



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

6th August, 2024

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: Proceedings of the 77th Annual General Meeting of the Company held on 6th August, 2024

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 77th Annual General Meeting of the Company held on Tuesday, 6th August, 2024.

Further, the abovesaid Annual General Meeting commenced at 11:00 a.m. and concluded at 12.15 p.m.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Kokuyo Camlin Limited**

Vipul Bhoy
Company Secretary & Compliance officer

Encl: As above



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PROCEEDINGS OF THE 77TH ANNUAL GENERAL MEETING OF THE COMPANY

The 77th Annual General Meeting ('AGM') of Kokuyo Camlin Limited ('the Company') was held on Tuesday, 6th August, 2024 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Mr. Dilip D. Dandekar, Chairman & Non-Executive Director of the Company chaired the meeting.

All the Board of Directors, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor and Secretarial Auditor were present at the meeting through video conferencing. The Chairman after ascertaining the quorum, declared the meeting to be in order.

At the outset, the Chairman talked about the sad demise of our Chairman Emeritus, Mr. Subhash Dandekar on 15th July, 2024 and Mr. Chetan Badal, our former Chief Financial Officer on 16th January, 2024. Thereafter, With the consent of the members present, the Notice convening the 77th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

Further, 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, to vote on the resolutions contained in the Notice of the AGM. The e-voting process was open between Saturday, 3rd August, 2024 (9:00 a.m.) to Monday, 5th August, 2024 (5:00 p.m.) and Mr. J. H. Ranade, Practising Company Secretary (FCS 4317, CP 2520) of M/s. JHR & Associates was appointed as the scrutinizer to carry out the e-voting process.

The Chairman also informed the members that the Company has arranged for e-voting during the meeting for those members who had not already cast their vote by remote e-voting.

The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM shall be declared on or before Wednesday, 7th August, 2024.

The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2024 and its future outlook in his speech.



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The Chairman then requested the members who had registered themselves as Speakers to raise their questions and along with Managing Director and Chief Financial Officer, addressed the queries raised by them.

Subsequently, the following businesses were transacted at the meeting:

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend of Rs.0.50 per equity share of Rs.1/- each (50%) for the financial year ended 31st March, 2024.
3. To appoint a Director in place of Mr. Masaharu Inoue (DIN:10154904), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

SPECIAL RESOLUTION:

4. Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman & Non-Executive Director.

After the agenda items were duly taken up, Chairman requested the members to cast their votes who had not cast their votes already and thanked the members for their presence and support. The meeting concluded at 12:15 p.m. with a vote of thanks to the Chair.

Thanking you.

Yours Faithfully,
For **Kokuyo Camlin Limited**

Vipul Bhoy
Company Secretary & Compliance officer