

Ref:- CIL/HO/2015-16/PB/

Date: 1st October, 2015

To,

The General Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Dear Sir,

Sub : Declaration of Postal Ballot Result

We would like to inform you that the members of the Company, by way of Postal Ballot, have passed the following Special Resolution with an overwhelming majority:

3. To authorize Board of Directors of the company for creating charge on all or any of the Properties/Assets of the company by way of mortgage, hypothecation and/or pledge etc. pursuant to the provisions of Section 180(1)(a) of The Companies Act, 2013 ("Act").
4. To authorize Board of Directors of the company to Borrow any sum of money up to a limit of Rs. 100 Crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("Act")

Please find the attached Results in the format prescribed under Clause 35A of the Listing Agreement, together with Scrutinizer's Report.

Thanking You,

Yours faithfully,
for Cosco (India) Limited


Sudha Singh
(Company Secretary and Compliance officer)



COSCO (INDIA) LIMITED (CIN: L25199DL1980PLC010173)

Registered Office: 2/8, Roop Nagar, Delhi-110007;

Website: www.cosco.in; Email: mail@cosco.in; Tel: 91-11-23843000; Fax: 91-11-23846000**Details of Results of E-Voting and Physical Ballot Pursuant to Clause 35A of the Listing Agreement**

Date of Declaration of Result	1 st October, 2015 (POSTAL BALLOT)
Total number of Shareholders on record date:	1799 (Record Date/Cut off date : 22 nd August, 2015)
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable as the voting of resolution is through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable as the voting of resolution is through Postal Ballot
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

ITEM NO.1

- 1. Details of Agenda: 1.** To authorize Board of Directors of the company for creating charge on all or any of the Properties/Assets of the company by way of mortgage, hypothecation and/or pledge etc. pursuant to the provisions of Section 180(1)(a) of The Companies Act, 2013 ("Act").
- 2. Resolution Required :** Special Resolution.
- 3. Mode of Voting :** Postal Ballot including E-voting

Details of Postal Ballot including e-voting:

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2811900	90.13%	2811900	NIL	100%	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1041200	8056	0.77%	7455	601	92.54%	7.46%
Total	4161000	2819956	67.77%	2819355	601	99.98%	0.02%



ITEM NO.2

1. **Details of Agenda:** 2. To authorize Board of Directors of the company to Borrow any sum of money up to a limit of Rs. 100 Crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("Act")
2. **Resolution Required :** Special Resolution.
3. **Mode of Voting :** Postal Ballot including E-voting

Details of Postal Ballot including e-voting:

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2811900	90.13%	2811900	NIL	100%	NIL
Public- Institution al holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	8056	0.77%	7455	601	92.54%	7.46%
Total	4161000	2819956	67.77%	2819355	601	99.98%	0.02%



SCRUTINIZER'S REPORT

The Chairman/Director
COSCO (INDIA) LIMITED
2/8, ROOP NAGAR,
New Delhi-110 007

Subject : Passing of resolutions through Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Report on e-Voting and Postal Ballots received manually.

Dear Sir,

1. I, Ravi Sharma, Practising Company Secretary, holding Membership Number FCS- 4468 and Certificate of Practice Number 3666, Partner of RSM & Co. Company Secretaries was appointed as Scrutinizer for the e-voting process as mentioned under Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014 ("The Rules") and for the postal ballots received manually pursuant to the resolution passed by the Board of Directors ("The Board") of Cosco (India) Limited ("The Company") at their meeting held on 12th August, 2015.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on the resolution mentioned in the notice dated 12th August, 2015 sought to be transacted through postal ballot. National Securities Depository Limited had set up e-voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. As on the cutoff date there were 1799 Shareholders of the Company. The Postal Ballot Notice was sent in physical form to 1180 Shareholders and through email to 619 Shareholders.
4. The Postal Ballot Notices contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



5. The e-voting facility was kept open from 30th August, 2015 @9.00 A.M. to 28th September, 2015 @5.00 P.M.
6. Pursuant to Rule 20(3) (v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in Pioneer, English Newspaper and in Pioneer, Hindi Newspaper dated 29th August, 2015. The notice published in the newspaper carried the required information as specified in the Rule 20(3)(v) (a) to (g).
7. At the end of the voting period on September 28, 2015 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 30, 2015 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Amit Sharma and Mr. Rajat Mishra who acted as the witnesses, as prescribed in sub rule 3 (xi) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
9. Physical notices were sent to 1180 shareholders along with Postal Ballot Forms and self – addressed postage prepaid business reply envelope to those Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 22.08.2015.
10. Particulars of all the postal ballot forms received from the Members have been entered in a electronic register separately maintained for the purpose.
11. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
12. The ballot box was opened on September 29, 2015 in my presence.
13. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company/ List of Beneficiaries as on 22.08.2015.
14. All postal ballot forms received up to the close of working hours on September 28, 2015, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
15. Envelopes containing postal ballot forms received after 28.09.2015 were not considered for my scrutiny.
16. I didn't find any defaced or mutilated ballot paper.

As a Scrutinizer the report of the e-voting carried by the shareholders and physical postal ballots received were duly complied, the detail of which are as follows.



Resolution No. 1 – Special Resolution to authorize Board of Directors of the Company for creating charge on all or nay of the Properties/Assets of the company by the way of mortgage, hypothecation and/or Pledge etc. pursuant to the provisions of Section 180(1)(a) of the Companies Act 2013 ("Act").

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	33	2816275	N.A.
Total Votes received through physical postal ballot mode	33	3681	N.A.
Total Number of Invalid/Abstain Votes	NIL	NIL	N.A.
Total Number of Valid Votes	66	2819956	100.00 %
Total Number of Votes against the resolution	03	601	0.021 %
Total Number of Votes in favour of Resolution	63	2819355	99.98 %

Resolution No. 2 – Special Resolution to authorize Board of directors of the company to borrow any sum of money up to a limit of Rs. 100 Crores pursuant to the provision of section 180(1)(c) of the Companies Act 2013 ("Act").

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	33	2816275	N.A.
Total Votes received through physical postal ballot mode	33	3681	N.A.
Total Number of Invalid/Abstain Votes	NIL	NIL	N.A.
Total Number of Valid Votes	66	2819956	100.00 %
Total Number of Votes against the resolution	03	601	0.021 %
Total Number of Votes in favour of Resolution	63	2819355	99.98 %



I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Chief Financial Officer authorized by the Board to supervise the postal ballot process.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

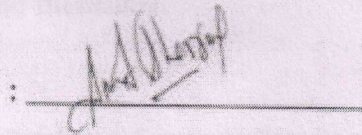

(CS Ravi Sharma)
SCRUTINIZER
C P No. 3666
PARTNER
RSM & CO.
COMPANY SECRETARIES



Place : New Delhi
Dated : September 30, 2015

Witness : 1.


Signature

: 

Name : Amit Sharma
Father's name : Sh. Vinod Sharma
Address : D-63, JFF Complex,
: Jhandewalan-110055

Date : September 30, 2015

Witness : 2.

: 

: Rajat Mishra
: Sh. M.P. Mishra
: D-63, JFF Complex,
: Jhandewalan-110055

: September 30, 2015