

Voting Results for Annual General Meeting of the Company held on 30.09.2024

Date of the AGM	30.09.2024
Total number of shareholders on record date (23.09.2024)	2828
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	16
Public:	25

Agenda- wise disclosure

ITEM NO. 1:

Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2024 which includes Balance Sheet as at 31st March, 2024, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March, 2024 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 (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll		-	0	0	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll							
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	12141	1.17	1332	10809	10.97	89.03
		Poll		0	0	0	0	0	0
		Total	1041200	12141	1.17	1332	10809	10.97	89.03
TOTAL		E-Voting	4161000	3131941	75.27	3121132	10809	99.65	0.35
		Poll		0	0	0	0	0	0
		Total	4161000	3131941	75.27	3121132	10809	99.65	0.35



ITEM NO. 2:

Appointment of Mr. Arun Jain (DIN: 01054316), whose period of office shall be liable to retire 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 (7)=[(5)/(2)]* 100
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll		-	0	0	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll							
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	12141	1.17	1332	10809	10.97	89.03
		Poll		0	0	0	0	0	0
		Total	1041200	12141	1.17	1332	10809	10.97	89.03
TOTAL		E-Voting	4161000	3131941	75.27	3121132	10809	99.65	0.35
		Poll		0	0	0	0	0	0
		Total	4161000	3131941	75.27	3121132	10809	99.65	0.35



ITEM NO. 3:

Re-appointment of Shri Devinder Kumar Jain (DIN: 00191539.) as Managing Director of the Company with remuneration.

Resolution Required: (Ordinary/Special) :- Special 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 (7)=[(5)/(2)]* 100
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll		-	0	0	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll							
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	12141	1.17	1332	10809	10.97	89.03
		Poll		0	0	0	0	0	0
		Total	1041200	12141	1.17	1332	10809	10.97	89.03
TOTAL		E-Voting	4161000	3131941	75.27	3121132	10809	99.65	0.35
		Poll		0	0	0	0	0	0
		Total	4161000	3131941	75.27	3121132	10809	99.65	0.35



ITEM NO. 4:

Re-appointment of Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company with remuneration.

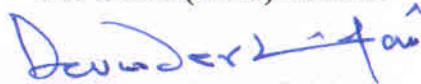
Resolution Required: (Ordinary/Special) :- Special Resolution**Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes****Resolution No: 4**

	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	3119800	100	3119800	0	100	0
		Poll		-	0	0	0	100	0
		Total		3119800	3119800	100	3119800	0	100
2	Pub-Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll							
		Total		0	0	0	0	0	0
3	Public-Others	E-Voting	1041200	12141	1.17	1332	10809	10.97	89.03
		Poll		0	0	0	0	0	0
		Total		1041200	12141	1.17	1332	10809	10.97
	TOTAL	E-Voting	4161000	3131941	75.27	3121132	10809	99.65	0.35
		Poll		0	0	0	0	0	0
		Total		4161000	3131941	75.27	3121132	10809	99.65

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 & 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) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
COSCO (INDIA) LIMITED
2/8, Roop Nagar, Delhi-110007

Name of the Company	COSCO (INDIA) LIMITED
Meeting	45 th Annual General Meeting
Day, Date and Time	Monday, 30 th September 2024 at 12:00 Noon
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/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 **45th Annual General Meeting (AGM)** of **COSCO (INDIA) LIMITED** (the "Company") held on **30th September 2024 at 12:00 Noon** through "**VC/OAVM**". Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meeting(s) of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in **The Pioneer** (English newspaper) and **Pioneer** (Hindi-Vernacular newspaper) on **September 07, 2024** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice 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 intimated the same to **BSE Limited** on **September 06, 2024**.



2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (RTA), and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice along with Annual Report 2023-24 on **September 06, 2024**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /RTA/Depositories.

3. Cut-off date

The Voting rights were reckoned as on **September 23, 2024**, 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 has 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

The remote e-voting platform was open from **Thursday, September 26, 2024 (09:00 A.M. IST)** till **Sunday, September 29, 2024 (05:00 P.M. IST)** 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.

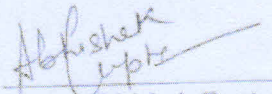
5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.


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 in the presence of two witnesses who were not in the employment of the Company and /or NSDL.



They have signed below in confirmation of the same.


Mr. Abhishek Gupta


CS Abhinav Bharadwaj

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 an Annexure-1.
- 7.2 Based on the aforesaid results, we report that 2 (Two) Ordinary Resolution(s) as set out in the Item No. 1 & 2 along with 2 (Two) Special Resolution(s) as set out in the Item No. 3 & 4 of the Notice of 45th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468F001394516
Peer Review No 978/2020



Date : 01.10.2024
Place : Delhi



Countersigned by
Chairman or any other person authorised by the Chairman of the Meeting



CONSOLIDATED REPORT
COSCO (INDIA) LIMITED

45TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12:00 NOON

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENT

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 favor of the resolution	77	3121132	0	0	77	3121132	99.6549
Voted against the resolution	11	10809	0	0	11	10809	0.3451
Total	88	3131941	0	0	88	3131941	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 2 - ORDINARY RESOLUTION

APPOINTMENT OF MR. ARUN JAIN (DIN: 01054361) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

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 favor of the resolution	77	3121132	0	0	77	3121132	99.6549
Voted against the resolution	11	10809	0	0	11	10809	0.3451
Total	88	3131941	0	0	88	3131941	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

SPECIAL BUSINESS

ITEM NO. 3 - SPECIAL RESOLUTION

RE-APPOINTMENT OF SHRI DEVINDER KUMAR JAIN AS MANAGING DIRECTOR

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 favor of the resolution	77	3121132	0	0	77	3121132	99.6549
Voted against the resolution	11	10809	0	0	11	10809	0.3451
Total	88	3131941	0	0	88	3131941	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



ITEM NO. 4 - SPECIAL RESOLUTION

RE-APPOINTMENT OF SHRI NARINDER KUMAR JAIN AS MANAGING DIRECTOR

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 favor of the resolution	77	3121132	0	0	77	3121132	99.6549
Voted against the resolution	11	10809	0	0	11	10809	0.3451
Total	88	3131941	0	0	88	3131941	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN : F004468F001394516

Peer Review No. 978/2020



Date: 01.10.2024

Place: Delhi