



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
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2022/050

September 3, 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: 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 29, 2022 to August 31, 2022 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 33rd Annual General Meeting 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.

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



CERTIFIED
 FERRIC & FERROUS CHLORIDE



33774



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 33rd Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Thursday, 01st September 2022 at 11.30 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 Monday, 29th August 2022 and ended on Wednesday, 31st August, 2022 as well as e-voting held at the 33rd 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 2022 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)
129	46,52,790	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)
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

b. **Ordinary Resolution No. 2:** Declaration of 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)
129	46,52,790	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)
Nil	Nil	Nil





iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

- c. **Ordinary Resolution No. 3:** To appoint a Director in place of Shri. Mathew M. Cherian (DIN : 01265695), who retires by rotation and being eligible, offers himself for reappointment.

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)
127	46,52,689	99.998

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	101	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

- 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.

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)
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**MOHANS & Associates**

Company Secretaries

128	46,52,690	99.998
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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	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

e. **Ordinary Resolution No. 5:** To appoint Auditors and to fix their remunerationi. 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)
128	46,52,690	99.998

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	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897





f. **Ordinary Resolution No. 6:** To approve continuation of Dr. S.N Sasidharan Kartha as Managing Director upon attaining age of 70 years.

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)
128	46,52,690	99.998

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	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

g. **Ordinary Resolution No. 7:** Re-appointment of Joint 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)
128	46,52,690	99.998



**MOHANS & Associates**

Company Secretaries

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	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

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


UDIN: A020399D000886121

Thank you.

For COCHIN MINERALS AND RUTILE LIMITED


R. K. Garg
Chairman

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


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

Place: Ernakulam

Dated: 02nd September 2022

Cochin Minerals & Rutile Ltd								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements.					
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
Promoter and Promoter Group	E-Voting	4166523	4166523	100.0000	4166523	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		4166523	100.0000	4166523	0	100.0000	0.0000
Public Institutions	E-Voting	49324	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	3614153	424390	11.7424	424390	0	100.0000	0.0000
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486267	13.4545	486267	0	100.0000	0.0000
Total		7830000	4652790	59.4226	4652790	0	100.0000	0.0000



Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
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	4166523	4166523	100.0000	4166523	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		4166523	100.0000	4166523	0	100.0000	0.0000
Public Institutions	E-Voting	49324	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	3614153	424390	11.7424	424390	0	100.0000	0.0000
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486267	13.4545	486267	0	100.0000	0.0000
Total		7830000	4652790	59.4226	4652790	0	100.0000	0.0000



Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)

3 - Re-Appointment of Director Shri. Mathew M. Cherian (DIN: 01265695).

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
Promoter and Promoter Group	E-Voting	4166523	4166523	100.0000	4166523	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		4166523	100.0000	4166523	0	100.0000	0.0000
Public Institutions	E-Voting	49324	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	3614153	424390	11.7424	424289	101	99.9762	0.0238
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486267	13.4545	486166	101	99.9792	0.0208
Total		7830000	4652790	59.4226	4652689	101	99.9978	0.0022



Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)

4 - Re-appointment Director Smt. Jaya S. Kartha (DIN: 00666957).

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4166523	4166523	100.0000	4166523	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		4166523	4166523	100.0000	4166523	0	100.0000
Public Institutions	E-Voting	49324	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		49324	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3614153	424390	11.7424	424290	100	99.9764	0.0236
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3614153	486267	13.4545	486167	100	99.9794
Total		7830000	4652790	59.4226	4652690	100	99.9979	0.0021



Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)		5 - Appointment of Auditors and to fix their remuneration.						
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
Promoter and Promoter Group	E-Voting	4166523	4166523	100.0000	4166523	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		4166523	100.0000	4166523	0	100.0000	0.0000
Public Institutions	E-Voting	49324	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	3614153	424390	11.7424	424290	100	99.9764	0.0236
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486267	13.4545	486167	100	99.9794	0.0206
Total		7830000	4652790	59.4226	4652690	100	99.9979	0.0021



Cochin Minerals & Rutile Ltd

Resolution Required : (Special)		6 - Approval for Continuation of Dr. S.N. Sasidharan Kartha (DIN: 00856417) as Managing Director upon attaining age of 70 (Seventy) years.						
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	4166523	4166523	100.0000	4166523	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		4166523	4166523	100.0000	4166523	0	100.0000
Public Institutions	E-Voting	49324	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		49324	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3614153	424390	11.7424	424290	100	99.9764	0.0236
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3614153	486267	13.4545	486167	100	99.9794
Total		7830000	4652790	59.4226	4652690	100	99.9979	0.0021



Cochin Minerals & Rutile Ltd

Resolution Required : (Special)		7 - Re-appointment of Joint Managing Director Shri. Saran S. Kartha (DIN: 02676326).						
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	4166523	4166523	100.0000	4166523	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		4166523	4166523	100.0000	4166523	0	100.0000
Public Institutions	E-Voting	49324	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	3614153	424390	11.7424	424290	100	99.9764	0.0236
	Poll		61877	1.7121	61877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486267	13.4545	486167	100	99.9794	0.0206
Total		7830000	4652790	59.4226	4652690	100	99.9979	0.0021

