

Date : 30<sup>th</sup> July, 2016

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: KOKUYOCLN**

**Sub: Voting Results of the 69<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July, 2016**

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 69<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2016 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**



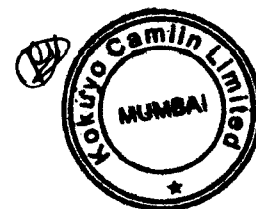
**Ravindra V. Damle**  
**Vice President (Corporate) &**  
**Company Secretary**

Encl: As above

**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM	: 29 <sup>th</sup> July, 2016
2.	Total No. of shareholders on record date	: 18585 (as on cut-off date i.e. 22 <sup>nd</sup> July, 2016)
3.	No. of shareholders present in the meeting either in person or through proxy	: 89
	Promoter and Promoter Group	: 7
	Public	: 82
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 31st March, 2016 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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129621	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24958235	11964	0.0479	11954	10	99.9164	0.0836
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19843	0	100.0000	0.0000
	<b>Total</b>		<b>70007</b>	<b>0.2805</b>	<b>69997</b>	<b>10</b>	<b>99.9857</b>	<b>0.0143</b>
<b>Total</b>		<b>100303806</b>	<b>75285957</b>	<b>75.0579</b>	<b>75285947</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

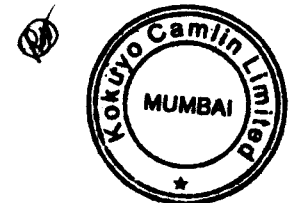


Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Takeo Iguchi (DIN: 03599826), as Director who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129621	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24958235	11964	0.0479	11954	10	99.9164	0.0836
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	<b>Total</b>		<b>70007</b>	<b>0.2805</b>	<b>69847</b>	<b>160</b>	<b>99.7715</b>	<b>0.2285</b>
<b>Total</b>		<b>100303806</b>	<b>75285957</b>	<b>75.0579</b>	<b>75285797</b>	<b>160</b>	<b>99.9998</b>	<b>0.0002</b>



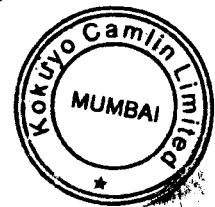


Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Yasushi Inoue (DIN: 06838399), as Director who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129621	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24958235	11889	0.0476	11879	10	99.9159	0.0841
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	<b>Total</b>		<b>69932</b>	<b>0.2802</b>	<b>69772</b>	<b>160</b>	<b>99.7712</b>	<b>0.2288</b>
<b>Total</b>		<b>100303806</b>	<b>75285882</b>	<b>75.0579</b>	<b>75285722</b>	<b>160</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution Required : (Ordinary)			4 - Appointment of M/s. B. K. Khare & Co., Chartered Accountants, (FRN.105102W) as Statutory Auditors and fixing their remuneration.					
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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129621	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24958235	11889	0.0476	11696	193	98.3767	1.6233
	Poll		38200	0.1531	38200	0	100.0000	0.0000
	Postal Ballot		19843	0.0795	19693	150	99.2441	0.7559
	<b>Total</b>		<b>69932</b>	<b>0.2802</b>	<b>69589</b>	<b>343</b>	<b>99.5095</b>	<b>0.4905</b>
<b>Total</b>		<b>100303806</b>	<b>75285882</b>	<b>75.0579</b>	<b>75285539</b>	<b>343</b>	<b>99.9995</b>	<b>0.0005</b>

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Resolution Required : (Special)		5 - Keeping Register and Returns at the place of M/s. Link Intime India Pvt. Ltd. (Registrar and Transfer Agent).						
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	73971750	98.3458	73971750	0	100.0000	0.0000
	Poll		1244200	1.6542	1244200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75215950</b>	<b>100.0000</b>	<b>75215950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129621	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24958235	11889	0.0476	11839	50	99.5794	0.4206
	Poll		38195	0.1530	38195	0	100.0000	0.0000
	Postal Ballot		19007	0.0762	15724	3283	82.7274	17.2726
	<b>Total</b>		<b>69091</b>	<b>0.2768</b>	<b>65758</b>	<b>3333</b>	<b>95.1759</b>	<b>4.8241</b>
<b>Total</b>		<b>100303806</b>	<b>75285041</b>	<b>75.0570</b>	<b>75281708</b>	<b>3333</b>	<b>99.9956</b>	<b>0.0044</b>

For Kokuyo Camlin Limited



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





**SCRUTINIZER'S REPORT**

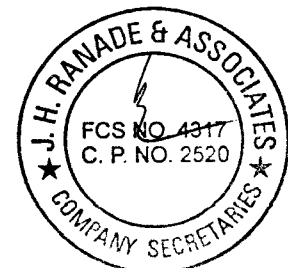
**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the  
Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 69<sup>th</sup> Annual General Meeting of the Members of KOKUYO CAMLIN LIMITED (the Company) held on Friday, 29<sup>th</sup> July, 2016 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4<sup>th</sup> Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.

