

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