



SEC/48/2017-63

December 14, 2023

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

Subject: Summary of Proceedings of Postal Ballot e-voting process

1. Pursuant to Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the Postal Ballot through remote e-voting process for the ordinary resolutions passed by the Members of the Company on December 13, 2023, as set out in the Postal Ballot Notice dated November 13, 2023.
2. The above is for your information and records please.

Thanking you,

For Cochin Shipyard Limited



SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS FOR THE ORDINARY RESOLUTIONS PASSED BY THE MEMBERS OF COCHIN SHIPYARD LIMITED ON DECEMBER 13, 2023, AS SET OUT IN THE POSTAL BALLOT NOTICE DATED NOVEMBER 13, 2023

1. The Board of Directors of the Company at their meeting held on November 07, 2023 approved the proposal to conduct Postal Ballot through remote e-voting process (“e-voting”) pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek approval of the Members on the following special business, as set out in the Postal Ballot Notice dated November 13, 2023.

Sl. No.	Description of the Resolution	Type of Resolution
1.	Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.	Ordinary
2.	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	Ordinary

2. The Board of Directors appointed M/s. Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code P1996MH007500), as the Scrutinizers for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

3. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated November 13, 2023 was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company provided the remote e-voting facility to its Members through National Securities Depository Limited (“NSDL”).

4. In compliance with the various MCA Circulars, the Postal Ballot Notice was sent only through electronic mode on November 13, 2023, to those Members whose names appear on the Register of Members/ Depositories’ records, as the case may be, as on the cut-off date Friday, November 10, 2023 and whose email address is registered with the Company’s RTA/ Depository Participants (DP).

5. The remote e-voting period commenced on Tuesday, November 14, 2023 at 09:00 Hrs. IST and ended on Wednesday, December 13, 2023 at 17:00 Hrs. IST.

6. The Members whose names appear in the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, November 10, 2023, were only entitled to vote on the resolutions and the total number of Members as on the cut-off date were 2,92,599.

7. Upon conclusion of the remote e-voting period on December 13, 2023, the Scrutinizer CS Arun K Kamalobhavan, Partner, M/s. Mehta and Mehta, Practicing Company Secretaries, submitted his report on the Postal Ballot through remote e-voting process to the Chairman and Managing Director on December 14, 2023. Based on the Report, the resolutions set out in the Postal Ballot Notice dated November 13, 2023 were passed with requisite majority.

8. The result of Postal Ballot through remote e-voting process is given below:

Description of the Resolution	No. of votes cast	Votes cast in favour of the Resolution		Votes cast against the Resolution	
		Number	%	Number	%
Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.	10,17,17,516	10,16,99,451	99.98	18,065	0.02
Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	10,17,12,371	10,16,94,241	99.98	18,130	0.02

9. Accordingly, both the above-mentioned resolutions, as set out in the Postal Ballot Notice dated November 13, 2023, were duly passed on December 13, 2023 with requisite majority.
