

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

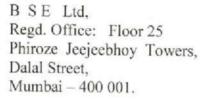
Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020B/CMRL/2022/050

September 3, 2022







STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013





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



You are requested to take the aforesaid documents on record.

Thanking you,



Yours faithfully. for COCHIN MINERALS AND RUTILE LIMITED,



ALS AND

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

been uploaded on the Company's website.















MOHANS & Associates

Company Secretaries

"MOHANS", Chettyparambil Lane Choorakkadu, Tripunithura Ernakulam, Kerala-682 301. ■ 0484 - 2774572

M 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:
- 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 2022 together with the Reports of the Board of Directors' and the Auditor's thereon.

Bangalore Office: #106, 4th Cross 2nd Block, Koramangala, Bangalore 560 034, Karnataka 2080-500 05784

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:

votes cast by	otal number of members whose votes were declared invalid
97	2
	2

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)



Company Secretaries

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

e. Ordinary Resolution No. 5: To appoint Auditors and to fix their remuneration

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



MOHANS & Associates Company Secretaries

- 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 valid votes cast (9 rounded off)	
1	100	0.002	

iii. Invalid votes:

otal 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

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MOHANS & Associates

Company Secretaries

ii. Voted against the resolution:

voted by them valid		% of total number 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			

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- 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.

UDIN: A020399D000886121

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 Chairman

Place: Ernakulam

Dated: 02nd September 2022

	24.11	¥-1-	Cochin	Minerals & R	utile Ltd			
Resolution Required : (Ord	inary)		1 - Adoption o	f Audited Financial St	atements.			
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in						
Category	Mode of				Te Tib			
	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
Y	1122	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	4166523	4166523	100.0000	4166523	0	100.0000	0.0000
Promoter and Promoter Group	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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		49324						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		424390	11.7424	424390	0	100.0000	0.0000
	Poll		61877	1.7121	61877	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3614153	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 % of Votes Polled % of Votes in No. of No. of votes on outstanding No. of Votes No. of Votes favour on votes % of Votes against polled shares shares held - in favour -Against polled on votes polled [1] [2] [3]={[2]/[1]}*100 [4] [6]={[4]/[2]}*100 [5] [7]={[5]/[2]}*100 E-Voting 4166523 4166523 0 100.0000 100.0000 0.0000 0.0000 0 0.0000 Poll 0.0000 Promoter and Promoter 4166523 Group Postal Ballot 0.0000 0.0000 0 0.0000 4166523 Total 100.0000 4166523 0 100.0000 0.0000 E-Voting 0 0.0000 0 0.0000 0.0000 0 0.0000 Poll 0 0 0.0000 0.0000 **Public Institutions** 49324 0.0000 Postal Ballot 0 0 0.0000 0.0000 Total 0 0.0000 0 0 0.0000 0.0000 E-Voting 424390 11.7424 424390 0 100.0000 0.0000 Poll 61877 1.7121 61877 0 100.0000 0.0000 Public Non Institutions 3614153 Postal Ballot 0.0000 0 0.0000 0.0000 486267 486267 0 100.0000 Total 13.4545 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? Mode of Category Voting % of Votes Polled % of Votes in No. of votes on outstanding % of Votes against No. of No. of Votes No. of Votes favour on votes shares held polled shares -Against polled on votes polled - in favour [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 4166523 E-Voting 100.0000 4166523 0 100.0000 0.0000 0 Poll 0 0.0000 0 0.0000 0.0000 Promoter and Promoter 4166523 Group 0.0000 0.0000 Postal Ballot 0.0000 4166523 4166523 0 Total 100.0000 100.0000 0.0000 E-Voting 0 0.0000 0.0000 0.0000 0 0 Poll 0 0.0000 0 0.0000 0.0000 49324 Public Institutions Postal Ballot 0.0000 0.0000 0 0.0000 0 0 0.0000 0 Total 0.0000 0.0000 424390 424289 101 E-Voting 11.7424 99.9762 0.0238 Poll 1.7121 61877 61877 0 100.0000 0.0000 Public Non Institutions 3614153 Postal Ballot 0.0000 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 4 - Re-appointment Director Smt. Jaya S. Kartha (DIN: 00666957). Resolution Required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes Polled No. of Votes No. of Votes favour on votes % of Votes against on outstanding No. of No. of votes -Against polled on votes polled polled shares - in favour Mode of shares held [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [2] [3]={[2]/[1]}*100 [4] [5] Category Voting [1] 4166523 0 100.0000 E-Voting 4166523 100.0000 0.0000 0 0.0000 0.0000 0.0000 Poll 0 0.0000 0.0000 Postal Ballot 0.0000 0 Promoter and Promoter 0 100.0000 0.0000 4166523 Total 4166523 100.0000 4166523 Group 0.0000 0.0000 0.0000 0 E-Voting 0 0.0000 0 0 0.0000 0.0000 Poll 0.0000 0.0000 0.0000 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 **Public Institutions** Total 49324 424290 100 99.9764 0.0236 424390 11.7424 E-Voting 100.0000 0.0000 61877 1.7121 61877 0 Poll 0.0000 0.0000 Postal Ballot 0.0000 0.0206 486267 13.4545 486167 100 99.9794 3614153 **Public Non Institutions** Total 100 99.9979 0.0021 7830000 4652790 59.4226 4652690 Total



