

29<sup>th</sup> July, 2016

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: KOKUYOCLIN

Scrip Code: 523207

Sub: Proceedings of the 69<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July, 2016


Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 69<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2016.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**

  
Ravindra V. Damle  
Vice President (Corporate) &  
Company Secretary



Encl: As above

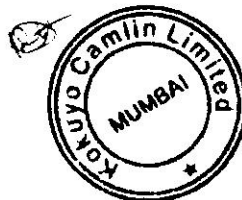
**PROCEEDINGS OF THE 69<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1. The 69<sup>th</sup> Annual General Meeting ('**AGM**') of Kokuyo Camlin Limited ('**the Company**') was held on Friday, 29<sup>th</sup> July, 2016 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchant Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai - 400 020.
2. Mr. Dilip D. Dandekar, Chairman of the Company chaired the meeting and introduced all the Directors present on the Dias.
3. All the Board of Directors, Chief Financial Officer, Company Secretary, Chief Executive Officer, Statutory Auditor and Secretarial Auditor were also present at the meeting. The Chairman after ascertain the quorum, declared the meeting to be in order.
4. The Chairman informed the members about proxies/representations received by the Company and the necessary registers/records which were available for inspection for the members present.
5. With the consent of the members present, the Notice convening the 69<sup>th</sup> AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.
6. Thereafter, the Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder the Company had provided to all members the facility of remote e-voting and voting through ballot, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between 26<sup>th</sup> July, 2016 and 28<sup>th</sup> July, 2016 and Mr. J.H. Ranade, Practicing Company Secretary of M/s. J.H.Ranade & Associates was appointed as the scrutinizer to carry out the e-voting and ballot process.

The Chairman also informed the members that the Company has arranged for voting by poll to those members who had not already cast their vote by remote e-voting or ballot process.

The Chairman further informed that the results of voting shall be declared within forty eight hours from the conclusion of this meeting.

7. The Chairman then requested the members to raise their questions and addressed the queries raised by them.
8. Subsequently, the following business were transacted at the meeting:



**ORDINARY BUSINESS:**

1. Adoption of financial statements (including audited consolidated financial statements) for the year ended 31<sup>st</sup> March, 2016 and Report of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Takeo Iguchi (DIN: 03599826), as Director who retires by rotation.
3. Re-appointment of Mr. Yasushi Inoue (DIN: 06838399), as Director who retires by rotation.
4. Appointment of M/s. B. K. Khare & Co., Chartered Accountants, (FRN. 105102W) as Statutory Auditors and fixing their remuneration.

**SPECIAL BUSINESS:**

**Special Resolution:**

5. Keeping Registers and Returns at the place of M/s. Link Intime India Private limited (Registrar and Transfer Agent).
9. After Completion of the poll, Chairman thanked the members and the meeting concluded with a vote of thanks to the Chairman.

Thanking you.

Yours Faithfully,  
For **Kokuyo Camlin Limited**



**Ravindra Damle**  
**Vice President (Corporate)**  
**& Company Secretary**

