



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



2000 - 2001
2001 - 2002
2003 - 2004



02020B/CMRL/2021/136

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: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from August 31, 2021 to September 2, 2021 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Chairman of the Company, all the Resolutions for the Agenda items set out in the Notice of the 32nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website.

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





MOHANS & Associates
Company Secretaries

"MOHANS", Chettyparambil Law
Choorakkadu, Tripunithura
Ernakulam, Kerala-682 301.
☎ 0484 - 2774572
✉ mohansassociates@gmail.com

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

The 32nd Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Friday, 3rd September 2021 at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 remote e-voting process commenced on Tuesday, 31st August 2021 and ended on Thursday, 2nd September, 2021 as well as e-voting held at the 32nd Annual General Meeting for the below mentioned resolutions, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutiniser is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinisers 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.

2. The result of the E-Voting is as under:
 - a. **Ordinary Resolution No. 1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors' and the Auditor's thereon.





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)
149	4455030	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
1	2	0

iii. Invalid votes:

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

b. **Ordinary Resolution No. 2:** To appoint a Director in place of Shri. Anil Ananda Panicker (DIN: 05214837), who retires by rotation and being eligible, offers himself for reappointment and in this connection

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)
147	4454830	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
3	202	0





iii. Invalid votes :

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

- c. **Ordinary Resolution No. 3:** To appoint a Director in place of Shri. Nabel Mathew Cherian (DIN : 03619760), who retires by rotation and being eligible, offers himself for reappointment and in this connection

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)
147	4454830	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
3	202	0

iii. Invalid votes :

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

3. 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 enclosed.





MOHANS & Associates
Company Secretaries

4. The relevant records were sealed and handed over to the Chairman for safe keeping.

UDIN: A020399C000885978

Thank you.

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

(MALATHY N)
Scrutinizer
Partner
ACS: 20399, CP: 23062

For **COCHIN MINERALS AND RUTILE LIMITED**

R. K. Garg 3.9.21
Chairman



Place: Ernakulam

Dated: 3rd September 2021

VOTING RESULTS

Date of the AGM	3 rd September, 2021
Total number of shareholders on record date	9244
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	5
Public :	83

Resolution					Ordinary resolution for adoption of audited financial statements for the financial year ended 31 st March, 2021			
Resolution required (ordinary / special)					Ordinary			
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 favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



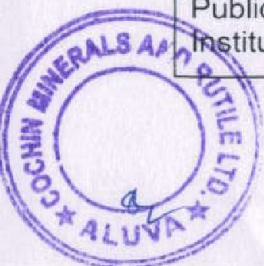
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non - Institutions	E-Voting	359223	359223	100	359221	2	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Shri. Anil Ananda Panicker (DIN : 05214837) who retires by rotation and being eligible, offers himself for reappointment			
Resolution required (ordinary / special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	359223	359223	100	359021	202	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Shri. Nabel Mathew Cherian (DIN: 03619760) who retires by rotation and being eligible, offers himself for reappointment			
Resolution required (ordinary / special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0



	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	359223	359223	100	359021	202	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



For Cochin Minerals & Rutile Ltd.

P. Suresh Kumar

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