

COSCO (INDIA) LIMITED

2/8, Roop Nagar, Delhi - 110007

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Ref:- CHO/2016-17/AGM Date: 1st October, 2016

To.

The General Manager (Listing),
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Cosco (India) Limited

Scrip Code : 530545

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our Letter dated 30.09.2016, this is to inform you that the 37th Annual General Meeting of the Company was held on 30.09.2016 at 10.30 A.M. at Amitabh, E – 23, Bungalow Road, Kamla Nagar, Delhi – 110 007.

Based on the report of the Scrutinizer, I, Devinder Kumar Jain, Managing Director & CEO, declared the voting results at 4.30 P.M. today at registered office situated at 2/8, Roop Nagar, Delhi- 110007. Brief details of items deliberated are as below:

SL. No	Particulars	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2016 which includes Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31st March, 2016 and the Reports of the Directors' and the Auditors' thereon.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority



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<u></u>				
2	To appoint a Director in place of Mr. Pankaj Jain (DIN: 00190414), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
3	To appoint a Director in place of Mr. Manish Jain (DIN: 00191593), who retires by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
4	To Ratify Appointment of M/s. Madan & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their Remuneration.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
5	To confirm the payment of Interim Dividend of r 1 per Equity Share of r 10 each declared in the month of August, 2015 as final Dividend for the Financial Year 2015-16.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority

Further we hereby enclose the details of voting results (in the prescribed format) in respect of the business transacted at the said AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015).

We also enclose herewith the consolidated report received from the Scrutinizer on remote E-voting and voting conducted through ballot papers at the AGM.

The above reports are also being uploaded on the Company's website.

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Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For COSCO (INDIA) LIMITED

Devinder Kumar Jain

Managing Director and CEO

Encl: as above

Voting Results for Annual General Meeting of the Company held on 30.09.2016

Date of the AGM	30.09.2016
Total number of shareholders on record date (23.09.2016)	1754
No. of shareholders present in the meeting either in person or through proxy:	
	19
Public:	128
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	
Public:	NIE

Agenda-wise disclosure

ITEM NO. 1:

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2016 which includes Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31st March, 2016 and the Reports of the Directors' and the Auditors' thereon.

Reg :	Resolution No: 1	Cap and mission	2000						
-	Category:	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Promoter/Public	Voting	Shares	Votes	polled on	Votes -	Votes-	favour on Votes	against on
				7	Shares (3)=	Favour	9	(6)=[(4)/(2)]*100	
-	Promoter and Promoter	E-Voting	3119800	2365600	75.82	2365600	0	100	0
	Group	Poll		670600	22.09	670600	0	100	0
		Total	3119800	3036200	98	3036200	0	100	0
2	Pub-Institutional Holders	E-Voting	N.F	<u> </u>	Z	2	Z	N.F	<u></u>
		Poll				•	•		
		Total							
မ	Public-Others	E-Voting	1041200	9	0	9	0	100	0
		Poll		3816	0.4	3816	0	100	0
		Total	1041200	3825	0.4	3825	0	100	0 /6 /
:									100/ 2/3
	TOTAL	E-Voting	4161000	2365609	56.85	2365609	0	100	O C (Roop Nac)
		Poll		674416	16.21	674416	0	100	O TOURS
Ī		T_4_1	4161000	3040025	73 05	3040025	0	100	0 588636

ITEM NO. 2:

To appoint a Director in place of Mr. Pankaj Jain (DIN: 00190414), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : NO

Resolution No: 1

		-						
	Category: Promoter/Public	Mode of Voting	Total No. of Shares	Votes	% of Votes	No. of	No. of	% of Votes in
		9	held (1)	polled (2)	outstanding	in voices	against- (5)	Polled
				,	Shares (3)=	Favour		(6)=[(4)/(2)]*1
					17-7-17-12			
	Promoter and Promoter	E-Voting	3119800	2365600	75.82	2365600	0	100
	Group	Poll		670600	22.09	670600	0	100
		Total	3119800	3036200	98	3036200	0	100
2	Pub-Institutional Holders	E-Voting	NIL	NIL	N[L	NIF	N F	NIC
		Poll						
		Total						
డు	Public-Others	E-Voting	1041200	9	0	9	0	100
		Poll		3816	0.4	3816	0	100
		Total	1041200	3825	0.4	3825	0	100
	TOTAL	E-Voting	4161000	2365609	56.85	2365609	0	100
		Poli		674416	16.21	674416	0	100
		Total	4161000	3040025	73.05	3040025	٥	100



ITEM NO. 3:

