



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in
CIN - L01132WB1991PLC152586

31.08.2016

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 508571.

Dear Sir,

Sub : 86th AGM of the Company held on 30th August, 2016 at Kolkata


We write to advise that all the Resolutions bearing Item Nos. 1 to 3 were placed at the 86th Annual General Meeting [AGM] of the Company held on Tuesday, 30th August, 2016 at Kolkata, in terms of the Notice dated 13th May, 2016.

We send herewith a Report dated 31st August, 2016 furnished by Mr. Mukesh Chaturvedi, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 86th AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format (vide SEBI-Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,
For The Cochin Malabar Estates & Industries Ltd.


C.P. Sharma
Director (DIN : 00258646)

Encl : As above.

THE COCHIN MALABAR ESTATES & INDUSTRIES LIMITED - 86TH AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY

Format for Voting Result

| | |
|---|-------------------|
| Date of the AGM | 30th August, 2016 |
| Total Number of Shareholders on record date | 1620 |
| No. of shareholders present in the meeting either in person or through proxy : | |
| Promoter & Promoter Group | 10 |
| Public | 13 |
| Total | 23 |
| No. of shareholders attended the meeting through Video Conferencing | N.A. |
| Promoter & Promoter Group | |
| Public | |
| Total | |

Agenda-wise disclosure (to be disclosed separately for agenda item)

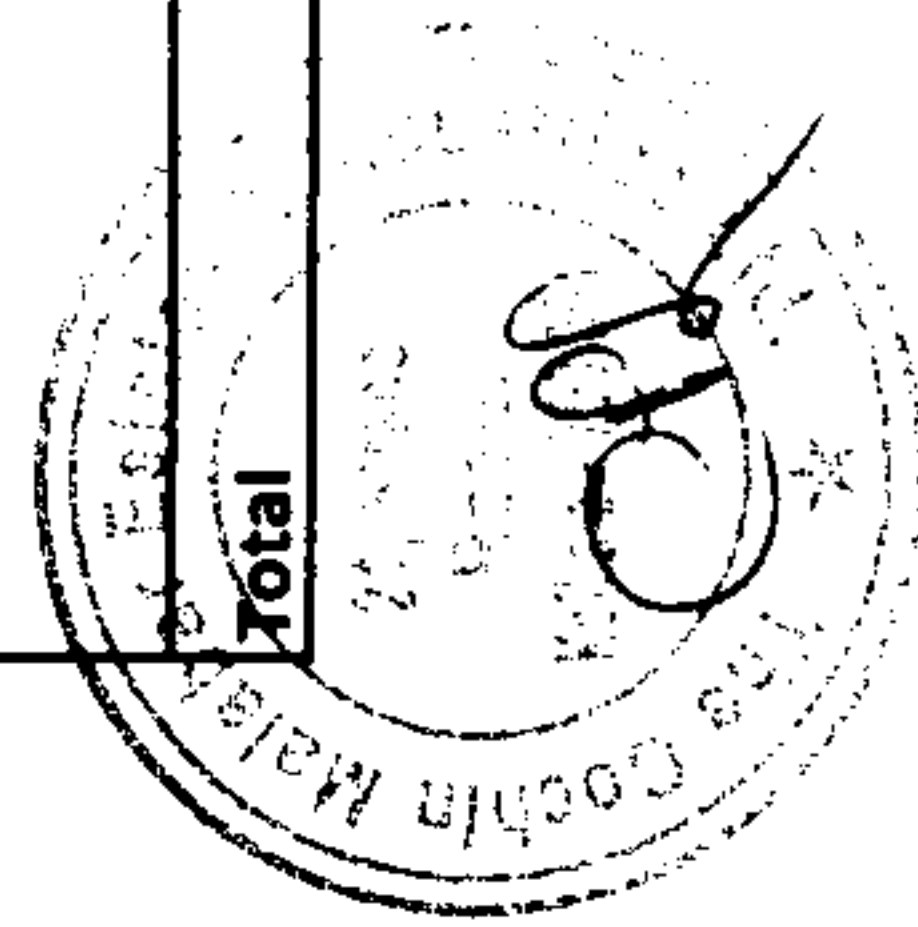
| | |
|----------|---|
| 1 | Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon. |
|----------|---|

| Category | Mode of Voting | 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 |
|---------------------------------------|-------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Promoter & Promoter Group | E-Voting | | 1120309 | 100.0000 | 1120309 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 1120309 | - | - | - | - | - | - |
| | Total | | | 1120309 | 100.0000 | 1120309 | - | 100.0000 |
| Public - Institutional holders | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 327028 | - | - | - | - | - | - |
| | Total | | | - | - | - | - | - |
| Public - Non Institution | E-Voting | | 15 | 0.0046 | 15 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 324571 | - | - | - | - | - | - |
| | Total | | | 15 | 0.0046 | 15 | - | 100.0000 |
| Total | | 1771908 | 1120324 | 63.2270 | 1120324 | 0 | 100.0000 | 0.0000 |



