Camlin
KOKUYO

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

31st August, 2021

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523207

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),Mumbai – 400 051

Scrip Code: KOKUYOCMLN

Sub: Proceedings of the 74th Annual General Meeting of the Company held on 31st August, 2021

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 74th Annual General Meeting of the Company held on Tuesday, 31st August, 2021.

Further, the above said Annual General Meeting commenced at 11.00 a.m. and concluded at 12.11 p.m.

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

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PROCEEDINGS OF THE 74TH ANNUAL GENERAL MEETING OF THE COMPANY

- The 74th Annual General Meeting ('**AGM**') of Kokuyo Camlin Limited ('**the Company**') was held on Tuesday, 31st August, 2021 at 11:00 a.m. through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in accordance with the Circular issued by the MCA and the SEBI.

  - Mr. Dilip D. Dandekar, Chairman of the Company chaired the meeting.

  - All the Board of Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor were also present at the meeting. The Chairman after ascertaining the quorum, declared the meeting to be in order.

  - With the consent of the members present, the Notice convening the 74th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

  - Thereafter, 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, 28th August, 2021 (9.00 a.m.) to Monday, 30th August, 2021 (5.00 p.m.) and Mr. J.H. Ranade, Practicing 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 and 15 minutes after the conclusion of the meeting to those members who had not already cast their vote by remote e-voting.

  The Chairman further informed that the combine results of remote e-voting and e-voting at the AGM shall be declared within forty eight hours from the conclusion of this meeting.

  - The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2021 and its future outlook in his Chairman speech.

  - The Chairman then requested the members who had registered themselves as Speakers to raise their questions and addressed the queries raised by them.

  - Subsequently, the following business were transacted at the meeting:

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ORDINARY BUSINESS:
ORDINARY RESOLUTION:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Nobuchika Doi (DIN: 03599835), who retires by rotation and being eligible offers himself for re-appointment.

- After the agenda items were duly taken up, Chairman thanked the members and informed that e-voting shall remain open for another 15 minutes. The meeting concluded at 12.11 p.m. with a vote of thanks to the Chairman.

Thanking you.

Yours Faithfully,
For **Kokuyo Camlin Limited**

Ravindra Damle
Vice President (Corporate)
& Company Secretary