Cochin Minerals & Rutile Ltd. 5 - Appointment of Auditors and to fix their remuneration. Resolution Required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Category Voting % of Votes Polled % of Votes in No. of Votes No. of Votes % of Votes against No. of No. of votes on outstanding favour on votes - in favour -Against polled on votes polled shares held polled shares [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [3]={[2]/[1]}*100 [4] [1] [2] 0 100.0000 4166523 100.0000 4166523 0.0000 E-Voting 0.0000 0 0.0000 Poll 0.0000 Promoter and Promoter 4166523 Group 0.0000 Postal Ballot 0.0000 0 0.0000 4166523 0 4166523 100.0000 100.0000 0.0000 Total 0 0.0000 0.0000 E-Voting 0 0.0000 0 0 0.0000 0 0.0000 Poll 0.0000 Public Institutions 49324 0 0.0000 0.0000 0 Postal Ballot 0 0.0000 0 0.0000 0 0 0.0000 0.0000 Total 100 99.9764 E-Voting 424390 11.7424 424290 0.0236 Poll 61877 61877 0 100.0000 0.0000 1.7121 Public Non Institutions 3614153 0.0000 Postal Ballot 0.0000 0.0000 486167 100 99.9794 486267 Total 13.4545 0.0206 100 99.9979 7830000 4652790 59.4226 4652690 0.0021 Total



			Cochin	Minerals & R	utile 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 the agenda/resolution?	oter group are i	nterested in						
	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4166523	100.0000	4166523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total	4166523	4166523	100.0000	4166523	0	100.0000	0.0000
The Miles of the Control of the Cont	E-Voting		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
Public Institutions	Total	49324	0	0.0000	0	0	0.0000	0.0000
	E-Voting		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
Public Non Institutions	Total	3614153	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) 7 - Re-appointment of Joint Managing Director Shri. Saran S. Kartha (DIN: 02676326). Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes Polled % of Votes in on outstanding No. of No. of votes No. of Votes No. of Votes % of Votes against favour on votes Mode of shares held polled shares - in favour -Against polled on votes polled Category Voting [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 E-Voting 4166523 4166523 100.0000 0 100.0000 0.0000 Poll 0 0.0000 0 0 0.0000 0.0000 Promoter and Promoter Postal Ballot 0.0000 0.0000 0.0000 Group Total 4166523 4166523 4166523 0 100.0000 100.0000 0.0000 E-Voting 0 0.0000 0 0.0000 0.0000 Poll 0 0.0000 0 0 0.0000 0.0000 Postal Ballot 0 0.0000 0.0000 0 0.0000 Public Institutions Total 0 0 49324 0 0.0000 0.0000 0.0000 E-Voting 424390 11.7424 424290 100 99.9764 0.0236 Poll 61877 61877 1.7121 0 100.0000 0.0000 Postal Ballot 0.0000 0.0000 0.0000 Public Non Institutions 486267 Total 3614153 13.4545 486167 100 99.9794 0.0206 Total 7830000 4652790 59.4226 4652690 100 99.9979 0.0021

