

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020)

The Chairman,  
COSCO (INDIA) LIMITED

Name of the Company	COSCO (INDIA) LIMITED
Meeting	41 <sup>st</sup> Annual General Meeting
Day, Date and Time	Wednesday, 30 <sup>th</sup> September, 2020 at 2.30 P.M.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 41<sup>st</sup> Annual General Meeting of the COSCO (INDIA) LIMITED (the Company) held on 30<sup>th</sup> September, 2020 at 2.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice Convening the AGM**

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs advertisement was published in The Pioneer, (English newspaper) and The Pioneer, (Hindi-Vernacular language newspaper) on September 09, 2020 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members ( both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 08, 2020.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 08, 2020, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

**3. Cut-off date**

The Voting rights were reckoned as on September 23<sup>rd</sup>, 2020, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

**4. Remote E-voting process**

**4.1 Agency**

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

**4.2 Remote E-voting period.**

Remote e-voting platform was open from from 9.00 a.m. (IST) on September 26, 2020 till 5.00 p.m. (IST) on September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

**5. Voting at the AGM**

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

**6. Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

**7. Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.



**R S M & CO.**  
COMPANY SECRETARIES

2E/207, | 2ND FLOOR | CAXTON HOUSE  
JHANDEWALAN EXTENSION | NEW DELHI 110 055  
Tel +91 11 23623813, +91 11 43709121,  
Email rsmco121@gmail.com alternate ravi@csrsm.com  
ICSI Unique Code: P1997DE017000

7.2 Based on the aforesaid results, we report that Six (6) Ordinary Resolutions as set out in the agenda item Nos. 1 to 6 and Three (3) Special Resolutions as set out in the agenda item Nos. 7 to 9 of the Notice of 41<sup>st</sup> AGM have been passed with the requisite majority.

For RSM & Co.  
Company Secretaries



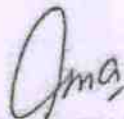
CS RAVI SHARMA  
Partner  
FCS: 4468 | COP No.: 3666  
UDIN F004468B000833967

Date : October 01, 2020  
Place : Delhi

We the undersigned have witnessed that the votes cast through remote e-voting and e-voting at the AGM were unblocked in our presence on 30<sup>th</sup> September 2020.



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



Mr Tara Singh  
Address: 2E/207, Caxton House  
Jhandewalan Extension, New Delhi

Signed by .....  
Chairman of the Meeting/Authorized Representative of Chairman



**CONSOLIDATED RESULTS**  
**COSCO (INDIA) LIMITED**

41st Annual General Meeting held on 30th September 2020

ANNEXURE 1

Item No. 1-Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. NEERAJ JAIN [DIN: 00190592], WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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*	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO RE-APPOINT MR. ARUN JAIN [DIN: 01054316] AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS W.E.F 01ST OCTOBER 2020

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 3 has been approved with requisite majority.



**Item No. 4-Ordinary Resolution**

TO RE-APPOINT MR. MANISH JAIN [DIN: 00191593] AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS W.E.F 01ST OCTOBER 2020

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 4 has been approved with requisite majority.

**Item No. 5-Ordinary Resolution**

TO RE-APPOINT MR. PANKAJ JAIN [DIN: 00190414] AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS W.E.F 01ST OCTOBER 2020

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 5 has been approved with requisite majority.

**Item No. 6-Ordinary Resolution**

TO RE-APPOINT MR. NEERAJ JAIN [DIN: 00190592] AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS W.E.F 01ST OCTOBER 2020

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 6 has been approved with requisite majority.

**Item No. 7-Special Resolution**

TO RATIFY AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI MAHAVIR PRASAD GUPTA (DIN:00190550) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
<b>Total</b>	<b>78</b>	<b>30,17,131</b>	<b>1</b>	<b>50</b>	<b>79</b>	<b>30,17,181</b>	<b>100.0000</b>

Therefore, the Resolution No. 7 has been approved with requisite majority.



