CAMLIN LIMITED**

*Handwritten signature of Dilip Dandekar*  
**DILIP DANDEKAR**  
**CHAIRMAN & EXECUTIVE DIRECTOR**