



**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  
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207 Fax : 0484-2625674  
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2022/ 036

August 12, 2022

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: Annual general meeting - Update

We enclose herewith a copy each of the advertisements published on 11<sup>th</sup> August, 2022 in the "Financial Express" (English) and "Kerala Kaumudi" (Malayalam) pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the closure of the Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company convened to be held on Thursday, 1<sup>st</sup> September, 2022 as an e-AGM, through Video Conferencing/Other Audio Visual Means (OAVM).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: As above

46733



GSTIN: 32AABCC1950D1ZD

**An Eco-Friendly model company**



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### NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 2/2022 dated 5th May 2022, 02/2021 dated 13<sup>th</sup> January, 2021 and 20/2020 dated 5<sup>th</sup> May, 2020 and various circulars issued, for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Thursday, the 1<sup>st</sup> September, 2022 at 11.30 A.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 04.08.2022 (AGM Notice), the electronic (soft) copy of the AGM. Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors has been sent electronically on 10.08.2022 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent. Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> August, 2022 to 1<sup>st</sup> September, 2022 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act; Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Thursday, 29<sup>th</sup> August, 2022 (9:00 A.M. IST) and ends on Wednesday, 31<sup>st</sup> August, 2022 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as of the cut-off date of 25<sup>th</sup> August, 2022 may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 25<sup>th</sup> August, 2022, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or Contact on toll free number 1800 22 55 33.

For Cochin Minerals and Rutile Limited

Sd/-

Place: Aluva  
Date: 10.08.2022

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

KERALA KAUNDUDI

PGY NO.8. 11.08.2022



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Suresh Kumar. P,

C.G.M. (Finance) & Company Secretary

Place: Aluva

Date: 10.08.2022

