

28th December, 2017

✓ 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

Scrip Code: 523207

Scrip Code: KOKUYOCLIN

Sub: Voting Results of the Postal Ballot dated 8th November, 2017

Dear Sir(s),

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format alongwith the Scrutinizer Report dated 28th December, 2017 issued by M/s. JHR & Associates, Practicing Company Secretary.

Accordingly, all the proposed Ordinary/Special resolutions have been passed by the members with requisite majority. The results will also be available on the website of the Company at www.kokuyocamlin.com

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

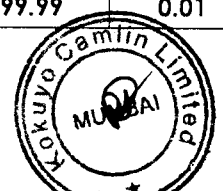


Encl: As above

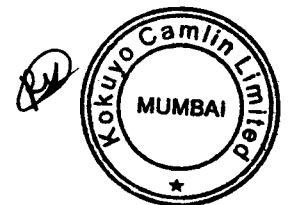
Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the Postal Ballot Notice	: 8 th November, 2017
2.	Voting start Date	: 27 th November, 2017
3.	Voting end Date	: 26 th December, 2017
4.	Total No. of shareholders on record date	: 18494 (as on cut-off date i.e.17 th November, 2017)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: N.A. : N.A. : N.A.
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: N.A.

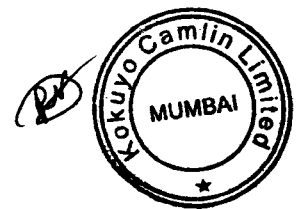
Resolution Required : (Ordinary)		1. Appointment of Mr. Nobuchika Doi (DIN : 03599835) as 'Managing Director' designated as 'Chief Executive Officer & Executive Director' for a period of three (3) years from 1st November, 2017 and remuneration payable to him.						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		550000	0.73	550000	0	100	0
	Total		75215950	100	75215950	0	100	0
Public Institutions	E-Voting	137354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	24950502	127336	0.51	125231	2105	98.34	1.65
	Poll		0	0	0	0	0	0
	Postal Ballot		1048970	4.20	1044668	4302	99.59	0.41
	Total		1176306	4.71	1169899	6407	99.45	0.54
Total		100303806	76392256	76.16	76385849	6407	99.99	0.01



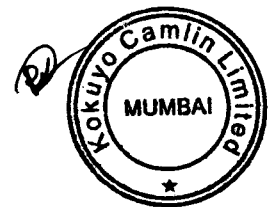
Resolution Required : (Ordinary)			2. Appointment of Mr. Takeo Iguchi (DIN : 03599826) as 'Executive Director' for a period of three (3) years from 1st November, 2017 and remuneration payable to him.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		550000	0.73	550000	0	100	0
	Total		75215950	100	75215950	0	100	0
Public Institutions	E-Voting	137354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	24950502	127336	0.51	126831	505	99.60	0.39
	Poll		0	0	0	0	0	0
	Postal Ballot		1048970	4.20	1043115	5855	99.44	0.55
	Total		1176306	4.71	1169946	6360	99.46	0.54
Total		100303806	76392256	76.16	76385896	6360	99.99	0.01



Resolution Required : (Ordinary)		3. Appointment of Ms. Nandini Chopra (DIN: 07891312), as an Independent Director for the period of five (5) years with effect from 3 rd August, 2017.						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		550000	0.73	550000	0	100	0
	Total		75215950	100	75215950	0	100	0
Public Institutions	E-Voting	137354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	24950502	125736	0.50	124806	930	99.26	0.73
	Poll		0	0	0	0	0	
	Postal Ballot		1048970	4.20	1044916	4054	99.61	0.38
	Total		1174706	4.70	1169722	4984	99.57	0.42
Total		100303806	76390656	76.15	76385672	4984	99.99	0.01



Resolution Required : (Special)			4. Approval for Borrowing Limits from Bank(s), Financial Institution(s), Any Other Lending Institution(s), Bodies Corporates or such other Persons/Individual to the extent of Rs. 300.00 crores.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		550000	0.73	550000	0	100	0
	Total		75215950	100	75215950	0	100	0
Public Institutions	E-Voting	137354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	24950502	127336	0.51	125457	1879	98.52	1.47
	Poll		0	0	0	0	0	0
	Postal Ballot		1048970	4.20	1043337	5633	99.46	0.53
	Total		1176306	4.71	1168794	7512	99.36	0.63
Total		100303806	76392256	76.16	76384744	7512	99.99	0.01



