



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

Date: 7th 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: Voting Results of the 77th Annual General Meeting of the Company held on 6th August, 2024

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 77th Annual General Meeting of the Company held on Tuesday, 6th August, 2024 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

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

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	: Tuesday, 6 th August, 2024
2.	Total No. of shareholders on record date	: 31,203 (as on cut-off date i.e. Tuesday, 30 th July, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy	: Not Applicable
	Promoter and Promoter Group	:
	Public	:
4.	No. of shareholders attended the meeting through video conferencing	:
	Promoter and Promoter Group	: 3
	Public	: 50

Resolution Required: Ordinary			1 - To receive, consider and adopt the audited financial statements for the financial year ended 31 st March, 2024 and the Reports of the 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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75115950	99.8670	75115950	0	100.0000	0.0000
Public Institutions	E-Voting	362777	149000	41.0721	149000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		149000	41.0721	149000	0	100.0000	0.0000
Public Non Institutions	E-Voting	24725079	461423	1.8662	461394	29	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461423	1.8662	461394	29	99.9937	0.0063
Total		100303806	75726373	75.4970	75726344	29	100.0000	0.0000

The Resolution was passed with requisite majority.

Resolution Required: Ordinary			2 - To declare a dividend of Rs.0.50 per equity share of Rs.1/- each (50%) for the financial year ended 31 st March, 2024.					
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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75115950	99.8670	75115950	0	100.0000	0.0000
Public Institutions	E-Voting	362777	162456	44.7812	162456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162456	44.7812	162456	0	100.0000	0.0000
Public Non Institutions	E-Voting	24725079	461423	1.8662	461393	30	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461423	1.8662	461393	30	99.9935	0.0065
Total		100303806	75739829	75.5104	75739799	30	100.0000	0.0000

The Resolution was passed with requisite majority.

Resolution Required: Ordinary			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.					
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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75115950	99.8670	75115950	0	100.0000	0.0000
Public Institutions	E-Voting	362777	162456	44.7812	162456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162456	44.7812	162456	0	100.0000	0.0000
Public Non Institutions	E-Voting	24725079	461423	1.8662	461381	42	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461423	1.8662	461381	42	99.9909	0.0091
Total		100303806	75739829	75.5104	75739787	42	99.9999	0.0001

The Resolution was passed with requisite majority.

Resolution Required: Special			4 - Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman & Non-Executive Director.					
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	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75115950	99.8670	75115950	0	100.0000	0.0000
Public Institutions	E-Voting	362777	162456	44.7812	162456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162456	44.7812	162456	0	100.0000	0.0000
Public Non Institutions	E-Voting	24725079	461423	1.8662	459771	1652	99.6420	0.3580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461423	1.8662	459771	1652	99.6420	0.3580
Total		100303806	75739829	75.5104	75738177	1652	99.9978	0.0022

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited

Vipul Bhoy
Company Secretary & Compliance Officer

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

77th Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Tuesday, 6th August 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11.00 A.M. (IST)

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 (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutiniser at the 77th Annual General Meeting ('AGM') of the Company held on Tuesday, 6th August 2024 at 11.00 A.M. (IST) to scrutinise the remote e-voting and e-voting at AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to 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.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Tuesday 30th July, 2024 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Saturday, 3rd August, 2024, at 9.00 a.m. (IST) and ended on Monday, 5th August, 2024 at 5.00 p.m. (IST).
- iii. On Monday, 5th August, 2024 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ("NSDL").
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jugal



Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the reports provided by NSDL and Link Intime India Private Limited ("R&T") the result of the voting at AGM is as under -

Noted



7/8/2024



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

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.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	94	7,56,95,052	99.99996
E-voting at AGM	5	31,292	100.00000
Total	99	7,57,26,344	99.99996

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	2	29	0.00004
E-voting at AGM	0	0	0.00000
Total	2	29	0.00004

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	1	13,456
E-voting at AGM	0	0
Total	1	13,456

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 0.50 per equity share of Re.1/- each (50%) for the financial year ended 31st March, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	94	7,57,08,507	99.99996
E-voting at AGM	5	31,292	100.00000
Total	99	7,57,39,799	99.99996

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	3	30	0.00004
E-voting at AGM	0	0	0.00000
Total	3	30	0.00004

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Masaharu Inoue (DIN: 10154904), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	93	7,57,08,495	99.99994
E-voting at AGM	5	31,292	100.00000
Total	98	7,57,39,787	99.99994

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	4	42	0.00006
E-voting at AGM	0	0	0.00000
Total	4	42	0.00006

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 4: Special Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	91	7,57,06,885	99.99782
E-voting at AGM	5	31,292	100.00000
Total	96	7,57,38,177	99.99782

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	6	1,652	0.00218
E-voting at AGM	0	0	0.00000
Total	6	1,652	0.00218

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com



JHR & Associates

Company Secretaries

Note:

1. Percentage beyond 5 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries

Date: 7th August, 2024

Place: Thane

UDIN: F004317F000914809



J. H. Ranade
Partner

(FCS: 4317, CP:2520)

noted

For KOKUYO CAMLIN LIMITED

DILIP DANDEKAR
CHAIRMAN & NON EXECUTIVE DIRECTOR

7/8/2024.