To appoint a Director in place of Mr. Manish Jain (DIN: 00191593), who retires by rotation and, being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Public Voting Shares Votes held (1) polled (2) and Promoter E-Voting 3119800 2365600 Foil 3119800 3036200 Total 3119800 3036200 Foil Total 1041200 9 E-Voting 4161000 2365609 Foil Total 4161000 3040025	Res	Resolution No: 1	Moderat	Total No of	N2 24	0/ At Vatas		7	
Promoter and Promoter E-Voting 3119800 2365600 670600 Total 3119800 3036200		Category:	Mode of	Total No. of	No. of	% of Votes	ő		No. of
Promoter and Promoter E-Voting 3119800 2365600 670600 670600 Folil 3119800 3036200 670600 Folil 3119800 3036200 Folil Total 1041200 9 3816 Total Foli 1041200 3825 Folil Folil 674416 674416 Folil 4161000 3040025 Folil Folil 674416 Folil Folil 674416 Folil Folil			Acmid	held (1)	polled (2)	outstand	dina Cina	ding in	
Promoter Group E-Voting Poll 3119800 2365600 Pub-Institutional Holders E-Voting Poll NIL NIL Public-Others E-Voting Poll 1041200 9 TOTAL E-Voting Poll 1041200 3825 Total 4161000 2365609 Total 4161000 3040025						Shares (3)= [(2)/(1)]*100	 3		Favour (4)
Promoter and Promoter Group E-Voting Poll 3119800 570600 2365600 670600 Pub-Institutional Holders E-Voting Poll NIL NIL NIL NIL NIL Poll NIL									
Group Poil 670600 Total 3119800 3036200 Pub-institutional Holders E-Voting NIL NIL Public-Others E-Voting 1041200 9 Poll Total 1041200 3816 TOTAL E-Voting 4161000 2365609 Total 4161000 3040025		Promoter and Promoter	E-Voting	3119800	2365600	75.82		2365600	2365600 0
Pub-Institutional Holders E-Voting NIL N	•	Group	Pol		670600	22.09			
Pub-Institutional Holders E-Voting Poll NIL NIL Public-Others E-Voting Poll 1041200 9 Total 1041200 3816 TOTAL E-Voting 4161000 2365609 Total 4161000 3040025			Total	3119800	3036200	86		3036200	3036200 0
Poll Total	2	Pub-Institutional Holders	E-Voting	NE P	NIC .	₽		NE NE	NIC NIC
Total Public-Others E-Voting 1041200 9 Poll 3816 Total 1041200 3825 TOTAL E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025			Poll						
Public-Others E-Voting 1041200 9 Poll 3816 Total 1041200 3825 TOTAL E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025			Total						
Public-Others E-Voting 1041200 9 Poll 3816 Total 1041200 3825 TOTAL E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025				,					
Poll 3816 Total 1041200 3825 E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025	ယ	Public-Others	E-Voting	1041200	6	0		9	9 0
Total 1041200 3825 E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025			Poll		3816	0.4		3816	3816 0
E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025			Total	1041200	3825	0.4		3825	3825 0
E-Voting 4161000 2365609 Poll 674416 Total 4161000 3040025									
4161000 3040025		TOTAL	E-Voting	4161000	2365609	56.85		2365609	2365609 0
4161000 3040025			Poll		674416	16.21		674416	674416 0
			Total	4161000	3040025	73.05		3040025	3040025 0



ITEM NO. 4:

To Ratify Appointment of M/s. Madan & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their Remuneration.

¥	Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : NO	oup are intere	sted in the age	nda/resolutio	n?:NO				
Re	Resolution No: 1				i				
	Category:	Mode of	Total No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Promoter/Public	Voting	Shares held (1)	Votes polled (2)	polled on outstanding Shares (3)= [(2)/(1)]*100	Votes - in Favour • (4)	Votes- against- (5)	favour on Votes Polled (6)=[(4)/(2)]*100	against on Votes Polled
_	Promoter and Promoter	E-Voting	3119800	2365600	75.82	2365600	0	100	0
	Group	Poll		670600	22.09	670600	0	100	0
		Total	3119800	3036200	98	3036200	0	100	0
2	Pub-Institutional Holders	E-Voting	NIL	N.	NIC .	2	¥	Z.	F
		Poll							
		Total					-		
ω	Public-Others	E-Voting	1041200	9	0	ဖ	0	100	0
		Poll		3816	0.4	3816	0	100	0
		Total	1041200	3825	0.4	3825	0	100	0
	TOTAL	E-Voting	4161000	2365609	56.85	2365609	0	100	0
		Poll		674416	16.21	674416	0	100	0
~		Total	440400	304000	30.05	30000	>	• 6	>



ITEM NO. 5:

Year 2015-16. To confirm the payment of Interim Dividend of r 1 per Equity Share of r 10 each declared in the month of August, 2015 as final Dividend for the Financia

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution?: NO

Resolution No: 1

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and the state of t		TOTAL				Public-Others				Pub-Institutional Holders		Group	Promoter and Promoter	Category: Promoter/Public
Total	Poll	E-Voting		Total	Poll	E-Voting		Total	Poll	E-Voting	Total	Poll	E-Voting	Mode of Voting
4161000		4161000		1041200		1041200				NI	3119800		3119800	Total No. of Shares held (1)
3040025	674416	2365609		3825	3816	6				Z F	3036200	670600	2365600	No. of Votes polled (2)
73.05	16.21	56.85		0.4	0.4	0				N. N.	98	22.09	75.82	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100
3040025	674416	2365609		3825	3816	9				<u>F</u>	3036200	670600	2365600	No. of Votes - in Favour (4)
0	0	0		0	0	0				2	0	0	0	No. of Votes- against- (5)
100	100	100	, , , , , , , , , , , , , , , , , , , ,	100	100	100		,		2	100	3	100	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100
0	0	0		0	0	0	i i			2	0	0	0	% of Votes against on Votes Polled

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Cosco (India) Limited

Devinder Kumar Jain CS (Roop Magar)

to ward exact

DIN: 00191539 Managing Director and CEQ