

THE CANNING INDUSTRIES COCHIN LIMITED

As on 31st March, 2016

Board of Directors

Mr. Chiriankandath Palu Jose
Mr. P V Davis
Dr. Paul.O.Raphael
Dr. M K Aelias
Mr. Joy George
Smt. Jessy Pavoo
Mr. Raphael Vadakan
Dr. T T Paul

Chairman

Auditors

M/s Abraham & Jose

Bankers

Canara Bank
South Indian Bank

Legal Advisors

Mr. Sivi Jose
Mr. Regi Davis
Mr. Jacob O. Raphael

Registered Office

C-234 -32, CAICO Road, Valarkavu, Thrissur -680 006

Factories

EDACOCHIN, COCHIN-682 010

ULLAL P.O-575 020

PH-0484-2327735, 2327181

SOUTH KANARA

Mail id- caicocochin@gmail.com

PH- 0484-2466288

NOTICE

Notice is hereby given that the 69th Annual General Meeting of the Canning Industries Cochin Limited (CIN: U01122KL1947PLC000257) will be held on Thursday, 29th September 2016 at 10.30 a.m. at the registered office of the Company, at C-234-32 CAICO Road, Valarkavu, Thrissur -680 006, to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the year ended 31st March, 2016 and the Reports of the Directors and the Auditor's thereon;
2. To appoint a Director in place of Mr.Parappilly Varunny Davis (DIN: 01204901) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr.Chiriyankandath George Joy (DIN : 01205014) who retires by rotation and being eligible, offers himself for reappointment
4. To appoint a Director in place of Mr.Mazhuvancheriparambath Kuriakose Aelias (DIN:00896687) who retires by rotation and being eligible, offers himself for reappointment.
5. Ratification of the appointment and fixing of remuneration of Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

'**RESOLVED THAT** pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Abraham & Jose, Chartered Accountants, Mission Quarters Road, Thrissur-680 001, as Auditors of the Company made at the 67th Annual General Meeting, to hold office until the conclusion of the 72nd Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company, be and is hereby ratified.'

SPECIAL BUSINESS:

6. Appointment of Dr. Paul.O.Raphael as Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Pursuant to section 152, 162 and other applicable provisions, if any, of Companies Act, 2013 read with Rules made thereunder, Dr. Paul Ovungal Raphael (DIN:07407137), whose period of office shall be liable to determination by retirement of Directors by rotation, be and is hereby, appointed as a Director of the company.”

7. Disposal of Mangalore property

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of section 180 (1) (a) and other applicable provisions, if any, of the Companies Act 2013 read with the Rules made thereunder, as may be amended/enacted/re-enacted from time to time, the approval of the company be and is hereby accorded to Board of Directors(which term shall be deemed to include any committee thereof which the Board of Directors may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), to deal, negotiate and dispose of the land in the name of the company comprising of 4 (four) Acres and 40(forty) Cents situated in survey number 147-1A of Ullal village Mangalore Thaluk, Mangalore District and the building or super structure thereon at a price not below Rs. 3,00,000/- (Rupees Three Lakhs) per cent and for that purpose to sign, seal and deliver such instruments, assignments, contracts, deeds, conveyances or any other instruments that may be considered necessary, usual or proper for the sale or otherwise disposing of the said property.

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all such acts, and execute deeds, documents and any other writings and do all such things as may be necessary and expedient for giving effect to the above resolution”

NOTES:

- A. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHREHOLDER.

- B. A form of Proxy is enclosed to this Notice. No instrument of Proxy shall be valid unless:

- i) it is signed by the member or by his/her attorney, duly authorized in writing, or in the case of joint holders, it is signed by the member first named in the Register of Members or his/her attorney, duly authorized in writing, or in the case of body corporate, it is executed under its Common Seal, if any, or signed by its attorney, duly authorized in writing; provided that an instrument of Proxy shall be sufficiently signed by any member, who for any reason is unable to write his/her name, if his/her thumb impression is affixed thereto and attested by a judge, magistrate, registrar or sub-registrar of assurances or other government gazette officers or any officer of a nationalized bank.
 - ii) It is duly stamped and deposited at the Registered Office of the Company not less than forty eight hours before the time fixed for the Meeting, i.e. by 10.30 a.m. on Tuesday, the 27th September, 2016, together with the power of attorney or other authority (if any), under which it is signed or a copy of power of attorney certified by a notary public or magistrate unless such power of attorney or the other authority is previously deposited and registered with the Company.
- C. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
 - D. Members / proxies are requested to bring duly filled attendance slips sent herewith to attend the Meeting.
 - E. Every Member entitled to attend at the Annual General Meeting of the Company can inspect the Proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty four hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than three days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
 - F. As the number of Members as on the date of the Meeting exceeds more than one thousand, the quorum for the meeting as provided in Section 103 of the Companies Act, 2013 shall be fifteen members personally present.
 - G. Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
 - H. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 16th September, 2016 to Thursday, the 29th September, 2016 (both days inclusive)
 - I. A member desirous of getting any information on the accounts or operations of the Company is requested to forward his / her query to the Company at least seven working days prior to the Meeting, so that the required information can be made available at the Meeting.

