



September 27, 2018

To,

BSE Limited,
Listing Department,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533144

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra-East, Mumbai – 400 051
Scrip Code: COX&KINGS

Dear Sir/Madam,

Sub: 78th Annual General Meeting ("AGM") and Voting Results

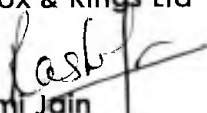
This is to inform you that 78th Annual General Meeting of the Company was held on 27th September, 2018 at Rangaswar Auditorium, 4th Floor, Y.B. Chavan Centre, Jaganath Bhosle Marg, Near Mantralaya, Nariman Point, Mumbai – 400 021.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 27, 2018, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014.

We request you to take the above on records.

Yours faithfully,
For Cox & Kings Ltd


Rashmi Jain
Company Secretary



Encl: as above



Details of Voting Results

Date of the AGM/EGM:	27 th September, 2018
Total number of shareholders on record date	29008
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	35

Agenda-wise

In Case of Poll/Postal Ballot/E-Voting:

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

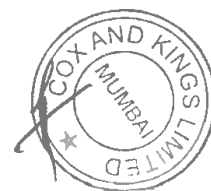
Resolution 1: To consider and adopt (a) audited financial statement of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2018 and the Report of the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Not voted
Promoter & Promoter Group	E-Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E-Voting	71929774	29829633	41.4705	29829633	-	100	-	189381
	Poll		-	-	-	-	-	-	-
	Total		29829633	41.4705	29829633	-	100	-	189381
Public-Non Institutional	E-Voting	17519985	5133	0.0293	5133	-	100	-	-
	Poll		3960	0.0226	3960	-	100	-	375
	Total		9093	0.0519	9093	-	100	-	375
TOTAL		176564890	113870857	64.4924	113870857	-	100	-	189756



Resolution 2: To declare a dividend on Equity Shares for the financial year ended March 31, 2018

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Not Voted
Promoter & Promoter Group	E-Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E-Voting	71929774	30019014	41.7338	30019014	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		30019014	41.7338	30019014	-	100	-	-
Public-Non Institutional	E-Voting	17519985	5133	0.0293	5133	-	100	-	-
	Poll		3960	0.0226	3960	-	100	-	375
	Total		9093	0.0519	9093	-	100	-	375
TOTAL		176564890	114060238	64.5996	114060238	-	100	-	375



Resolution 3: To appoint Director in place of Mr. Anthony Bruton Meyrick Good (DIN 00189453) who retires by rotation, and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/ Not Voted	
Promoter & Promoter Group	E-Voting	87115131	81392299	93.4307	81392299	-	100	-	2639832	
	Poll		-	-	-	-	-	-	-	
	Total		81392299	93.4307	81392299	-	100	-	2639832	
Public Institutional Holders	E-Voting	71929774	30019014	41.7338	25936413	4082601	86.3999	13.60	-	
	Poll		-	-	-	-	-	-	-	
	Total		30019014	41.7338	25936413	4082601	86.3999	13.60	-	
Public-Non Institutional	E-Voting	17519985	5133	0.0293	4988	145	97.1751	2.8248	-	
	Poll		3960	0.0226	3960	-	100	-	375	
	Total		9093	0.0519	8948	145	98.4054	1.5946	375	
TOTAL		176564890	111420406	63.1045	107337660	4082746	96.3357	3.6643	2640207	



Resolution 4: To re-appoint Mr. Mahalinga Narayanan as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/ (2)]*100	Vote s Inval id/N ot Vote d
Promoter & Promoter Group	E- Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E- Voting	71929774	30019014	41.7338	19755590	10263424	65.8103	34.1897	-
	Poll		-	-	-	-	-	-	-
	Total		30019014	41.7338	19755590	10263424	65.8103	34.1897	-
Public- Non Institutional	E- Voting	17519985	5133	0.0293	4930	203	96.0452	3.9548	-
	Poll		3960	0.0226	3960	-	100	-	375
	Total		9093	0.0519	8890	203	97.7675	2.2325	375
TOTAL		176564890	114060238	64.5996	103796611	10263627	91.0016	8.9984	375



Resolution 5: To re-appoint Mr. Subhash Chandra Bhargava as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Vote s Invalid/N of Vote d
Promoter & Promoter Group	E-Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E-Voting	71929774	30019014	41.7338	19655486	10363528	65.4767	34.5232	-
	Poll		-	-	-	-	-	-	-
	Total		30019014	41.7338	19655486	10363528	65.4768	34.5232	-
Public-Non Institutional	E-Voting	17519985	5133	0.0293	4930	203	96.0452	3.9548	-
	Poll		3960	0.0226	3960	-	100	-	375
	Total		9093	0.0519	8890	203	97.7675	2.2325	375
TOTAL		176564890	114060238	64.5996	103696507	10363731	90.9138	9.0862	375