Dear Sir,

1. I, J. H. Ranade, Practicing Company Secretary and Proprietor of M/S J. H. Ranade & Associates, have been appointed by the Board of Directors of KOKUYO CAMLIN LIMITED as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and physical voting process and ascertaining the requisite majority on Remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 69<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 29<sup>th</sup> day of July, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4<sup>th</sup> Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.
2. 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 and physical means on the resolutions contained in the notice of the AGM of members of





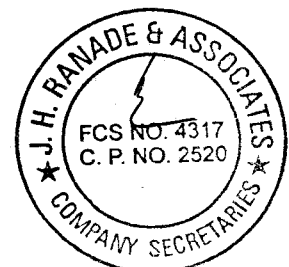
the Company. My responsibility as a Scrutinizer for the Remote e-voting and physical voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the remote E-voting report generated from the website of National Securities Depository (India) Limited, and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, engaged by the Company.

The notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20.

The Company had extended voting facility to the shareholders who do not have access to e-voting facility, either by Assent / Dissent or physical ballots at AGM.

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

- i. The remote e-voting remained open from Tuesday 26<sup>th</sup> July, 2016 (9.00 am) to Thursday 28<sup>th</sup> July, 2016 (5.00 pm) both days inclusive.
- ii. Duly completed ballot forms received upto Thursday, 28<sup>th</sup> July 2016 (5.00 p.m.) were considered for the purpose of voting, Ballot forms received after the date were rejected.
- iii. The members of the Company as on the "cut-off" date i.e. Friday, 22<sup>nd</sup> July, 2016 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 69<sup>th</sup> AGM of the Company).
- iv. The votes cast were unblocked on Friday, 29<sup>th</sup> July, 2016 after conclusion of the Annual General Meeting in the presence of 2 witnesses, Mr. Sohan Ranade and Ms.







Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

- v. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository (India) Limited i.e. www.evoting.nsdl.com and based on such report and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, the result of the Remote e-voting and physical voting is as under:-

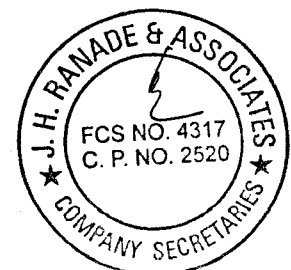
#### ORDINARY BUSINESS:

Item No. 1 Ordinary Resolution:

Adoption of financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,704	100	10	-	-
Physical Assent / Dissent Forms	19,843	100	0	-	7,137
Physical Ballots at AGM	12,82,400	100	0	-	5
Total	7,52,85,947	100	10	-	7,142

The resolution was passed with requisite majority.





Item No. 2 Ordinary Resolution:

Re-appointment of Mr. Takeo Iguchi, as Director who retires by rotation.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,704	100	10	-	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100	-	-	5
Total	7,52,85,797	99.9998	160	0.0002	7,142

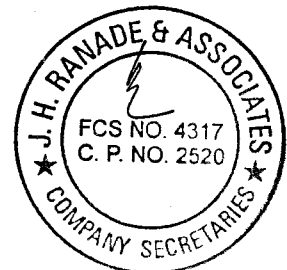
The resolution was passed with requisite majority.

Item No. 3 Ordinary Resolution:

Re-appointment of Mr. Yasushi Inoue, as Director who retires by rotation.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,629	100	10	-	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100	-	-	5
Total	7,52,85,722	99.9998	160	0.0002	7,142

The resolution was passed with requisite majority.



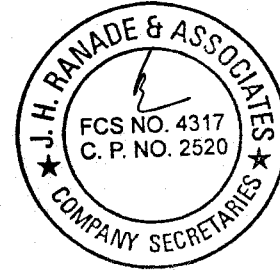


Item No. 4 Ordinary Resolution

Appointment of M/s. B. K. Khare & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,446	99.9997	193	0.0003	-
Physical Assent / Dissent Forms	19,693	99.2441	150	0.7559	7,137
Physical Ballots at AGM	12,82,400	100.	-	-	5
Total	7,52,85,539	99.9995	343	0.0005	7,142

The resolution was passed with requisite majority.





**SPECIAL BUSINESS:**

Item No. 5 Special Resolution

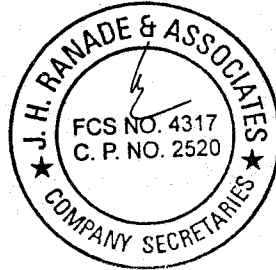
Keeping Register and Returns at the place of M/s. Link Intime India Pvt. Ltd. (Registrar and Transfer Agent).

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	7,39,83,589	99.9999	50	0.0001	-
Physical Assent / Dissent Forms	15,724	82.7274	3,283	17.2726	7,137
Physical Ballots at AGM	12,82,395	100	-	-	5
<b>Total</b>	<b>7,52,81,708</b>	<b>99.9956</b>	<b>3,333</b>	<b>0.0044</b>	<b>7,142</b>

Thanking you,  
Yours faithfully,

J. H. Ranade  
Proprietor  
J. H. Ranade & associates  
Membership no. FCS 4317  
CP no. 2520

Place : Thane  
Date: 29<sup>th</sup> July, 2016

  
Tejaswi Zope

Sohan Ranade

Received on  
30/7/2016

For **KOKUYO CAMLIN LIMITED**  
  
**DILIP DANDÉKAR**  
CHAIRMAN & EXECUTIVE DIRECTOR