

Date : 30th June, 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: KOKUYOCLN

Sub: Voting Results of the 70th Annual General Meeting of the Company held on 28th June, 2017

Dear Sir(s),

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 70th Annual General Meeting of the Company held on Wednesday, 28th June, 2017 alongwith the consolidated Scrutinizers report on the results of e-voting, ballot forms and poll (voting at the AGM).

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 AGM	: 28 th June, 2017
2.	Total No. of shareholders on record date	: 18967 (as on cut-off date i.e. 21 st June, 2017)
3.	No. of shareholders present in the meeting either in person or through proxy	: 108
	Promoter and Promoter Group	: 04
	Public	: 104
4.	No. of shareholders attended the meeting through video conferencing	: Not Arranged
	Promoter and Promoter Group	
	Public	

Resolution Required : (Ordinary)			1 - Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31 st March, 2017 and Report of Board of Directors and Auditors thereon.					
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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40035	0.1600	39993	42	99.8951	0.1049
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053741	79	99.9925	0.0075
	Total		1108888	4.4305	1108767	121	99.9891	0.0109
Total		100303806	76324838	76.0937	76324717	121	99.9998	0.0002

The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Takuya Morikawa (DIN: 03599830), as Director who retires by rotation.					
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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40085	0.1602	38943	1142	97.1511	2.8489
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053760	60	99.9943	0.0057
	Total		1108938	4.4307	1107736	1202	99.8916	0.1084
Total		100303806	76324888	76.0937	76323686	1202	99.9984	0.0016

The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Nobuchika Doi (DIN: 03599835), as Director who retires by rotation.					
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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40086	0.1602	38944	1142	97.1511	2.8489
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053759	61	99.9942	0.0058
	Total		1108939	4.4307	1107736	1203	99.8915	0.1085
Total		100303806	76324889	76.0937	76323686	1203	99.9984	0.0016

The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)			4 - Appointment of M/s. B S R & Co., LLP, Chartered Accountants, Mumbai (FRN. 101248W/W-100022) as Statutory Auditors and fixing their remuneration, in place of B. K. Khare & Co., Chartered Accountants, Mumbai.					
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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40086	0.1602	40044	42	99.8952	0.1048
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053580	240	99.9772	0.0228
	Total		1108939	4.4307	1108657	282	99.9746	0.0254
Total		100303806	76324889	76.0937	76324607	282	99.9996	0.0004

The Resolution was passed with requisite majority.



Resolution Required : (Ordinary)			5 - Appointment of Ms. Junko Saito (DIN: 07726473) as Director whose term of office shall be liable to retire by rotation.					
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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40086	0.1602	38944	1142	97.1511	2.8489
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053681	139	99.9868	0.0132
	Total		1108939	4.4307	1107658	1281	99.8845	0.1155
Total		100303806	76324889	76.0937	76323608	1281	99.9983	0.0017

The Resolution was passed with requisite majority.



Resolution Required : (Special)			6 - Appointment of Mr. Nobuchika Doi (DIN: 03599835), as Managing Director designated as 'Chief Executive Officer & Executive Director' for the period from 1 st April, 2017 to 31 st October, 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	74108950	98.5282	74108950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1107000	1.4718	1107000	0	100.0000	0.0000
	Total		75215950	100.0000	75215950	0	100.0000	0.0000
Public Institutions	E-Voting	59581	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25028275	40086	0.1602	38944	1142	97.1511	2.8489
	Poll		15033	0.0601	15033	0	100.0000	0.0000
	Postal Ballot		1053820	4.2105	1053652	168	99.9841	0.0159
	Total		1108939	4.4307	1107629	1310	99.8819	0.1181
Total		100303806	76324889	76.0937	76323579	1310	99.9983	0.0017

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited



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



CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014

To,

The Chairman of the 70th Annual General Meeting of Equity share holders of Kokuyo Camlin Limited held on Wednesday 28st June 2017 at Walchand Hirachand Hall, IMC Building Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited ('the Company') as the Scrutiniser for Electronic as well as physical voting process at the 70th Annual General meeting ('AGM') of the Company held on Wednesday, 28st June 2017.

The Company had provided Remote e-voting facility and further extended by postal ballot to those share holders who do not have access to Remote e-voting. The detailed procedures and instructions of the same were contained in the Notice of the AGM.



My responsibility as the Scrutiniser 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 AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM of the Company.

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

- i. The Equity share holders of the Company as on the "cut-off" date i.e. Wednesday 21st June 2017 were entitled to vote on the resolutions nos 1 to 6 as set out in the notice.
- ii. The Remote e-voting period commenced on Sunday, 25th June 2017 at 9.00 a.m. (IST) and ended on Tuesday, 27th June 2017 at 5.00 p.m. (IST).



