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, 2026

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

Symbol: KOKUYOCMLN

Sub: Voting Results of the 79th Annual General Meeting of the Company held on 6th August, 2026

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 79th Annual General Meeting of the Company held on Thursday, 6th August, 2026 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**

VEERAPPA SATISH Digitally signed by VEERAPPA SATISH Date: 2026.08.07 11:17:54 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR

Encl: As above

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Details of Voting Results

Sr. No.	Particulars		Details
1.	Date of the AGM	:	Thursday, 6th August, 2026
2.	Total No. of shareholders on record date	:	32039 (as on cut-off date i.e. Thursday, 30th July, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: : :	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: : :	 3 41

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Kokuyo Camlin Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2026 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	75215950	100.0000	75215950	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		**75215950**	**100.0000**	**75215950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	104846	9303	8.8730	4	9299	0.0430	99.9570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9303**	**8.8730**	**4**	**9299**	**0.0430**	**99.9570**
Public Non Institutions	E-Voting	24983010	127488	0.5103	120463	7025	94.4897	5.5103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127488**	**0.5103**	**120463**	**7025**	**94.4897**	**5.5103**
Total		**100303806**	**75352741**	**75.1245**	**75336417**	**16324**	**99.9783**	**0.0217**

The Resolution was passed with requisite majority.

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Resolution Required :Ordinary			**2 - To declare a dividend of ` 0.30 per equity share of ` 1/- each (30%) for the financial year ended 31st March, 2026.**					
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	75215950	100.0000	75215950	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		**75215950**	**100.0000**	**75215950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	104846	9303	8.8730	9303	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		**9303**	**8.8730**	**9303**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24983010	127488	0.5103	120463	7025	94.4897	5.5103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127488**	**0.5103**	**120463**	**7025**	**94.4897**	**5.5103**
Total		**100303806**	**75352741**	**75.1245**	**75345716**	**7025**	**99.9907**	**0.0093**

The Resolution was passed with requisite majority.

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Kokuyo Camlin Limited								
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	75215950	100.0000	75215950	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		**75215950**	**100.0000**	**75215950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	104846	9303	8.8730	4	9299	0.0430	99.9570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9303**	**8.8730**	**4**	**9299**	**0.0430**	**99.9570**
Public Non Institutions	E-Voting	24983010	127488	0.5103	120456	7032	94.4842	5.5158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127488**	**0.5103**	**120456**	**7032**	**94.4842**	**5.5158**
Total		**100303806**	**75352741**	**75.1245**	**75336410**	**16331**	**99.9783**	**0.0217**

The Resolution was passed with requisite majority.

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Kokuyo Camlin Limited								
Resolution Required :Special			**4 - Continuation of Mr. Dilip D. Dandekar (DIN: 00846901) as Non-Executive, Non-Independent Director - Chairman of the Company.**					
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	75015950	99.7341	75015950	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		**75015950**	**99.7341**	**75015950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	104846	9303	8.8730	9303	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		**9303**	**8.8730**	**9303**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24983010	127488	0.5103	120456	7032	94.4842	5.5158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127488**	**0.5103**	**120456**	**7032**	**94.4842**	**5.5158**
Total		**100303806**	**75152741**	**74.9251**	**75145709**	**7032**	**99.9906**	**0.0094**

The Resolution was passed with requisite majority.

For Kokuyo Camlin Limited

VEERAPPA SATISH Digitally signed by VEERAPPA SATISH Date: 2026.08.07 11:17:04 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

79th Annual General Meeting of the Equity shareholders of Kokuyo Camlin Limited held on Thursday, 6th August 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 10.10 A.M. (IST)

Dear Sir,

I, S. J. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, located in Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutiniser for the 79th Annual General Meeting ('AGM') of the Company convened on Thursday, 6th August 2026 at 10.10 A.M. (IST) to scrutinise the remote e-voting and e-voting at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting on the resolutions contained in the Notice of the AGM. My responsibility as the Scrutiniser is to scrutinise the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to submit a consolidated report on the votes cast in favour of and against the resolutions.

The Company made available remote e-voting for all eligible shareholders and provided the facility for e-voting during the AGM to shareholders who attended the meeting via VC/OAVM and had not previously cast their votes through remote e-voting.

In accordance with the above, I present my report as follows:-

i. The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, 30th July, 2026 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.

301, Sai-Krupa Co-operative Housing Society,
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Email ID : info@jhrasso.com

ii. The remote e-voting period commenced on Monday, 3rd August, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 5th August, 2026 at 5:00 P.M. (IST), after which the remote e-voting facility was disabled by NSDL.

iii. Following the conclusion of the remote e-voting period, a limited information report, encompassing details such as folio number, name, and number of shares held (excluding votes cast by shareholders who participated in remote e-voting), was generated from the portal of the National Securities Depository Limited ('NSDL').

iv. The e-voting facility during the AGM was made accessible throughout the meeting and remained available for an additional 15 minutes after its conclusion.

v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Ms. Babli Singh, who are not in the employment of the Company and whose signatures are appended below.

Ms. Tejaswi Jogal

Ms. Babli Singh

vi. No invalid votes were identified during the scrutiny.

Based on the voting summary obtained from the NSDL portal, the results of the voting at the AGM are summarised as follows:

JHR & Associates Company Secretaries

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Email ID : info@jhrasso.com

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2026 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	89	7,52,03,744	99.9783
E-voting at AGM	8	1,32,673	100.0000
Total	97	7,53,36,417	99.9783

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	3	16,324	0.0217
E-voting at AGM	0	0	0.0000
Total	3	16,324	0.0217

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.

JHR & Associates Company Secretaries

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Email ID : info@jhrasso.com

Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 0.30 per equity share of Rs.1 each (30 percentage) for the financial year ended 31st March, 2026.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	90	7,52,13,043	99.9907
E-voting at AGM	8	1,32,673	100.0000
Total	98	7,53,45,716	99.9907

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	2	7,025	0.0093
E-voting at AGM	0	0	0.0000
Total	2	7,025	0.0093

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.

JHR & Associates Company Secretaries

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Email ID : info@jhrasso.com

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	84	7,52,03,737	99.9783
E-voting at AGM	8	1,32,673	100.0000
Total	92	7,53,36,410	**99.9783**

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	8	16,331	0.0217
E-voting at AGM	0	0	0.0000
Total	8	16,331	**0.0217**

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.

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Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

SPECIAL BUSINESS:

Item No. 4: Special Resolution

Continuation of Mr. Dilip D. Dandekar (DIN: 00846901) as Non-Executive, Non-Independent Director - Chairman of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	84	7,50,13,036	99.9906
E-voting at AGM	8	1,32,673	100.0000
Total	92	7,51,45,709	**99.9906**

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	7	7,032	0.0094
E-voting at AGM	0	0	0.0000
Total	7	7,032	**0.0094**

Abstained:

Type of Voting	Number of Ballots	Number of Votes
Remote E-voting	1	2,00,000
E-voting at AGM	0	0
Total	1	2,00,000

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

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Email ID : info@jhrasso.com

Note:

1. Percentages have been rounded off to four decimal places

JHR & Associates
Company Secretaries

Date: 6th August 2026

Place: Thane

UDIN: F014088H001038531

S. J. Ranade
Partner
(FCS: 14088, CP:2520)
Peer Review Certificate No: 6285/2024