



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

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CIN - L01132WB1991PLC152586

Date : 24th September, 2015

Annual General Meeting held on 22nd September, 2015

Declaration of results of remote e-voting for the AGM

In compliance with the requirements of the Companies Act, 2013 and Listing Agreement, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolutions proposed in the Notice dated 15th May, 2015 for the Annual General Meeting held on 22nd September, 2015.


In line with the provision of Companies Act, 2013 and the rules framed thereunder ballot paper were distributed to those members present at the meeting who had not voted electronically to cast their votes physically. Members were requested to fill in the ballot paper correctly, sign and drop the same in the ballot box kept on the dias. However, no member physically casted his vote at the AGM.

Mr. Mukesh Chaturvedi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The itemwise results as per report of scrutinizer dated 24th September, 2015 is as follows :

Item No.	Vote					Passed by		
	Casted (Shares)	For (Shares)	%	Against (Shares)	%	Unanimously	Requisite Majority	
1.	Adoption of Accounts	1168994	1168994	100.00	0	0.00	√	
2.	Re-appointment of Mr. C.P. Sharma	1168994	1168994	100.00	0	0.00	√	
3.	Re-appointment of Auditors	1168994	1168994	100.00	0	0.00	√	
4.	Appointment of Mr. R.K. Gupta as Wholetime Director	1168994	1168994	100.00	0	0.00	√	
5.	Re-appointment of Mr. P.J. Bhide as Independent Director	1168994	1168994	100.00	0	0.00	√	
6.	Re-appointment of Mr. B.L. Surana as Independent Director	1168994	1168994	100.00	0	0.00	√	
7.	Appointment of Mrs. Tara Purohit as Independent Director	1168994	1168994	100.00	0	0.00	√	

For The Cochin Malabar Estates & Industries Ltd.


(C.P. Sharma)
Chairman of the meeting

Mukesh Chaturvedi
B. COM (Hons), LLB, DSW, ACS
Company Secretary in Whole Time Practice

169, Arabinda Sarani,
Ground Floor,
Kolkata - 700 006

REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS

[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To

The Chairman

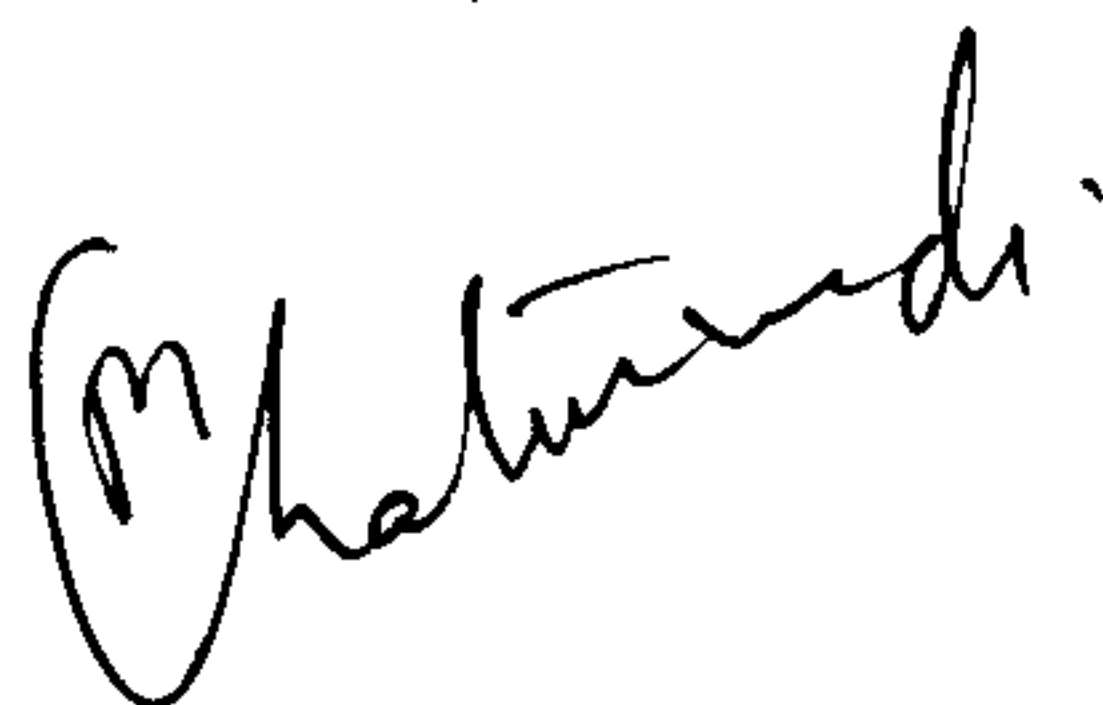
THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED
21, Strand Road,
Kolkata – 700 001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107 & 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of Annual General Meeting of Equity Shareholders of THE COCHIN MALABAR AND INDUSTRIES LIMITED held on Tuesday, 22nd September, 2015 at 10.30 A.M .

