



Inside the document



09	Notice
11	Directors' Report including Management Discussion and Analysis
23	Corporate Governance Report
35	Auditors' Report
40	Balance Sheet
41	Statement of Profit & Loss
42	Cash Flow Statement
44	Notes forming part of Financial Statements
65	Auditors' Report on Consolidated Financial Statement
66	Consolidated Balance Sheet
67	Consolidated Statement of Profit & Loss
68	Consolidated Cash Flow Statement
70	Notes forming part of the Consolidated Financial Statements



The year 2012-13 was not the easiest for the industry in India.

The stationery sector was marked by inflation, slowdown and intense competition.

At Kokuyo Camlin, we went back to the drawing board. Focusing on enhancing our product quality, market share, supply chain and efficiency.

Creating the foundation for a sustainable future.





KOKUYO CAMLIN.

Wide product portfolio. Innovative products.

Superior value-for-money proposition.

More than just a company; a brand.

More than just a brand; a habit.

PEDIGREE

- Established in early 1930's as a partnership firm by Dandekar family; incorporated as Camlin Private Limited in 1946 and converted into a public limited company in 1988.
- Present promoters are KOKUYO S&T Co., Ltd. Japan and the Dandekar family and is managed by experienced professionals



PRESENCE

- Headquartered in Mumbai, India.
- Manufacturing facilities located at Taloja, Vasai, Tarapur in Maharashtra and Sambha and Gangyal in Jammu & Kashmir.
- Five regional offices in Pune, Bangalore, New Delhi, Chennai and Kolkata.
- Services consumers through a network of distributors across the country.

PRODUCTS

- Manufactures and markets art materials and stationery products under the flagship brands 'Camel' and 'Camlin'.
- Offers a range of products (Fine Art materials, hobby colours, scholastic colours, scholastic stationery, drawing instruments, office stationery, adhesives, notebooks, office and writing instruments, among others).

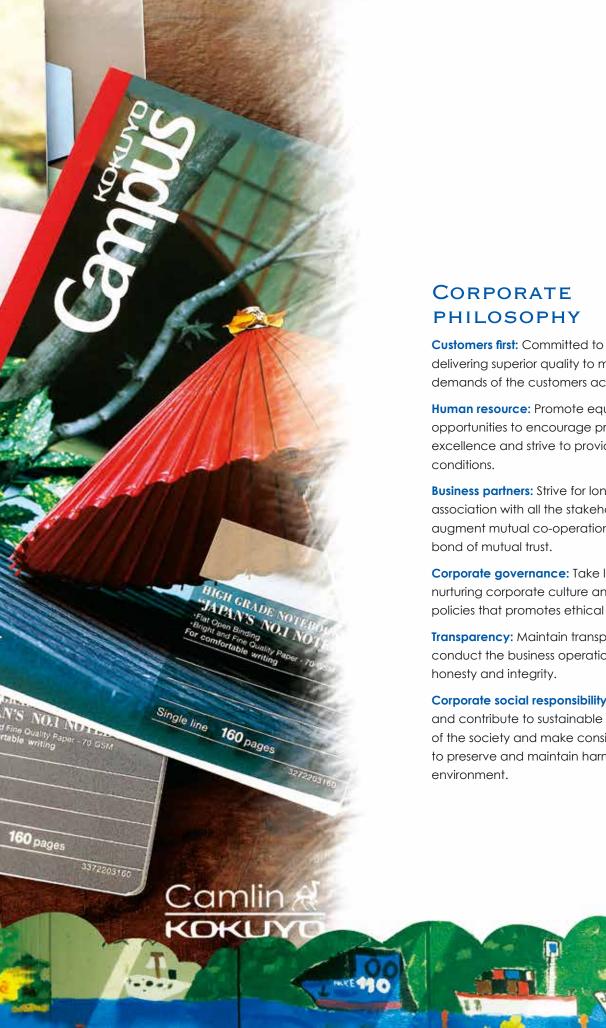
AWARDS, ACHIEVEMENTS AND CERTIFICATIONS

- Krafty Glue was judged Product of the Year by Product of the Year (India) Private Limited in 2009.
- In 2011, the All India Camel Colour Contest attracted entries from across 6,601 Indian schools, the largest art competition in the world that finds mention in the Guinness Book of World Records.
- All manufacturing units are ISO 9001:2008-certified.









Customers first: Committed to respond by delivering superior quality to meet the diverse demands of the customers across the globe

Human resource: Promote equal employment opportunities to encourage professional excellence and strive to provide good working

Business partners: Strive for long lasting association with all the stakeholders to augment mutual co-operation and establish a

Corporate governance: Take leadership in nurturing corporate culture and implementing policies that promotes ethical behaviour.

Transparency: Maintain transparency and conduct the business operations with utmost

Corporate social responsibility: Embrace and contribute to sustainable development of the society and make consistent efforts to preserve and maintain harmony with the

CORPORATE INFORMATION

Chairman Emeritus

Mr. Subhash Dandekar

Board of Directors

Mr. Dilip Dandekar (Chairman & Executive Director)

Mr. Takuya Morikawa (Senior Vice Chairman)

Mr. Shriram Dandekar (Vice Chairman & Executive Director)

Mr. Nobuchika Doi (Executive Director)

Mr. Takeo Iguchi (Executive Director)

Mr. Hirofumi Iwatsu

Mr. Ravindra Chandra Bhargava

Mr. Hisamaro Garugu

Mr. Devendra Kumar Arora

Mr. Shishir Desai

Mr. Ramanathan Sriram

Mr. Noriyuki Watanabe

Chief Executive Officer

Mr. Ayyadurai Srikanth

Chief Financial Officer

Mr. Chetan Badal

Vice President (Corporate) & Company Secretary

Mr. Ravindra Damle

Registered Office

48/2, Hilton House, Central Road, M.I.D.C. Andheri (East), Mumbai 400 093.

Works

Tarapur: M.I.D.C, Boisar, Tarapur.

District - Thane 401 506

Taloja: M.I.D.C, Taloja Navi Mumbai 410 208

Jammu: Industrial Growth Centre, Samba Phase I, Jammu, J&K State.

101, Gangyal Industrial Area, Phase II,

Jammu 180 004

Vasai: Rajprabha Udyog Nagar, Walive, Vasai (East) District - Thane 401 308

Auditors

M/s B. K. Khare & Co. Chartered Accountants Mumbai.

Bankers

Mizuho Corporate Bank Ltd.
The Bank of Tokyo-Mitsubishi UFJ Ltd.

Registrars and Transfer Agents

M/s. Sharepro Services (India) Pvt. Ltd.
Unit: Kokuyo Camlin Limited,
13 AB Samhita Warehousing Complex,
2nd Floor, Near Sakinaka Telephone
Exchange, Andheri Kurla Road,

Sakinaka, Andheri (East), Mumbai 400 072.

E-mail: sharepro@shareproservices.com

