



26th July, 2012

**The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001**

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"

Ref. : Outcome of the 65th Annual General Meeting held on 26th July, 2012

Dear Sir,

This is to inform you that at the 65th Annual General Meeting of our Company held on 26th July, 2012, members have accorded the approval to the following resolutions unanimously:

1. Adoption of Balance Sheet as at March 31, 2012 and Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Directors retiring by rotation - Mr. Ramanathan Sriram.
3. Re-appointment of M/s. B. K. Khare & Company, Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Appointment of Mr. Takuya Morikawa, Mr. Nobuchika Doi, Mr. Hirofumi Iwatsu, Mr. Takeo Iguchi, Mr. Hiroaki Takayama, Mr. Hisamaro Garugu, Mr. Ravindra Chandra Bhargava and Mr. Devendra Kumar Keshoram Arora as 'Directors'.
5. 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.
6. Alteration in Articles of Association of the Company in respect of Increase in Authorised Capital of the Company.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

A handwritten signature in black ink, appearing to read "Ravindra Damle", is written over the printed name.

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