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED** ('the Company') vide its resolution dated 15th May, 2015, pursuant to provisions of Section 107 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35 B of the Listing Agreement as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company to be held on 22nd September, 2015.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facility and engaged by the Company.



The Notice dated 15th May, 2015 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on 22nd September, 2015.

The shareholders of the Company holding shares as on the "cut-off" date of 15th September, 2015, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2,3,4,5,6 and 7 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Saturday, 19th September, 2015 at 9:00 A.M and ended on Monday, 21st September, 2015 at 5:00 P.M and CDSL e-voting platform was blocked thereafter. The votes were unblocked on 24th September, 2015 around 1:20 P.M. in the presence of two witnesses:

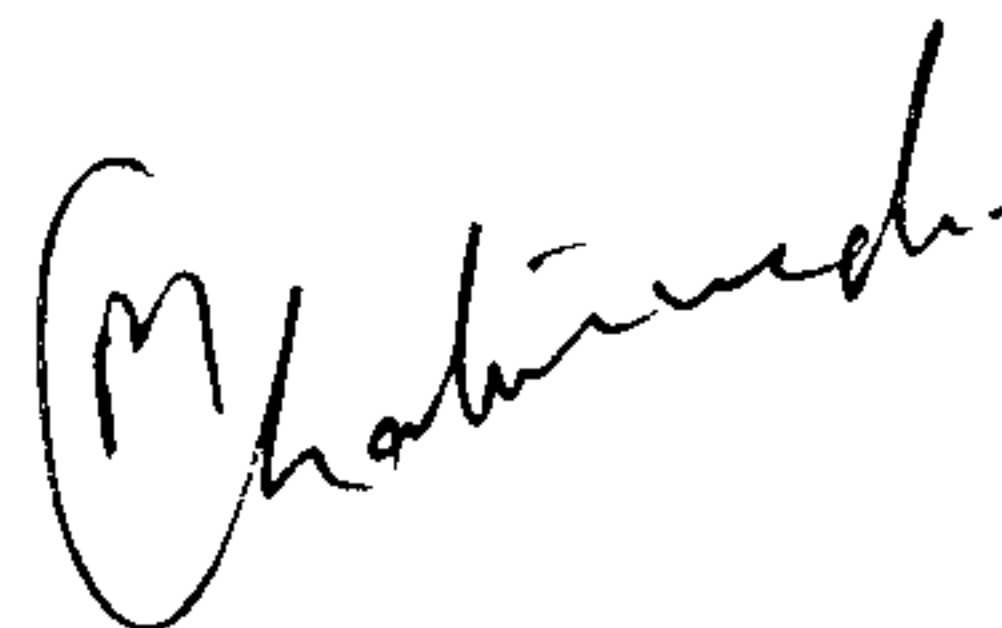
- 1) Sri A Chaturvedi of 227, Bangur Park, Rishra, Hooghly. W.B.
- 2) Sri S.P. Sharma of 8, Akshay Bose Lane, Kolkata – 700 004

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (www.evotingindia.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

However No member physically casted his vote at the AGM.

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:



Sl. No.	Resolution	No. of folios casting the votes	Votes in favor of the resolution		Votes against the resolution	
			Number of Votes Cast in favor of the Resolution	% of the total number of votes cast	Number of Votes Cast against the Resolution.	% of the total number of votes cast
Ordinary Business						
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2015 and reports of the Board of Directors and the Auditors thereon.	12	1168994	100.00%	0	0.00%
2.	Re-appointment of Mr. C.P. Sharma (DIN 00258646), Director who retires by rotation.	12	1168994	100.00%	0	0.00%
3.	Re-appointment of M/s. Singhi & Co. (Registration No. 302049E with the ICAI), Chartered Accountants, as Auditors.	12	1168994	100.00%	0	0.00%
Special Business						
4.	Appointment of Mr. R.K. Gupta (DIN 06701619) as Wholetime Director of the Company.	12	1168994	100.00%	0	0.00%
5.	Re-appointment of Mr. P.J. Bhide (DIN 00012326) as Independent Director of the Company.	12	1168994	100.00%	0	0.00%
6.	Re-appointment of Mr. B.L. Surana (DIN 00005900) as Independent Director of the Company.	12	1168994	100.00%	0	0.00%
7.	Appointment of Mrs. Tara Purohit (DIN 00658659) as Independent Director of the Company	12	1168994	100.00%	0	0.00%

(M. Chaturvedi)

continuation sheet....

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,



Place: Kolkata
Date: 24/09/2015

MUKESH CHATURVEDI
Practicing Company Secretary
ACS No. 10213, C.P. No: 3390.