| 2 | | Re-appointment of Mr. R.K. Gupta (DIN : 06701619), who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter & Promoter Group | E-Voting | 1120309 | 1120309 | 100.0000 | 1120309 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1120309 | 100.0000 | 1120309 | - | 100.0000 | - |
| Public - Institutional holders | E-Voting | 327028 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institution | E-Voting | 324571 | 15 | 0.0046 | 15 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 15 | 0.0046 | 15 | - | 100.0000 | - |
| Total | | 1771908 | 1120324 | 63.2270 | 1120324 | 0 | 100.0000 | 0.0000 |

| 3 | | Ratification of appointment of M/s. Singhi & Co. , Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of AGM to be held for the Financial Year 2016-17 and fixing their remuneration. | | | | | | |
|---|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter & Promoter Group | E-Voting | 1120309 | 1120309 | 100.0000 | 1120309 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1120309 | 100.0000 | 1120309 | - | 100.0000 | - |
| Public - Institutional holders | E-Voting | 327028 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institution | E-Voting | 324571 | 15 | 0.0046 | 15 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 15 | 0.0046 | 15 | - | 100.0000 | - |
| Total | | 1771908 | 1120324 | 63.2270 | 1120324 | 0 | 100.0000 | 0.0000 |



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.**

W.B

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 to be held on Tuesday, 30TH August, 2016 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 13th May, 2016, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 30th August, 2016.

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 Limited ('CDSL'), the authorized agency to provide e-voting facility and engaged by the Company.



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The Notice dated 13th May, 2016 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 30th August, 2016.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd August, 2016, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2 and 3 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Saturday, 27th August, 2016 at 9:00 A.M and ended on Monday, 29st August, 2016 at 5:00 P.M and the CDSL e-voting platform was blocked thereafter. The votes were unblocked on 31st August, 2016 around 4:00 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 casts 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:

Chaturvedi.

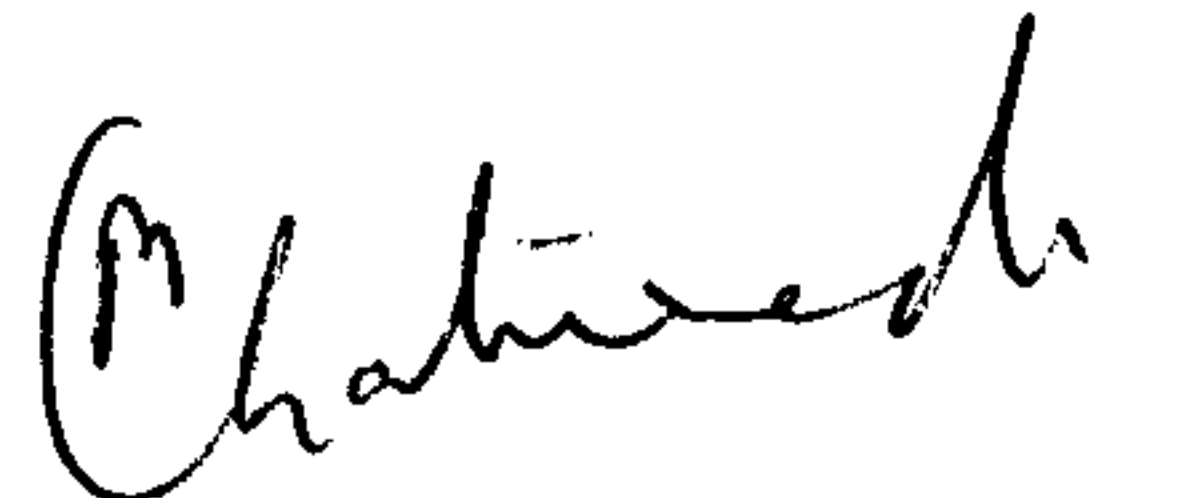
continuation sheet....

| 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, 2016 and reports of the Board of Directors and the Auditors thereon. | 14 | 1120324 | 100.00% | 0 | 0.00% |
| 2. | Re-appointment of Mr. R.K. Gupta (DIN 06701619), Director who retires by rotation. | 14 | 1120324 | 100.00% | 0 | 0.00% |
| 3. | Re-appointment of M/s. Singhi & Co. (Registration No. 302049E with the ICAI), Chartered Accountants, as Auditors. | 14 | 1120324 | 100.00% | 0 | 0.00% |

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: 31/08/2016

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