



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : info@joonktolleeta.in
CIN - L01132WB1991PLC152586

31.08.2023

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

Scrip Code : 508571.

Dear Sir,

Sub : 93rd AGM of the Company held on 31st August, 2023

We write to advise that all the Resolutions bearing Item Nos. 1 to 3 were placed at the 93rd Annual General Meeting [AGM] of the Company duly convened on Thursday, 31st August, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 12th May, 2023.

We send herewith a Report dated 31st August, 2023 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 93rd 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 with requisite majority.

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.

Company Secretary
Membership No. ACS 49202

Encl : As above.

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED - 93RD AGM VOTING SUMMARY

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM		31st August, 2023						
Total Number of Shareholders on record date		1934						
No. of shareholders present in the meeting either in person or through proxy :		As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable						
Promoter & Promoter Group								
Public								
Total								
No. of shareholders attended the meeting through Video Conferencing								
Promoter & Promoter Group		8						
Public		21						
Total		29						
Agenda-wise disclosure								
Item No. 1		Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2023 alongwith the Reports of the Board of Directors and Auditors 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	1110359	99.9100	1110359	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1110359	99.9100	1110359	-	100.0000	
Public - Institutional holders	E-Voting	302850	297126	98.1100	297126	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		297126	98.1100	297126	-	100.0000	
Public - Non Institution	E-Voting	357699	1376	0.3847	1317	59	95.7122	4.2878
	Poll		1	0.0003	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1377	0.3850	1318	59	95.7153	4.2847
Total		1771908	1408862	79.5110	1408803	59	99.9958	0.0042

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.



Item No. 2			To appoint a Director in place of Mr. C.P. Sharma (DIN : 00258646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	1110359	99.9100	1110359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1110359	99.9100	1110359	-	100.0000	-
Public - Institutional holders	E-Voting	302850	297126	98.1100	297126	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		297126	98.1100	297126	-	100.0000	-
Public - Non Institution	E-Voting	357699	1376	0.3847	1316	60	95.6395	4.3605
	Poll		1	0.0003	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1377	0.3850	1317	60	95.6427	4.3573
Total		1771908	1408862	79.5110	1408802	60	99.9957	0.0043

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Item No. 3			Re-appointment of Mr. C.P. Sharma (DIN : 00258646) as Wholetime Director -Special 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	1110359	99.9100	1110359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1110359	99.9100	1110359	-	100.0000	-
Public - Institutional holders	E-Voting	302850	297126	98.1100	297126	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		297126	98.1100	297126	-	100.0000	-
Public - Non Institution	E-Voting	357699	1376	0.3847	1316	60	95.6395	4.3605
	Poll		1	0.0003	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1377	0.3850	1317	60	95.6427	4.3573
Total		1771908	1408862	79.5110	1408802	60	99.9957	0.0043

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name Of The Company	The Cochin Malabar Estates and Industries Limited
CIN	L01132WB1991PLC152586
Meeting	93 rd Annual General Meeting
Day, Date & Time	Thursday, 31 st August, 2023 at 11:30 a.m
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata – 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, **Sweetly Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the **93rd Annual General Meeting** ("93rd AGM") of **The Cochin Malabar Estates and Industries Limited** (hereinafter referred to as the Company) scheduled on **Thursday, 31st August, 2023 at 11:30 a.m.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 has permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. In compliance with the provisions of the



Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Thursday, 27th July, 2023 and Wednesday, 2nd August, 2023 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of BSE Ltd., manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

- 2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to BSE Ltd. on Tuesday, 1st August, 2023.
- 2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Tuesday, 1st August, 2023 by email to 1042 no. of members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Thursday, 24th August, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 Remote e-Voting period:

Remote e-Voting platform was open from Monday, 28th August, 2023 (9:00 am) and ends on Wednesday, 30th August, 2023 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

- 4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through



remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

5. Voting at the AGM:

- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process:

On completion of e-Voting at the AGM, I unblocked [EVSN: 230727007] the results of the remote e-Voting and e-Voting at the AGM by the members on Thursday, 31st August, 2023 around 12:15 p.m. in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.

7. Results:

- 7.1 I observed that
- (a) 1 member had cast his vote through e-Voting at the AGM.
- (b) 37 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 93rd AGM dated 12th May, 2023 is as under:-



Ordinary Business**Item No. 1 – Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Reports of the Board of Directors and Auditors thereon- Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	32	1,408,802	99.9958
e-Voting at the AGM)	1	1	0.0000
Total (remote e- Voting + e-Voting at the AGM)	33	1,408,803	99.9958

(ii) Voted against the resolution

Particulars (remote e-voting/ e- Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	59	0.0042
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	59	0.0042

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 2 – To appoint a Director in place of Mr. C.P. Sharma (DIN : 00258646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	31	1,408,801	99.9957
e-Voting at the AGM)	1	1	0.0000
Total (remote e- Voting + e-Voting at the AGM)	32	1,408,802	99.9957

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	6	60	0.0043
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	6	60	0.0043

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Special Business**Item No. 3 – Re-appointment of Mr. C.P. Sharma (DIN: 00258646) as Wholetime Director-
Special Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	31	1,408,801	99.9957
e-Voting at the AGM)	1	1	0.0000
Total (remote e- Voting + e-Voting at the AGM)	32	1,408,802	99.9957

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	6	60	0.0043
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	6	60	0.0043

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0

Notes to Item No. 1,2 and 3 Percentage of valid votes casts through e-Voting at the AGM treated as Negligible percentage.



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 12th May, 2023 have passed with the requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.



Place: Kolkata
Date: 31/08/2023

S.Kapoor
Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E000898829