Item No. 8-Special Resolution

TO RATIFY AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI MOHAN LAL MANGLA (DIN:00311895) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
Total	78	30,17,131	1	50	79	30,17,181	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority.

Item No. 9-Special Resolution

TO RATIFY AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI VIJAY KUMAR SOOD (DIN:01525607) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	68	30,16,950	1	50	69	30,17,000	99.9940
Voted against the resolution	10	181	-	-	10	181	0.0060
Total	78	30,17,131	1	50	79	30,17,181	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority.

For RSM & Co  
Company Secretaries



CS RAVI SHARMA  
Partner  
FCS: 4468 | COP No.: 3666  
UDIN F004468B000833967



**Voting Results for Annual General Meeting of the Company held on 30.09.2020**

<b>Date of the AGM</b>	30.09.2020
<b>Total number of shareholders on record date (23.09.2020)</b>	2530
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NIL
Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	14
Public:	37

**Agenda- wise disclosure**

**ITEM NO. 1:**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2020 which includes Balance Sheet as at 31st March, 2020, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of change in Equity for the year ended 31st March, 2020 along with Notes annexed thereto and the Reports of the Directors' and the Auditors' thereon.

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

**Whether 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 (7)=[(5)/( 2)]*100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490						
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
<b>TOTAL</b>	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



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

Whether 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 (7)=[(5)/(2)]* 100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll	-	50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting	-	3017131	72.51	3016950	181	99.99	0.006
	Poll	-	50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



ITEM NO. 3:

To Re-appoint Mr. Arun Jain (DIN:01054316) as Whole Time Director of the Company.

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

Whether 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 (7)=[(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490						
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



ITEM NO. 4:

To Re-appoint Mr. Manish Jain (00191593) as Whole Time Director of the Company.

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

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

Resolution No: 4

Category:	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 Polled Votes (7)=[(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490						
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



ITEM NO. 5:

To Re-appoint Mr. Pankaj Jain(00190414) as Whole Time Director of the Company.

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

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

Resolution No: 5

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 (7)=[(5)/(2)]* 100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll	-	50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



**ITEM NO. 6:**

To Re-appoint Mr. Neeraj Jain (00190592) as Whole Time Director of the Company.

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

Whether Promoter/ Promoter Group are Interested in the agendal/resolution? : Yes

Resolution No: 6

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 (7)=[(5)/(2)]* 100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll	-	50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting	-	3017131	72.51	3016950	181	99.99	0.006
	Poll	-	50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



**ITEM NO. 7:**

To ratify and approve the continuation of directorship of Shri Mahavir Prasad Gupta (DIN: 00190550) as an Independent Director of the Company.

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

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

Resolution No: 7

Category:	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 (7)=[(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490						
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



**ITEM NO. 8:**

To ratify and approve the continuation of directorship of Shri Mohan Lal Mangla (DIN: 00311895) as an Independent Director of the Company.

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

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

Resolution No: 8

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 (7)=[(5)/(2)]* 100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490						
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006



**ITEM NO. 9:**

To ratify and approve the continuation of directorship of Shri. Vijay Kumar Sood (DIN: 01525607) as an Independent Director of the Company.

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

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

Resolution No: 9

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 (7)=[(5)/(2)]* 100
1 Promoter and Promoter Group	E-Voting	3119800	3016200	96.68	3016200	0	100	0
	Poll		-	-	-	0	100	0
	Total	3119800	3016200	96.68	3016200	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	931	0.089	750	181	80.55	19.44
	Poll		50	0.005	50	0	100	0
	Total	1040710	981	0.094	800	181	81.55	18.45
TOTAL	E-Voting		3017131	72.51	3016950	181	99.99	0.006
	Poll		50	0.001	50	0	100	0
	Total	4161000	3017181	72.51	3017000	181	99.99	0.006

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

Yours Faithfully

For Cosco (India) Limited

*Devender Kumar Jain*  
 Devender Kumar Jain  
 Managing Director and CEO  
 DIN: 00191539

