

Ref:- CHO/2017-18/AGM
Date: 03rd October, 2017

To,

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

Ref. : Cosco (India) Limited
Scrip Code : 530545

Sub: Revised Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our Letter dated 29.09.2017, this is to inform you that the 38th Annual General Meeting of the Company was held on 29.09.2017 at 10.30 A.M. at Amitabh, E – 23, Bungalow Road, Kamla Nagar, Delhi – 110007.

Based on the report of the Scrutinizer, Devinder Kumar Jain (Mg. Director & CEO), Chairman of the AGM, declared the voting results at 5.30 P.M. on 29.09.2017 at registered office situated at 2/8, Roop Nagar, Delhi- 110007. Brief details of Agenda transacted at 38th AGM are as below: Due to some misprint error kindly find the revised Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 2017 which includes Balance Sheet as at 31 st March, 2017, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31 st March, 2017 and the Reports of the Directors' and the Auditors' thereon.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
2	To appoint a Director in place of Mr. Neeraj Jain (DIN: 00190592), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
3	Appointment of M/s. V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years and fix their Remuneration	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
4	Re-Appointment of Mr. Arun Jain as Whole Time Director of the Company	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
5	Re-appointment of Mr. Manish Jain as Whole Time Director of the Company	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority



6	Re-appointment of Mr. Pankaj Jain as Whole Time Director of the Company	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
7	Re-appointment of Mr. Neeraj Jain as Whole Time Director of the Company	Ordinary Resolution	E-voting and Polling Paper	Passed with requisite majority
8	Re-appointment of Ms. Nisha Paul as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority
9	Re-appointment of Shri Mahavir Prasad Gupta as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority
10	Re-appointment of Shri. Sunil Kumar Jain as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority
11	Re-appointment of Shri. Mohan Lal Mangla as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority
12	Re- appointment of Shri. Vijender Kumar Jain as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority
13	Re-appointment of Shri. Vijay Kumar Sood as Independent Director of the Company	Special Resolution	E-voting and Polling Paper	Passed with requisite majority

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

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

Thanking you,

Yours faithfully,

For COSCO (INDIA) LIMITED



Pankaj Jain
Whole Time Director and CFO

DIN:00190414

Encl: as above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

Cosco (India) Limited

38th Annual General Meeting of the Members of Cosco (India) Limited held on Friday, the 29th September, 2017 at 10:30 A.M. at Amitabh, E-23, Bungalow Road, Kamla Nagar, New Delhi - 110007.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, Partner of M/s. RSM & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 38th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Ltd. ("NSDL").
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September 2017 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 25th September, 2017 and closed at 5.00 p.m. on 28th September, 2017 when remote e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 29th September, 2017 at 11.50 A.M. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Amit Sharma neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS**Item No. 1- Ordinary Resolution**

TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITORS' THEREON.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	2282291	35	673361	57	2955652	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 2 - Ordinary Resolution

TO RE-APPOINT MR. NEERAJ JAIN (DIN: 00190592) AS DIRECTOR, WHO RETIRES BY ROTATION.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 3 - Ordinary Resolution

APPOINTMENT OF M/S V.P. JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND FIX THEIR REMUNERATION.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	2282291	35	673361	57	2955652	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04



SPECIAL BUSINESS**Item No. 4 - Ordinary Resolution****RE-APPOINTMENT OF MR. ARUN JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 5 - Ordinary Resolution**RE-APPOINTMENT OF MR. MANISH JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 6 - Ordinary Resolution**RE-APPOINTMENT OF MR. PANKAJ JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04



Item No. 7 - Ordinary Resolution

RE-APPOINTMENT OF MR. NEERAJ JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 8 - Special Resolution

RE-APPOINTMENT OF MS. NISHA PAUL AS INDEPENDENT DIRECTOR OF THE COMPANY.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 9 - Special Resolution

RE-APPOINTMENT OF SHRI MAHAVIR PRASAD GUTPA AS INDEPENDENT DIRECTOR OF THE COMPANY.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04



Item No. 10 - Special Resolution**RE-APPOINTMENT OF SHRI SUNIL KUMAR JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 11 - Special Resolution**RE-APPOINTMENT OF SHRI MOHAN LAL MANGALA AS INDEPENDENT DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

Item No. 12 - Special Resolution**RE-APPOINTMENT OF SHRI VIJENDER KUMAR JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04



Item No. 12 - Special Resolution

RE-APPOINTMENT OF SHRI VIJAY KUMAR SOOD AS INDEPENDENT DIRECTOR OF THE COMPANY.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2282041	35	673361	56	2955402	99.99
Voted against the resolution	1	250	0	0	1	250	0.01
Total	22	2282291	35	673361	57	2955652	100
Invalid Votes		NIL		04			04

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.


