



## 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

29<sup>th</sup> March, 2024

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**

Dear Sir/Madam,

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 the resolutions as set out in the Postal ballot notice dated 8<sup>th</sup> February, 2024 in the prescribed format along with the Scrutinizer Report dated 29<sup>th</sup> March, 2024 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the special resolutions proposed in the Postal Ballot notice have 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.

Thanking you.

Yours Faithfully,  
**FOR KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**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, 29 <sup>th</sup> March, 2024
2.	Voting start Date	: Wednesday, 28 <sup>th</sup> February, 2024 at 9.00 a.m. (IST)
3.	Voting end Date	: Thursday, 28 <sup>th</sup> March, 2024 at 5.00 p.m. (IST)
4.	Total no. of shareholders on record date	: 31,818 (as on cut-off date i.e. Friday, 23 <sup>rd</sup> February, 2024)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: Not Applicable
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: Not Applicable
7.	No. of resolutions passed	: 7

Resolution Required : Special			1 - Appointment of Ms. Naho Shigeta (DIN:02014640) as an Independent Woman Director of the Company for a period of five consecutive years commencing 1 February, 2024 up to 31 January, 2029 (both days inclusive).					
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	504525	445748	88.3500	445748	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>445748</b>	<b>88.3500</b>	<b>445748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24583331	179323	0.7294	177266	2057	98.8529	1.1471
	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>179323</b>	<b>0.7294</b>	<b>177266</b>	<b>2057</b>	<b>98.8529</b>	<b>1.1471</b>
<b>Total</b>		<b>100303806</b>	<b>75841021</b>	<b>75.6113</b>	<b>75838964</b>	<b>2057</b>	<b>99.9973</b>	<b>0.0027</b>

The Resolution was passed with requisite majority.

<b>Resolution Required : Special</b>		<b>2 - Appointment of Mr. Takeo Iguchi (DIN:03599826) as Director in whole-time employment designated as 'Executive Director' for the period of 3 (three) years commencing 1 February 2024 up to 31 January 2027 (both days inclusive) and payment of remuneration during the 3 (three) year term.</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	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	504525	445748	88.3500	31213	414535	7.0024	92.9976
	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>445748</b>	<b>88.3500</b>	<b>31213</b>	<b>414535</b>	<b>7.0024</b>	<b>92.9976</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	176015	2157	98.7894	1.2106
	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>178172</b>	<b>0.7248</b>	<b>176015</b>	<b>2157</b>	<b>98.7894</b>	<b>1.2106</b>
<b>Total</b>		<b>100303806</b>	<b>75839870</b>	<b>75.6102</b>	<b>75423178</b>	<b>416692</b>	<b>99.4506</b>	<b>0.5494</b>

The Resolution was passed with requisite majority.

<b>Resolution Required : Special</b>			<b>3 - Re-appointment of Mr. Shriram S. Dandekar (DIN:01056318) as Director in whole-time employment designated as 'Vice- Chairman &amp; Executive Director' for a further period commencing 1 February, 2024 to 31 March, 2025 and payment of remuneration during the term.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes (Mr. Shriram Dandekar)</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	74965950	99.6676	74965950	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>74965950</b>	<b>99.6676</b>	<b>74965950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	504525	445748	88.3500	31213	414535	7.0024	92.9976
	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>445748</b>	<b>88.3500</b>	<b>31213</b>	<b>414535</b>	<b>7.0024</b>	<b>92.9976</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	176115	2057	98.8455	1.1545
	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>178172</b>	<b>0.7248</b>	<b>176115</b>	<b>2057</b>	<b>98.8455</b>	<b>1.1545</b>
<b>Total</b>		<b>100303806</b>	<b>75589870</b>	<b>75.3609</b>	<b>75173278</b>	<b>416592</b>	<b>99.4489</b>	<b>0.5511</b>

The Resolution was passed with requisite majority.

<b>Resolution Required : Special</b>		<b>4 - Appointment of Mr. Nilesh Modi (DIN:07365188) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).</b>						
<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	100.0000	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	504525	445748	88.3500	445748	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>445748</b>	<b>88.3500</b>	<b>445748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	175805	2367	98.6715	1.3285
	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>178172</b>	<b>0.7248</b>	<b>175805</b>	<b>2367</b>	<b>98.6715</b>	<b>1.3285</b>
<b>Total</b>		<b>100303806</b>	<b>75839870</b>	<b>75.6102</b>	<b>75837503</b>	<b>2367</b>	<b>99.9969</b>	<b>0.0031</b>

The Resolution was passed with requisite majority.



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<b>Resolution Required : Special</b>			<b>5 - Appointment of Mr. Naganath Subramanian Iyer (DIN:10482193) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).</b>					
<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	100.0000	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	504525	445748	88.3500	445748	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>445748</b>	<b>88.3500</b>	<b>445748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	176115	2057	98.8455	1.1545
	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>178172</b>	<b>0.7248</b>	<b>176115</b>	<b>2057</b>	<b>98.8455</b>	<b>1.1545</b>
<b>Total</b>		<b>100303806</b>	<b>75839870</b>	<b>75.6102</b>	<b>75837813</b>	<b>2057</b>	<b>99.9973</b>	<b>0.0027</b>

The Resolution was passed with requisite majority.



