

Ref:- CHO/2019-20/AGM

Date: 1st October, 2019

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

Dear Sir,

With reference to the captioned subject and our Letter dated 30.09.2019, this is to inform you that the 40th Annual General Meeting of the Company was held on 30.09.2019 at 10.30 A.M. at Amitabh, E – 23, Bungalow Road, Kamla Nagar, Delhi – 110007.

Based on the report of the Scrutinizer, I, Devinder Kumar Jain, Managing Director & CEO, declared the voting results on 01.10.2019 at the registered office of the Company situated at 2/8, Roop Nagar, Delhi-110007. Brief details of Agenda transacted at 40th AGM 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, 2019 which includes Balance Sheet as at 31st March, 2019, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of change in Equity for the year ended 31st March, 2019 along with Notes annexed thereto 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



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 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


Devinder Kumar Jain
Managing Director and CEO



Encl: as above

Voting Results for Annual General Meeting of the Company held on 30.09.2019

Date of the AGM	30.09.2019
Total number of shareholders on record date (23.09.2019)	2530
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	113
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, 2019 which includes Balance Sheet as at 31st March, 2019, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of change in Equity for the year ended 31st March, 2019 along with Notes annexed thereto 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	2464033	78.98	2464033	0	100	0
	Poll		655767	21.02	655767	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	168	0.016	168	0	100	0
	Poll		8651	0.831	8651	0	100	0
	Total	1041200	8819	0.847	8819	0	100	0
TOTAL	E-Voting		2464201	59.22	2464201	0	100	0
	Poll		664418	15.97	664418	0	100	0
	Total	4161000	3128619	75.19	3128619	0	100	0



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? : 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	2464033	78.98	2464033	0	100	0
	Poll		655767	21.02	655767	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total							
3 Public-Others	E-Voting	1041200	168	0.016	168	0	100	0
	Poll		8651	0.831	8651	0	100	0
	Total	1041200	8819	0.847	8819	0	100	0
TOTAL	E-Voting		2464201	59.22	2464201	0	100	0
	Poll		664418	15.97	664418	0	100	0
	Total	4161000	3128619	75.19	3128619	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: 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) = [(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	2464033	78.98	2464033	0	100	0
	Poll		655767	21.02	655767	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Total							
3 Public-Others	E-Voting	1041200	168	0.016	168	0	100	0
	Poll		8651	0.831	8651	0	100	0
	Total	1041200	8819	0.847	8819	0	100	0
TOTAL	E-Voting		2464201	59.22	2464201	0	100	0
	Poll Total		664418 4161000	15.97 75.19	664418 3128619	0 0	100 100	0 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



CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
Cosco (India) Limited

40th Annual General Meeting of the Members of Cosco (India) Limited held on Monday, the 30th September, 2019 at 10:30 A.M. at Amitabh, E-23, Bungalow Road, Kamla Nagar, Delhi-110007.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 14th August, 2019, to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 40th 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 Limited (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. Monday, 23rd September, 2019, 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 Thursday, September 26, 2019, and closed at 5.00 p.m. on Sunday, September 29, 2019, when remote e-voting was blocked by National Securities Depository Limited (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 Monday, 30th September, 2019 at 12.15 P.M. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Ms. Charu Kedia neither of whom are in the employment of the Company.
6. Based on the reports generated from National Securities Depository Limited (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 receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2019 which includes Balance Sheet as at 31st March, 2019, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of change in equity for the year ended 31st March, 2019 along with notes annexed thereto 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	16	24,64,201	43	6,64,418	59	31,28,619	100
Voted against the resolution	0	0	0	0	0	0	0
Total	16	24,64,201	43	6,64,418	59	31,28,619	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 2- Ordinary Resolution

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

	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	16	24,64,201	43	6,64,418	59	31,28,619	100
Voted against the resolution	0	0	0	0	0	0	0
Total	16	24,64,201	43	6,64,418	59	31,28,619	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**Item No. 3-
Ordinary Resolution**

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

	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	16	24,64,201	43	6,64,418	59	31,28,619	100
Voted against the resolution	0	0	0	0	0	0	0
Total	16	24,64,201	43	6,64,418	59	31,28,619	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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.

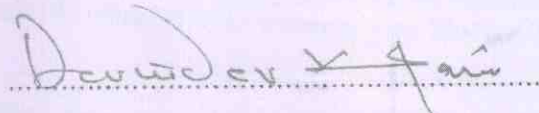
Thanking you
Yours Sincerely


RSM & CO.
New Delhi
COMPANY SECRETARIES

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

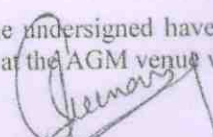
Date : 30th September, 2019
Place : New Delhi

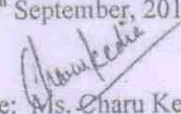




For Cosco (India) Limited
Signed by Chairman of the Meeting or
Authorized representative of Chairman of the meeting

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 30th September, 2019 at 12.15 P.M.


Name: Ms. Suman Pandey
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055


Name: Ms. Charu Kedia
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055