- J. Members can avail the facility of nomination in respect of shares held by them in physical form in accordance with Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13, duly filled in to the Company.
- K. **Members are requested to register their e-mail IDs with the Company so that pursuant to Section 101 of the Companies Act, 2013, any communication, including the annual report, may be electronically sent to them.**
- L. Members are requested to intimate the Company changes, if any, in their registered addresses, e-mail IDs at an early date quoting their Folio numbers in all correspondences.
- M. Members holding shares under multiple folios in the identical order of names are requested to consolidate their holdings into one folio.
- N. Printed copies of the Notice of the 69th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all members in the permitted mode. Members may also note that the Notice of the 69th Annual General Meeting and the Annual Report for the year 2015-2016 will also be available on the Company's web site www.caico.in for their download.
- O. Relevant document referred to in the accompanying Notice and Explanatory Statement would be available for inspection by members at the Registered Office of the Company during the business hours on any working day up to the date of the Meeting.
- P. **Voting through electronic means:**
- i) In terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules), (as amended from time to time), the Company is providing e-voting facility to Members who are members as on Thursday, the 22nd September, 2016 (End of Day) being the "cut-off Date" fixed for the purpose, to exercise their right to vote at the 69th Annual General Meeting by electronic means through the e-voting platform as provided by Central Depository Services (India) Limited (CDSL). Members may transact the business through voting by electronic means.
 - ii) The e-voting period commences on Monday, the 26th September, 2016 (9.00 a.m.) and ends on Wednesday, the 28th September, 2016 (5.00 p.m.). During the e-voting period, members of the Company holding shares either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is casted by a member, the member shall not be allowed to change it subsequently or cast vote again.
 - iii) The facility for voting through ballot or polling paper shall also be made available at the meeting and members attending the meeting, who have not already casted their vote by remote e-voting, shall be able to exercise their voting right at the meeting.

- iv) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- v) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com
- vi) If you are already registered with NSDL for e-voting, then you can use your existing user ID and password / PIN for casting your vote.
- vii) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

The instructions for e-voting are as under:

- a) The shareholders should log on to the e-voting website www.evotingindia.com
- b) Click on Shareholders
- c) Now Enter your User ID
 - I. For CDSL: 16 digits beneficiary ID,
 - II. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - III. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- d) Next enter the Image Verification as displayed and Click on Login.
- e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN relevant to The Canning Industries Cochin Limited.
- k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
- m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- p) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- q) **Note for Non - Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

r) **General Instructions:**

- i) Members holding shares as on the cut-off Date i.e. 22nd September, 2016 shall be entitled to vote through remote e-voting / ballot paper at the venue of the Annual General Meeting. Members may participate in the Annual General Meeting even after exercising right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- ii) In case of joint holders attending the meeting, only such joint holder, who is higher in the order of names, will be entitled to vote at the meeting.
- iii) The Board of Directors has appointed Mr. Srikant Mohan, Practising Company Secretary (Membership No.FCS 6177) and Partner, M/s. Mohans & Associates as Scrutinizer to scrutinize e-voting process (including voting through ballot paper received from members at the venue of the Annual General Meeting in a fair and transparent manner and to ascertain requisite majority).
- iv) The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes casted at the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes casted in favor or against, if any, to the Chairman who shall counter sign the same.

- v) The Scrutinizer shall submit his Report to the Chairman, who shall declare the result of the voting. The results shall be declared on or before Saturday, the 1st October, 2016. The results declared along with the Scrutinizer's Report shall be placed on the Company's web site www.caico.in and on the web site of CDSL www.evoting@cdslindia.com. The resolution shall be deemed to be passed at the Annual General Meeting of the Company scheduled to be held on Thursday, the 29th September, 2016.

For and on behalf of the Board

For The Canning Industries Cochin Limited

Sd/-

(Mr. Chirankandath Palu Jose)

Chairman

[DIN: 00764405]

Date: 27th August, 2016

Registered Office :

No.C-234-32, CAICO Road
Valarkavu, Trissur-680 006

EXPLANATORY STATEMENT pursuant to Section 102 of the Companies Act, 2013.

Item No. 6

Dr. Paul.O.Rapheal was appointed as an Additional Director of the company by the Board of Directors at their duly convened Board Meeting held on 30th January, 2016. As per section 152 of the Companies Act every Director shall be appointed by the company in the General Meeting and hence the resolution.

None of the Directors other than Dr. Paul.O.Rapheal and Key Managerial Personnel of the company and their respective relatives is, in any way, financially or otherwise, deemed to be concerned or interested in this item of business.

Your directors recommend passing of the Resolution at item No 6 of the notice as an **Ordinary Resolution.**

Item No. 7

The company owns 4 (four) acres and 40 (forty) cents of land survey number 147-1A of Ullal village Mangalore Thaluk, Mangalore District and old factory comprising of processing hall and godowns wherein the company was running its Mangalore Food Processing unit. Due to various reasons, the production in the unit was stopped long ago somewhere in the year 1990. The Buildings and godowns are now in a dilapidated condition. At present the processing hall is let out to United Marine Products, SM Marine Products and Blue Water Foods and Exports Pvt Ltd for their use as peeling shed and the godowns are let out to individuals for keeping Fish powder (manure). A portion of property is also let out to a Staff to use as Quarters. The total rent received is Rs. 53,818/- (Rupees Fifty Three Thousand Eight Hundred and Eighteen) per month. As there are no plans to revive the Food Processing unit at Mangalore or to have an alternative use for the property, it is futile to keep the same and your Board of Directors recommends for the sale of property so as to deploy the proceeds in more revenue generating activities.

The sale proceeds would be utilized partly for constructing a new processing hall and automation of Thrissur unit so as to increase the present production and also to introduce dairy products such as Curd, Yougurt etc. The company presently enjoys Rs 3,71,50,000/- (Rupees Three Crores Seventy One Lakhs And Fifty Thousand) credit facility from Canara Bank Thrissur main Branch and it is proposed to close this facility by using part of the sale proceeds so as to make us a debt-free company. The balance would be invested in suitable land located in the nearby areas of Thrissur/Ernakulam District.

Pursuant to section 180 (1) (a) of The Companies Act, 2013 to effect the sale of an undertaking owned by the company, the members' approval is required by passing a special resolution at a duly convened meeting and hence the resolution.

None of the Directors and Key Managerial Personnel of the company and their respective relatives is, in any way, financially or otherwise, deemed to be concerned or interested in this item of business **except as the shareholders of the company.**

Your directors recommend passing of the Resolution at item No 7 of the notice as a **Special Resolution.**

For and on behalf of the Board
For **The Canning Industries Cochin Limited**

Sd/-

(Mr. Chirankandath Palu Jose)

Chairman
[DIN: 00764405]

Date: 27st August, 2016.

Registered Office :
No.C-234-32, CAICO Road
Valarkavu, Trissur-680 006

THE CANNING INDUSTRIES COCHIN LIMITED

(CIN: U01122KL1947PLC000257)

Reg. Office: C.234-32, Caico Road, Valarakkvu, Thrissur-680 006

Phone: 0487 - 2420685,242036 e-mail: caico.in@gmail.com web: www.caico.in

DIRECTORS' REPORT

Dear Members,

The Board of Directors of your company has great pleasure in presenting the sixty ninth Directors' Report on the business and operations of the Company together with the audited accounts for the financial year ended 31st March, 2016.

Financial Performance:

A summary of Company's Financial performance in 2015

(Amount in Thousands)

Particulars	March 2016	March 2015
Total Income	29012.30	34460.94
Total Expenditure	52745.03	48087.73
Profit before Taxation	(23732.73)	(13626.79)
Preliminary Expenses written off	Nil	Nil
Provision for Taxation	(283.66)	(225.54)
Profit after Tax	(23449.07)	(13401.25)

Performance during the year and Future prospects:

The total revenue of the company has decreased by 15% and the loss increased by 75% during the year under review. Your Board of Directors is taking active steps to bring the company back to profit.

Dividend:

Your Directors, in view of the loss suffered by the company, regret their inability to propose any dividend during the year.

Number of Meetings of the Board:

The Board meets at regular intervals to discuss and decide on the Company's policy and strategy apart from other Board business. The Board met 14 (fourteen) times during the financial year 2015-16. The maximum interval between any two meetings did not exceed 120 days.

Extract of Annual Return:

As per attachment. (Annexure I)

Committees of the Board:

Since section 178 of the Companies Act, 2013 (the Act) is not applicable to the company, there is nothing to report under section 134(3) (e) of the Act.

Auditors:

M/S Abraham & Jose, Chartered Accountants (FRN NO.000010S), Mission Quarters Road, Thrissur-680001, the Auditors appointed at the 67th Annual General Meeting are to hold office until conclusion of the 72nd Annual General Meeting. A separate resolution is proposed in the notice for the Annual General Meeting for ratification of their appointment for the ensuing year.

Explanation to Auditors' Comments:

The Auditors in their report have qualified that the Net worth of the company is fully eroded due to accumulated losses but Financial Statements are prepared as applicable to a going concern. Your Board of Directors is making all out efforts to improve the Net worth and is confident that the company can improve its position.

The auditors in their report have also commented that the company has pending litigation before The Company Law Board/National Company Law Tribunal, Chennai Bench relating to a petition filed by Two Shareholders of the company alleging irregularities in allotment of securities and Board of Directors of your company does not anticipate any adverse on the Financial position of the company.

Particulars of Contract with related parties referred to in section 188(1):

The company has complied with requirements of section 188(1) and the Rules made thereunder with regard to related party transactions as disclosed in the Auditor's Report.

Material Changes and commitments affecting financial position of the Company:

There have been no such material changes and commitments affecting the financial position of the Company during the financial year under review.

Statement on declaration by Independent Director:

The provisions of section 149 (6) of the Companies Act, 2013 are not applicable to your company, and hence nothing to report under this head.

Transfer to Reserves:

The Company has nothing to report under this head.

Directors' Responsibility Statement:

Pursuant to section 134 (3) (c) of the Companies Act, 2013, your Directors, based on the representations received from the operating management and after due enquiry hereby confirm that:

1. In the preparation of the Annual Accounts, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;
2. The directors had, selected such Accounting Policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the Financial Year and of the profit and loss of the company for that period;
3. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
4. The directors had prepared the annual accounts on a going-concern basis; and
5. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Conservation of Energy, Technology Absorption, Foreign Exchange earnings and outgo:

The particulars under Section 134 (3) (m) of the Companies Act, 2013, read with Rule 8 of the Companies (Accounts) Rules, 2014, is attached vide Annexure II

Risk Management policy and Internal Adequacy:

The Company has in place a Risk management policy to identify, assess, monitor and mitigate various risks associated to its business.

Corporate Social responsibility:

The Company has nothing to report as section 135 of the Companies Act, 2013 is not applicable to it.

Acknowledgement:

Your directors express their sincere thanks to all customers, bankers, staff, laborers and dealers for their sincere cooperation and appeal for their continued support and cooperation.

For and on behalf of the Board
For **The Canning Industries Cochin Limited**

Sd/-

(Mr. Chiriankandath Palu Jose)

Chairman

[DIN: 00764405]

Date: 27st August, 2016.

Registered Office :

No.C-234-32, CAICO Road
Valarkavu, Trissur-680 006

ANNEXURE I

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31ST March 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1. CIN : U01122KL1947PLC000257
2. Registration date : 25-03-1947
3. Name of the company : The Canning Industries
Cochin Limited
4. Category/sub-category of the Company : Company limited by shares
5. Address of the registered office and contact details : C.234-32, Caico Road,
Valarakkvu Thrissur-680 006
Phone: 0487 - 2420685,242036
6. Whether listed Company : No
7. Name, address and contact details of Registrar and
Transfer agents, if any : NIL

II. PRICIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are herein stated:

Sl. No	Name and description of main product/services	NIC code of the product/service	% to total turnover of the company
1.	Juices	99611264	40.21
2.	Jam	99611251	27.32

III. SHARE HOLDING PATTERN (Equity share capital breakup as percentage of Total Equity)

i) Category-wise Holding

Category of shareholders	No. of shares held at the beginning of the year(all in physical form)		No. of shares held at the end of the year	
	Total no. of shares	% of total shares	Total	% of total shares
A. Promoters(all Indian)				
a. Individuals				
1. Sri P.D. Jose	6015	1.59	6015	1.59
2. Sri. P.V Davis.	9801	2.59	9801	2.59
3. Sri. Joy George	100	0.03	100	0.03
4. Sri. O.P. Rappai	600	0.16	600	0.16
5. Dr. M. K. Aelias	2305	0.61	2305	0.61
6. Sri. C.P.Jose	164861	43.64	164861	43.64
7. Dr. T. T Paul	1737	0.46	1737	0.14
8. Sri.Rapheal Vadakkan	515	0.14	515	
9. Smt. Jessy Pavoo	3260	0.86	3260	0.86
b. Any other				
Total share holding of promoter (A)=	189194	50.09	189194	50.09
B. Public Shareholding				
a. Individuals				
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	107689	28.51	107689	28.51
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	75727	20.05	75727	20.05
b.Others (Specify)				
Sansu Investment & industrial Co.P.Ltd	4249	1.12	4249	1.12
A.P. Kakku & sons investment& leasing P.Ltd	885	0.23	885	0.23
Sub-Total (B) :-				
Total public shareholding (B)=	188550	49.91	188550	49.91
Grand Total (A+B)	377744	100	377744	100

(ii). Shareholding of Promoters

Sl. No	Shareholders Name	Share holding at the beginning of the year		Share holding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sri P.D. Jose	6015	1.59	6015	1.59
2	Sri. P.V Davis	9801	2.59	9801	2.59
3	Sri. Joy George	100	0.03	100	0.03
4.	Sri. O.P. Rappai	600	0.16	600	0.16
5.	Dr. M. K. Aelias	2305	0.61	2305	0.61
6.	Sri. C.P. Jose	164861	43.64	164861	43.64
7.	Dr. T. T Paul	1737	0.46	1737	0.46
8.	Sri. Rapheal Vadakken	515	0.14	515	0.14
9.	Smt. Jessy Pavoo	3260	0.86	3260	0.86

(iii) Change in promoters' shareholding (please specify, if there is no change)

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the year	189194	50.09	189194	50.09
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):-	NIL	NIL	NIL	NIL
	At the end of the year	189194	50.09	189194	50.09

(iv) Shareholding pattern of Top ten shareholders (other than Directors and promoters):

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
1.	NAME: P.O. MARY				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc): Transfer of Shares on 05/12/2015	20000	5.29	20000	5.29
	At the end of the year	20000	5.29	20000	5.29

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
2.	NAME: NIREJ V. PAUL				
	At the beginning of the year	12015	3.18	12015	3.18
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	12015	3.18	12015	3.18

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
3.	NAME: JAYA P.				
	At the beginning of the year	10015	2.65	10015	2.65
	Date wise increase / decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	10015	2.65	10015	2.65

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
4.	NAME: T.S. ANANTHARAMAN				
	At the beginning of the year	8505	2.25	8505	2.25
	Date wise increase / decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	8505	2.25	8505	2.25

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
5.	NAME: SAJI K. VETTIPARAMBIL				
	At the beginning of the year	8005	2.12	8005	2.12
	Date wise increase / decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	8005	2.12	8005	2.12

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
6.	NAME: CHACKO V.A.				
	At the beginning of the year	27000	7.15	27000	7.15
	Date wise increase / decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc): Transfer of Shares on 05/12/2015	20000	5.30	20000	5.30
	At the end of the year	7000	1.85	7000	1.85

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
7.	NAME: ELIZABETH JYOTHY EMMATTY				
	At the beginning of the year	5094	1.35	5094	1.35
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	5094	1.35	5094	1.35

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
8.	NAME: VELAPPAN C. K.				
	At the beginning of the year	5093	1.35	5093	1.35
	Date wise increase / decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	5093	1.35	5093	1.35

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
9.	NAME: M/s SANSU INVESTMENT & INDUSTRIAL CO.(P)LTD				
	At the beginning of the year	4249	1.12	4249	1.12
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	4249	1.12	4249	1.12

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of share	% of the total shares of the company	No. of shares	% of total shares of the company
10	NAME: LATHA JOSE				
	At the beginning of the year	2952	0.78	2952	0.78
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	2952	0.78	2952	0.78

(v) Shareholding of Directors and Key Managerial personnel:

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
1.	NAME: SRI. P.V.DAVIS				
	At the beginning of the year	9801	2.59	9801	2.59
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	9801	2.59	9801	2.59

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
2.	NAME : SRI. JOY GEORGE				
	At the beginning of the year	100	0.03	100	0.03
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	100	0.03	100	0.03

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
3.	NAME : DR. M. K. AELIAS				
	At the beginning of the year	2305	0.61	2305	0.61
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	2305	0.61	2305	0.61

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
4.	NAME : SRI. JOSE PAUL CHIRIYANKANDATH				
	At the beginning of the year	164861	43.64	164861	43.64
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc): Transfer of shares on	NIL	NIL	NIL	NIL
	At the end of the year	164861	43.64	164861	43.64

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
5.	NAME : DR. T. T PAUL				
	At the beginning of the year	1737	0.46	1737	0.46
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	1737	0.46	1737	0.46

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
6.	NAME : SRI. RAPHEAL VADAKKAN				
	At the beginning of the year	515	0.14	515	0.14
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	515	0.14	515	0.14

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
7.	NAME: SMT. JESSY PAVOO				
	At the beginning of the year	3260	0.86	3260	0.86
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	3260	0.86	3260	0.86

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
8.	NAME : DR. PAUL O. RAPHAEL				
	At the beginning of the year	330	0.09	330	0.09
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	330	0.09	330	0.09

Sl. No		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of total shares of the company
9.	NAME: SRI. P.D.JOSE				
	At the beginning of the year	6015	1.59	NIL	NIL
	Date wise increase/decrease in promoters share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	6015	1.59	NIL	NIL

(vi). Indebtedness of the company as on 31st March 2016:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) principal Amount	2,96,81,809	NIL	NIL	2,96,81,809
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ ii+ iii)	2,96,81,809	NIL	NIL	2,96,81,809
Change in Indebtedness during the year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	2413443	NIL	NIL	2413443
Net Change	2413443	NIL	NIL	2413443
Indebtedness at the end of the financial year				
i) principal Amount	2,72,68,366	NIL	NIL	2,72,68,366
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NL	NIL	NIL
Total (I +ii + iii)	2,72,68,366	NIL	NIL	2,72,68,366

(vii) Remuneration of Directors and key Managerial personnel

A. Remuneration to Directors:

Sl No	Particulars of Remuneration	Name of Directors										Total amount	
		Sri. P.V. Davis	Sri. Joy George	Sri. O.P.Rappai	Dr. M. K.Aelias	Sri. C.P.Jose	Dr. T. T Paul	Sri.Rapheal Vadakkan	Smt.Jessy Pavoo	P.D. Jose	Paul O.Raphael		
1.	a. salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	10500	10500	4500	9750	9000	9000	10500	9750	9750	1500	84750	
	c. Profits in lieu of salary under section 17(3) Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
3.	Commission - as % of profits - others, specify	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4.	Others, Please specify	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10500	10500	4500	9750	9000	9000	10500	9750	9750	1500	84750	
	Ceiling as per the Act	30,00,000											

(viii) Penalties / punishment / compounding of offences

Type	Section of the Companies act	Brief description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (Give details)
A. company					
Penalty		NIL	NIL	NIL	NIL
punishment					
Compounding					
B. Directors					
Penalty		NIL	NIL	NIL	NIL
punishment					
Compounding					
C. other officers in default					
Penalty		NIL	NIL	NIL	NIL
punishment					
Compounding					

ANNEXURE II TO THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2016.

A. Conservation of energy:

Particulars	2015-16
Steps taken/impact on conservation of energy	Electrical installations are upgraded to minimize electrical energy loss. Boiler and steam lines renovated to avoid heat loss which resulted in the reduction of electricity and fuel consumption
Steps taken by the company for utilizing the alternate source of energy	Nil
Capital investment on energy conservation equipments	Nil

B. Technology absorption:

Particulars	2015-16
efforts made towards technology absorption	Nil
Benefits derived (like product improvement, cost reduction, product development or import substitution)	Nil
Expenditure incurred on Research and development	Nil

In case of imported technology (imported during the last three years reckoned from the beginning of the financial year):

Particulars	2015-16
Details of technology imported	Nil
Year of import	NA
Whether the technology been fully absorbed	NA
If not fully absorbed, areas whether absorption has not taken place, and the reasons thereof	NA

C. Foreign exchange earnings and outgo:

Particulars	2015-16	2014-15
Earnings in foreign currency	\$ 22203	\$ 11704
Foreign exchange outgo	Nil	Nil

HERE ATTACH THE FOLLOWING, AND GIVE PAGE NUMBER AS
PER FOLLOWING ORDER:

1. Auditors, Report.
2. Balance sheet
3. Profit and loss account
4. Cash flow statement
5. Notes forming part of accounts.

After the above, attach the given below Attendance slip and MGT-11, both in perforated
sheet

THE CANNING INDUSTRIES COCHIN LIMITED

CIN: U01122KL1947PLC000257

Registered Office: C-234-32, CAICO Road, Valarkavu, Trissur-680 006

Phone: 0487-2420685, 2442036 e-mail : caico.in@gmail.com Website : www.caico.in

Folio Number :
Number of shares held :

ATTENDANCE SLIIP

I / we record my / our presence at the 69th Annual General Meeting of the Company at the Registered Office at C-234-32, CAICO Road, Valarkavu, Trissur-680 006, on Thursday, the 29th September, 2016 at 10.30 a.m.

NAME OF MEMBER(S) (in block letters) :

SIGNATURE OF THE MEMBER(S) :

NAME OF THE PROXY (in block letters) :

SIGNATURE OF THE PROXY :

Note: You are requested to sign and hand over this slip at the entrance of the Meeting venue. Joint members may obtain additional slip on request at the venue of the Meeting.

THE CANNING INDUSTRIES COCHIN LIMITED

CIN: U01122KL1947PLC000257

Registered Office: C-234-32, CAICO Road, Valarkavu, Trissur-680 006

Phone: 0487-2420685, 2442036 e-mail : caico.in@gmail.com Website : www.caico.in

FORM NO.MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies

(Management and Administration) Rules, 2014.)

CIN : U01122KL1947PLC000257
Name of the Company : THE CANNING INDUSTRIES COCHIN LIMITED
Registered Office : C-234-32, CAICO Road, Valarkavu, Trissur-680 006

Name of the Member(s) :
Registered Address :
E-mail ID :
Folio Number :

I / we, being the member(s) of the Canning Industries Cochin Limited, holding -----shares of the Company, hereby appoint:

1. Name :
Address :
E-mail ID :
Signature :

Or failing him / her

2. Name :
Address :
E-mail ID :
Signature :

Or failing him / her

3. Name :
Address :
E-mail ID :

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 69th Annual General Meeting of the Company to be held on Thursday, the 29th September, 2016 at 10.30 a.m. at the Registered Office of the Company at C-234-32, CAICO Road, Valarkavu, Trissur-680 006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (optional see Note 2) (Please mention number of shares)		
		For	Against	Abstain
	ORDINARY BUSINESS			
1	To receive, consider and adopt the audited financial statement of the Company for the year ended 31 st March, 2016 and the Reports of the Directors and the Auditor's thereon			
2	To appoint a Director in place of Mr.Parappilly Varunny Davis (DIN: 01204901) who retires by rotation and being eligible, offers himself for reappointment.			
3	To appoint a Director in place of Mr.Chiriyankandath George Joy (DIN: 01205014) who retires by rotation and being eligible, offers herself for reappointment.			
4	To appoint a Director in place Mr.Mazhuvancheriparambath Kuriakose Aelias (DIN: 00896687) who retires by rotation and being eligible, offers himself for reappointment.			
5	Ratification of the appointment and fixing of remuneration of M/s. Abraham & Jose, Chartered Accountants, Trissur (FRN 000010S) as Auditors of the Company made at the 67 th Annual General Meeting.			

	SPECIAL BUSINESS			
6	Appointment of Paul.O.Rapheal as Director			
7	Disposal of the land in the name of the company comprising of 4 (four) acres and 40(forty) cents situated in survey number 147-1A of Ullal village Mangalore Thaluk, Mangalore District and the building or super structure thereon.			

Signed this -----day of -----2016

Signature of Member : -----

Signature of Proxy holder(s) : -----

Affix Revenue Stamp

Notes:

1. This Form of Proxy in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the "For" , "Against" or "Abstain" column blank against any or all of the resolutions, your Proxy will be entitled to vote in the manner as he /she may deem appropriate.