



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@joonktolleetea.in

CIN-L01132WB1991PLC152586

23.09.2020

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

Scrip Code : 508571.

Dear Sir,

Sub : 90th AGM of the Company held on 23rd September, 2020

We write to advise that all the Resolutions bearing Item Nos. 1 to 6 were placed at the 90th Annual General Meeting [AGM] of the Company duly convened on Wednesday, 23rd September, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 15th June, 2020.

We send herewith a Report dated 23rd September, 2020 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 90th 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.

Mouli Kaudoi

Company Secretary
Membership No. ACS 49202

Encl : As above.

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED - 90TH AGM VOTING SUMMARY								
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM		23rd September, 2020						
Total Number of Shareholders on record date		1615						
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		10						
Public		11						
Total		21						
Agenda-wise disclosure								
Item No. 1		Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2020 and the Reports of the Auditors and Board of Directors 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2585	1	99.9613	0.0387
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2585	1	99.9613	0.0387
Total		1771908	1113945	62.8670	1113944	1	99.9999	0.0001

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



Item No. 2			Re-appointment of Mr.Hemant Bangur (DIN : 00040903), who retires by rotation, 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2586	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2586	-	100.0000	-
Total		1771908	1113945	62.8670	1113945	-	100.0000	0.0000

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

Item No. 3			Appointment of Mr. C.P. Sharma (DIN : 00258646) as Wholetime Director - 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2586	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2586	-	100.0000	-
Total		1771908	1113945	62.8670	1113945	-	100.0000	0.0000

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



Item No. 4			Re-appointment of Mrs. Tara Purohit (DIN : 00658659) as an Independent Director of the Company for a second term w.e.f. 1st April, 2020 - 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2586	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2586	-	100.0000	-
Total		1771908	1113945	62.8670	1113945	-	100.0000	0.0000

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

Item No. 5			Secure Assets of the Company against its borrowing - 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2585	1	99.9613	0.0387
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2585	1	99.9613	0.0387
Total		1771908	1113945	62.8670	1113944	1	99.9999	0.0001

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



Item No. 6		Increase of Borrowing Limits - 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	1111359	100.0000	1111359	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1111359	100.0000	1111359	-	100.0000	-
Public - Institutional holders	E-Voting	327028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	333521	2586	0.7754	2585	1	99.9613	0.0387
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2586	0.7754	2585	1	99.9613	0.0387
Total		1771908	1113945	62.8670	1113944	1	99.9999	0.0001

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
MEETING	90th Annual General Meeting
DAY, DATE & TIME	Wednesday, 23 rd September, 2020 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 was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 90th Annual General Meeting ("90th AGM") of The Cochin Malabar Estates and Industries Limited (hereinafter referred to as the Company) scheduled on Wednesday, 23rd September, 2020 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, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Tuesday, 1st September, 2020 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 the Stock Exchange, manner of voting through remote e-Voting or through e-Voting at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.

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 has completed dispatch of Notice of AGM on Monday, 31st August, 2020 by email to Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Wednesday, 16th September, 2020, 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 Sunday, 20th September 2020 (9:00 am) and ends on Tuesday, 22nd September 2020 (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.



5. Voting at the AGM:

- 5.1 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.
- 5.2 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:

- 6.1 On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by the members 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.

7. Results:

- 7.1 I observed that
- (a) No member had cast their votes through e-Voting at the AGM.
 - (b) 33 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. Due to COVID-19 pandemic Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly voting through ballot dispensed with and e-Voting at the meeting was taken. 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 90th AGM dated 15th June, 2020 is as under:-



Ordinary Business**Item No. 1 – Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2020 alongwith the Reports of the Auditors and Directors 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	1,113,944	99.9999
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	32	1,113,944	99.9999

(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	1	1	0.0001
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	1	1	0.0001

(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 – Re-appointment of Mr. Hemant Bangur (DIN: 00040903) who retires by rotation, 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	33	1,113,945	100.0000
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	33	1,113,945	100.0000

(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	0	0	0.0000
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	0	0	0.0000

(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 – Appointment of Mr. C.P. Sharma (DIN : 00258646) as Wholetime Director of the Company for a period of three years with effect from June 15, 2020 – 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	33	1,113,945	100.0000
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	33	1,113,945	100.0000

(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	0	0	0.0000
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	0	0	0.0000

(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. 4 – Re-appointment of Mrs. Tara Purohit (DIN: 00658659) as an Independent Director of the Company for a second term w.e.f. 1st April, 2020– 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	33	1,113,945	100.0000
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	33	1,113,945	100.0000

(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	0	0	0.0000
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	0	0	0.0000

(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. 5 – Secure Assets of the Company against its borrowing– 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	32	1,113,944	99.9999
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	32	1,113,944	99.9999

(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	1	1	0.0001
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	1	1	0.0001

(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. 6 – Increase of Borrowing Limits – 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	32	1,113,944	99.9999
e-Voting at the AGM)	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	32	1,113,944	99.9999

(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	1	1	0.0001
e-Voting at the AGM	0	0	0.0000
Total (remote e- Voting + e-Voting at the AGM)	1	1	0.0001

(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



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 15th June, 2020 have passed with the absolute/ 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: 23/09/2020

S. Kapoor
SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; COP – 5738
UDIN: F006410B000754641