



SEC/48/2017-63

August 14, 2018

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <u>540678</u>; <u>COCHINSHIP</u></p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <u>COCHINSHIP</u></p>
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Dear Sir/Madam,

Subject: 46th Annual General Meeting and summary of proceedings

1. We wish to inform you that the 46th AGM of the Company was held today and-the business mentioned in the Notice dated July 13, 2018 was transacted.
2. In this regard, please find Summary of the proceedings as required under the Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-1.
3. This is for your information and record.

Thanking you.

Yours faithfully
For Cochin Shipyard Ltd


Kala V
Company Secretary

Encl: As above



SUMMARY OF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING

1. Pursuant to the Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 46th Annual General Meeting of the Company was duly held on August 14, 2018 at 11:00 hrs at the Kerala Fine Arts Society Hall, Foreshore Road, Pallimukku, Ernakulam – 682016.
2. Shri Madhu S Nair, Chairman and Managing Director chaired the proceedings of the Meeting. The number of shareholders as on cut-off date August 07, 2018 was 1,66,163.
3. The Chairman and Managing Director called the meeting to order as requisite quorum was present and he introduced the Directors and all invitees present at the meeting.
4. With the Consent of the members present at the meeting, the notice convening the Annual General Meeting, the Report of Board of Directors and Accounts for the financial year ended March 31, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.
5. The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and Listing Regulations, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on August 11, 2018 at 12:01 hrs and ended on August 13, 2018 at 17:00 hrs.
6. The Chairman informed the members that the facility for voting by ballot paper was made available at the meeting for members who had not cast their vote through remote e-voting.
7. The Company had appointed Mr. Sreekumar P.S, M/s. SVJS & Associates, Practising Company Secretaries, Kochi as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and ballot voting process at the AGM.
8. The Chairman addressed the members at the meeting and made a detailed presentation about the operations and financial results of the Company. Thereafter the following resolutions

	Resolution Required: Mode of voting:	remuneration of the Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2018-19 Ordinary Resolution Passed with requisite majority by Remote E-voting and voting by ballot paper at the AGM venue.
5.	Detail of the Agenda: Resolution Required: Mode of voting:	Ratification of remuneration of Cost Auditor Ordinary Resolution Passed with requisite majority by Remote E-voting and voting by ballot paper at the AGM venue.
6.	Detail of the Agenda: Resolution Required: Mode of voting:	Appointment of Shri Bejoy Bhasker (DIN 08103825) as Director (Technical) Ordinary Resolution Passed with requisite majority by Remote E-voting and voting by ballot paper at the AGM venue.

9. On permission of the Chairman, members addressed the meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the members and provided clarifications.

10. Thereafter, V Kala, Company Secretary announced voting to be taken by ballot papers and requested the Scrutinizer for the orderly conduct of the voting.

11. The Chairman announced that the e-voting results along with the consolidated report of ballot paper voting shall be informed to the stock exchanges and also be placed on the website of the Company within 48 hours of conclusion of AGM.

12. The meeting concluded at 13:00 hrs after the members present at the meeting cast their votes.

13. Post completion of Annual General Meeting, the scrutinizer took the custody of the remote e-voting and ballot paper voting at the venue of the Annual General Meeting of the Company. The Scrutinizer submitted their report post verification of the votes. All the items of business as mentioned in the Annual General Meeting Notice dated July 13, 2018, based on the report of the Scrutinizer, were passed by requisite majority by voting.

14. Kindly take this intimation on record.
