

Ref:- CHO/2024-25/AGM
Date: 30th September, 2024

To,

The Manager (Listing),
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Cosco (India) Limited
Scrip Code: 530545

Sub: Outcome /Proceeding of 45th Annual General Meeting (AGM) held on 30th September, 2024.

Dear Sir,

We wish to inform you that in terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" ("SEBI Circulars")) the 45th Annual General Meeting ("AGM") of the Company was held today i.e. Monday, September 30, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the AGM.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Summary of the proceedings of the Forty-Fifth Annual General Meeting ("AGM") of the Company held at 12.00 Noon on Monday, September 30, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The proceedings of the AGM will also be hosted on the website of the Company at www.cosco.in

We request you to kindly take the above information on record.

Yours faithfully,

FOR COSCO (INDIA) LIMITED

Sudha Singh
Sudha Singh

(Company Secretary and Compliance Officer)



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SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF M/S COSCO (INDIA) LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12.00 NOON (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') along with the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and secretarial standards with respect to calling, convening and conducting the meeting, the 45th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Ms. Sudha Singh, Company Secretary of the Company welcomed the shareholders at the AGM. She stated that As per Section 103 of the Companies Act, 2013, the required quorum for convening the AGM was present and complete and accordingly, the Chairman called the meeting in order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Shri Devinder Kumar Jain, Managing Director and CEO of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders by briefing about the video conferencing facility. The Chairman delivered his speech.

Ms. Sudha Singh, Company Secretary introduced to Members the Board of Directors and others Statutory appointees of the Company who had joined the meeting through video conferencing namely Shri Devinder Kumar Jain -Managing Director and CEO, Shri Narinder Kumar Jain- Managing Director, Mr. Arun Jain -Whole Time Director and CFO, Mr. Manish Jain-Whole Time Director, Mr. Pankaj Jain Whole Time Director, Mr. Neeraj Jain -Whole Time Director, Ms. Tejal Jain -Independent Director and Chairperson of Audit Committee and Stakeholder's Relationship Committee of the Company and Mr. Anurag Gupta- Independent Director and Chairperson of Nomination and Remuneration Committee of the Company.

Leave of absence was granted to Mr. Vineet Bhutani, Mr. Gautam Macker, Mr. Vivek Sharma, and Mr. Sudhir Kalra Independent Director(s) who had expressed their inability to attend the AGM due to pre-commitments.

CS Akhil Rohatgi (Mem. No. F1600) partner of the Secretarial Auditors M/s. Akhil Rohatgi & Co. Company Secretaries and the Statutory Auditors M/s. Madan & Associates, Proprietor of the Firm CA Mahesh Kumar Madan were also present at the AGM.

The Company Secretary informed that the Report from Statutory Auditors' contains no adverse remarks, qualification, or disclaimer on the Financial Statements of the Company for the FY 2023-24. The observations of the Auditors inter-alia on Internal Audit system and Internal Financial Controls have been duly explained by the Management in the Boards' Report.

Further it was briefed that the report from Secretarial Auditor contains no qualification, observation, adverse remark or disclaimer.



The Company Secretary informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided remote e-voting and e-voting at the AGM to all members of the Company to enable them to cast their votes electronically on the agenda items mentioned in the Notice of the Annual General Meeting. The facility of casting votes by member using remote e-voting system as well as e-voting at the AGM has been provided by NSDL.

The Company Secretary further informed that the Company had appointed CS Ravi Sharma (FCS 4468, holding CP No. 3666) Partner of R S M & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the voting process in a fair and transparent manner. It is further informed to the Members that General Instructions for remote e-voting and e-voting during the AGM were circulated to the Members along with the Notice of AGM.

The Company Secretary thereafter stated that the Notice of Forty-Fifth AGM circulated to the Members, be taken as read. The Company Secretary then stated that the following items of business, as per the Notice of the AGM dated May 30, 2024, were proposed for approval at the meeting:

Item No.	Description	Nature of Resolution
Ordinary Business		
1	Adoption of the Audited Standalone Financial Statements for the Financial Year ended on 31 st March, 2024 which includes Balance Sheet as at 31 st March, 2024, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31 st March, 2024 along with Notes annexed thereto and the Reports of the Directors' and the Auditors' thereon.	Ordinary
2	Appointment of Mr. Arun Jain (DIN: 01054316), whose period of office shall be liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Re-appointment of Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director of the Company with remuneration for a period of three years.	Special
4	Re-appointment of Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company with remuneration for a period of three years.	Special

Further in respect of agenda items no. 2, 3 and 4 the meeting was chaired by Mr. Pankaj Jain Whole Time Director of the Company as Shri Devinder Kumar Jain the Chairman of the meeting was interested in the said agenda items.



The Company Secretary offered the members to raise their queries/comments. Further Company Secretary asked the members to mail their query, suggestion or question to the Company mail-Id mail@cosco.in / sudha@cosco.in and Company will reply suitably.

After remarks from Chairman, the Company Secretary requested the members, who had not casted their votes through remote e-voting, to cast their votes using e-voting facility provided by NSDL platform during the AGM.

The Chairperson announced that the results shall be declared within the prescribed time-limit. It will also be uploaded on the Company's website www.cosco.in & at website of National Securities Depository Limited and shall be intimated to the Stock Exchange BSE Ltd.

He further authorized Ms. Sudha Singh, Company Secretary & Compliance Officer to declare the voting results and place the results on the website of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

The Chairperson thanked all the Members present at the AGM.

Finally, the Company Secretary with the permission of the Chair declared that the meeting stand concluded.

The meeting was concluded at 12:22 p.m.

FOR COSCO (INDIA) LIMITED

Sudha Singh

Sudha Singh
(Company Secretary and Compliance Officer)

