

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Ninth Annual General Meeting of the Members of Cosco (India) Limited (CIN: L25199DL1980PLC010173) will be held on Saturday, the 29th September, 2018 at 10.30 A.M. at AMITABH, E-23, Bungalow Road, Kamla Nagar, Delhi-110 007 to transact the following business: -

ORDINARY BUSINESS

Item 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2018 which includes Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31st March, 2018 and the Reports of the Directors' and the Auditors' thereon.

Item 2

To appoint a Director in place of Mr. Arun Jain (DIN: 01054316), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Item 3

To consider and, if thought fit, to pass with or without modification(s), the following Resolution, as a Special Resolution(s);

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder as in force from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the Company, be and is hereby accorded to the reappointment of Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director and Chief Executive Officer of the Company in the whole time employment of the Company for a period of Three (3) years with effect from 16th March 2019 till 15th March 2022 as per the terms, conditions and remuneration set forth herein.

Remuneration

- | | | |
|-----|----------------------|--|
| I. | Salary | ₹ 295,000 per month w.e.f. 01.04.2018 for the current year ending 31 st March 2019 and ₹ 335,000 per month w.e.f. 01.04.2019 with annual increment of ₹ 40,000 per month. |
| ii. | House Rent Allowance | 50% of Salary. |

Perquisites

Shri Devinder Kumar Jain shall also be eligible to the following perquisites:

Part A: (Not to be included in ceiling on remuneration):

- | | | |
|------|--|--|
| i. | Contribution to Provident Fund, Superannuation or Annuity Fund | Contribution to Provident Fund, Superannuation or Annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act including any statutory modification(s) or re-enactment thereof. |
| ii. | Gratuity | Gratuity payable at a rate not exceeding half month's salary for each completed year of service. |
| iii. | Leave Encashment | As permissible under The Companies Act 2013 and Schedule V and Rules framed thereunder. |

Part B: (To be included in ceiling on remuneration):

- | | | |
|------|----------------------------|--|
| i. | Furniture & Furnishing | The Company will provide furniture and furnishing for the residential accommodation subject to ceiling of ₹1 Lakh per annum. |
| ii. | Medical & Hospitalization | Actual Medical expenses including hospitalization for self and dependent members of family. |
| iii. | Accident Insurance Premium | Annual premium subject to ceiling of ₹ 10,000 per annum. |
| iv. | Leave Travel Concession | For self and family as permissible in the Income Tax Act and Rules. |
| v. | Car with Driver | Shall be provided for use for Company's Business. In case driver is not provided then the Company shall reimburse the actual expenses incurred by the Director for engaging a driver. |
| vi. | Telephone(s) | Telephone(s) shall be provided at the residence for the benefit of Company's business, the cost of which shall be borne/paid by the Company. Mobile Phone (s) to be provided for Company's business use. |
| vii. | Club(s) Fees & Expenses | Fees and expenses for self and family subject to a maximum of ₹ 1 Lakh per annum. |

The perquisite value of above perquisites if so specified, shall be computed as per provisions of the Companies Act, 2013 read with Rules framed there under. Otherwise the same shall be taken as per Income Tax Act and Rules/Company Rules / other applicable Statutory provisions in force from time to time as the case may be.

Explanation: Family means the spouse, the dependent children and dependent parents of the appointee.

RESOLVED FURTHER THAT in the event of inadequacy or absence of Profit in any financial year, the remuneration payable to Shri Devinder Kumar Jain shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any statutory amendment/modification(s) thereof.

RESOLVED FURTHER THAT in the event of any statutory amendment(s) or modification(s) in the Companies Act, 2013 and/or Schedule V of the Companies Act, 2013 and/or Rules made thereunder, the Board of Directors and/or Committee thereof be and is hereby authorized to alter and vary and/or restructure the remuneration including the Salary, Perquisites, Allowances etc. within such prescribed limits or ceiling without any further Resolution or consent or reference to the members in General Meeting, subject however to the provisions of Section 197 of the Companies Act, 2013 and subject further to the same falling within the powers of the Nomination and Remuneration Committee and Board.

RESOLVED FURTHER THAT his term of office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters as may be necessary to give effect to the above Resolution(s)".

Item 4

To consider and if thought fit to pass with or without modification(s) the following Resolution(s) as a Special Resolution(s);

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder as in force from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the Company, be and is hereby accorded to the reappointment of Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company in the whole time employment of the Company for a period of Three (3) years with effect from 16th March 2019 till 15th March 2022 as per the terms, conditions and remuneration set forth herein.

