



SEC/48/2017-63

October 01, 2024

|   |   |
|---|---|
| <b>The Manager<br/>Compliance Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Tower<br/>Dalal Street<br/>Mumbai – 400 001</b> | <b>The Manager<br/>Compliance Department<br/>The National Stock Exchange of India Limited<br/>Exchange Plaza<br/>Bandra – Kurla Complex, Bandra (East)<br/>Mumbai – 400 051</b> |
| <b>Scrip Code/Symbol: 540678/COCHINSHIP</b>   |   |

Dear Sir / Madam,

**Subject Announcement of results of voting for AGM and submission of Scrutinizer's Report**

1. This is with reference to the earlier communication regarding the Annual General Meeting of the Company. Please note that the 52<sup>nd</sup> Annual General Meeting of the Company was duly held on Monday, September 30, 2024 at 11:00 hrs. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business mentioned in the notice of the Annual General Meeting dated September 06, 2024.
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CSL submit herewith the announcement of results of votes cast through remote e-voting and e-voting during the 52<sup>nd</sup> Annual General Meeting on all resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company [www.cochinshipyard.in](http://www.cochinshipyard.in).
3. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**



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### General information about company

|   |                         |
|---|-------------------------|
| Scrip code  | 540678                  |
| NSE Symbol  | COCHINSHIP              |
| MSEI Symbol   | NOTLISTED               |
| ISIN  | INE704P01025            |
| Name of the company   | COCHIN SHIPYARD LIMITED |
| Type of meeting   | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024              |
| Start time of the meeting   | 11:00 AM                |
| End time of the meeting   | 12:00 PM                |

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### Scrutinizer Details

|   |                   |
|---|-------------------|
| Name of the Scrutinizer                   | SREEKUMAR P.S.    |
| Firms Name                                | SVJS & Associates |
| Qualification                             | CS                |
| Membership Number                         | 8130              |
| Date of Board Meeting in which appointed  | 24-05-2024        |
| Date of Issuance of Report to the company | 01-10-2024        |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 23-09-2024                |
| Total number of shareholders on record date   | 838010                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 1                         |
| b) Public   | 78                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>7</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors' and the Auditors' thereon |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000  | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928   | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13214248            | 71.7334   | 13175360                 | 38888                  | 99.7057                              | 0.2943                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13214248  | 71.7334                  | 13175360               | 38888                                | 99.7057                            |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66173               | 0.1249  | 65381                    | 792                    | 98.8031                              | 1.1969                             |
|  | Poll                          |                    | 7230                | 0.0136  | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73403   | 0.1386                   | 72611                  | 792                                  | 98.9210                            |
| <b>Total</b>   |                               | 263080780          | 204974579           | 77.9132   | 204934899                | 39680                  | 99.9806                              | 0.0194                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors' thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000  | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928   | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13214248            | 71.7334   | 13178486                 | 35762                  | 99.7294                              | 0.2706                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13214248  | 71.7334                  | 13178486               | 35762                                | 99.7294                            |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66168               | 0.1249  | 64975                    | 1193                   | 98.1970                              | 1.8030                             |
|  | Poll                          |                    | 7230                | 0.0136  | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73398   | 0.1386                   | 72205                  | 1193                                 | 98.3746                            |
| <b>Total</b>   |                               | 263080780          | 204974574           | 77.9132   | 204937619                | 36955                  | 99.9820                              | 0.0180                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To confirm the payment of first interim dividend of ₹8.00 (80%) per equity share of face value of ₹10/- each and second interim dividend of ₹3.50 (70%) per equity share of face value of ₹5/- each and to declare final dividend of ₹2.25 (45%) per equity share of face value of ₹5/- each for the |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000   | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928  | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13269197            | 72.0317  | 13269197                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13269197   | 72.0317                  | 13269197               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66242               | 0.1250   | 65442                    | 800                    | 98.7923                              | 1.2077                             |
|  | Poll                          |                    | 7230                | 0.0136   | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73472  | 0.1387                   | 72672                  | 800                                  | 98.9111                            |
| <b>Total</b>   |                               | 263080780          | 205029597           | 77.9341  | 205028797                | 800                    | 99.9996                              | 0.0004                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      | <a href="#">Add Notes</a>          |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Shri Sreejith K Narayanan (DIN: 09543968), who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000  | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928   | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13265851            | 72.0136   | 2786002                  | 10479849               | 21.0013                              | 78.9987                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13265851  | 72.0136                  | 2786002                | 10479849                             | 21.0013                            |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66083               | 0.1247  | 64390                    | 1693                   | 97.4381                              | 2.5619                             |
|  | Poll                          |                    | 7230                | 0.0136  | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73313   | 0.1384                   | 71620                  | 1693                                 | 97.6907                            |
| <b>Total</b>   |                               | 263080780          | 205026092           | 77.9328   | 194544550                | 10481542               | 94.8877                              | 5.1123                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2024-25. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000   | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928  | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13265851            | 72.0136  | 13220509                 | 45342                  | 99.6582                              | 0.3418                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13265851   | 72.0136                  | 13220509               | 45342                                | 99.6582                            |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66168               | 0.1249   | 64857                    | 1311                   | 98.0187                              | 1.9813                             |
|  | Poll                          |                    | 7230                | 0.0136   | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73398  | 0.1386                   | 72087                  | 1311                                 | 98.2138                            |
| <b>Total</b>   |                               | 263080780          | 205026177           | 77.9328  | 204979524                | 46653                  | 99.9772                              | 0.0228                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of ₹1,50,000 per annum plus applicable tax to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2024-25. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000  | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928   | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13265851            | 72.0136   | 13265851                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13265851  | 72.0136                  | 13265851               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66167               | 0.1249  | 63503                    | 2664                   | 95.9738                              | 4.0262                             |
|  | Poll                          |                    | 7230                | 0.0136  | 7230                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73397   | 0.1386                   | 70733                  | 2664                                 | 96.3704                            |
| <b>Total</b>   |                               | 263080780          | 205026176           | 77.9328   | 205023512                | 2664                   | 99.9987                              | 0.0013                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of extension of tenure of Shri Jose V J (DIN: 08444440), as Director (Finance). |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 191686928          | 191686928           | 100.0000   | 191686928                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 191686928           | 191686928  | 100.0000                 | 191686928              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 18421323           | 13265851            | 72.0136  | 2791243                  | 10474608               | 21.0408                              | 78.9592                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 18421323            | 13265851   | 72.0136                  | 2791243                | 10474608                             | 21.0408                            |
| Public- Non Institutions   | E-Voting                      | 52972529           | 66227               | 0.1250   | 62708                    | 3519                   | 94.6865                              | 5.3135                             |
|  | Poll                          |                    | 7290                | 0.0138   | 7290                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 52972529            | 73517  | 0.1388                   | 69998                  | 3519                                 | 95.2134                            |
| <b>Total</b>   |                               | 263080780          | 205026296           | 77.9328  | 194548169                | 10478127               | 94.8894                              | 5.1106                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

