



SEC/48/2017-63

September 30, 2025

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: 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 53rd Annual General Meeting of the Company was duly held on Monday, September 29, 2025 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 02, 2025.
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CSL submits herewith the announcement of results of votes cast through remote e-voting and e-voting during the 53rd 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 and on the website of CDSL www.evotingindia.com (e-voting agency).
3. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



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General information about company

Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	NOTLISTED
ISIN	INE704P01025
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)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:18 PM

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Scrutinizer Details

Name of the Scrutinizer	SREEKUMAR P. S.
Firms Name	SVJS & Associates
Qualification	CS
Membership Number	8130
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1034693
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	79
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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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, 2025, 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22662960	88.6092	16363506	6299454	72.2037	27.7963
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22662960	88.6092	16363506	6299454	72.2037	27.7963
Public- Non Institutions	E-Voting		140365	0.2386	136318	4047	97.1168	2.8832
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140365	0.2386	136318	4047	97.1168	2.8832
Total		263080780	201474564	76.5828	195171063	6303501	96.8713	3.1287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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, 2025, 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22662960	88.6092	16363506	6299454	72.2037	27.7963
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22662960	88.6092	16363506	6299454	72.2037	27.7963
Public- Non Institutions	E-Voting		140365	0.2386	136318	4047	97.1168	2.8832
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140365	0.2386	136318	4047	97.1168	2.8832
Total		263080780	201474564	76.5828	195171063	6303501	96.8713	3.1287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs. 2.25 (45%) per equity share (face value of Rs. 5) for the financial year 2024-25				
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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22672757	88.6475	20859048	1813709	92.0005	7.9995
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22672757	88.6475	20859048	1813709	92.0005	7.9995
Public- Non Institutions	E-Voting		141618	0.2407	137915	3703	97.3852	2.6148
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	141618	0.2407	137915	3703	97.3852	2.6148
Total		263080780	201485614	76.5870	199668202	1817412	99.0980	0.9020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 Jose V J (DIN: 08444440), 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	14888709	7778168	65.6849	34.3151
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	14888709	7778168	65.6849	34.3151
Public- Non Institutions	E-Voting		140330	0.2385	135625	4705	96.6472	3.3528
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140330	0.2385	135625	4705	96.6472	3.3528
Total		263080780	201478446	76.5843	193695573	7782873	96.1371	3.8629
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 2025-26.				
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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	22593795	73082	99.6776	0.3224
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	22593795	73082	99.6776	0.3224
Public- Non Institutions	E-Voting		140247	0.2384	136479	3768	97.3133	2.6867
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140247	0.2384	136479	3768	97.3133	2.6867
Total		263080780	201478363	76.5842	201401513	76850	99.9619	0.0381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
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 Gopalakrishnan (DIN: 09576336) 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	15346551	7320326	67.7047	32.2953
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	15346551	7320326	67.7047	32.2953
Public- Non Institutions	E-Voting		140380	0.2386	136378	4002	97.1492	2.8508
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140380	0.2386	136378	4002	97.1492	2.8508
Total		263080780	201478496	76.5843	194154168	7324328	96.3647	3.6353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations).				
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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	15567740	7099137	68.6806	31.3194
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	15567740	7099137	68.6806	31.3194
Public- Non Institutions	E-Voting		140347	0.2386	136440	3907	97.2162	2.7838
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140347	0.2386	136440	3907	97.2162	2.7838
Total		263080780	201478463	76.5843	194375419	7103044	96.4745	3.5255
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 Venkatesapathy S IAS (DIN: 07407879) 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	9820450	12846427	43.3251	56.6749
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	9820450	12846427	43.3251	56.6749
Public- Non Institutions	E-Voting		140377	0.2386	136178	4199	97.0088	2.9912
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140377	0.2386	136178	4199	97.0088	2.9912
Total		263080780	201478493	76.5843	188627867	12850626	93.6218	6.3782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 P B Nooh IAS (DIN: 09701541) 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	10494834	12172043	46.3003	53.6997
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	10494834	12172043	46.3003	53.6997
Public- Non Institutions	E-Voting		140375	0.2386	135787	4588	96.7316	3.2684
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140375	0.2386	135787	4588	96.7316	3.2684
Total		263080780	201478491	76.5843	189301860	12176631	93.9564	6.0436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Dr. Seema Suri (DIN: 11117145) as Non-official (Independent) 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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	14481986	8184891	63.8905	36.1095
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	14481986	8184891	63.8905	36.1095
Public- Non Institutions	E-Voting		140375	0.2386	135931	4444	96.8342	3.1658
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140375	0.2386	135931	4444	96.8342	3.1658
Total		263080780	201478491	76.5843	193289156	8189335	95.9354	4.0646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of M/s. SEP & Associates as Secretarial Auditors for a term of five years from FY 2025–26 to FY 2029–30.				
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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22665825	88.6204	22665825	0	100.0000	0.0000
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22665825	88.6204	22665825	0	100.0000	0.0000
Public- Non Institutions	E-Voting		140325	0.2385	136770	3555	97.4666	2.5334
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140325	0.2385	136770	3555	97.4666	2.5334
Total		263080780	201477389	76.5838	201473834	3555	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (12)								
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 taxes to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2025-26.				
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		178671239	100.0000	178671239	0	100.0000	0.0000
	Poll	178671239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	178671239	178671239	100.0000	178671239	0	100.0000	0.0000
Public- Institutions	E-Voting		22666877	88.6245	22666877	0	100.0000	0.0000
	Poll	25576309	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25576309	22666877	88.6245	22666877	0	100.0000	0.0000
Public- Non Institutions	E-Voting		140325	0.2385	136214	4111	97.0704	2.9296
	Poll	58833232	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58833232	140325	0.2385	136214	4111	97.0704	2.9296
Total		263080780	201478441	76.5842	201474330	4111	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

