



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674

Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2021/ 135

September 3, 2021

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: Proceedings of 32nd Annual General Meeting ("AGM") as per Regulation 30, Part A of Schedule - III - reg.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 32nd Annual General Meeting (AGM) of the Company, held on Friday, September 3, 2021 at 10.30 A.M through Video Conferencing / Other Audio Visual Means (OAVM).

You are requested to take the aforesaid document on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



INTERNATIONAL QUALITY CROWN AWARD 2007



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD 2010
EXCELLENCE INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004

32000



Dept of Tourism & Culture SAFETY AWARD



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE



NSDC



NSF NSFIANSI Std 850 CERTIFIED



CONFEDERATION OF EXPORT UNITS MEMBER



ISO 9001 BUREAU VERITAS Certification Excluding Design NABCB



ISO 9001 BUREAU VERITAS Certification Excluding Design UKAS QUALITY MANAGEMENT



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Proceedings of the 32nd Annual General Meeting of the members of Cochin Minerals and Rutile Limited held on 3rd September, 2021 at 10.30 A.M through Video Conferencing/ Other Audio Visual Means.



1. Members Present: 88 members holding in aggregate 29,22,297 equity shares constituting 37 % of the paid up equity share capital of the Company were present through VC / OAVM.

2. Directors Present: The following Directors were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

- | | | |
|---------------------------------|---|-------------------------|
| 1) Shri. R K Garg | - | Chairman |
| 2) Dr. S N Sasidharan Kartha | - | Managing Director |
| 3) Shri. Saran S Kartha | - | Joint Managing Director |
| 4) Shri. Mathew M Cherian | - | Director |
| 5) Shri. Achutha Janardhana Pai | - | Director |
| 6) Shri. G R Warriar | - | Director |
| 7) Smt. Jaya S Kartha | - | Director |
| 8) Shri. T P Thomaskutty | - | Director |
| 9) Shri. R Ravichandran | - | Director |
| 10) Shri. Anil Ananda Panicker | - | Director |
| 11) Shri. Nabel Mathew Cherian | - | Director |

In Attendance:

Mr. P. Suresh Kumar - C G M (Finance) & Company Secretary

Mr. Muralee Krishnan A.K, M/s. A. K Muralee & Co, Statutory Auditor, Mrs. Malathy N, Partner, M/s. MOHANS & Associates, Company Secretaries, as Scrutinizer and Mr. Jayakumar, SKDC consultants Ltd. for the 32nd AGM were also present through VC / OAVM.

3. **Chairman** : Shri. R.K Garg, Chairman presided over the meeting.



31998



4. Welcome:

After verifying the quorum, the Chairman welcomed the members to the 32nd Annual General Meeting of the Company and called the meeting to order.

5. Chairman's Speech

Before considering any item of agenda, the Chairman stated that all efforts feasible under the circumstances have indeed been made by the company to enable members to participate and vote on the items being considered in the meeting and the same will be recorded.

Addressing the members, the Chairman briefly talked about the performance and other matters concerning the working of the Company.

The meeting then proceeded to transact the business as per agenda, in the notice, as follows:

ORDINARY BUSINESS

Item No. 1: Adoption of Accounts

With the permission of members, the notice convening the 32nd Annual General Meeting together with the Audited Accounts of the Company for the year ended 31st March, 2021 and the Auditors' Report and Directors' Report thereon as circulated among the members were taken as read. Company Secretary read out the following ordinary resolution in this regard:-

"Resolved that the Balance Sheet as at and Profit & Loss Account for the year ended 31st March 2021, the Directors' and Auditors' Report thereon be and are hereby received and adopted".

The company secretary then briefly explained about the following other items of the agenda and the resolutions which would be put to vote, as per the notice of the meeting:

Item No. 2 Appointment of Directors

Re-appointment of Shri. Anil Ananda Panicker (DIN: 05214837) – Ordinary resolution

"RESOLVED that the retiring Director **Shri. Anil Ananda Panicker (DIN: 05214837)**, be and is hereby re-appointed as Director of the Company subject to retirement by rotation."



Item No.3 Appointment of Directors

Re-appointment of Shri. Nabel Mathew Cherian (DIN: 03619760) – Ordinary resolution

“RESOLVED that the retiring Director **Shri. Nabel Mathew Cherian (DIN: 03619760)**, be and is hereby re-appointed as Director of the Company subject to retirement by rotation.”

6. Voting

The chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting facility was provided to all the members of the company through the e-voting portal of CDSL and that the company had appointed M/s. SKDC Consultants Ltd, as the Registrars and Transfer agents and Mrs. Malathy N, Partner, MOHANS & Associates, Company Secretaries, as the scrutinizer. The remote e-voting facility was open from 9.00 A.M on 31.08.2021 to 5.00 P. M on 02.09.2021. Voting module was kept open during the time of the AGM to enable those members, who had not exercised their voting rights through remote e-voting, to cast their votes.

7. Vote of thanks

Thereafter, the Managing Director addressed the shareholders and briefed about the performance of the company for the financial year 2020-21 and explained the precautions the company has taken in the office and plant to combat COVID -19 pandemic and the impact on the business and action taken to continue the business operations. He explained current market scenario of the titanium industry. He briefed the performance of the company for the first quarter of the financial year. He also proposed a formal vote of thanks to the Chairman, Directors, shareholders and others who attended the AGM.

After completion of all deliberations, the voting module was extended for another 15 minutes to enable the members to cast their votes.

The meeting concluded at about 10:50 A.M

This is for your information and records.

For COCHIN MINERALS AND RUTILE LIMITED,



P. Suresh Kumar,
C G M (Finance) & Company Secretary
(ACS: 4567)

