



# 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

09.09.2019

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

Scrip Code : 508571.

Dear Sir,

Sub : 89<sup>th</sup> AGM of the Company held on 9<sup>th</sup> September, 2019 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 4 were placed at the 89<sup>th</sup> Annual General Meeting [AGM] of the Company held on Monday, 9<sup>th</sup> September, 2019 at Kolkata, in terms of the Notice dated 17<sup>th</sup> June, 2019.

We send herewith a Report dated 9<sup>th</sup> September, 2019 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 89<sup>th</sup> 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 unanimously.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format 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 And Industries Ltd.

*Mohit Khandari*

Company Secretary  
Membership No. ACS 49202

Encl : As above.

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED - 89TH AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY								
Format for Voting Result								
Date of the AGM			9th September, 2019					
Total Number of Shareholders on record date			1621					
No. of shareholders present in the meeting either in person or through proxy :								
Promoter & Promoter Group			10					
Public			80					
Total			90					
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, 2019 and the Reports of the Auditors and Board of Directors thereon - Ordinary Resolution					
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	1111359	1111359	100.0000	1111359	-	100.0000	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1111359	100.0000	1111359	-	100.0000	
Public - Institutional holders	E-Voting	327028						
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institution	E-Voting	333521	28	0.0084	28	-	100.0000	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		28	0.0084	28	-	100.0000	
Total		1771908	1111387	62.7226	1111387	0	100.0000	0.0000



2			Re-appointment of Mr.C.P. Sharma (DIN : 00258646), who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution					
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	1111359	1111359	100.0000	1111359	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	
Public - Institutional holders	E-Voting	327028						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	28	0.0084	28	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28	0.0084	28	-	100.0000	
Total		1771908	1111387	62.7226	1111387	0	100.0000	0.0000

3			Appointment of M/s. JKVS & Co (Firm Registration No. 318086E), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2023-24 - Ordinary Resolution					
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	1111359	1111359	100.0000	1111359	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	
Public - Institutional holders	E-Voting	327028						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	28	0.0084	28	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28	0.0084	28	-	100.0000	
Total		1771908	1111387	62.7226	1111387	0	100.0000	0.0000



4			Appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director for an initial period of five years - Ordinary Resolution					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1111359	1111359	100.0000	1111359	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	
Public - Institutional holders	E-Voting	327028						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	28	0.0084	28	-	100.0000	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28	0.0084	28	-	100.0000	
Total		1771908	1111387	62.7226	1111387	0	100.0000	0.0000