Remuneration

- | | | |
|-----|----------------------|--|
| i. | Salary | ₹ 295,000 per month w.e.f. 01.04.2018 for the current year ending 31 st March 2019 and ₹ 335,000 per month w.e.f. 01.04.2019 with annual increment of ₹ 40,000 per month. |
| ii. | House Rent Allowance | 50% of Salary. |

Perquisites

Shri Narinder Kumar Jain shall also be eligible to the following perquisites:

Part A: (Not to be included in ceiling on remuneration):

- | | | |
|------|--|---|
| i. | Contribution to Provident Fund, Superannuation or Annuity Fund | Contribution to Provident Fund, Superannuation or Annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act including any statutory modification(s) or re-enactment thereof |
| ii. | Gratuity | Gratuity payable at a rate not exceeding half month's salary for each completed year of service. |
| iii. | Leave Encashment | As permissible under The Companies Act 2013 and Schedule V and Rules framed thereunder |

Part B: (To be included in ceiling on remuneration):

- | | | |
|------|----------------------------|--|
| i. | Furniture & Furnishing | The Company will provide furniture and furnishing for the residential accommodation subject to ceiling of ₹ 1 Lakh per annum. |
| ii. | Medical & Hospitalization | Actual Medical expenses including hospitalization for self and dependent members of family. |
| iii. | Accident Insurance Premium | Annual premium subject to ceiling of ₹ 10,000 per annum. |
| iv. | Leave Travel Concession | For self and family as permissible in the Income Tax Act and Rules. |
| v. | Car with Driver | Shall be provided for use for Company's Business. In case driver is not provided then the Company shall reimburse the actual expenses incurred by the Director for engaging a driver. |
| vi. | Telephone(s) | Telephone(s) shall be provided at the residence for the benefit of Company's business, the cost of which shall be borne/paid by the Company. Mobile Phone (s) to be provided for Company's business use. |
| vii. | Club(s) Fees & Expenses | Fees and expenses for self and family subject to a maximum of ₹ 1 Lakh per annum. |

The perquisite value of above perquisites if so specified, shall be computed as per provisions of the Companies Act, 2013 read with Rules framed there under. Otherwise the same shall be taken as per Income Tax Act and Rules/Company Rules / other applicable Statutory provisions in force from time to time as the case may be.

Explanation: Family means the spouse , the dependent children and dependent parents of the appointee.

RESOLVED FURTHER THAT in the event of inadequacy or absence of Profit in any financial year, the remuneration payable to Shri Narinder Kumar Jain shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any statutory amendment/modification(s) thereof.

RESOLVED FURTHER THAT in the event of any statutory amendment(s) or modification(s) in the Companies Act,2013 and/or Schedule V of the Companies Act, 2013 and/or Rules made thereunder, the Board of Directors and/or Committee thereof be and is hereby authorized to alter and/or restructure the remuneration including the Salary, Perquisites, Allowances etc. within such prescribed limits or ceiling without any further Resolution or consent or reference to the members in General Meeting, subject however to the provisions of Section 197 of the Companies Act, 2013 and subject further to the same falling within the powers of the Nomination and Remuneration Committee and Board.

RESOLVED FURTHER THAT his term of office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters as may be necessary to give effect to the above Resolution(s)".

NOTES

1. **Proxy : A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a Poll on his behalf.** A proxy need not be a member of the Company. Proxies Duly completed and Signed, in order to be effective must be received at the office of the Registrar and Share Transfer Agents of the Company M/s Skyline Financial Services Pvt. Ltd., D – 153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020, not less than Forty Eight hours before the commencement of the Annual General Meeting (on or before 27th September, 2018 10.30 A.M. IST).

A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member. Proxies submitted on behalf of Limited Companies, Societies etc., must be supported by appropriate resolution(s)/ authority, as applicable.

Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.

In case, of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

During the period beginning 24 (Twenty Four) hours before the time fixed for AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than 3(three) days of advance notice in writing is given to the Company.

2. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No along with a valid identity proof such as the PAN card, passport, Aadhar card or driving license to enter the AGM hall. Corporate Members are requested to send a duly certified copy of the Board Resolution(s) authorizing their representative(s) to attend and vote on their behalf at the Meeting.
3. Brief resume of Directors proposed to be appointed/ re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 are annexed hereto read with the 'Report on Corporate Governance –Annexure E1 to the 'Directors Report'. The Company is in receipt of relevant disclosures/consents from the Directors pertaining to their appointment/ reappointment.

4. In pursuance of the Circulars issued by the Ministry of Corporate Affairs, Government of India, the provisions of the Companies Act 2013 and the Rules made thereunder, electronic copy of the Annual Report for the Financial Year 2017-18 and Notice of the Thirty Ninth Annual General Meeting of the Company inter alia indicating the process and manner of remote e-voting, Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.

For members who have not registered their email address, physical copies of the Annual Report for the financial year 2017-18 and the Notice of the Thirty Ninth Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

Members may also note that the Notice of the Thirty Ninth Annual General Meeting and the Annual Report for financial year 2017-18 will also be available on the Company's website i.e. www.cosco.in for their download.

5. Members who have not registered their e-mail address so far are requested to register their e-mail address (or change, if any therein) with your Depository Participant (where shares are held in dematerialized form) or by sending an email to the Registrar and Share Transfer Agents, M/s Skyline Financial Services Pvt Ltd. stating clearly their name, folio no. if they are holding shares in physical form/DP Id & Client Id if they are holding shares in dematerialized form for receiving all communications including Annual Report, Notices, etc. from the Company electronically.

