

17th July, 2014

**The Secretary,
BSE 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**

Ref. : Outcome of the 67th Annual General Meeting held on 17th July, 2014

Dear Sir,

This is to inform you that at the 67th Annual General Meeting of our Company held on 17th July, 2014, members have accorded the approval by requisite majority to the following Ordinary/Special resolutions:

1. Adoption of Balance Sheet as at March 31, 2014 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. Takeo Iguchi (DIN 03599826).
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. Ramanathan Sriram (DIN 00065069) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
5. Appointment of Mr. Shishir B. Desai (DIN 01453410) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
6. Appointment of Mr. Hisamaro Garugu (DIN 00579089) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
7. Appointment of Mr. Devendra Kumar Arora (DIN 05160734) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
8. Appointment of Mr. Venkataraman Sriram (DIN 06790179) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
9. Appointment of Mr. Noruyuki Watanabe (DIN 06391818) to hold office for five (5) consecutive years for terms upto 31st March, 2019.
10. Appointment of Mr. Yasushi Inoue (DIN 06838399) as a Director, who is liable to retire by rotation.
11. Alteration in Articles No. 128(d) of the Article of Association of the Company.
12. Mr. Takuya Morikawa (DIN 03599830) non-retiring Director to be appointed as a Director whose term of office being liable to retire by rotation.



13. Mr. Nobuchika Doi (DIN 03599835) non-retiring Director to be appointed as a Director whose term of office being liable to retire by rotation.
14. Appointment of Mr. Nobuchika Doi (DIN 03599835) as a Director in Wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.
15. Appointment of Mr. Takeo Iguchi (DIN 03599826) as a Director in Wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.
16. Dis-investment in Subsidiary Company namely, Alphakids Learning and Activity Centre Limited (Previously known as Camlin Alphakids Limited) by way of sale of equity/preference shares to the related parties.
17. To ratify and confirm the remuneration of Rs. 1,50,000/- plus service tax as applicable and reimbursement of out of pocket expenses to be paid to M/s. Vinay Mulay & Co., as Cost Accountants for conducting the audit of cost records of the Company for the financial year ending 31st March, 2015.
18. Consent for mortgaging and/or charging all immovable and movable properties of the Company upto the limit of Rs. 150.00 crores

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY