



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

★★★ THREE STAR EXPORT HOUSE

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

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com

CIN : L24299KL1989PLC005452

December 5, 2024



INDIA'S MOST TRUSTED COMPANY



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

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sir/Madam,

Sub: **Declaration of voting results –Postal Ballot Notice dated 04th November 2024**

With reference to the above, it is hereby informed that the special resolution as proposed in the Postal Ballot Notice seeking approval of members of the Company for the appointment of Mr. Venkitraman Anand (DIN: 07446834) as Non-Executive Independent Director was passed with requisite majority and the resolution is deemed to be passed on the last date of remote e-voting i.e. Wednesday, December 4, 2024. In this regard, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated December 4, 2024.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.cmrlindia.com.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

48303

MOHANS

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

COCHIN MINERALS AND RUTILE LIMITED

VIII/224 P B NO 73 MARKET ROAD

ALWAYE ERNAKULAM - 683101

Postal Ballot Process by way of remote e-voting ended on Wednesday, 4th December 2024.

Dear Sir,

I, Malathy N, Practising Company Secretary, appointed as Scrutinizer, by the Board of Directors of Cochin Minerals and Rutile Limited, to scrutinise the Postal Ballot process and the remote e-voting process commenced at 9:00 A.M on Tuesday, 05th November 2024 and ended at 5:00 P.M on Wednesday, 4th December 2024 for the below mentioned resolutions.

The notice dated 30th October 2024 convening the Postal Ballot process, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed by way of postal ball process through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular dated September 19,2024, read with the Circulars dated September 25, 2023, December 28, 2022 ,May 05, 2022, December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 8, 2020, and the relevant SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the Meeting as well as during the Meeting.

The Voting period for remote e-voting commenced at 9:00 A.M on Tuesday, 05th November 2024 and ended at 5:00 P.M on Wednesday, 4th December 2024 and the CDSL e-voting system was disabled thereafter.

Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 02nd November August 2024 were entitled to vote on the resolutions as contained in the notice of the Postal Ballot.

After the closure of remote e-voting, the votes cast under remote e-voting facility were unblocked and counted.



MOHANS & Associates
Company Secretaries

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I have scrutinized and reviewed the remote e-voting process and the votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to postal ballot process and the remote e-voting process to and during the AGM on the resolutions contained in the notice.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the company as on the cut-off date and as per the Register of Members of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process on the resolutions proposed in the notice of the postal ballot is the responsibility of the management.

My responsibility as a scrutiner is to ensure that the remote e-voting process are conducted in fair and transparent manner and render the consolidated scrutiners report of the total votes cast in favour and against, if any, to the Chairman, to the resolutions, based on reports generated from the CDSL website www.evotingindia.com.

1. The result of the E-Voting is as under:

a. **Special Resolution No. 1: Appointment of Mr. Venkitraman Anand (DIN: 07446834) as Non-Executive Independent Director of the Company.**

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (% rounded off) |
|-------------------------|------------------------------|---|
| 132 | 2867405 | 99.99 |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (% rounded off) |
|-------------------------|------------------------------|---|
| 6 | 213 | 0.01 |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |



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2. The electronic data and all other relevant records containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is attached.
3. The relevant records were sealed and handed over to the Chairman for safe keeping.

UDIN: F012792F003257154

Thank you

Yours faithfully,
For **MOHANS & Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to read "Malathy N".

(MALATHY N)
Scrutinizer
Partner

FCS: 12792, CP: 23062

Place: Ernakulam

Dated: 04th December, 2024

For Cochin Minerals and Rutile Limited,

A handwritten signature in blue ink, appearing to read "R K Garg".

R K Garg
Chairman



Cochin Minerals & Rutile Ltd

| Resolution Required :Special | | 1 - Appointment of Mr. Venkitraman Anand (DIN: 07446834) as Non-Executive Independent Director of the Company. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 4006740 | 2655936 | 66.2867 | 2655936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2655936 | 66.2867 | 2655936 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3817860 | 211682 | 5.5445 | 211469 | 213 | 99.8994 | 0.1006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211682 | 5.5445 | 211469 | 213 | 99.8994 | 0.1006 |
| Total | | 7830000 | 2867618 | 36.6235 | 2867405 | 213 | 99.9926 | 0.0074 |