Members are requested to note that the Company's shares are under compulsory electronic trading for all investors. Members are, therefore, requested to dematerialise their shareholding to avoid inconvenience. Members whose shares are in electronic mode are requested to inform change of address and updates of bank account(s) to their respective Depository Participants.

The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated the submission of Permanent Account Number (PAN)/Bank Account details and E-mail ID by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN/Bank Account details and E-mail ID to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN/Bank Account details and E-mail ID to the Company or to the Registrar and Share Transfer Agent.

6. All relevant documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during normal office hours on all working days except Sundays and Holidays between 10.00 A.M. – 01.00 P.M. up to the date of the Annual General Meeting of the Company. The Register of Directors and Key Managerial Personnel and their Shareholding kept under section 170(1) of the Companies Act, 2013 shall be open for inspection at the Annual General Meeting of the Company. The Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
7. Register of Members and the Transfer Books for Equity Shares of the Company shall remain closed from 23rd September, 2018 to 29th September, 2018 (Both days inclusive) for the purpose of ascertaining the names of Members.
8. Please send all correspondence including requests for transfer/transmission/Demat of Shares, change of address etc. to the Registrar and Share Transfer Agents, M/s Skyline Financial Services Pvt. Ltd., D – 153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020. Ph. 26812682, 26812683. E-mail ID: admin@skylinerta.com.
9. Members holding shares in more than one folio in identical order of names are requested to write to the Registrar and Share Transfer Agents enclosing their share certificates to enable the Company to consolidate their holdings in one folio to facilitate better service.
10. (i) Members seeking any information with regard to accounts or operations are requested to write to the Company latest by 20th September, 2018 so as to enable the management to keep the information ready.

Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF):

(ii) Members wishing to claim dividends, which has remained unclaimed, are requested to correspond with Registrar and Share Transfer Agent and Company Secretary, at the Company's Registered Office. Members are requested to note that Dividends not claimed within Seven Years from the date of transfer to the Company's Unpaid/ Un Claimed Dividend Account, will be as per Section 124 and Section 125 and others applicable provisions, if any, of the Companies Act, 2013 be transferred to the Investor Education and Protection Fund established by the Central Government.

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ('IEPF Rules') the amounts of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid/Unclaimed Dividend Accounts of the Company are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. The amount of unclaimed dividend for the financial year ended March 31st, 2016 would be transferred to the IEPF in FY 2022. The Act has also provided that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF is also required to be transferred to the IEPF Authority. The Ministry of Corporate Affairs has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') on September 7th, 2016 and further amendment and clarification on the same which provides for manner of transfer of unpaid and unclaimed dividends to IEPF and also the manner of transfer of shares in respect of which dividend has not been encashed by the Members for a continuous period of seven years to the IEPF Authority. The Rules also prescribe the procedures to be followed by an investor to claim the shares/amount transferred to IEPF. To enable such Members to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Authority.

The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends as on the date of the last Annual General Meeting (AGM) held on September 29th, 2017, on the website of the IEPF. www.iepf.gov.in and under "Investors Section" on the Website of the Company given below. www.cosco.in.

11. Voting Process :

The Company has appointed Mr. Ravi Sharma, Partner of M/s. R S M & Co, Practising Company Secretaries, D-63, JFF Complex, Jhandewalan, New Delhi-110055; as scrutinizer for conducting and scrutinizing the voting process (Ballot Paper as well as Remote E voting) in a fair and transparent manner.

11.1 E-Voting Facility: In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as Amended by The Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to all members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned in this notice of the Annual General Meeting (AGM). The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL).

The instructions for remote e-voting are as under:

- a) For Members whose email addresses are registered with the Company/Depository Participant(s)
The members who receive e-mail from NSDL should open the PDF file attached with the e-mail with your Client ID or Folio No. The said PDF file contains his/her user ID/ Password for e-voting. Please note that the password is an initial password.
- b) For Members whose email addresses are not registered with the Company/Depository Participants
The members who receives AGM Notice in physical form, the “USER-ID” and initial “PASSWORD” for remote e-voting is provided on the covering letter enclosed with Notice of AGM.
- c) In case, any member does not receive 'User-ID' and 'Password' as mentioned in Sr. No. (a) and (b), then, they shall contact the NSDL on toll free no. 1800-222-990.
- d) The following steps should be followed for casting the vote through remote e-voting (In both the cases mentioned at Sr. No. (a) and (b) above:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsd.com/>

- (i) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.
- (ii) Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.
- (iii) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is : |
|---|--|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12***** |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

- (v) Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- (vi) If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - (a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - (b) Physical User Reset Password?
”(If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

- (vii) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- (viii) Now, you will have to click on “Login” button.
- (ix) After you click on the “Login” button, Home page of e-Voting will open.

