



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/2020/083

September 29, 2020



INTERNATIONAL QUALITY CROWN AWARD 2009

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



2006 - FIRST PRIZE
2007 - FIRST PRIZE

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.



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from September 25, 2020 to September 27, 2020 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 31st 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.



STATE POLLUTION CONTROL AWARD FOR EXCELLENCE
2000-2004

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004

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



DEPT. OF FISHERIES & BAIT SAFETY AWARD
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE
2009-10



NSIC



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design

UKAS
QUALITY
MANAGEMENT
008

31494



MOHANS & Associates

Company Secretaries

"MOHANS", Chettyparambil Lane
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 31st Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Monday, 28th September, 2020 at 12.00 Noon 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 Friday, 25th September, 2020 and ended on Sunday, 27th September, 2020 as well as e-voting held at the 31st 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 scrutiner 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 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.

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, 2020 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)
179	4717142	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)
9	11	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:** Confirmation of Interim Dividend

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)
179	4717142	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)
9	11	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. Mathew M Cherian (DIN : 01285895), 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)
179	4717142	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)
9	11	0

- iii. Invalid votes :

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

- d. **Ordinary Resolution No. 4:** To appoint a Director in place of Smt. Jaya S Kartha (DIN : 00666957), who retires by rotation and being eligible, offers herself 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)
179	4717142	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)
9	11	0



iii. Invalid votes :

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

e. **Special Resolution No. 5: Re-appointment of Managing Director**

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)
179	4717142	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)
9	11	0

iii. Invalid votes :

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

f. **Special Resolution No. 6: Re-appointment of Independent Director – Shri. T P Thomaskutty**

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)
179	4717142	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)
9	11	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.
4. The relevant records were sealed and handed over to the Chairman for safe keeping.

Thank you.

For COCHIN MINERALS AND RUTILE LIMITED



R.K. Garg
28-9-2020

R. K. Garg
Chairman

Place: Ernakulam
Dated: 28-09-2020

Yours faithfully,
For MOHANS & Associates
Company Secretaries

Malathy N

(MALATHY N)
Scrutinizer
Partner

ACS: 20399, CP: 23062



VOTING RESULTS

Date of the AGM	28 th September, 2020
Total number of shareholders on record date	8175
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 :	9
Public :	100

Resolution					Ordinary resolution for adoption of audited financial statements for the financial year ended 31 st March, 2020			
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	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal	48324	0	0	0	0	0	0



	Ballot (if applicable)							
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Ordinary resolution for confirmation of Interim Dividend			
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	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0



Resolution					Ordinary resolution for appointment of Shri. Mathew M. Cherian (DIN : 01265695) 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	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Smt. Jaya S. Kartha (DIN : 00666957) who retires by rotation and being eligible, offers herself 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	No. of votes	% of votes polled on	No. of votes – in favor	No. of votes – against	% of votes in favor on votes	% of votes against on votes



		held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	(4)	(5)	polled (6) = [(4)/(2)]*100	polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Special resolution for re-appointment of Managing Director			
Resolution required (ordinary / special)					Special			
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	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot	48324	0	0	0	0	0	0



	(if applicable)							
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Special resolution for re-appointment of Independent Director-- Shri. T. P. Thomaskutty			
Resolution required (ordinary / special)					Special			
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	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0



For Cochin Minerals & Rutile Ltd.

Suresh Kumar P.

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