

**Ref:- CHO/2016-17/AGM**

**Date: 1<sup>st</sup> 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



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 ₹ 1 per Equity Share of ₹ 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.

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: Promoters and Promoter Group:	19
Public:	128
No. of Shareholders attended the meeting through Video Conferencing 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, 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.

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	2365600	75.82	2365600	0	100	0
	Poll		670600	22.09	670600	0	100	0
	Total	3119800	3036200	98	3036200	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 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
TOTAL	E-Voting	4161000	2365609	56.85	2365609	0	100	0
	Poll		674416	16.21	674416	0	100	0
	Total	4161000	3040025	73.05	3040025	0	100	0

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**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 held (1)	No. of Votes polled (2)	% of Votes polled on 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
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	Total	4161000	3040025	73.05	3040025	0	100	0



**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**

**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
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	Total							
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	Poll		3816	0.4	3816	0	100	0
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TOTAL	E-Voting	4161000	2365609	56.85	2365609	0	100	0
	Poll		674416	16.21	674416	0	100	0
	Total	4161000	3040025	73.05	3040025	0	100	0



**ITEM NO. 4:**

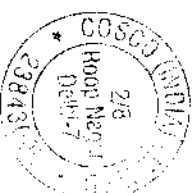
To Ratify Appointment of M/s. Madan & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their Remuneration.

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

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

**Resolution No: 1**

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	Total							
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	Total	4161000	3040025	73.05	3040025	0	100	0



ITEM NO. 5:

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

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

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

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	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	4161000	3040025	73.05	3040025	0	100	0

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

Managing Director and CEO

DIN: 00191539