Step 2: cast your vote electronically on NSDL e-Voting system

1. After successful login at Step 1, you will be able to see the Home page of e- Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

9. Corporate/Institutional members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF/JPG format) of the Board Resolution/Authority letter, etc. together with attested specimen signature(s) of duly authorized representative (s), to the Scrutinizer through e-mail at rsmco121@gmail.com or admin@skylinerta.com with a copy marked to evoting@nsdl.co.in and a copy to sudha@cosco.in, Company Secretary of the company.
10. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
12. Members holding multiple folios/demat accounts shall vote separately for each of the folio /demat accounts.
- e) The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote.
- f) The remote e-voting period shall commence on Tuesday, 25th September, 2018 (9:00 A.M.) and ends on Friday, 28th September, 2018 (5:00 P.M.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting facility will be blocked.
- g) Any person who have acquired shares and became members of the Company after the dispatch of the notice of AGM but before the cut-off date of 22nd September, 2018, may obtain their login ID and password for e-voting by sending a request to Company's Registrar & Share Transfer Agent at admin@skylinerta.com or NSDL evoting@nsdl.co.in.
- h) You can also update your mobile number and email ID in the user profile details of the folio which may be used for sending future communication.
- l) Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories/Share transfer agent as on cut-off date i.e 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting/voting at the AGM through ballot/polling Paper.
- 11.2 The facility for voting, through ballot/ polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- 11.3 The Voting rights of members shall be in proportion to their shares in the paid up equity shares capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the meeting through ballot/polling paper.
- 11.4 The Scrutinizer shall immediately after the conclusion of voting at the AGM, will first count the votes cast at the AGM by Ballot/Polling Papers and thereafter unlock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The results of remote e-voting and votes casted at the meeting shall be aggregated. The Scrutinizer shall make, within a period not exceeding three days from the conclusion of the AGM; a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman of the meeting or a person authorized by him in writing.

- 11.5 The Results of voting along with the report of the Scrutinizer shall be placed on the website of the Company www.cosco.in and on the website of NSDL, immediately after the declaration of result by the Chairman of the meeting or a person authorized by him. The results shall also be communicated to the stock exchange where the shares of the Company are listed.
12. In accordance with the amendments to Regulation 40 of Listing Regulations, to be made effective later the Securities and Exchange Board of India (SEBI) has revised the provisions relating to transfer of listed securities and has decided that w.e.f 5th of December, 2018 request for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited and Central Depository Services (India) Limited). This measure is aimed at curbing fraud and manipulation risk in physical transfer of securities by unscrupulous entities. Transfer of securities only in demat form will improve ease, facilitate convenience and safety of transactions for investors. Hence requesting the member whose holdings are in physical form to kindly dematerialized the share .
- Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares.
13. As per the provision of Section 72 of the Companies Act, 2013, the facility for making nomination is available for the Members in respect of the Shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website www.cosco.in Members holding shares in physical form may submit the same to Registrar and Share Transfer Agent of the Company, viz. M/s Skyline Financial Services Pvt. Ltd., Add: D – 153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020. Members holding shares in electronic form may submit the same to their respective depository participants.
14. Pursuant to the provisions of Secretarial Standard -2 of the Institute of Company Secretaries of India The route map along with prominent land mark for easy location of the 39th Annual General Meeting venue printed on the last page of the Annual report.

By order of the Board of Directors

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

Devinder Kumar Jain
(DIN: 00191539)
Managing Director and CEO

Place : Delhi
Date : 13th August, 2018

Explanatory Statement

Statement Pursuant to Section 102(1) of the Companies Act, 2013

Item No. 3.

Shri Devinder Kumar Jain Aged about 80 Years was re-appointed as Managing Director in the Annual General Meeting of the Shareholders held on 30th September, 2015 for a further period of 3 years w.e.f. 16th March, 2016. His term will expire on 15th March, 2019.

Shri Devinder Kumar Jain has been managing the affairs of the Company effectively for the last many years. The Directors feel that the experience of Shri Devinder Kumar Jain will be of immense help to the Company.

Shri Devinder Kumar Jain has been appointed as Chief Executive Officer of the Company w.e.f. 31.01.2015.

As per the approval granted by the Shareholders in the Annual General Meeting held on 30th September, 2015, Shri Devinder Kumar Jain is entitled to the Remuneration comprising Salary ₹ 2,95,000 per month and House Rent allowance @ 50% of the Salary w.e.f. 01.04.2018. In addition to this he is also entitled to the specified perquisites.

The Board recommends the reappointment of Shri Devinder Kumar Jain as Managing Director & Chief Executive Officer of the Company for the further period of 3 years w.e.f. 16th March 2019 and his remuneration w.e.f. 01.04.2018 and for the following year(s) with increment and the other terms & conditions of his appointment as set out in the Resolutions(s) and which Nomination & Remuneration Committee has approved.

Shri Devinder Kumar Jain satisfies all the conditions set out in Part-1 of Schedule V and under sub-section (3) of section 196 of the Companies Act, 2013 for being eligible for his re-appointment. He is not disqualified for being appointed as Director in terms of section 164 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Shri Narinder Kumar Jain-Managing Director, Shri Arun Jain- Whole Time Director, Shri Manish Jain -Whole Time Director and Shri Devinder Kumar Jain himself are concerned or interested in the said Resolution(s).