Resolution Required : (Special)			5. Consent for mortgaging and/or charging all Immovable and Movable properties of the Company upto the limit of Rs. 300.00 Crores.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	75215950	74665950	99.27	74665950	0	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		550000	0.73	550000	0	100	0.00
	Total		75215950	100	75215950	0	100	0.00
Public Institutions	E-Voting	137354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	24950502	126836	0.50	122646	4190	96.69	3.30
	Poll		0	0	0	0	0	0
	Postal Ballot		1047461	4.20	1043341	4120	99.60	0.39
	Total		1174297	4.70	1165987	8310	99.29	0.70
Total		100303806	76390247	76.15	76381937	8310	99.99	0.01

All the above mentioned Ordinary/Special Resolutions were passed with requisite majority.

FOR KOKUYO CAMLIN LIMITED



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



SCRUTINIZER'S REPORT

The Chairman
Kokuyo Camlin Limited,
48/2, Hilton House, Central road
M.I.D.C Andheri (east)
Mumbai 400093

Postal Ballot : Notice dated 8th November, 2017

Dear Sir,

The Board of Directors of the Company at its meeting held on 8th November, 2017 appointed me as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser for the Postal Ballot is restricted to ascertaining the voting processes and make Scrutiniser's Report of the votes cast 'in favour' or "against" the resolutions contained in the notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and physical postal ballot on the resolutions contained in the notice of Postal Ballot.

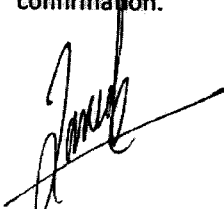
The Company had provided Remote e-voting facility as well voting by physical postal ballots with the detailed procedure and instructions contained in the notice of Postal Ballot.

Further to the above, I submit my report as under:-

1. The Equity share holders of the Company as on the "cut-off" date i.e. Friday, 17th November 2017 were entitled to vote on the resolution no. 1 to 5 as set out in the notice.
2. The voting period commenced on Monday, 27th November 2017 at 9.00 a.m. (IST) and ended on Tuesday, 26th December 2017 at 5.00 p.m. (IST).
3. The Company had completed on Friday, 24th November 2017, the dispatch of physical postal ballot forms along with postage prepaid business reply envelopes and also electronically to its 18,494 Members whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 17th November 2017. Company also dispatched on Wednesday, 6th December 2017 physical postal ballot forms along with postage prepaid business reply envelopes to such shareholders whose emails were bounced and out of such postal ballot forms 616 were returned undelivered.
4. On Tuesday, 26th December 2017 after the end of Remote e-voting period, a detailed report was generated from the portal of National Securities Depository Limited ('NSDL').



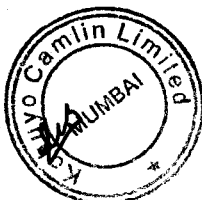
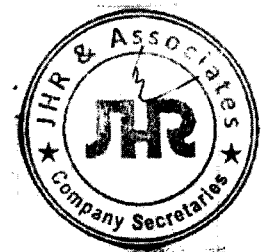
5. Particulars of the postal/electronic ballot forms received from the Members have been entered in a register separately maintained for the purpose.
6. All postal ballot forms received up to 5.00 p.m. on Tuesday, 26th December 2017, the last date fixed by the Company for receipt of the Postal Ballot forms, were considered for my scrutiny. A total of 171 physical Postal Ballot forms were received.
7. Envelopes containing postal ballots received after Tuesday, 26th December 2017, were not considered for my scrutiny.
8. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
9. The postal ballot forms were opened in the presence of two witnesses, Mr. Sohan Ranade and Ms. Krutika Thakkar who are not in the employment of the Company who have signed below in the confirmation.


Sohan Ranade


Krutika Thakkar

10. Physical postal ballots were scrutinised and the shareholding was matched / confirmed with the Register of Members of the Company / In case of e-voting with list of beneficiaries as on Friday, 17th November 2017, with the assistance provided by Link Intime India Private Limited, Registrar and Transfer Agents ('R&T').
11. The postal ballots which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.
12. There were no mutilated ballot papers.

Based on the report of Remote e-voting generated from the portal of NSDL and report of voting by physical postal ballots generated with the assistance of R&T, the result of the Postal Ballot is as under:-



Special Business:

1. Ordinary Resolution:

Appointment of Mr. Nobuchika Doi (DIN-03599835) as Managing Director designated as 'Chief Executive Officer & Executive Director for the period of three years with effect from 1st November, 2017.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	86	7,47,91,181	100
Physical Postal Ballots	141	15,94,668	99.73
Total	227	7,63,85,849	99.99

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	2,105	-
Physical Postal Ballots	9	4,302	0.27
Total	14	6,407	0.01

Invalid / not voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Postal Ballots	28	17,034
Total	28	17,034

The resolution was passed with requisite majority.