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<b>Resolution Required : Special</b>			<b>6 - Appointment of Mr. Tomoya Okada (DIN:03434839) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).</b>					
<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	100.0000	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	504525	445748	88.3500	445748	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>445748</b>	<b>88.3500</b>	<b>445748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	176015	2157	98.7894	1.2106
	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>178172</b>	<b>0.7248</b>	<b>176015</b>	<b>2157</b>	<b>98.7894</b>	<b>1.2106</b>
<b>Total</b>		<b>100303806</b>	<b>75839870</b>	<b>75.6102</b>	<b>75837713</b>	<b>2157</b>	<b>99.9972</b>	<b>0.0028</b>

The Resolution was passed with requisite majority.





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<b>Resolution Required : Special</b>			<b>7 - Appointment of Mr. Satish Veerappa (DIN:00507955) as 'Managing Director' of the Company with effect from 1 April, 2024 for a period of 3 (three) years and payment of remuneration up to 31 December, 2024.</b>					
<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	100.0000	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	504525	445748	88.3500	414535	31213	92.9976	7.0024
	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>445748</b>	<b>88.3500</b>	<b>414535</b>	<b>31213</b>	<b>92.9976</b>	<b>7.0024</b>
Public Non Institutions	E-Voting	24583331	178172	0.7248	176115	2057	98.8455	1.1545
	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>178172</b>	<b>0.7248</b>	<b>176115</b>	<b>2057</b>	<b>98.8455</b>	<b>1.1545</b>
<b>Total</b>		<b>100303806</b>	<b>75839870</b>	<b>75.6102</b>	<b>75806600</b>	<b>33270</b>	<b>99.9561</b>	<b>0.0439</b>

The Resolution was passed with requisite majority.

**FOR KOKUYO CAMLIN LIMITED**

**Vipul Bhoj**  
**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') 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 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, 23<sup>rd</sup> February, 2024 were entitled to vote on the resolutions as set out in the notice.
- ii. The voting period commenced on Wednesday, 28<sup>th</sup> February, 2024 at 9.00 a.m. (IST) and ended on Thursday, 28<sup>th</sup> March, 2024 at 5.00 p.m. (IST).





- iii. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- iv. On Thursday, 28<sup>th</sup> March 2024 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, Ms. Madhavi Kakirde and Ms. Neha Jadhav who are not in the employment of the Company who have signed below in the confirmation.

*Madhavi Kakirde*

Ms. Madhavi Kakirde

*Neha Jadhav*

Ms. Neha Jadhav

- 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 Resolution**

Appointment of Ms. Naho Shigeta (DIN:02014640) as an Independent Woman Director of the Company for a period of five consecutive years commencing 1 February, 2024 up to 31 January, 2029 (both days inclusive).

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	189	7,58,38,964	99.9973

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	7	2,057	0.0027

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	0	0

The resolution was passed with requisite majority.



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**Item No. 2: Special Resolution**

Appointment of Mr. Takeo Iguchi (DIN:03599826) as Director in whole-time employment designated as 'Executive Director' for the period of 3 (three) years commencing 1 February 2024 up to 31 January 2027 (both days inclusive) and payment of remuneration during the 3 (three) year term.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	174	7,54,23,178	99.4506

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	18	4,16,692	0.5494

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	4	1,151

The resolution was passed with requisite majority.



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**Item No. 3: Special Resolution**

Re-appointment of Mr. Shriram S. Dandekar (DIN:01056318) as Director in whole-time employment designated as 'Vice- Chairman & Executive Director' for a further period commencing 1 February, 2024 to 31 March, 2025 and payment of remuneration during the term.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	174	7,51,73,278	99.4489

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	17	4,16,592	0.5511

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	5	2,51,151

The resolution was passed with requisite majority.



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**Item No. 4: Special Resolution**

Appointment of Mr. Nilesh Modi (DIN:07365188) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	181	7,58,37,503	99.9969

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	11	2,367	0.0031

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	4	1,151

The resolution was passed with requisite majority.



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**Item No. 5: Special Resolution**

Appointment of Mr. Naganath Subramanian Iyer (DIN:10482193) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	185	7,58,37,813	99.9973

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	7	2,057	0.0027

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	4	1,151

The resolution was passed with requisite majority.



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**Item No. 6: Special Resolution**

Appointment of Mr. Tomoya Okada (DIN:03434839) as an Independent Director of the Company for a period of five consecutive years commencing 8 February, 2024 up to 7 February, 2029 (both days inclusive).

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	184	7,58,37,713	99.9972

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	8	2,157	0.0028

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	4	1,151

The resolution was passed with requisite majority.



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**Item No. 7: Special Resolution**

Appointment of Mr. Satish Veerappa (DIN:00507955) as 'Managing Director' of the Company with effect from 1 April, 2024 for a period of 3 (three) years and payment of remuneration up to 31 December, 2024.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	184	7,58,06,600	99.9561

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-	8	33,270	0.0439

**Abstained:**

Type of voting	Number of Ballots	Number of Votes
Remote E-	4	1,151

The resolution was passed with requisite majority.



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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**  
JHR & Associates  
Company Secretaries

Notes:

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



JHR & Associates  
Company Secretaries

S. J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416E003646960

Date: 29<sup>th</sup> March 2024

Place: Thane

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Noted

For KOKUYO CAMLIN LIMITED

DILIP DANDEKAR  
CHAIRMAN & NON EXECUTIVE DIRECTOR

Received on 29/03/2024