



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)
(AN ISO 9001 : 2015 COMPANY)

Regd. Office: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
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02020B/CMRL/2019/

September 5, 2019

B S E Ltd,
Regd. Office : Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub : Scrutinizer's Report - Annual General Meeting held on 3rd September, 2019

Please find attached Scrutinizer's Report in regard to the 30th Annual General Meeting held on 3rd September, 2019.

Thanking You,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P,
C G M (Finance) & Company Secretary

36725



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

K P Thomas & Co.
COMPANY SECRETARIES

Carmel Building, 1st Floor, Banerji Road
Ernakulam, Kochi, Pin – 682 018.
Phone : 0484 - 2395304, 09995467377
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SCRUTINIZERS'S REPORT – COMBINED

To

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 03rd September 2019 at 9.30 a.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala.

Dear Sir :

1. I, K P Thomas, company secretary in practice have been appointed as the scrutinizer by the board of director of COCHIN MINERALS AND RUTILE LIMITED for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision sections 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the company held on the 3rd September 2019.
2. The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by SKDC Consultants Ltd. the authorized agency engaged by the company to provide e-voting facilities for e-voting and also the votes cast at the time of poll at the AGM.
3. I have issued separate scrutinizer's report dated 3rd September 2019 on the e-voting on the poll through electronic mode on the resolutions contained in the notice to the AGM. As


required by the management/chairman, I submit herewith my combined report on the results of e-voting together with that of the poll as under :-

Sl #	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary resolution)	E-Voting	182	2956402	100	Nil	Nil	NA
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	198	4963881	100	Nil	Nil	NA
2	Re-appointment of Anil A Panicker who retires by rotation. (Ordinary resolution)	E-Voting	182	2956402	100	Nil	Nil	NA
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	198	4963881	100	Nil	Nil	NA
3	Re-appointment of Nabeil M Cherian who retires by rotation. (Ordinary resolution)	E-Voting	182	2956402	100	Nil	Nil	NA
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	198	4963881	100	Nil	Nil	NA
4	Special resolution – Reappointment of Joint Mg. Director, Saran S Kartha	E-Voting	182	2956402	100	Nil	Nil	NA
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	198	4963881	100	Nil	Nil	NA
5	Special resolution – Reappointment of Ind. Director, A J Pai	E-Voting	180	2956002	99.99	2	400	0.01
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	196	4963481	99.99	2	400	0.01

Sl #	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
6	Special resolution – Reappointment of Ind. Director, R K Garg	E-Voting	180	2956002	99.99	2	400	0.01
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	196	4963481	99.99	2	400	0.01
7	Special resolution – Reappointment of Ind. Director, G R Warriar	E-Voting	180	2956002	99.99	2	400	0.01
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	196	4963481	99.99	2	400	0.01
8	Special resolution – Revision of remuneration of Mg. Director, S N Sasidharan Kartha	E-Voting	180	2956002	99.99	2	400	0.01
		Ballot form at the AGM venue	16	2007479	100	Nil	Nil	NA
		Total	196	4963481	99.99	2	400	0.01

Note: Invalid Votes: - Nil

Thanking you,
Yours faithfully,


K P Thomas

Practicing Company Secretary

Aluva
03.09.2019

Membership No. 2134, C.P.No. 8886
PR 2015/264