

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-110 007

Name of the Company	COSCO (INDIA) LIMITED
Meeting	46 th Annual General Meeting
Day, Date and Time	Tuesday, 30 th September 2025 at 12:00 A.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

I, Ravi Sharma, Membership No. F4468, Partner of RSM & Company Secretaries was appointed as the Scrutinizer by the Board of Director at their meeting held on **14th August 2025** for the purpose of Scrutinizing the process of remote e-voting as well as the e-voting by members during the **46th Annual General Meeting (AGM)** of Cosco (India) Limited ("the Company") held on **30th September 2025 at 12:00 Noon (IST)** through "VC/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 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 Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **The Pioneer (Hindi) (Vernacular Newspaper)** and **The Pioneer (English)** on **September 07, 2025** 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 voting through remote e-voting or through e-voting during the AGM and 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, 2025.**

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, 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 and Annual Report for the financial year 2024-25 on **September 06, 2025**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/RTA/ Depositories.

Further, a letter providing weblink for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address

3. **Cut-off date**

The Voting rights were reckoned as on **September 23, 2025**, 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 **Friday, September 26, 2025 (09.00 A.M. IST)** till **Monday, September 29, 2025 (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, 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 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 4 (Four) Ordinary Resolution(s) as set out in the Item No. 1 to 4 of the Notice of 46th AGM have been passed with the requisite majority.


For RSM & Co.
Company Secretaries




RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468C001401193
Peer Review No. 978/2020

Date : September 30, 2025
Place : New Delhi




Countersigned by
Chairman of the Meeting/
Authorized Representative of Chairman

CONSOLIDATED REPORT
COSCO (INDIA) LIMITED

46TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 12:00 NOON

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS

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	3145902	0	0	77	3145902	99.6576
Voted against the resolution	11	10809	0	0	11	10809	0.3424
Total	88	3156711	0	0	88	3156711	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 2 - ORDINARY RESOLUTION

APPOINTMENT OF MR. MANISH JAIN (DIN: 00191593) 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	75	3132098	0	0	75	3132098	99.2203
Voted against the resolution	13	24613	0	0	13	24613	0.7797
Total	88	3156711	0	0	88	3156711	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

SPECIAL BUSINESS

ITEM NO. 3 - ORDINARY RESOLUTION

APPOINTMENT OF MR. PANKAJ JAIN (DIN: 00190414) 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	75	3132098	0	0	75	3132098	99.2203
Voted against the resolution	13	24613	0	0	13	24613	0.7797
Total	88	3156711	0	0	88	3156711	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



ITEM NO. 4 - ORDINARY RESOLUTION
APPOINTMENT OF SECRETARIAL AUDITORS

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	75	3132098	0	0	75	3132098	99.2203
Voted against the resolution	13	24613	0	0	13	24613	0.7797
Total	88	3156711	0	0	88	3156711	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries

Date: 30.09.2025
Place: New Delhi



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468G001401193
Peer Review No. 978/2020



Voting Results for Annual General Meeting of the Company held on 30.09.2025

Date of the AGM	30.09.2025
Total number of shareholders on record date (23.09.2025)	2923
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:	14
Public:	29

Agenda- wise disclosure

ITEM NO. 1 :

Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2025 which includes Balance Sheet as at 31st March, 2025, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March, 2025 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	36911	3.54	26102	10809	70.72	29.28
	Poll		0	0	0	0	0	0
	Total	1041200	36911	3.54	26102	10809	70.72	29.28
TOTAL	E-Voting	4161000	3156711	75.86	3145902	10809	99.65	0.35
	Poll		0	0	0	0	0	0
	Total	4161000	3156711	75.86	3145908	10809	99.65	0.35



ITEM NO. 2:

Appointment of Mr. Manish Jain (DIN: 00191593), 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) = $\frac{(2)}{(1)} \times 100$	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 (7) = $\frac{(5)}{(2)} \times 100$
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	36911	3.54	12298	24613	33.32	66.68
	Poll		0	0	0	0	0	0
	Total	1041200	36911	3.54	12298	24613	33.32	66.68
TOTAL	E-Voting	4161000	3156711	75.86	3132098	24613	99.22	0.78
	Poll		0	0	0	0	0	0
	Total	4161000	3156711	75.86	3132098	24613	99.22	0.78



ITEM NO. 3:

Appointment of Mr. Pankaj Jain (DIN: 00190414), 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

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} * 100$
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	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	36911	3.54	12298	24613	33.32	66.68
	Poll	0	0	0	0	0	0	0
	Total	1041200	36911	3.54	12298	24613	33.32	66.68
TOTAL	E-Voting	4161000	3156711	75.86	3132098	24613	99.22	0.78
	Poll	0	0	0	0	0	0	0
	Total	4161000	3156711	75.86	3132098	24613	99.22	0.78



ITEM NO. 4:

Appointment of M/s. Akhil Rohatgi & Co., Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years from financial year 2025-2026 to financial year 2029-2030.

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

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

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) = $[(2)/(1)] \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in Favour on Votes Polled (6) = $[(4)/(2)] \times 100$	% of Votes against on Votes Polled (7) = $[(5)/(2)] \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll	-	0	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	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	1041200	36911	3.54	12298	24613	33.32	66.68
	Poll	0	0	0	0	0	0	0
	Total	1041200	36911	3.54	12298	24613	33.32	66.68
TOTAL	E-Voting	4161000	3156711	75.86	3132098	24613	99.22	0.78
	Poll	0	0	0	0	0	0	0
	Total	4161000	3156711	75.86	3132098	24613	99.22	0.78

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

Yours Faithfully

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary & Compliance Officer