The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely




RAVI SHARMA
SCRUTINIZER C. P. NO. 3666
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

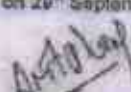
Date : 29.09.2017
Place : New Delhi


Signed by Shri. DEVINDER KUMAR JAIN
Chairman of the Meeting
Or Authorized representative of Chairman of the meeting



We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 20th September, 2017 at 11.50 A.M


Name: Ms. Suran Pandey
Address: D-43, JFF Complex,
Jhandewalan, New Delhi 110055


Name: Mr. Amit Sharma
Address: D-43, JFF Complex,
Jhandewalan, New Delhi 110055

Voting Results for Annual General Meeting of the Company held on 29.09.2017

Date of the AGM	29.09.2017
Total number of shareholders on record date (23.09.2016)	2816
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	106
Public:	106
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1:
To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet as at 31st march, 2017, Statement of Profit and Loss and Cash Flow Statement of the Company for the Year ended 31st March, 2017 and the Reports of the Directors' and the Auditors' thereon.

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 held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	291	0	100	0
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	3052	0	100	0
TOTAL	E-Voting		2282291	54.84	2282291	0	100	0
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955652	0	100	0

ITEM NO. 2:

To appoint a Director in Place of Mr. Neeraj Jain (DIN:00190592), 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
Resolution No: 2

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 3:

Appointment of M/s. V.P. Jain & Associates Chartered Accountants as Statutory Auditors of the Company for a period of Five consecutive Years and Fix their Remuneration.

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

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

Resolution No: 3

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour (4)	No. of Votes- against- (5)	% of Votes in Favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	291	0	100	0
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	3052	0	100	0
TOTAL	E-Voting		2282291	54.85	2282291	0	100	0
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.03	2955652	0	100	0



ITEM NO. 4:

Re-Appointment of Mr. Arun Jain as Whole Time Director of the Company.

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

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

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour (4)	No. of Votes against- (5)	% of Votes in Favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 5:

Re-Appointment of Mr. Manish Jain as Whole Time Director of the Company.

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

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

Resolution No: 2

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting Poll Total	3119800 3119800	2282000 670600 2952600	73.14 21.49 94.64	2282000 670600 2952600	0 0 0	100 100 100	0 0 0
2 Pub-Institutional Holders	E-Voting Poll Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3 Public-Others	E-Voting Poll Total	1041200 1041200	291 2761 3052	0.028 0.27 0.29	41 2761 2802	250 0 250	14.09 100 91.81	85.91 0 8.19
TOTAL	E-Voting Poll Total		2282291 673361 2955652	54.84 16.18 71.02	2282041 673361 2955402	250 0 0	99.99 100 99.99	0.01 0 0.01



ITEM NO. 6:

Re-Appointment of Mr. Pankaj Jain as Whole Time Director of the Company.

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

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

Resolution No: 2

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in Favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 7:

Re-Appointment of Mr. Neeraj Jain as Whole Time Director of the Company.

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

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

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 8:

Re-Appointment of Ms. Nisha Paul as Independent Director of the Company.

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

Weather Promoter/ Promoter Group are interested in the agenda/resolution? :No

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 9:

Re-Appointment of Shri Mahavir Prasad Gupta as Independent Director of the Company.

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

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

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 10:

Re-Appointment of Shri Sunil Kumar Jain as Independent Director of the Company.

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

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

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)/(1)}{100} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)/(2)}{100} \times 100$	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 11:

Re-Appointment of Shri Mohan Lal Mangla as Independent Director of the Company.

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

Weather Promoter/ Promoter Group are interested in the agenda/resolution? : No

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 12:

Re-Appointment of Shri Vijender Kumar Jain as Independent Director of the Company.

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

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

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01



ITEM NO. 13:

Re-Appointment of Shri Vijay Kumar Sood as Independent Director of the Company.

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

Weather Promoter/ Promoter Group are interested in the agenda/resolution? :No

Resolution No: 2

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled
1 Promoter and Promoter Group	E-Voting	3119800	2282000	73.14	2282000	0	100	0
	Poll		670600	21.49	670600	0	100	0
	Total	3119800	2952600	94.64	2952600	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	291	0.028	41	250	14.09	85.91
	Poll		2761	0.27	2761	0	100	0
	Total	1041200	3052	0.29	2802	250	91.81	8.19
TOTAL	E-Voting		2282291	54.84	2282041	250	99.99	0.01
	Poll		673361	16.18	673361	0	100	0
	Total	4161000	2955652	71.02	2955402	0	99.99	0.01

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

Devinder Kumar Jain

Managing Director and CEO

DIN: 00191539

