



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

01.09.2018

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

Scrip Code : 508571.

Dear Sir,

Sub : 88th AGM of the Company held on 31st August, 2018 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 5 were placed at the 88th Annual General Meeting [AGM] of the Company held on Friday, 31st August, 2018 at Kolkata, in terms of the Notice dated 7th May, 2018.

We send herewith a Report dated 1st September, 2018 furnished by Mr. Mukesh Chaturvedi, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 88th 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 the 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.

C.P. Sharma
Director (DIN : 00258646)

Encl : As above.

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED - 88TH AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY

Format for Voting Result

Date of the AGM			31st August, 2018					
Total Number of Shareholders on record date			1634					
No. of shareholders present in the meeting either in person or through proxy :								
Promoter & Promoter Group			10					
Public			10					
Total			20					
No. of shareholders attended the meeting through Video Conferencing			N.A.					
Promoter & Promoter Group								
Public								
Total								
Agenda-wise disclosure (to be disclosed separately for agenda item)								
1			Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2018 and 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	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	1,311	0.3931	1,311	-	100.0000	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,311	0.3931	1,311	-	100.0000	
Total		1771908	1112670	62.7950	1112670	0	100.0000	0.0000



2			Re-appointment of Mr.R.K. Gupta (DIN :06701619), 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	1,311	0.3931	1,311	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,311	0.3931	1,311	-	100.0000	-
Total		1771908	1112670	62.7950	1112670	0	100.0000	0.0000

3			Appointment of Mr. Hemant Bangur (DIN : 00040903) as Non-Executive Promoter Director of the Company - 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
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	1,311	0.3931	1,311	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,311	0.3931	1,311	-	100.0000	-
Total		1771908	1112670	62.7950	1112670	0	100.0000	0.0000



4		Continuation of Directorship of Mr. B.L. Surana (DIN : 00005900) as an Independent Director – Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 - 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	1,311	0.3931	1,311	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,311	0.3931	1,311	-	100.0000	-
Total		1771908	1112670	62.7950	1112670	0	100.0000	0.0000

5		Continuation of Directorship of Mr. P.J. Bhide (DIN : 00012326) as a Non-Executive Director - Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 - 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	1,311	0.3931	1,311	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,311	0.3931	1,311	-	100.0000	-
Total		1771908	1112670	62.7950	1112670	0	100.0000	0.0000



Mukesh Chaturvedi
B. COM (Hons), LLB, DSW, ACS
Company Secretary in Whole Time Practice

169, Arabinda Sarani,
Ground Floor,
Kolkata - 700 006

REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended And Regulation 44 of the SEBI (LODR) Regulations, 2015]

To

The Chairman

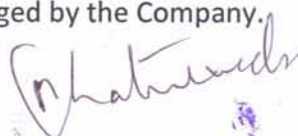
THE COCHIN MALABAR ESTATES & INDUSTRIES LIMITED
21, Strand Road,
Kolkata – 700 001.
W.B

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations 2015, in respect of Annual General Meeting of Equity Shareholders of THE COCHIN MALABAR ESTATES & INDUSTRIES LIMITED held on Friday, 31st August, 2018 at 10.30 A.M .

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **THE COCHIN MALABAR ESTATES & INDUSTRIES LIMITED** ('the Company') vide its resolution dated 7th May, 2018, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on 31st August, 2018.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facility and engaged by the Company.



continuation sheet....

The Notice dated 7th May, 2018 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on 31st August, 2018.

The shareholders of the Company holding shares as on the "cut-off" date of 24th August, 2018, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2,3.4 & 5 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, 28th August, 2018 at 9:00 A.M and ended on Thursday, 30th August, 2018 at 5:00 P.M and the CDSL e-voting platform was blocked thereafter. The votes were unblocked on 1st September, 2018 around 3:00 P.M. in the presence of two witnesses:

- 1) Sri A Chaturvedi of 227, Bangur Park, Rishra, Hooghly. W.B.
- 2) Sri S.P. Sharma of 8, Akshay Bose Lane, Kolkata – 700 004

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL(www.evotingindia.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

However No member physically casts his vote at the AGM.

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:

M Chaturvedi




continuation sheet....

Sl. No.	Resolution	No. of folios casting the votes	Votes in favor of the resolution		Votes against the resolution	
			Number of Votes Cast in favor of the Resolution	% of the total number of votes cast	Number of Votes Cast against the Resolution.	% of the total number of votes cast
Ordinary Business						
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board of Directors and the Auditors thereon.	19	1112670	100%	0	0.00%
2.	Re-appointment of Sri R.K. Gupta. (DIN 06701619), Director who retires by rotation.	19	1112670	100%	0	0.00%
Special Business						
3.	Appointment of Shri Hemant Bangur(DIN no 00040903) as Non – Executive Promoter Director of the Company .	19	1112670	100%	0	0.00%
4.	Continuation of Director ship of Shri B.L. Surana (DIN 00005900) as an independent Director	19	1112670	100%	0	0.00%
5	Continuation of Directorship of Shri P.J. Bhide (DIN : 00012326) as a Non- Executive Director	19	1112670	100%	0	0.00%

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,
Yours faithfully

Place: Kolkata
Date: 01/09/2018


MUKESH CHATURVEDI
Practicing Company Secretary
ACS No. 10213, C.P. No: 3390.