30/09/2025

To

Chairman

Cochin Shipyard Limited

Administrative Building

Cochin Shipyard Premises

Perumanoor, Cochin

Ernakulam - 682015

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

I, CS. Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS - 8130, Certificate of Practice: 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **COCHIN SHIPYARD LIMITED (CIN: L63032KL1972GOI002414)** having Registered Office at Administrative Building, Cochin Shipyard Premises, Perumanoor Cochin, Ernakulam-682015, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 53rd Annual General Meeting of the shareholders of the Company held on Monday, the 29th day of September 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 26th day of September, 2025 at 9.00 A.M to Sunday, the 28th day of September, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I

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have unblocked the votes on Monday, the 29th day of September 2025.

The following is the summary of e-voting result:

ASSENT / IN FAVOUR OF			DISSENT / AGAINST				
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid-Up Capital	No. of Votes through E- voting	% of votes against on votes through E- voting
ORDINARY BUSINESS (Ordinary Resolution)							
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	201,474,564	195,171,063	96.87%	74.19%	6,303,501	3.13%
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	201,474,564	195,171,063	96.87%	74.19%	6,303,501	3.13%
3	To confirm the payment of first interim dividend of Rs. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs. 2.25 (45%) per equity share (face value of Rs. 5) for the financial year 2024-25.	201,485,614	199,668,202	99.10%	75.90%	1,817,412	0.90%

4	To appoint a Director in place of Shri Jose V J (DIN: 08444440), who retires by rotation and being eligible, offers himself for re-appointment.	201,478,446	193,695,573	96.14%	73.63%	7,782,873	3.86%
5	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2025-26.	201,478,363	201,401,513	99.96%	76.56%	76,850	0.04%
SPECIAL BUSINESS (Ordinary Resolution)							
6	Approval of appointment of Shri Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical).	201,478,496	194,154,168	96.36%	73.80%	7,324,328	3.64%
7	Approval of appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations).	201,478,463	194,375,419	96.47%	73.88%	7,103,044	3.53%
8	Approval of appointment of Shri Venkatesapathy S IAS (DIN: 07407879) as Part-time Official (Nominee) Director.	201,478,493	188,627,867	93.62%	71.70%	12,850,626	6.38%
9	Approval of appointment of Shri P B Nooh IAS (DIN: 09701541) as Part-time Official (Nominee) Director.	201,478,491	189,301,860	93.96%	71.96%	12,176,631	6.04%
SPECIAL BUSINESS (Special Resolution)							
10	Approval of appointment of Dr. Seema Suri (DIN: 11117145) as Non-official (Independent) Director.	201,478,491	193,289,156	95.94%	73.47%	8,189,335	4.06%
SPECIAL BUSINESS (Ordinary Resolution)							
11	Approval of appointment of M/s. SEP and Associates as	201,477,389	201,473,834	100%	76.58%	3,555	0%

	Secretarial Auditors for a term of five years from FY 2025-26 to FY 2029-30.						
12	To ratify the remuneration of Rs. 1,50,000 per annum plus applicable taxes to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2025-26.	201,478,441	201,474,330	100%	76.58%	4,111	0%

Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 stand passed under E-voting as Ordinary Resolutions and Resolution 10 stand passed under E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

Peer Review Certificate No.6215 /2024

UDIN: F008130G001401445

For SVJS & Associates

Company Secretaries

SREEKUMAR P.S.

PARTNER

M NO. 8130, COP NO. 8067

Countersigned by

**Authorised Signatory
Cochin Shipyard Limited**