



SEC/48/2017-63

September 30, 2026

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

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 54th Annual General Meeting of the Company was duly held on Tuesday, September 29, 2026 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, 2026.
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CSL submits herewith the announcement of results of votes cast through remote e-voting and e-voting during the 54th Annual General Meeting on all resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company www.cochinshipyard.in and on the website of CDSL www.evotingindia.com (e-voting agency).
3. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15

Digitally signed
by SYAMKAMAL
Date: 2026.09.30
13:32:02 +05'30'

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General information about company

Scrip code	540678
NSE Symbol	COCHINSHIP
MSEI Symbol	NOTLISTED
ISIN	INE704P01025
Name of the company	Cochin Shipyard Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	Sreekumar P. S.
Firms Name	SVJS & Associates
Qualification	CS
Membership Number	8130
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	973577
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	65
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33706317	91.0945	27066506	6639811	80.3010	19.6990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33706317	91.0945	27066506	6639811	80.3010	19.6990
Public- Non Institutions	E-Voting	59457234	61191	0.1029	58129	3062	94.9960	5.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	58129	3062	94.9960	5.0040
Total		263080780	200389577	76.1704	193746704	6642873	96.6850	3.3150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, 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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33706317	91.0945	27066506	6639811	80.3010	19.6990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33706317	91.0945	27066506	6639811	80.3010	19.6990
Public- Non Institutions	E-Voting	59457234	61191	0.1029	58109	3082	94.9633	5.0367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	58109	3082	94.9633	5.0367
Total		263080780	200389577	76.1704	193746684	6642893	96.6850	3.3150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to confirm the payment of first interim dividend of ₹4.00 (80%) per equity share and second interim dividend of ₹3.50 (70%) per equity share and to declare final dividend of ₹1.50 (30%) per equity share (face value of ₹5) for the financial year 2025-26				
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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	30484273	3225883	90.4305	9.5695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	30484273	3225883	90.4305	9.5695
Public- Non Institutions	E-Voting	59457234	61191	0.1029	58382	2809	95.4095	4.5905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	58382	2809	95.4095	4.5905
Total		263080780	200393416	76.1718	197164724	3228692	98.3888	1.6112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Harikrishnan S (DIN: 10221559), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	24707790	9002366	73.2948	26.7052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	24707790	9002366	73.2948	26.7052
Public- Non Institutions	E-Voting	59457234	61191	0.1029	57153	4038	93.4010	6.5990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	57153	4038	93.4010	6.5990
Total		263080780	200393416	76.1718	191387012	9006404	95.5056	4.4944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise 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 2026-27.				
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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	33710156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	33710156	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59457234	61191	0.1029	58082	3109	94.9192	5.0808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	58082	3109	94.9192	5.0808
Total		263080780	200393416	76.1718	200390307	3109	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Mukesh Mangal ITS (DIN: 10460089) as Part-time Official (Nominee) 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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	18246088	15464068	54.1264	45.8736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	18246088	15464068	54.1264	45.8736
Public- Non Institutions	E-Voting	59457234	61189	0.1029	57424	3765	93.8469	6.1531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61189	0.1029	57424	3765	93.8469	6.1531
Total		263080780	200393414	76.1718	184925581	15467833	92.2813	7.7187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Smt. Anupama T. V. IAS (DIN: 06932600) as Part-time Official (Nominee) 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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	21002818	12707338	62.3041	37.6959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	21002818	12707338	62.3041	37.6959
Public- Non Institutions	E-Voting	59457234	61189	0.1029	57622	3567	94.1705	5.8295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61189	0.1029	57622	3567	94.1705	5.8295
Total		263080780	200393414	76.1718	187682509	12710905	93.6570	6.3430
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Dr. Vani Ahluwalia (DIN: 11754971) as Non-official (Independent) 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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public- Institutions	E-Voting	37001477	33710156	91.1049	21704002	12006154	64.3842	35.6158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	21704002	12006154	64.3842	35.6158
Public- Non Institutions	E-Voting	59457234	61191	0.1029	57236	3955	93.5366	6.4634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	57236	3955	93.5366	6.4634
Total		263080780	200393416	76.1718	188383307	12010109	94.0067	5.9933
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Rs. 2,00,000 per annum plus applicable taxes to the Cost Auditors, M/s. BBS & Associates, for the financial year 2026-27.				
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	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	166622069	166622069	100.0000	166622069	0	100.0000	0.0000
Public-Institutions	E-Voting	37001477	33710156	91.1049	33710156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37001477	33710156	91.1049	33710156	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59457234	61191	0.1029	57478	3713	93.9321	6.0679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59457234	61191	0.1029	57478	3713	93.9321	6.0679
Total		263080780	200393416	76.1718	200389703	3713	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