Resolution 6: To re-appoint Mr. Pesi Patel as an Independent Director

Resolution required: (Ordinary/Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Not Voted
Promoter & Promoter Group	E-Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E-Voting	71929774	29500196	41.0125	19236772	10263424	65.2089	34.791	518818
	Poll		-	-	-	-	-	-	-
	Total		29500196	41.0125	19236772	10263424	65.2089	34.791	-
Public-Non Institutional	E-Voting	17519985	5133	0.0293	4868	265	94.8373	5.1626	-
	Poll		3960	0.0226	3960	-	100	-	375
	Total		9093	0.0519	8828	265	97.0857	2.9143	375
TOTAL		176564890	113541420	64.3058	103277731	10263689	90.9604	9.0396	519193



Resolution 7: To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Not Voted
Promoter & Promoter Group	E-Voting	87115131	84032131	96.461	84032131	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Total		84032131	96.461	84032131	-	100	-	-
Public Institutional Holders	E-Voting	71929774	30019014	41.7338	29740325	278689	99.0716	0.9283	-
	Poll		-	-	-	-	-	-	-
	Total		30019014	41.7338	29740325	278689	99.0716	0.9283	-
Public-Non Institutional	E-Voting	17519985	5013	0.0286	4280	733	85.378	14.6220	120
	Poll		3960	0.0226	3960	-	100	-	375
	Total		8973	0.0512	8240	733	91.8310	8.1690	495
TOTAL		176564890	114060118	64.5995	113780696	279422	99.7550	0.2450	495



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST-Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

COX & KINGS LIMITED

78th Annual General Meeting of the members of Cox & Kings Limited (CIN: L63040MH1939PLC011352) held at Rangaswar Auditorium, 4th Floor, Y. B. Chavan Centre, Jaganath Bhosle Marg, Near Mantralaya, Nariman Point, Mumbai - 400021 on Thursday, September 27, 2018 at 11.00 a.m.

Sub: Passing of Resolution(s) through Remote E-Voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Cox & Kings Limited (hereinafter referred to as the "Company") at its meeting held on August 14, 2018 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through Poll papers received from the members at the venue of the Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by E-Voting and voting at the venue of Annual General Meeting through Ballot Paper. I say, I am familiar and well versed with the concept of E-Voting as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special



business) sought to be transacted in the 78th Annual General Meeting of the company, which was held on Thursday, September 27, 2018.

- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was August 24, 2018 (Physical & Email) and as on that date, there were 29,338 members of the Company. The Company had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 24,291 members. In respect of 5,047 members, E-mail IDs were not available, the Annual Report and Notices were sent by speed post.
- The Company completed the dispatch of the Notices and Annual Reports in physical form & Email to the members on September 5, 2018.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was September 20, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, September 24, 2018 at 10:00 a.m. (IST) to Wednesday, September 26, 2018 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English language in 'Free Press Journal' newspapers dated September 6, 2018 having country-wide circulation and in Marathi language in 'Nav Shakti' newspaper dated September 6, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- At the end of E-voting period on September 26, 2018 at 5.00 pm, the voting period portal of the KCPL was blocked herewith.
- At the venue of the 78th Annual General Meeting of the Company held on September 27, 2018, the facility to vote through poll was made available to



facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.

- On September 27, 2018, after counting of the votes conducted at the venue of the AGM through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat Chaudhari and Ms. Paridhi Jhunjhunwala who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the company.
- Thereafter, I as a Scrutinizer, duly compiled the details of Remote e-voting and the facility of voting through Ballot papers provided at the venue of the Annual General Meeting the details of which are as follows:

The combined result of the remote E-voting together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

Details	Remote E-voting	Voting through Ballot paper at Annual General Meeting	Total voting
Number of member who cast their votes	112	8	120
Total number of shares held by them	114056278	4335	114060613
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As mentioned under each Resolution		



ORDINARY BUSINESS

1) Item no. 1 of the Notice

To consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	189381	113866897
Ballots	4335	375	3960
Total	114060613	189756	113870857

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	29829633	41.4705	29829633	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		29829633	41.4705	29829633	0	100.0000	0.0000
Public Non Institutions	E-Voting	17519985	5133	0.0293	5133	0	100.0000	0.0000
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	9093	0	100.0000	0.0000
Total		176564890	113870857	64.4924	113870857	0	100.0000	0.0000



2) Item no. 2 of the Notice

To declare dividend on equity shares for the financial year ended March 31, 2018

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	0	114056278
Ballots	4335	375	3960
Total	114060613	375	114060238