The above may be treated as written memorandum setting out terms of re-appointment of Shri Devinder Kumar Jain under section 190 of The Companies Act, 2013.

The Board recommends the Resolution(s) for your approval.

Item No. 4.

Shri Narinder Kumar Jain Aged about 77 Years was re-appointed as Managing Director in the Annual General Meeting of the Shareholders held on 30th September, 2015 for a further period of 3 years w.e.f. 16th March, 2016. His term will expire on 15th March, 2019.

The Directors feel that the experience of Shri Narinder Kumar Jain in Management, Marketing and Finance will be of immense help to the Company.

As per the approval granted by the Shareholders in the Annual General Meeting held on 30th September, 2015, Shri Narinder Kumar Jain is entitled to the Remuneration comprising Salary ₹ 2,95,000 per month and House Rent allowance @ 50% of the Salary. In addition to this he is also entitled to the specified perquisites.

The Board recommends the reappointment of Shri Narinder Kumar Jain as Managing Director of the Company for the further period of 3 years w.e.f. 16th March 2019 and his remuneration w.e.f. 01.04.2018 and for the following year(s) with increment and the other terms & conditions of his appointment as set out in the Resolutions(s) and which Nomination & Remuneration Committee has approved.

Shri Narinder Kumar Jain satisfies all the conditions set out in Part-1 of Schedule V and under sub-section (3) of section 196 of the Companies Act, 2013 for being eligible for his re-appointment. He is not disqualified for being appointed as Directors in terms of section 164 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Shri Devinder Kumar Jain-Managing Director and CEO, Shri Neeraj Jain-Whole Time Director and Shri Narinder Kumar Jain himself, are concerned or interested in the said Resolution(s).

The above may be treated as written memorandum setting out terms of re-appointment of Shri Narinder Kumar Jain under section 190 of The Companies Act, 2013.

The Board recommends the Resolution(s) for your approval.

By order of the Board of Directors

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

Place : Delhi
Date : 13th August, 2018

Devinder Kumar Jain
(DIN: 00191539)
Managing Director and CEO

Statement forming part of Notice of 39th Annual General Meeting issued to the Shareholders of the Company pursuant to the requirements of Part II Section II of Schedule V to the Companies Act, 2013, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 for Re-appointment and approval of Managerial Remuneration payable to the Managing Directors as per Agenda Items Nos. 3 & 4.

I. General Information:

- | | | |
|----|---|--|
| 1. | Nature of industry | The Company manufactures Sports Balls and deals in Sports Goods and Fitness Equipments & allied items. |
| 2. | Date or expected date of commencement of commercial production | Existing Company. Already in commercial production. |
| 3. | In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus | Not Applicable |

| | | | | |
|----|---|---|--|---|
| 4. | Financial performance based on given indicators | <p>FINANCIAL RESULTS</p> <p>Particulars</p> <p>Revenue from operations</p> <p>Other Income</p> <p style="text-align: right;">Total Revenue</p> <p><u>Expenses :</u></p> <p>(a) Cost of Materials Consumed</p> <p>(b) Purchase of Stock-in-Trade</p> <p>(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade</p> <p>(d) Employee Benefit Expense</p> <p>(e) Financial Costs</p> <p>(f) Depreciation</p> <p>(g) Other expenses</p> <p style="text-align: right;">Total Expenses</p> <p>Profit before exceptional items and Tax</p> <p>Exceptional Items- Charge/(Income)</p> <p>Profit before Tax</p> <p>Tax Expenses :</p> <p>Current Tax</p> <p>Earlier Year Taxation</p> <p>Deferred Tax</p> <p>Profit for the period from continuing operations</p> <p>Other Comprehensive Income net of Income Tax</p> <p>Total Comprehensive Income for the year</p> <p>Shareholders Funds</p> <p>a) Share Capital</p> <p>b) Other Equity (Reserve & Surplus)</p> <p>Long Term Borrowings (unsecured)</p> <p>Long Term Borrowings from NBFC (Secured)</p> <p>Short Term Borrowings from Banks (Secured)</p> <p>a) Working Capital Loan</p> <p>b) Others</p> <p style="padding-left: 20px;">(Current Maturity of Long Term Debt from NBFC)</p> <p>Short Term Borrowings-Unsecured</p> <p>Investments-Non Current</p> | <p>(₹ in Lakhs)</p> <p>Current Year</p> <p>ended</p> <p>31.03.2018</p> <p>12622.94</p> <p>53.97</p> <p>12676.91</p> <p>2194.53</p> <p>5940.62</p> <p>(495.26)</p> <p>1376.00</p> <p>394.80</p> <p>100.89</p> <p>2538.27</p> <p>12049.85</p> <p>627.06</p> <p>-</p> <p>627.06</p> <p>260.56</p> <p>-</p> <p>(26.52)</p> <p>393.02</p> <p>8.17</p> <p>401.19</p> <p>416.10</p> <p>3029.39</p> <p>1400.00</p> <p>-</p> <p>1445.94</p> <p>--</p> <p>1293.36</p> <p>0.05</p> <p>NIL</p> | <p>(₹ in Lakhs)</p> <p>Previous Year</p> <p>ended</p> <p>31.03.2017</p> <p>13653.42</p> <p>120.83</p> <p>13774.25</p> <p>2003.66</p> <p>6400.81</p> <p>275.58</p> <p>1342.89</p> <p>373.00</p> <p>100.24</p> <p>2651.73</p> <p>13147.91</p> <p>626.34</p> <p>(163.64)</p> <p>789.98</p> <p>213.77</p> <p>10.70</p> <p>9.52</p> <p>555.99</p> <p>(11.52)</p> <p>544.47</p> <p>416.10</p> <p>2605.08</p> <p>1400.00</p> <p>-</p> <p>1880.41</p> <p>-</p> <p>873.95</p> <p>0.05</p> <p>NIL</p> |
| 5. | Foreign Investments or collaborators, if any | | NIL | |

