SEC/48/2017-63 **November 09, 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 Voting Results of Postal Ballot e-Voting process and submission of Scrutiniser's Report

1. This is with reference to the earlier communication dated October 08, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company by means of Postal Ballot, only by way of remote e-Voting process ("e-Voting") for the following items of special business:

Sl. No.	Description of the Resolution	Type of Resolution
1.	Transfer of the ISRF Undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").	Special
2.	Material Related Party Transaction with the joint venture company proposed to be incorporated by Cochin Shipyard Limited and Drydocks World – Dubai FZCO.	Ordinary

2. We wish to inform that the resolutions set out in the Postal Ballot Notice dated October 08, 2026 have been passed with requisite majority.

3. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find attached herewith the Voting Results of the said Postal Ballot e-Voting process along with a copy of the Scrutiniser'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).

4. The above is for your information and records, 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: 2026.11.09 16:23:08 +05'30'

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-11-2026
Start time of the meeting	
End time of the meeting	

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	09-09-2026
Date of Issuance of Report to the company	09-11-2026

Voting results	
Record date	06-10-2026
Total number of shareholders on record date	971700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Transfer of the ISRF Undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Act and Regulation 37A(1) of the SEBI Listing Regulations				
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	166622069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166622069	166622069	100	166622069	0	100	0
Public- Institutions	E-Voting	37393015	34239060	91.5654	34239060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37393015	34239060	91.5654	34239060	0	100	0
Public- Non Institutions	E-Voting	59065696	115269	0.1952	107249	8020	93.0424	6.9576
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59065696	115269	0.1952	107249	8020	93.0424	6.9576
Total		263080780	200976398	76.3934	200968378	8020	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated October 08, 2026 was restricted only to e-Voting i.e., by casting votes electronically instead of submitting postal ballot forms. Hence, the votes cast has been given under the head E-Voting.

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?				Yes				
Description of resolution considered				Material Related Party Transaction with the joint venture company proposed to be incorporated by Cochin Shipyard Limited and Drydocks World – Dubai FZCO				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166622069	0	0	0	0	0	0
Public- Institutions	E-Voting	37393015	34239060	91.5654	34239060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37393015	34239060	91.5654	34239060	0	100	0
Public- Non Institutions	E-Voting	59065696	114810	0.1944	107329	7481	93.484	6.516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59065696	114810	0.1944	107329	7481	93.484	6.516
Total		263080780	34353870	13.0583	34346389	7481	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated October 08, 2026 was restricted only to e-Voting i.e., by casting votes electronically instead of submitting postal ballot forms. Hence, the votes cast has been given under the head E-Voting.

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

To

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

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting.

I, CS Sreekumar P S, Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 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 Scrutinizer for Postal Ballot by means of electronic voting only ("remote e-voting") on the items of Special Business as mentioned below.

The Postal Ballot Notice dated October 08th, 2026, issued under Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), along with the statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned below, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories as on the cut-off date, i.e., Tuesday, October 06, 2026 and whose e-mail addresses were registered with the Company/ Depository Participants/ Depositories.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote 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 Scrutinizer, I report that in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 09th day of October, 2026 at 9.00 A.M. IST to Saturday, the 07th day of November, 2026 at 5.00 P.M. IST.

On completion of the E-Voting Period, in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules, 2014, as amended, the CDSL e-voting module was disabled thereafter. The votes cast under

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007
65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017
Bengaluru | Chennai | Mumbai

remote e-voting facility were thereafter unblocked on Saturday, the 07th day of November, 2026 at 05.10 P.M. IST.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting**	**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**
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	Transfer of the ISRF Undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Act and Regulation 37A(1) of the SEBI Listing Regulations.	200976398	200968378	99.9960%	76.3934%	8020	0.0040%
SPECIAL BUSINESS – ORDINARY RESOLUTION							
2	Material Related Party Transaction with the joint venture company proposed to be incorporated by Cochin Shipyard Limited and Drydocks World – Dubai FZCO.	34353870	34346389	99.9782%	13.0583%	7481	0.0218%

Resolution (1) stands passed under Postal Ballot via Remote E-voting as Special Resolution and Resolution (2) stands passed under Postal Ballot via Remote E-voting as Ordinary Resolution with requisite majority as specified under the Companies Act, 2013 and the SEBI Listing Regulations.

Thank you
Yours faithfully
For SVJS & Associates
Company Secretaries

SREEKUMAR P S Digitally signed by SREEKUMAR P S Date: 2026.11.09 15:23:15 +05'30'

Sreekumar P S
Partner
FCS: 8130, CoP: 8067
Peer Review Certificate No. 6215/2024
UDIN: F008130H002190123

Place: Kochi
Date: 09.11.2026

Countersigned by
Digitally signed by VALIYAPARAMBIL JACOB JOSE
Date: 2026.11.09 15:41:04 +05'30'

JOSE V J
Chairman
Cochin Shipyard Limited