



SEC/48/2017-63

October 01, 2020

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

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 48th Annual General Meeting of the Company was duly held on Tuesday, September 29, 2020 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 04, 2020.
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 48th 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.com.
3. Request you to kindly take above on record.

Thanking you.

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary**



General information about company

Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	
ISIN	INE704P01017
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)	29-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	Arun K Kamalolbhan
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	9609
Date of Board Meeting in which appointed	11-02-2020
Date of Issuance of Report to the company	29-09-2020

Voting results

Record date	22-09-2020
Total number of shareholders on record date	169065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	94
No. of resolution passed in the meeting	10

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone financial statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and 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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Institutions	E-Voting	14708564	10406216	70.7494	10380504	25712	99.7529	0.2471
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10406216	70.7494	10380504	25712	99.7529
Public-Non Institutions	E-Voting	20988362	56886	0.2710	56092	794	98.6042	1.3958
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	56886	0.2710	56092	794	98.6042
Total		131540390	106306566	80.8167	106280060	26506	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited consolidated financial statements for the financial year ended March 31, 2020, 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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Insitutions	E-Voting	14708564	10406216	70.7494	10380504	25712	99.7529	0.2471
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10406216	70.7494	10380504	25712	99.7529
Public-Non Insitutions	E-Voting	20988362	56886	0.2710	56092	794	98.6042	1.3958
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	56886	0.2710	56092	794	98.6042
Total		131540390	106306566	80.8167	106280060	26506	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of interim dividend of Rs. 1.63 and declaration of final dividend of Rs. 15 per equity share for the financial year 2019-20.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Insitutions	E-Voting	14708564	10421988	70.8566	10421988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10421988	70.8566	10421988	0	100.0000
Public-Non Insitutions	E-Voting	20988362	56887	0.2710	56023	864	98.4812	1.5188
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	56887	0.2710	56023	864	98.4812
Total		131540390	106322339	80.8287	106321475	864	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Suresh Babu N V (DIN: 07482491) as Director.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
Public-Institutions	E-Voting	14708564	10421988	70.8566	9777852	644136	93.8195	6.1805
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14708564	10421988	70.8566	9777852	644136	93.8195	6.1805
Public-Non Institutions	E-Voting	20988362	55955	0.2666	54696	1259	97.7500	2.2500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20988362	55955	0.2666	54696	1259	97.7500	2.2500
Total		131540390	106321407	80.8280	105676012	645395	99.3930	0.6070
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorize the Board of Directors to fix the remuneration of the auditors appointed by the C&AG for the financial year 2020-21.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
Public-Institutions	E-Voting	14708564	10421988	70.8566	10421988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14708564	10421988	70.8566	10421988	0	100.0000	0.0000
Public-Non Institutions	E-Voting	20988362	56679	0.2700	55810	869	98.4668	1.5332
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20988362	56679	0.2700	55810	869	98.4668	1.5332
Total		131540390	106322131	80.8285	106321262	869	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Smt. Roopa Shekhar Rai (DIN: 07565156) as Independent Director for the period from July 29, 2019 to March 20, 2020.					
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Insitutions	E-Voting	14708564	10421988	70.8566	10371296	50692	99.5136	0.4864
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10421988	70.8566	10371296	50692	99.5136
Public-Non Insitutions	E-Voting	20988362	55888	0.2663	54676	1212	97.8314	2.1686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	55888	0.2663	54676	1212	97.8314
Total		131540390	106321340	80.8279	106269436	51904	99.9512	0.0488
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Radhakrishna Menon (DIN: 07518727) as Independent Director for the period from July 29, 2019 to March 20, 2020.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Insitutions	E-Voting	14708564	10421988	70.8566	10371296	50692	99.5136	0.4864
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10421988	70.8566	10371296	50692	99.5136
Public-Non Insitutions	E-Voting	20988362	55988	0.2668	54794	1194	97.8674	2.1326
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	55988	0.2668	54794	1194	97.8674
Total		131540390	106321440	80.8280	106269554	51886	99.9512	0.0488
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Krishna Das E (DIN: 02731340) as Independent Director for the period from July 29, 2019 to March 20, 2020.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Institutions	E-Voting	14708564	10421988	70.8566	10371296	50692	99.5136	0.4864
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10421988	70.8566	10371296	50692	99.5136
Public-Non Institutions	E-Voting	20988362	55988	0.2668	54494	1494	97.3316	2.6684
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	55988	0.2668	54494	1494	97.3316
Total		131540390	106321440	80.8280	106269254	52186	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment 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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
Public-Insitutions	E-Voting	14708564	10421988	70.8566	9777852	644136	93.8195	6.1805
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14708564	10421988	70.8566	9777852	644136	93.8195	6.1805
Public-Non Insitutions	E-Voting	20988362	56609	0.2697	50776	5833	89.6960	10.3040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20988362	56609	0.2697	50776	5833	89.6960	10.3040
Total		131540390	106322061	80.8285	105672092	649969	99.3887	0.6113
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the financial year 2020-21.				
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	95843464	95843464	100.0000	95843464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95843464	95843464	100.0000	95843464	0	100.0000
Public-Insitutions	E-Voting	14708564	10421988	70.8566	10421988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14708564	10421988	70.8566	10421988	0	100.0000
Public-Non Insitutions	E-Voting	20988362	55958	0.2666	53631	2327	95.8415	4.1585
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20988362	55958	0.2666	53631	2327	95.8415
Total		131540390	106321410	80.8280	106319083	2327	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman & Managing Director