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the resolution?			NO					
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	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	30019014	41.7338	30019014	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		30019014	41.7338	30019014	0	100.0000	0.0000
Public Non Institutions	E-Voting	17519985	5133	0.0293	5133	0	100.0000	0.0000
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	9093	0	100.0000	0.0000
Total		176564890	114060238	64.5996	114060238	0	100.0000	0.0000



3) Item no. 3 of the Notice

To appoint Mr. Anthony Bruton Meyrick Good (DIN: 00189453), who retires by rotation as a Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	2639832	111416446
Ballots	4335	375	3960
Total	114060613	2640207	111420406

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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	87115131	81392299	93.4307	81392299	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		81392299	93.4307	81392299	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	30019014	41.7338	25936413	4082601	86.3999	13.6001
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		30019014	41.7338	25936413	4082601	86.3999	13.6001
Public Non Institutions	E-Voting	17519985	5133	0.0293	4988	145	97.1751	2.8249
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	8948	145	98.4054	1.5946
Total		176564890	111420406	63.1045	107337660	4082746	96.3357	3.6643



SPECIAL BUSINESS

4) Item no. 4 of the Notice (As a Special Resolution)

To re-appoint Mr. Mahalinga Narayanan (DIN: 00159288) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	0	114056278
Ballots	4335	375	3960
Total	114060613	375	114060238

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	30019014	41.7338	19755590	10263424	65.8103	34.1897
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		30019014	41.7338	19755590	10263424	65.8103	34.1897
Public Non Institutions	E-Voting	17519985	5133	0.0293	4930	203	96.0452	3.9548
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	8890	203	97.7675	2.2325
Total		176564890	114060238	64.5996	103796611	10263627	91.0016	8.9984



5) Item no. 5 of the Notice (As a Special Resolution)

To re-appoint Mr. Subhash Chandra Bhargava (DIN: 00020021) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	0	114056278
Ballots	4335	375	3960
Total	114060613	375	114060238

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	30019014	41.7338	19655486	10363528	65.4768	34.5232
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		30019014	41.7338	19655486	10363528	65.4768	34.5232
Public Non Institutions	E-Voting	17519985	5133	0.0293	4930	203	96.0452	3.9548
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	8890	203	97.7675	2.2325
Total		176564890	114060238	64.5996	103696507	10363731	90.9138	9.0862



6) Item no. 6 of the Notice (As a Special Resolution)

To re-appoint Mr. Pesi Patel (DIN: 00016091) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	518818	113537460
Ballots	4335	375	3960
Total	114060613	519193	113541420

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	29500196	41.0125	19236772	10263424	65.2090	34.7910
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		29500196	41.0125	19236772	10263424	65.2090	34.7910
Public Non Institutions	E-Voting	17519985	5133	0.0293	4868	265	94.8373	5.1627
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		9093	0.0519	8828	265	97.0857	2.9143
Total		176564890	113541420	64.3058	103277731	10263689	90.9604	9.0396



7) Item no. 7 of the Notice (As a Special Resolution)

To approve offer or invitation to subscribe to Non-Convertible Debentures on Private Placement.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	114056278	120	114056158
Ballots	4335	375	3960
Total	114060613	495	114060118

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	87115131	84032131	96.4610	84032131	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		84032131	96.4610	84032131	0	100.0000	0.0000
Public Institutions	E-Voting	71929774	30019014	41.7338	29740325	278689	99.0716	0.9284
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		30019014	41.7338	29740325	278689	99.0716	0.9284
Public Non Institutions	E-Voting	17519985	5013	0.0286	4280	733	85.3780	14.6220
	Poll		3960	0.0226	3960	0	100.0000	0.0000
	Total		8973	0.0512	8240	733	91.8310	8.1690
Total		176564890	114060118	64.5995	113780696	279422	99.7550	0.2450

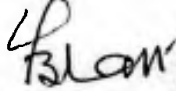
All the Resolutions mentioned in the notice of Annual General Meeting dated May 28, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Ballot papers with the requisite majority and hence deemed to be passed as on date of the Annual General Meeting.



I hereby confirm that I am maintaining the Registers received from the Karvy Computershare Private Limited both electronically and manually, in respect of the votes cast through Remote e-voting and voting conduct at Annual General Meeting by way of Poll papers by the Members of the Company. The Poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping, after the signatures of the Chairman on Minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully

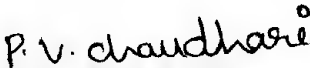

Virendra Bhat
ACS- 1157
COP-124

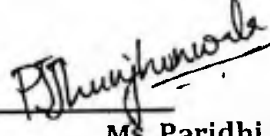


Date: September 27, 2018

Place: Mumbai

Witnesses:


Mr. Parbat Chaudhari


Ms. Paridhi Jhunjunwala

Countersigned and received the Report

For Cox & Kings Limited

Chairman/Director

Date:

Place: Mumbai