THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED
Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in
CIN - L01132WB1991PLC152586

09.09.2019

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 508571.

Dear Sirs,

89TH ANNUAL GENERAL MEETING HELD ON 9TH SEPTEMBER, 2019

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 89th Annual General Meeting (AGM) of the Company held on 9th September, 2019 at 12.15 p.m. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

We would like to inform that all the Resolutions for approval at the 89th AGM, as set out in the Notice dated 17th June, 2019 were proposed and put to vote by Ballot at the AGM Venue as well. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

Yours faithfully,
For **The Cochin Malabar Estates And Industries Ltd.**

Mohit Kandoi

Company Secretary
Membership No. ACS 49202

Encl : As above.

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Summary of the proceedings of the 89th Annual General Meeting

The 89th Annual General Meeting (AGM) of the members of The Cochin Malabar Estates And Industries Ltd. (the Company) was held at 12.15 P.M. on Monday, 9 September 2019 at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020. Mr. C.P. Sharma, Director of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the unanimous consent of the members present, the Notice convening the meeting, as well as the Financial Statements, Auditors' Report and Directors' Report, having been circulated to the members and also laid before the meeting were taken as read.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through Ballot Paper at the meeting venue.

The following items of business, as per the notice of AGM dated 17th June, 2019 were transacted at the meeting –

Ordinary Business

1) Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Report of the Auditors and Board of Directors thereon.

2) Re-appointment of Mr. C.P. Sharma (DIN : 00258646), who retires by rotation, and being eligible, offers himself for re-appointment.

3) Appointment of M/s. JKVS & Co (Firm Registration No. 318086E), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2023-24.

Special Business

4) Appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director for an initial period of five years.

Clarifications were provided to the queries raised by the members.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **The Cochin Malabar Estates And Industries Ltd.**

Mohit Kandoi

Company Secretary
Membership No. ACS 49202