II. Information about the Appointees whose remuneration terms have been revised.

(I) Shri Devinder Kumar Jain –Managing Director and Chief Executive Officer

1. Background details :
 - 1.1 D.O.B. : 9th June, 1938
 - 1.2 Age : 80 years
 - 1.3 Qualification : B. Sc.
 - 1.4 Experience : 57 years of experience
2. Past Remuneration: : Remuneration paid during 2017-18 (Amount in ₹)
 - Salary : 3,060,000
 - HRA : 1,530,000
 - PF (Employer's Contribution) : 21,600
 - Medical Exp. : 49,918
 - Car perk (Valued as per Income Tax Act. : 39,600
 - Other perks and allowances (not included above) :
 - i) Gratuty payable at a rate not exceeding half month's salary for each completed year of service.
 - ii) Leave encashment;
 - iii) Telephones provided for official use.
3. Recognition or awards : ---
4. Job prifile and his suitability : CEO of the Company, Operational Management, Business Planning, Development & Sourcing of the new products. Managing the affairs of the Company effectively for the last many years.
5. Remuneration proposed : As per details given in the main body of the Resolution(s)
6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin) : The proposed remuneration is justified in consideration of the responsibilities shouldered by him and it is also commensurate with the nature and size of the Company. No Industry specific comparative data available
7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any. : Promoter Director Cum Shareholder of the Company. Related to Shri Narinder Kumar Jain, Mr. Arun Jain Whole Time Director and Mr. Manish Jain –Whole Time Director.
8. Date of First appointment in the Board of the Company. : 25/01/1980
9. Details of Other Directorships, Membership/ Chairmanship of Committees of Boards of Public Limited Company. : (1) One member of Corporate Social Responsibility Committee of Cosco (India) Ltd.Ltd.
10. No. of Meetings of the Board Attended During FY 2017-18. : 5
11. Number of Shares held in the Company : 125,920 as Individual and 83,600 as Karta of H.U.F

(II) Shri Narinder Kumar Jain – Managing Director

1. Background details :
 - 1.1 D.O.B. : 5th July, 1941
 - 1.2 Age : 77 years
 - 1.3 Qualification : Graduate and Diploma in International Marketing
 - 1.4 Experience : 52 years of experience
2. Past Remuneration: : Remuneration paid during 2017-18 (Amount in ₹)
 - Salary : 3,060,000
 - HRA : 1,530,000
 - PF (Employer's Contribution) : 21,600
 - Medical Exp. : 50,196
 - Car perk (Valued as per Income Tax Act. : 39,600
 - Other perks and allowances (not included above) :
 - i) Gratuty payable at a rate not exceeding half month's salary for each completed year of service.
 - ii) Leave encashment;
 - iii) Telephones provided for official use.
3. Recognition or awards : ---
4. Job prifile and his suitability : Marketing and Financial Planning and Management, Formulating business Strategies , Public relation. Well Experienced in Management, Marketing and Finance
5. Remuneration proposed : As per details given in the main body of the Resolution(s)

- | | | | |
|-----|--|---|--|
| 6. | Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin) | : | The proposed remuneration is justified in consideration of the responsibilities shouldered by him and it is also commensurate with the nature and size of the Company. No Industry specific comparative data available |
| 7. | Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any. | : | Promoter Director Cum Shareholder of the Company. Related to Shri Devinder Kumar Jain, Managing Director and CEO , and Mr. Neeraj Jain Whole Time Director. |
| 8. | Date of First appointment in the Board of the Company. | : | 29/09/1989 |
| 9. | Details of Other Directorships, Membership/ Chairmanship of Committees of Boards other Public Limited Company. | : | NIL |
| 10. | No. of Meetings of the Board Attended During FY 2017-18. | : | 5 |
| 11. | Number of Shares held in the Company | : | 125,840 as Individual and 83,600 as Karta of H.U.F. |

