



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

Formerly known as "Camlin Limited"

27th July, 2012

**The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st 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**

Dear Sir/Madam,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 65th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement details of the voting results at its 65th Annual General Meeting of the Company held on Thursday, the 26th July, 2012 at Walchand Hirachand Hall, IMC Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to note the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
for KOKUYO CAMLIN LIMITED

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

Encl: a/a

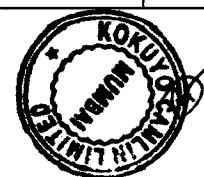
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Details of Voting Results:

Sr. No.	Particulars	Details
1	Date of the AGM	26 th July, 2012
2	Total number of shareholders on record date (Book Closure : 19th July, 2012 to 26th July, 2012 both days inclusive)	17910
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group :	15
	Public :	87
4	No. of Shareholders attended the meeting through Video Conferencing :	
	Promoters and Promoter Group :	Not arranged
	Public :	

Agenda-wise:

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of votive: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Balance Sheet of the Company as on 31 st March 2012, the audited Profit and Loss Account for the year ended on that date, the Auditors' Report thereon and the Report of the Board of Directors.	Ordinary	Show of Hands	Unanimously
2.	To appoint a Director in place of Mr. Ramanathan Sriram, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Unanimously
3.	To appoint B. K. KHARE and CO., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary	Show of Hands	Unanimously
4	Appointment of Mr. Takuya Morikawa as a 'Director'.	Ordinary	Show of Hands	Unanimously



Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of votive: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5	Appointment of Mr. Nobuchika Doi as a 'Director'.	Ordinary	Show of Hands	Unanimously
6	Appointment of Mr. Hirofumi Iwatsu as a 'Director'.	Ordinary	Show of Hands	Unanimously
7	Appointment of Mr. Takeo Iguchi as a 'Director'.	Ordinary	Show of Hands	Unanimously
8	Appointment of Mr. Hiroaki Takayama as a 'Director'.	Ordinary	Show of Hands	Unanimously
9	Appointment of Mr. Hisamaro Garugu as a 'Director'.	Ordinary	Show of Hands	Unanimously
10	Appointment of Mr. Ravindra Chandra Bhargava as a 'Director'.	Ordinary	Show of Hands	Unanimously
11	Appointment of Mr. Devendra Kumar Keshoram Arora as a 'Director'.	Ordinary	Show of Hands	Unanimously
12	Increase In Authorised Share Capital Of The Company From Rs. 1,000,00,000/- (Rupees Ten Crores) To Rs. 2,000,00,000/- (Rupees Two Crores) And Amendment In Capital Clause of Memorandum of Association.	Ordinary	Show of Hands	Unanimously
13	Alteration in Articles of Association of the Company in respect of Increase in Authorised Capital of the Company.	Special	Show of Hands	Unanimously



In case of Poll/Postal Ballot/E-voting :

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

for KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY