



SEC/48/2017-63

September 29, 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 Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir / Madam,

Subject: Announcement of results of voting for AGM and submission of Scrutinizer's Report

1. This is with reference to the earlier communication regarding the Annual General Meeting of the Company. Please note that the 51st Annual General Meeting of the Company was duly held on Thursday, September 28, 2023 at 11:00 hrs. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business mentioned in the notice of the Annual General Meeting dated September 05, 2023.
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CSL submit herewith the announcement of results of votes cast through remote e-voting and e-voting during the 51st Annual General Meeting on all resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company www.cochinshipyard.in
3. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited



General information about company

Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	NOTLISTED
ISIN	INE704P01017
Name of the company	COCHIN SHIPYARD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	Arun K Kamalolbhan
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	9609
Date of Board Meeting in which appointed	11-02-2020
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	21-09-2023
Total number of shareholders on record date	260576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	80
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors' and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public-Institutions	E-Voting	11382659	8246565	72.4485	8246565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8246565	72.4485	8246565	0	100
Public- Non Institutions	E-Voting	24314267	59316	0.244	58449	867	98.5383	1.4617
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72082	0.2965	71214	868	98.7958
Total		131540390	104162111	79.1864	104161243	868	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8246565	72.4485	8246565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8246565	72.4485	8246565	0	100
Public- Non Institutions	E-Voting	24314267	59361	0.2441	58493	868	98.5378	1.4622
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72127	0.2966	71258	869	98.7952
Total		131540390	104162156	79.1864	104161287	869	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of first interim dividend of Rs 7.00 (70%) per equity share and second interim dividend of Rs 7.00 (70%) per equity share and to declare final dividend of Rs 3.00 (30%) per equity share (face value Rs 10/-) for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	8530345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	8530345	0	100
Public- Non Institutions	E-Voting	24314267	59361	0.2441	58483	878	98.5209	1.4791
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72127	0.2966	71248	879	98.7813
Total		131540390	104445936	79.4022	104445057	879	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Madhu Sankunny Nair (DIN: 07376798), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	7692373	67.5798	6137009	1555364	79.7804	20.2196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	7692373	67.5798	6137009	1555364	79.7804
Public- Non Institutions	E-Voting	24314267	59331	0.244	57606	1725	97.0926	2.9074
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72097	0.2965	70371	1726	97.606
Total		131540390	103607934	78.7651	102050844	1557090	98.4971	1.5029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	8202352	327993	96.155	3.845
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	8202352	327993	96.155
Public- Non Institutions	E-Voting	24314267	59326	0.244	58367	959	98.3835	1.6165
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72092	0.2965	71132	960	98.6684
Total		131540390	104445901	79.4022	104116948	328953	99.685	0.315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Rs 1,50,000 per annum plus applicable tax to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	8530345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	8530345	0	100
Public- Non Institutions	E-Voting	24314267	59319	0.244	57703	1616	97.2757	2.7243
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72085	0.2965	70468	1617	97.7568
Total		131540390	104445894	79.4021	104444277	1617	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of extension of tenure of Shri Bejoy Bhasker (DIN: 08103825), as Director (Technical).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	6435948	2094397	75.4477	24.5523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	6435948	2094397	75.4477
Public- Non Institutions	E-Voting	24314267	59309	0.2439	57875	1434	97.5822	2.4178
	Poll		12766	0.0525	12765	1	99.9922	0.0078
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72075	0.2964	70640	1435	98.009
Total		131540390	104445884	79.4021	102350052	2095832	97.9934	2.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Rajesh Kumar Sinha IAS (DIN: 05351383) as Part-time official (Nominee) Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	7634667	895678	89.5001	10.4999
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	7634667	895678	89.5001
Public- Non Institutions	E-Voting	24314267	59311	0.2439	57681	1630	97.2518	2.7482
	Poll		12766	0.0525	12585	181	98.5822	1.4178
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72077	0.2964	70266	1811	97.4874
Total		131540390	104445886	79.4021	103548397	897489	99.1407	0.8593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Biju Prabhakar IAS (DIN: 03093072) as Part-time official (Nominee) Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95843464	95843464	100	95843464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95843464	95843464	100	95843464	0	100
Public- Institutions	E-Voting	11382659	8530345	74.9416	6497630	2032715	76.1708	23.8292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11382659	8530345	74.9416	6497630	2032715	76.1708
Public- Non Institutions	E-Voting	24314267	59261	0.2437	57492	1769	97.0149	2.9851
	Poll		12766	0.0525	12585	181	98.5822	1.4178
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24314267	72027	0.2962	70077	1950	97.2927
Total		131540390	104445836	79.4021	102411171	2034665	98.0519	1.9481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The votes cast during the AGM has been given under the head Poll and the votes cast through remote e-voting has been given under the head E-Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mehta & Mehta

COMPANY SECRETARIES

DOOR NO: 1509(1), GEORGE & XAVIERS' SQUARE, ST. BENEDICT CROSS ROAD, ERNAKULAM NORTH, KOCHI - 682018
Phone: +91 484 4055301 / 2395878 • E-mail: ccchin@mehta-mehta.com • Visit us : www.mehta-mehta.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To,

The Company Secretary
Cochin Shipyard Limited
Administrative Building,
Cochin Shipyard Premises,
Perumanoor, Ernakulam, Kerala – 682015

Dear Sir,

Sub : Report on 51st Annual General Meeting ("AGM") of the Members of Cochin Shipyard Limited held on Thursday, September 28, 2023 at 11:00 hrs. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, **Arun K Kamalobhavan**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Cochin Shipyard Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 51st Annual General Meeting ("AGM") of the Company held on Thursday, September 28, 2023 at 11.00 a.m. through VC and OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 05, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time (collectively referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 51st AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depositories Limited ("NSDL").



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2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, September 21, 2023 (“cut-off date”).
3. The period for remote e-voting commenced on Monday, September 25, 2023 at 9:00 a.m. (IST) and ended on Wednesday, September 27, 2023 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The 51st AGM of the Company held through VC / OAVM means, on September 28th, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
5. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Anil Kumar Shah and Ms. Keerthana G Kiran neither of whom are in the employment of the Company.
6. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the Company has given Public Notice to Shareholders on September 06, 2023 in Mathrubhumi (Kochi Edition) in Malayalam Language, and Business Standard (All India Edition) in Hindi and English Languages.
7. The Management of the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice convening the 51st Annual General Meeting of the Company.
8. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com.



9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,
For Mehta & Mehta
Company Secretaries



CS Arun K Kamalobhavan
Scrutinizer

FCS No : 9609
CP No :11657
UDIN: F009609E001118741
PR No.: 786/2020

Place: Cochin
Date: September 29, 2023

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 28.09.2023.



Name : Mr. Anil Kumar Shah
Address : City Star
2nd Floor, Room No.6
Opposite North Railway Station,
Kacheripady, Ernakulam
Kerala-682018.



Name : Ms. Keerthana G Kiran
Address : Panthalangal House, Madavana
P.O Parappulli Bazar,
Kodungallur, Thrissur – 680666.



Countersigned by


स्यमकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयाड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi- 15

Authorised Signatory
Cochin Shipyard Limited

Annexure to the report

Item No. 1: Ordinary Resolution							
To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors' and the Auditors' thereon.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(+)	757	10,41,48,478	18	12,765	775	10,41,61,243	99.9992%
Votes against the resolution	15	867	1	1	16	868	0.0008%
Invalid votes/Abstained	-	-	-	-	-	-	-
Item No. 2: Ordinary Resolution							
To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors' thereon.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	757	10,41,48,522	18	12,765	775	10,41,61,287	99.9992%
Votes against the resolution	16	868	1	1	17	869	0.0008%
Invalid votes/Abstained	-	-	-	-	-	-	-
Item No. 3: Ordinary Resolution							
To confirm the payment of first interim dividend of Rs. 7.00 (70%) per equity share and second interim dividend of Rs. 7.00 (70%) per equity share and to declare final dividend of Rs. 3.00 (30%) per equity share (face value Rs. 10/-) for the financial year 2022-23.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	758	10,44,32,292	18	12,765	776	10,44,45,057	99.9992%
Votes against the resolution	16	878	1	1	17	879	0.0008%
Invalid votes/Abstained	-	-	-	-	-	-	-
Item No. 4: Ordinary Resolution							
To appoint a Director in place of Shri Madhu Sankunny Nair (DIN: 07376798), who retires by rotation and being eligible, offers himself for re-appointment.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	720	10,20,38,079	18	12,765	738	10,20,50,844	98.4971%
Votes against the resolution	56	15,57,089	1	1	57	15,57,090	1.5029%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 5: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	748	10,41,04,183	18	12,765	766	10,41,16,948	99.6850%
Votes against the resolution	28	3,28,952	1	1	29	3,28,953	0.3150%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 6: Ordinary Resolution

To ratify the remuneration of Rs. 1,50,000 per annum plus applicable tax to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2023-24.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	742	10,44,31,512	18	12,765	760	10,44,44,277	99.9985%
Votes against the resolution	28	1,616	1	1	29	1,617	0.0015%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 7: Ordinary Resolution

Approval of extension of tenure of Shri Bejoy Bhasker (DIN: 08103825), as Director (Technical).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	710	10,23,37,287	18	12,765	728	10,23,50,052	97.9934%
Votes against the resolution	65	20,95,831	1	1	66	20,95,832	2.0066%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 8: Ordinary Resolution

Approval of appointment of Shri Rajesh Kumar Sinha IAS (DIN: 05351383) as Part-time official (Nominee) Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	727	10,35,35,812	17	12,585	744	10,35,48,397	99.1407%
Votes against the resolution	49	8,97,308	2	181	51	8,97,489	0.8593%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 9: Ordinary Resolution

Approval of appointment of Shri Biju Prabhakar IAS (DIN: 03093072) as Part-time official (Nominee) Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	716	10,23,98,586	17	12,585	733	10,24,11,171	98.0519%
Votes against the resolution	60	20,34,484	2	181	62	20,34,665	1.9481%
Invalid votes/Abstained	-	-	-	-	-	-	-