(III) Other Information :

- | | | | |
|----|---|---|---|
| 1. | Reasons of inadequate profits: | | <ul style="list-style-type: none"> > Competition in Domestic Markets; > Stagnancy in Exports; > Increase in Employee Benefit Expense, Finance and other Overheads. |
| 2. | Steps taken or proposed to be taken for improvement. | : | Taking following measures on continuous basis:- <ul style="list-style-type: none"> i. Strengthening marketing network and expanding business of health equipments and allied products and to capitalize on 'Cosco' Brand name ; ii. Development and addition of new products & designs and to Scale up new product lines especially Sports footwear ; iii. Cost control & Cost cutting in respect of manufactured products, product re-engineering and Sourcing good quality products range at competitive prices ; iv. Changing packing and designs to check duplication and Remedial measures to check grey market operators who are producing duplicate products by using company's brand; |
| 3. | Expected increase in productivity and profit in measurable terms. | : | Barring unforeseen circumstances Sales Turnover during the current year is likely to increase by about 10% and the Company expects to earn about 5 % net profits before tax. |

(IV) Disclosures:

- | | | | |
|----|--|---|--|
| 1. | All the elements of remuneration package such as salary, benefits, bonuses, stock Options, pension, etc. of all the directors; | : | Details of Remuneration packages of Shri Devinder Kumar Jain & Shri Narinder Kumar Jain requiring Shareholders approval by Special Resolutions is given in the Resolutions under Agenda items No. 3 & 4. |
| 2. | Details of Fixed Component and performance linked incentives along with the performance criteria; | : | No performance linked incentives. |
| 3. | Service contracts, notice period, severance fees; | : | Being reappointed for 3 years as given in the Resolutions under Agenda items No. 3 & 4, No Notice Period; No severance fees; |
| 4. | Stock options details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable. | : | NIL / N.A. |

Details of the Directors seeking Appointment/Reappointment at the forthcoming Annual General Meeting in pursuance of the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 and Secretarial Standard-2

| | | |
|--|---|---|
| Name of Director | Shri Devinder Kumar Jain | Shri Narinder Kumar Jain |
| Date of Birth & Age | 9 th June, 1938, 80 years | 5 th July, 1941, 77 years |
| Date of Appointment | 25 th January, 1980 | 29 th September, 1989 |
| Expertise in specific Functional/ Professional areas | Corporate Management, Production Process, Business Planning, Development & Sourcing of the New Products. | Marketing, Financial Planning and Management. Formulating Business Strategies, Public Relations. |
| Qualifications | B. Sc. | Graduate and Diploma in International Marketing |
| Details of Directorships held in other Companies | Cosco International Private Limited DDN Polymers Pvt. Ltd. Navendu Investment Company Private Limited Radhaphool Fin-Investments Pvt. Ltd. Cosco Polymer Lanka (Private) Limited Company under Liquidation | Cosco International Private Limited DDN Polymers Pvt. Ltd. Navendu Investment Company Private Limited Radhaphool Fin-Investments Pvt. Ltd. Cosco Polymer Lanka (Private) Limited Company under Liquidation |
| Chairman/Member of the Committee of Board of Public Limited Companies | 1(One) Member of Corporate Social Responsibility Committee in Cosco (India) Limited | NIL |
| Number of Meetings of the Board Attended during FY 17-18 | 5 | 5 |
| Number of Shares held in the Company | 125,920 as Individual and 83,600 as Karta of H.U.F. | 125,840 as Individual and 83,600 as Karta of H.U.F. |
| Disclosure of relationships between Directors inter-se | Shri Narinder Kumar Jain Mg. Director Mr. Arun Jain & Mr. Manish Jain-WTD | Shri Devinder Kumar Jain Mg. Director & Mr. Neeraj Jain-WTD |
| Name of Director | Mr. Arun Jain | |
| Date of Birth & Age | 25 th January, 1966, 52 years | |
| Date of Appointment | 1 st May, 2007 | |
| Expertise in specific Functional/ Professional areas | Vast experienced in Industrial Relationship & Management and Reserch and Develoment of Rubber and Polymer Products | |
| Qualifications | B.E. and M. Tech. | |
| Details of Directorships held in other Companies | Cosco Polymer Lanka (Private) Limited Company under Liquidation | |
| Chairman/Member of the Committee of Board other Public Limited Companies | NIL | |
| Number of Meetings of the Board Attended during FY 17-18 | 5 | |
| Number of Shares held in the Company | 63,500 as Individual and 500 as Karta of H.U.F. | |
| Disclosure of relationships between Directors inter-se | Shri Devinder Kumar Jain Mg. Director and Mr. Manish Jain-WTD | |

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

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM (FORM NO. MGT-11)

| | |
|-----------------------------|--|
| Name of the Member(s) | |
| Registered Address: | |
| Folio No./ DP ID- Client ID | |
| E-mail-ID: | |
| No. of Shares held | |