01/10/2024

To  
CS Syamkamal N  
Company Secretary  
Cochin Shipyard Limited  
Administrative Building  
Cochin Shipyard Premises  
Perumanoor, Cochin  
Ernakulam - 682015

Sir,

**Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting**

I, CS. Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130, Certificate of Practice: 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **COCHIN SHIPYARD LIMITED (CIN: L63032KL1972GOI002414)** having Registered Office at Administrative Building, Cochin Shipyard Premises, Perumanoor Cochin, Ernakulam-682015, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 52<sup>nd</sup> Annual General Meeting of the shareholders of the Company held on Monday, the 30<sup>th</sup> day of September 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Link Intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 27<sup>th</sup> day of September, 2024 at 9.00 A.M to Sunday, the 29<sup>th</sup> day of September, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

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65/2364A, Ponoth Road, Kaloor, Kochi, Kerala – 682 017

+91 98867 03306 (Bangalore Branch)

+ 91 81296 89691 (Chennai Branch)

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 30<sup>th</sup> day of September 2024.

**The following is the summary of e-voting result:**

| Res<br>olut<br>ion<br>No.                      | Subject Matter of<br>Resolution  | Total No. of<br>shares<br>through E-<br>voting | % of<br>Paid-Up<br>Capital | ASSENT / IN FAVOUR OF                   |   | DISSENT / AGAINST                       |  |
|--|--|--|----------------------------|---|---|---|--|
|  |  |  |                            | No. of<br>Votes<br>through E-<br>voting | % of<br>votes in<br>favour<br>on votes<br>through<br>E-voting | No. of<br>Votes<br>through E-<br>voting | % of<br>votes<br>against<br>on<br>votes<br>through<br>E-<br>voting |
| <b>ORDINARY BUSINESS (Ordinary Resolution)</b> |  |  |                            |   |   |   |  |
| 1  | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors` and the Auditors` thereon.   | 204,974,579                                    | 77.91%                     | 204,934,899                             | 99.98%  | 39,680                                  | 0.02%  |
| 2  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors` thereon.  | 204,974,574                                    | 77.91%                     | 204,937,619                             | 99.98%  | 36,955                                  | 0.02%  |
| 3  | To confirm the payment of first interim dividend of Rs.8.00 (80%) per equity share of face value of Rs.10/- each and second interim dividend of Rs.3.50 (70%) per equity share of face value of Rs.5/- each and to declare final dividend of Rs.2.25 (45%) per equity share of face value of Rs.5/- each for the financial year 2023-24. | 205,029,597                                    | 77.93%                     | 205,028,797                             | 99.99%  | 800                                     | 0%   |

|   |  |             |        |             |        |            |       |
|---|--|-------------|--------|-------------|--------|------------|-------|
| 4   | To appoint a Director in place of Shri Sreejith K Narayanan (DIN: 09543968), who retires by rotation and being eligible, offers himself for re-appointment.                      | 205,026,092 | 77.93% | 194,544,550 | 94.89% | 10,481,542 | 5.11% |
| 5   | To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2024-25. | 205,026,177 | 77.93% | 204,979,524 | 99.98% | 46,653     | 0.02% |
| <b>SPECIAL BUSINESS (Ordinary Resolution)</b> |  |             |        |             |        |            |       |
| 6   | To ratify the remuneration of Rs.1,50,000 per annum plus applicable tax to the Cost Auditors, M/s. Rajendran Mani and Varier, for the financial year 2024-25.                    | 205,026,176 | 77.93% | 205,023,512 | 99.99% | 2,664      | 0%    |
| 7   | Approval of extension of tenure of Shri Jose V J (DIN: 08444440), as Director (Finance).   | 205,026,296 | 77.93% | 194,548,169 | 94.89% | 10,478,127 | 5.11% |

All resolutions stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

**Peer Review Certificate No.648 /2019**

**UDIN: F008130F001401302**

**For SVJS & Associates**

**Company Secretaries**

**SREEKUMAR P.S.**

**PARTNER**

**M NO. 8130, COP NO. 8067**

**Countersigned by**

**Authorised Signatory  
Cochin Shipyard Limited**