

Date : 17<sup>th</sup> December, 2019

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: 523207**

~~**Scrip Code: KOKUYOCMLN**~~

**Sub: Voting Results of the Postal Ballot dated 16<sup>th</sup> October, 2019**

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 Postal Ballot in the prescribed format alongwith the Scrutinizer Report dated 17<sup>th</sup> December, 2019 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the proposed Ordinary resolution has been passed by the members with requisite majority. The results will also be available on the website of the Company at [www.kokuyocamlin.com](http://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 Declaration of the Postal Ballot Results	: 17th December, 2019
2.	Voting start Date	: 16th November, 2019 (09.00 a.m)
3.	Voting end Date	: 15th December, 2019 (05.00 p.m)
4.	Total No. of shareholders on record date	: 18290 (as on cut-off date i.e. 8th November, 2019)
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. Yasuyuki Kanebako ( DIN- 08580880) as an Independent Non-Executive Director for the period of Five Years with effect from 16th October 2019.						
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	100.00	0.00
	Postal Ballot		550000	0.73	550000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>75215950</b>	<b>100.00</b>	<b>75215950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	414834	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24673022	100151	0.41	98181	1970	98.03	1.97
	Postal Ballot		977299	3.96	977249	50	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1077450</b>	<b>4.37</b>	<b>1075430</b>	<b>2020</b>	<b>99.81</b>	<b>0.19</b>
<b>Total</b>		<b>100303806</b>	<b>76293400</b>	<b>76.06</b>	<b>76291380</b>	<b>2020</b>	<b>100.00</b>	<b>0.00</b>

The above mentioned Ordinary Resolution was 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 16<sup>th</sup> October, 2019

Dear Sir,

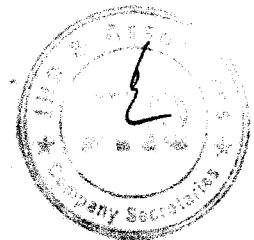
I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited ('the Company') at their meeting held on 16<sup>th</sup> October 2019 as the Scrutinizer for conducting the Postal Ballot voting process.



My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer'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 made thereunder relating to voting on the resolutions contained in the notice.

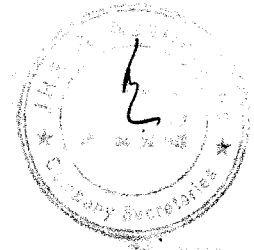
The Company had provided Remote e-voting facility as well voting by physical postal ballots with the detailed procedure and instructions contained in the notice of Postal Ballot.

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

1. The Equity shareholders of the Company as on the "cut-off" date i.e. Friday, 8<sup>th</sup> November 2019 were entitled to vote on the resolution as set out in the notice.
2. The voting period commenced on Saturday, 16<sup>th</sup> November 2019 at 9.00 a.m. (IST) and ended on Sunday, 15<sup>th</sup> December 2019 at 5.00 p.m. (IST).
3. On Friday 15<sup>th</sup> November 2019, the Company had completed the dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and also electronically to its 18,290 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 08<sup>th</sup> November 2019.



4. Company had also sent physical postal ballot forms along with postage prepaid business reply envelopes to such shareholders whose emails were bounced.
  5. Out of total physical postal ballot forms sent, 318 were returned undelivered.
  6. On Sunday, 15<sup>th</sup> December 2019 after the end of Remote e-voting period i.e. after 5.00 p.m. (IST), a detailed report was generated from the portal of National Securities Depository Limited ('NSDL').
  7. Particulars of the physical postal ballot forms received from the Members were entered in a register separately maintained for the purpose.
  8. A total of 115 postal ballot forms received up to 5.00 p.m. on Sunday, 15<sup>th</sup> December 2019 - the last date fixed by the Company, were considered for my scrutiny and kept under my safe custody. I did not receive any postal ballot form thereafter.
  9. The postal ballot forms were opened in the presence of two witnesses, Ms. Tejaswi Zope and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.
-   
Ms. Tejaswi Zope
-   
Mr. Sohan Ranade
10. Physical postal ballots were scrutinized 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, 8<sup>th</sup> November 2019, 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: -

1. Ordinary Resolution:

Appointment of Mr. Yasuyuki Kanebako (DIN - 08580880) as an Independent Non-Executive Director for the period of five years with effect from 16<sup>th</sup> October, 2019.

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	69	7,47,64,131	100.00
Physical Postal Ballots	102	15,27,249	100.00
Total	171	7,62,91,380	100.00

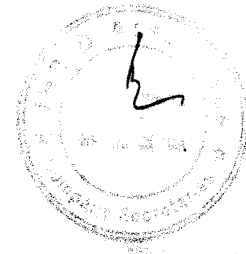
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	9	1,970	-
Physical Postal Ballots	1	50	-
Total	10	2020	-

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	12	3,150
Total	12	3,150

The resolution was passed with requisite majority.



Notes:

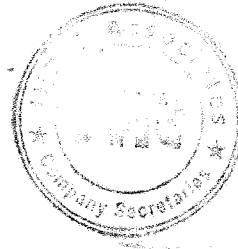
- 1) \*Percentage beyond 2 decimal points ignored under Rounding off.

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

JHR & Associates  
Company Secretaries

Date: 17<sup>th</sup> December 2019  
Place: Thane

UDIN: F004317A000416223



*J. H. Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

*Noted*

For KOKUYO CAMLIN LIMITED

*Dilip Dandekar*

DILIP DANDEKAR  
CHAIRMAN & EXECUTIVE DIRECTOR

*Received on 17/12/2019*