I/We being the member(s) holding.....Shares of the above named Company, hereby appoint:

| | | |
|--|--|----------------|
| 1. Name | 2. Name | 3. Name |
| Address: | Address: | Address: |
| Email ID | Email ID | Email ID |
| Signature..... | Signature..... | Signature..... |
| or failing him/her person named in Col. 2/3 | or failing him/her person named in Col. 3 | |

As my/our proxy to attend and vote (on a poll) for me/us and my/ our behalf at the 39th Annual General Meeting of the Company, to be held on Saturday, the 29th day of September, 2018 at 10.30 AM at Amitabh, E-23 , Bungalow Road, Kamla Nagar, Delhi-110007 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

| Item No. | Description of Resolutions | No. of Equity shares for which votes cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------------------------|---|---|-------------------------------------|--|
| Ordinary Business : | | | | |
| 1. | To adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 and the Reports of the Directors' and the Auditors' thereon. | | | |
| 2. | To Re- appoint Mr. Arun Jain (DIN: 01054316) as Director , who retires by rotation. | | | |
| Special Business : | | | | |
| 3. | To Re-appoint Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director and Chief Executive Officer of the Company as per the terms, conditions and remuneration set forth in the Resolution(s) | | | |
| 4. | To Re-appoint Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company as per the terms, conditions and remuneration set forth in the Resolution(s). | | | |

Signed this.....day of.....2018

| |
|---------------------------|
| Affix Revenue Stamp |
|---------------------------|

Signature of Proxy Holder(s) _____ Signature of Share Holder_____

- Notes:**
1. This Form of Proxy in order to be effective should be duly completed and deposited at the office of the Share and Transfer Agents of the Company M/s. Skyline Financial Services Pvt. Ltd., D 153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020. Duly completed and Signed, not less than Forty Eight hours before the commencement of the Annual General Meeting (on or before 27th September, 2018 10.30A.M. IST).
 2. The Proxy Form should be signed across the revenue stamp as per specimen signatures registered with RTA/Depository Participant (DP).
 3. It is optional to put 'X' in the appropriate column against the Resolution(s) indicated in the Box. If you leave 'For' or 'Against Column Blank against any or all Resolution(s), your proxy will be entitled to Vote in the manner as He/She thinks appropriate.

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

ATTENDANCE SLIP

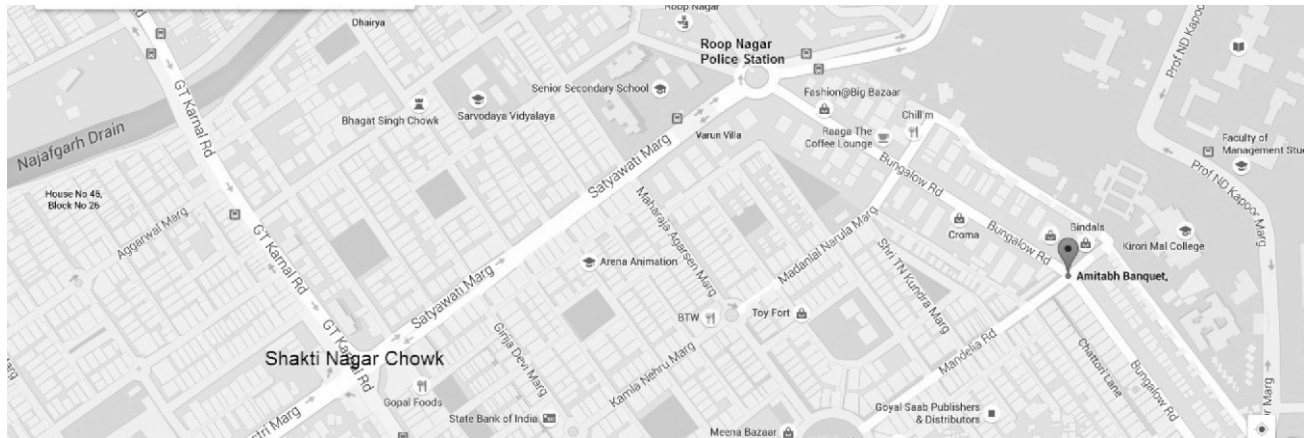
(Please complete the Attendance Slip and hand it over at the entrance of the Meeting hall)

| | |
|--|--|
| Name of the Attending Member (IN BLOCK LETTERS) | |
| Registered Address: | |
| Folio No./DP ID- Client ID | |
| E-mail-ID: | |
| No. of Shares held | |
| Name of Proxy Attending Meeting (IN BLOCK LETTERS), if the Proxy attends instead of the Member | |

I hereby record my attendance at the Thirty Ninth Annual General Meeting of the Company being held on Saturday, the 29th day of September, 2018 at 10.30 AM at Amitabh, E-23, Bungalow Road, Kamla Nagar, Delhi-110007 or at any adjournment thereof.

Signature of Shareholder/Proxy

[ROUTE MAP AND PROMIENT LANDMARK]



If undelivered please return to:
Cosco (India) Limited
 2/8, Roop Nagar
 Delhi 110007