

28<sup>th</sup> March, 2013

✓ The Secretary,  
 Bombay Stock Exchange 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

Dear Sir,

**SUB : RESULT OF POSTAL BALLOT**

This is to intimate that the Company has obtained approval of the shareholders with requisite majority on the following Resolutions passed on 28<sup>th</sup> March, 2013 by way of Postal Ballot under Section 192A(2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011.

The Company had appointed J. H. Ranade & Associates, Practicing Company Secretaries as scrutiner for conducting the Postal Ballot process, who has submitted the following Postal Ballot results.

**RESOLUTION 1:**

Special Resolutions pursuant to provisions of Section 31 and other applicable provision, if any of the Companies Act, 1956 for alteration of Articles 2(ss), 23, 24, 128(d), 129(a), 160(b), 129(c), 131 and annexure 1 of the Articles of Association of the Company.

PROMOTERS/ PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTAND- ING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1029687	1029687	100	419737	609950	40.76	59.24
TOTAL	48358276	48358276	100	47748326	609950	98.74	1.26

**RESOLUTION 2:**

Special Resolution pursuant to provisions of section 314(1) and other applicable provision, if any of the Companies Act, 1956 for consent to Mr. Rahul D. Dandekar for continuing to hold office or place of profit in the promoted position as 'Manager-Sales Marketing (Colours) with increased remuneration with effect from 1<sup>st</sup> April, 2012.

PROMOTERS/ PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTAND- ING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1036949	1036949	100	1013968	22981	97.78	2.22
TOTAL	48365538	48365538	100	48342557	22981	99.95	0.05



### RESOLUTION 3

Special Resolution pursuant to provisions of section 314(1) and other applicable provision, if any of the Companies Act, 1956 for consent to Mr. Nikhil S. Dandekar for continuing to hold office or place of profit in the promoted position as Asst. Manager – Strategic, Planning & Project with increased remuneration with effect from 1<sup>st</sup> July, 2012.

PROMOTERS/ PUBLIC	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
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1038255	1038255	100	1011688	26567	97.44	2.56
TOTAL	48366844	48366844	100	48340277	26567	99.95	0.05

### RESOLUTION 4

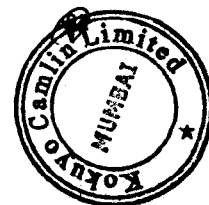
Special Resolution pursuant to provisions of Section 198, 269, 387, Schedule XIII and other applicable provisions if any of the Companies Act, 1956 for Appointment of Mr. Ayyadurai Srikanth as 'Manager' designated as 'Chief Executive Officer' with effect from 1<sup>st</sup> February, 2013.

PROMOTERS/ PUBLIC	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
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1023855	1023855	100	993648	30207	97.05	2.95
TOTAL	48352444	48352444	100	48322237	30207	99.94	0.06

### RESOLUTION 5

Special Resolution pursuant to provisions of Section 198, 269, 309, 310, 311, Schedule XIII and other applicable provisions if any of the Companies Act, 1956 for appointment of Mr. Dilip D. Dandekar as 'Chairman & Executive Director with effect from 1<sup>st</sup> February, 2013

PROMOTERS/ PUBLIC	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
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1036230	1036230	100	1014857	21373	97.94	2.06
TOTAL	48364819	48364819	100	48343446	21373	99.96	0.04



**RESOLUTION 6**

Special Resolution pursuant to provisions of Section 198, 269, 309, 310, 311, Schedule XIII and other applicable provisions if any of the Companies Act, 1956 for appointment of Mr. Shiram S. Dandekar as 'Vice Chairman & Executive Director with effect from 1<sup>st</sup> February, 2013.

PROMOTERS/ PUBLIC	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
PROMOTERS	44076050	44076050	100	44076050	0	100	0
INSTITUTIONS	3252539	3252539	100	3252539	0	100	0
PUBLIC	1036834	1036834	100	1015989	20845	97.99	2.01
TOTAL	48365423	48365423	100	48344578	20845	99.96	0.04

The resolutions have therefore been approved by the shareholders with the requisite majority.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours faithfully,  
For KOKUYO CAMLIN LIMITED



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