30/09/2026

To
The Chairman
Cochin Shipyard Limited
Administrative Building
Cochin Shipyard Premises
Perumanoor, Cochin
Ernakulam - 682015

Sir,

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

I, CS. Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS- 8130, Certificate of Practice: 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam - 682017 have been appointed by the Board of Directors of **COCHIN SHIPYARD LIMITED (CIN: L63032KL1972GOI002414)** having Registered Office at Administrative Building, Cochin Shipyard Premises, Perumanoor, Cochin, Ernakulam - 682015, as the Scrutiniser for the Electronic Voting in connection with resolutions included in the notice calling the 54th Annual General Meeting of the shareholders of the Company held on Tuesday, the 29th day of September 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

As the Scrutiniser, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Saturday, the 26th day of September, 2026 at 9:00 A.M to Monday, the 28th day of September, 2026 at 5:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Tuesday, the 29th day of September 2026 at 12:45 PM.

The following is the summary of e-voting result:

Reso lutio n No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid-Up Capital	No. of Votes through E- voting	% of votes against on votes through E- voting
ORDINARY BUSINESS (Ordinary Resolution)							
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors’ and the Auditors’ thereon.	20,03,89,577	19,37,46,704	96.69%	73.65%	66,42,873	3.31%
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors’ thereon.	20,03,89,577	19,37,46,684	96.69%	73.65%	66,42,893	3.31%
3	To confirm the payment of first interim dividend of Rs. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs. 1.50 (30%) per equity share (face value of Rs. 5) for the financial year 2025-26.	20,03,93,416	19,71,64,724	98.39%	74.94%	32,28,692	1.61%

Reso lutio n No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid-Up Capital	No. of Votes through E- voting	% of votes against on votes through E- voting
4	To appoint a Director in place of Dr. Harikrishnan S (DIN: 10221559), who retires by rotation and being eligible, offers himself for re-appointment.	20,03,93,416	19,13,87,012	95.51%	72.75%	90,06,404	4.49%
5	To authorise 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 2026-27.	20,03,93,416	20,03,90,307	100%	76.17%	3,109	0%
SPECIAL BUSINESS (Ordinary Resolution)							
6	Approval of appointment of Shri Mukesh Mangal ITS (DIN: 10460089) as Part-time Official (Nominee) Director.	20,03,93,414	18,49,25,581	92.28%	70.29%	1,54,67,833	7.72%
7	Approval of appointment of Smt. Anupama T. V. IAS (DIN: 06932600) as Part-time Official (Nominee) Director.	20,03,93,414	18,76,82,509	93.66%	71.34%	1,27,10,905	6.34%
SPECIAL BUSINESS (Special Resolution)							
8	Approval of appointment of Dr. Vani Ahluwalia (DIN: 11754971) as Non-official (Independent) Director.	20,03,93,416	18,83,83,307	94.01%	71.61%	1,20,10,109	5.99%
SPECIAL BUSINESS (Ordinary Resolution)							
9	To ratify the remuneration of Rs. 2,00,000 per annum plus applicable taxes to the Cost Auditors, M/s. BBS & Associates, for the financial year 2026-27.	20,03,93,416	20,03,89,703	100%	76.17%	3,713	0%

Resolutions 1, 2, 3, 4, 5, 6, 7 and 9 stand passed under E-voting as Ordinary Resolutions and Resolution 8 stand passed under E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

Peer Review Certificate No. 6215/ 2024
UDIN: F008130H001670549

For SVJS & Associates
Company Secretaries

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SREEKUMAR P S
MAR P S Date: 2026.09.30
12:13:08 +05'30'

SREEKUMAR P.S.
PARTNER
M NO. 8130, COP NO. 8067

Countersigned by

Digitally signed by VALIYAPARAMBIL JACOB
JOSE
Date: 2026.09.30 13:27:46 +05'30'

(JOSE V J)

Chairman

Cochin Shipyard Limited