2. Ordinary Resolution:

Appointment of Mr. Takeo Iguchi (DIN- 03599826) as Executive Director for the period of three years with effect from 1st November, 2017.

Voted in favour of the resolution:

Type of voting	Number of Members Voted	Number of Valid Votes	% of total number of valid votes cast*
Remote e-voting	87	7,47,92,781	100
Physical Postal Ballots	141	15,93,115	99.63
Total	228	7,63,85,896	99.99

Voted against the resolution:

Type of voting	Number of Members Voted	Number of Valid Votes	% of total number of valid votes cast*
Remote e-voting	4	505	-
Physical Postal Ballots	9	5,855	0.37
Total	13	6,360	0.01

Invalid votes:

Type of voting	Number of Members Voted	Number of Invalid Votes	% of total number of valid votes cast*
Remote e-voting		0	0
Physical Postal Ballots		28	1,7034
Total		28	1,7034

The resolution was passed with requisite majority.



3. Ordinary Resolution:

Appointment of Ms. Nandini Chopra (DIN- 07891312) as an Independent Director for the period of Five Years with effect from 3rd August, 2017.

Voted in favour of the resolution:

Type of voting	Number of Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	84	7,47,90,756	100
Physical Postal Ballots	141	15,94,916	99.75
Total	225	7,63,85,672	99.99

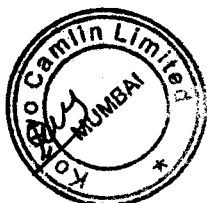
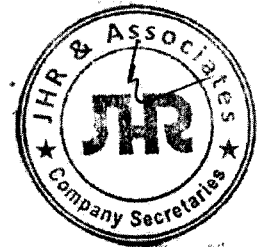
Voted against the resolution:

Type of voting	Number of Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	930	-
Physical Postal Ballots	9	4,054	0.25
Total	15	4984	0.01

Invalid votes:

Type of voting	Number of Members Voted	Total number of votes cast by them
Remote e-voting		0
Physical Postal Ballots		17,034
Total		17,034

The resolution was passed with requisite majority.



4. Special Resolution:

Borrowing Limits from Bank(s), Financial Institution(s), any other lending institutions, Bodies Corporate or such other persons/Individuals to the extent of Rs. 300.00 Crores.

Voted in favour of the resolution:

Type of voting	Number of Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	7,47,91,407	100
Physical Postal Ballots	140	15,93,337	99.65
Total	221	7,63,84,744	99.99

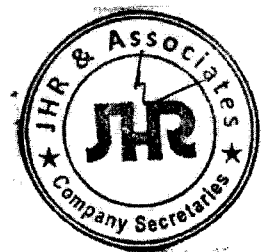
Voted against the resolution:

Type of voting	Number of Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	1,879	-
Physical Postal Ballots	10	5,633	0.35
Total	20	7512	0.01

Invalid votes:

Type of voting	Number of Members Voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Postal Ballots	28	17,034
Total	28	17,034

The resolution was passed with requisite majority.



5. Special Resolution:

Consent for Mortgaging and/or charging all immovable/movable properties of the Company up to limit of Rs. 300.00 Crores.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	7,47,88,596	99.99
Physical Postal Ballots	137	15,93,341	99.74
Total	214	7,63,81,937	99.99

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	4,190	0.01
Physical Postal Ballots	11	4,120	0.26
Total	24	8310	0.01

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Postal Ballots	30	18,543
Total	30	18,543

The resolution was passed with requisite majority.

Notes:

- 1) *Percentage beyond 2 decimal points ignored under Rounding off.
- 2) Shareholder voting for and against under same ballot form considered separately.

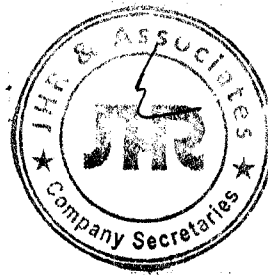
The poll papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 28th December 2017
Place: Thane

Noted

For KOKUYO CAMLIN LIMITED

[Signature]
DILIP DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR



For JHR & Associates

[Signature]
J. H. Ranade
(Partner)
CS: 4317, CP: 2520

Recd on
28/12/2017