Cochin Shipyard Limited

Administrative Building,

Cochin Shipyard Premises,

Perumanoor, Ernakulam, Kerala – 682015

Dear Sir,

Sub : Report on 48th Annual General Meeting ("AGM") of the Members of Cochin Shipyard Limited held on Tuesday, September 29, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, **Arun K Kamalobhavan**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Cochin Shipyard Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 48th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, September 22nd, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ended on Monday, September 28, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.



4. The 48th AGM of the Company held through VC / OAVM means, on September 29th, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Jithin Sukumaran and Mr. Noufal Kasim neither of whom are in the employment of the Company.
6. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the Company has given a public advertisement dated September 06, 2020 in Mathrubhumi (Kochi Edition) and The Hindu Business Line (All India Edition). on September 07, 2020.
7. The Management of the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.
8. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries




Arun K Kamalolbhavan
Scrutinizer
FCS No: 9609
CP No :11657
UDIN: F009609B000812609



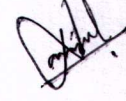
Place: Cochin
Date: September 29th, 2020

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on 29-09-2020.



Name : Mr. Jithin Sukumaran
Address : Muttathukudiyil House,
Kadavoor,PO,Muvattupuzha,
Kerala -686671



Name : Mr. Noufal Kasim
Address : Puthenpuraikal house
Vattekunnam,Edappa-
lly,north p.o -682024



Countersigned by



Mr. Madhu S Nair
Chairman & Managing Director
Cochin Shipyard Limited

मधु एस नायर
MADHU S NAIR
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Limited
कोच्ची / Kochi - 682 015

Item No. 1:
Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and the Auditors' thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	329	10,62,73,407	17	6,653	346	10,62,80,060	99.9751%
Votes against the resolution	16	26,506	0	0	16	26,506	0.0249%
Invalid votes / Abstained	-	-	-	-	-	-	-

Item No. 2:
Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors' thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	329	10,62,73,407	17	6,653	346	10,62,80,060	99.9751%
Votes against the resolution	16	26,506	0	0	16	26,506	0.0249%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 3:**Ordinary Resolution**

To confirm the payment of interim dividend of Rupees 1.63/- (16.30%) per equity share and to declare final dividend of Rupees 15/- (150%) per equity share (face value Rupees 10/-) for the financial year 2019-20.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	333	10,63,14,822	17	6,653	350	10,63,21,475	99.9992%
Votes against the resolution	14	864	0	0	14	864	0.0008%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 4:**Ordinary Resolution**

To appoint a Director in place of Shri Suresh Babu N V (DIN: 07482491), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	290	10,56,70,280	15	5,732	305	10,56,76,012	99.3930%
Votes against the resolution	51	6,45,095	1	300	52	6,45,395	0.6070%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 5:							
Ordinary Resolution							
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 2020-21.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution(*)	325	10,63,14,609	17	6,653	342	10,63,21,262	99.9992%
Votes against the resolution	18	869	0	0	18	869	0.0008%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 6:							
Special Resolution :							
To Re-appointment of Smt. Roopa Shekhar Rai (DIN:07565156) as Non-official Part Time (Independent) Director.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	310	10,62,63,404	16	6,032	326	10,62,69,436	99.9512%
Votes against the resolution	30	51,904	0	0	30	51,904	0.0488%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 7:							
Special Resolution							
Re-appointment of Shri Radhakrishna Menon (DIN: 07518727) as Non-official Part Time (Independent) Director.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	312	10,62,63,522	16	6032	328	10,62,69,554	99.9512%
Votes against the resolution	29	51,886	0	0	29	51,886	0.0488%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 8:							
Special Resolution							
Re-appointment of Shri Krishna Das E (DIN:02731340) as Non-official Part Time (Independent) Director.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	312	10,62,63,522	15	5,732	327	10,62,69,254	99.9509%
Votes against the resolution	29	51,886	1	300	30	52,186	0.0491%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 9:							
Ordinary Resolution							
Appointment of Shri Jose V J (DIN: 08444440) as Director (Finance).							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	291	10,56,65,439	17	6,653	308	10,56,72,092	99.3887%
Votes against the resolution	50	6,49,969	0	0	50	6,49,969	0.6113%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 10:							
Ordinary Resolution							
Ratification of Remuneration of Cost Auditor.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	324	10,63,13,051	16	6,032	340	10,63,19,083	99.9978%
Votes against the resolution	20	2,327	0	0	20	2,327	0.0022%
Invalid votes/Abstained	-	-	-	-	-	-	-