- iii. Duly completed ballot forms received upto Tuesday, 27th June 2017 at 5.00 p.m. (IST) by post were considered for the purpose of our report and ballot forms received after the time were not considered.
 - iv. On 27th June 2017 after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
 - v. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those Equity shareholders who had attended the AGM in Person or by Proxy and not voted earlier through Remote e-voting or postal ballot.
 - vi. The locked ballot box was opened and votes cast through Remote e-voting were unblocked after conclusion of AGM in the presence of two witnesses, Mr. Sohan Ranade and Ms. Shruti Kunte who are not in the employment of the Company. They have signed below in the confirmation.
- 
Sohan Ranade
- 
Shruti Kunte
- vii. The ballot forms received by post were kept separately in sealed envelope and opened after conclusion of AGM for scrutiny.
 - viii. The ballot papers were diligently scrutinised and reconciled with the records maintained by the Company and R&T and the authorisations / proxies lodged with the Company.
 - ix. The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

Based on the report of Remote e-voting generated from the portal of NSDL, report of voting through postal ballot and poll generated with the assistance of Link Intime India Private Limited, Registrar and Transfer Agents ('R&T'), the combined result of the voting at AGM is as under:-

ORDINARY BUSINESS:

Item No. 1 Ordinary Resolution:

Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and Report of Board of Directors and Auditors thereon.

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	31	7,41,48,943	100
Postal Ballot	95	21,60,741	100
Ballot at AGM	34	15,033	100
Total	160	7,63,24,717	100

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	1	42	0
Postal Ballot	2	79	0
Ballot at AGM	0	0	0
Total	3	121	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

The resolution was passed with requisite majority.

Item No. 2 Ordinary Resolution:

Re-appointment of Mr. Takuya Morikawa (DIN: 03599830), as Director who retires by rotation.

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	31	7,41,47,893	100
Postal Ballot	94	21,60,760	100
Ballot at AGM	32	15,033	100
Total	157	7,63,23,686	100

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	2	1,142	0
Postal Ballot	3	60	0
Ballot at AGM	0	0	0
Total	5	1,202	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

The resolution was passed with requisite majority.

Item No. 3 Ordinary Resolution:

Re-appointment of Mr. Nobuchika Doi (DIN: 03599835), as Director who retires by rotation.

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	32	7,41,47,894	100
Postal Ballot	94	21,60,759	100
Ballot at AGM	32	15,003	100
Total	158	7,63,23,686	100

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	2	1,142	0
Postal Ballot	3	61	0
Ballot at AGM	0	0	0
Total	5	1,203	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

The resolution was passed with requisite majority.



Item No. 4 Ordinary Resolution:

Appointment of M/s. B S R & Co., LLP, Chartered Accountants, Mumbai (FRN. 101248W/W-100022) as Statutory Auditors and fixing their remuneration, in place of M/s B. K. Khare & Co., Chartered Accountants, Mumbai.

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	33	7,41,48,994	100
Postal Ballot	92	21,60,580	99.99
Ballot at AGM	32	15,033	100
Total	157	7,63,24,607	100

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	1	42	0
Postal Ballot	5	240	0.01
Ballot at AGM	0	0	0
Total	6	282	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 5 Ordinary Resolution:

Appointment of Ms. Junko Saito (DIN: 07726473) as Director whose term of office shall be liable to retire by rotation.

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	32	7,41,47,894	100
Postal Ballot	94	21,60,681	100
Ballot at AGM	32	15,033	100
Total	158	7,63,23,608	100

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	2	1,142	0
Postal Ballot	2	139	0
Ballot at AGM	0	0	0
Total	4	1,281	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

The resolution was passed with requisite majority.



Item No. 6 Special Resolution:

Appointment of Mr. Nobuchika Doi (DIN: 03599835), as Managing Director designated as 'Chief Executive Officer & Executive Director' for the period from 1st April, 2017 to 31st October, 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	32	7,41,47,894	100
Postal Ballot	94	21,60,652	100
Ballot at AGM	32	15,033	100
Total	158	7,63,23,579	100

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	2	1,142	0
Postal Ballot	3	168	0
Ballot at AGM	0	0	0
Total	5	1310	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	4	453
Ballot at AGM	2	7,000
Total	6	7,453

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

Date: 28th June 2017
Place: Thane



Ranade
J. H. Ranade
Partner
(FCS: 4317, CP:2520)
JHR & Associates
Company Secretaries

Received on
29th June, 2017

nohad
For **KOKUYO CAMLIN LIMITED**
Dilip Danekar
DILIP DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR