



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 : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

21.08.2024

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

Scrip Code : 508571.

Dear Sirs,

94TH ANNUAL GENERAL MEETING HELD ON 21ST AUGUST, 2024

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 94th Annual General Meeting (AGM) of the Company held on 21st August, 2024 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice dated 21st May, 2024.

The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

Yours faithfully,
For The Cochin Malabar Estates And Industries Ltd.

Company Secretary
Membership No. ACS 49202



Encl : As above.



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Summary of the proceedings of the 94th Annual General Meeting

The 94th Annual General Meeting (AGM) of the members of The Cochin Malabar Estates And Industries Ltd. (the Company) was held at 11.30 A.M. on Wednesday, 21st August, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The AGM was streamed live through Central Depository Services (India) Limited ("CDSL"). Mr. C.P. Sharma, Wholetime Director of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Mr. C.P. Sharma, Wholetime Director and Chairman of Stakeholders Relationship Committee, Mr. Arun Kumar Ruia, Chief Financial Officer, Mr. M. Kandoi, Company Secretary, Mr. Utsav Saraf, Authorised Representative of Messrs J K V S & Co., Statutory Auditors and CS Sweety Kapoor, Secretarial Auditor and Scrutinizer.

Mr. Mohit Kandoi, Company Secretary, briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 94th AGM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 94th AGM were taken as read as the same had already been circulated to the members. Further, it was stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the consent of the members present.

The following items of business, as per the notice of AGM dated 21st May, 2024 were transacted at the meeting -

Ordinary Business

- 1) Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2024 along with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution
- 2) Re-appointment of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution
- 3) Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a term of upto 5 (five) consecutive years to hold office from the conclusion of this AGM till the conclusion of AGM to be held for the Financial Year 2028-29 and fixing their remuneration - Ordinary Resolution

Special Business

- 4) Re-appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director for second term of five consecutive years - Special Resolution





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The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2024 and/or on the Agenda Items as contained in the Notice. There were no queries raised by the shareholders.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 11.56 A.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For The Cochin Malabar Estates And Industries Ltd.

Company Secretary
Membership No. ACS 49202

