THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITEI
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

23.09.2020

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

Scrip Code : 508571.

Dear Sirs,

90TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2020

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 90th Annual General Meeting (AGM) of the Company held on 23rd September, 2020 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice dated 15th June, 2020.

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 90th Annual General Meeting

The 90th Annual General Meeting (AGM) of the members of The Cochin Malabar Estates And Industries Ltd. (the Company) was held at 11.30 A.M. on Wednesday, 23 September 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The AGM was streamed live through Central Depository Services (India) Limited ("CDSL"). Mr. Hemant Bangur, Director of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Shri Hemant Bangur, Director, Shri C.P. Sharma, Wholetime Director, Shri J.K. Surana, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Mr. Arun Kumar Ruia, Chief Financial Officer, Mr. M. Kandoi, Company Secretary, Ms. Neha Sarawagi, Authorised Representative of Messrs JKVS & Co., Statutory Auditors and CS Sweety Kapoor, Secretarial Auditor and Scrutinizer.

Mr. Mohit Kandoi, Company Secretary, briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He 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 e-voting during the 90th AGM.

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. Further, it was stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the consent of the members present.

The following items of business, as per the notice of AGM dated 15th June, 2020 were transacted at the meeting –

Ordinary Business

1) Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2020 and the Report of the Auditors and Board of Directors thereon.

2) Re-appointment of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business

3) Appointment of Mr. C.P. Sharma (DIN : 00258646) as Wholetime Director.

4) Re-appointment of Mrs. Tara Purohit (DIN : 00658659) as an Independent Director of the Company for a second term w.e.f. 1st April, 2020.

5) Secure Assets of the Company against its borrowing

6) Increase of Borrowing Limits

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The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2020 and/or on the Agenda Items as contained in the Notice. There were no queries raised by the shareholders.

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

The Meeting concluded at 11.45 A.M. with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

Thanking you,

Yours Sincerely,

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

Mohit Kandoi

Company Secretary
Membership No. ACS 49202