



# 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 - 683101, Kerala, India  
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207  
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com



INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/108

September 16, 2023

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

STOCK CODE - COCHRDMD 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 September 12, 2023 to September 15, 2023 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 34<sup>th</sup> 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,  
C G M (Finance) & Company Secretary



CERTIFIED  
FERRIC & FERROUS CHLORIDE







**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Friday, 15<sup>th</sup> September 2023 at 02.00 p.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 at 9:00 A.M on Tuesday, 12<sup>th</sup> September, 2023 and ended at 5:00 P.M on Thursday, 14<sup>th</sup> September, 2023 as well as e-voting held at the 34<sup>th</sup> Annual General Meeting for the below mentioned resolutions.

The notice dated August 02, 2023 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular dated December 28, 2022 read with circulars dated December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 8, 2020, and the relevant SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the Meeting as well as during the Meeting.

The Voting period for remote e-voting prior to the AGM commenced at 9.00 am on Tuesday 12th September 2023 and ended at 5.00 pm on Thursday, 14th September 2023 and the CDSL e-voting system was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their votes earlier.







Shareholders of the Company holding shares as on the "cut-off" date of Friday, 8<sup>th</sup> September 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and review the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the company as on the cut-off date and as per the Register of Members of the Company.

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.

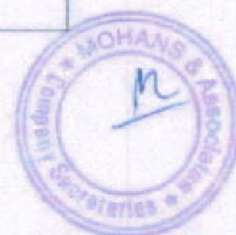
My responsibility as a scrutiner is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutiners report of the total votes cast in favour and against, if any, to the Chairman, to the resolutions, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

1. The result of the E-Voting is as under:

**a. Ordinary Resolution No. 1: Adoption of Audited Financial Statements.**

**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)
142	4158093	99.99





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	86	0.00

## 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:** Declaration of dividendi. 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)
143	4158099	99.99

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	80	0.00

## 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. Anil Ananda Panicker (DIN: 05214837), 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)
140	4157954	99.99

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	225	0.01

- 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 Shri. Nabel Mathew Cherian (DIN: 03619760), 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)
141	4158092	99.99





**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	87	0.00

**iii. Invalid votes :**

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

**e. Ordinary Resolution No. 5: Reappointment 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)
140	4157992	99.99

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

**iii. Invalid votes :**

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







f. **Ordinary Resolution No. 6:** Commission to Non Executive Directors.

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)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

iii. Invalid votes :

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

g. **Ordinary Resolution No. 7:** Appointment of Mr. Ravichandran Rajan (DIN: 00968758) as non executive Independent Director of the company.

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)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00







## iii. Invalid votes :

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

h. **Ordinary Resolution No. 8:** Appointment of Mr. Prasanth Raghunathan (DIN: 02113647) as Nominee Director of the company.

## 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)
140	4157992	99.99

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

## iii. Invalid votes :

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

i. **Ordinary Resolution No. 9:** Alteration of MOA as per Companies Act, 2013.

## 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)
140	4157992	99.99





ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

## iii. Invalid votes :

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

j. **Ordinary Resolution No. 10:** Adoption of new set of Articles of Association as per Companies Act, 2013.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)
141	4157993	99.99

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	186	0.00

## iii. Invalid votes :

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







**MOHANS & Associates**

Company Secretaries

2. 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.
3. The relevant records were sealed and handed over to the Chairman for safe keeping.

**UDIN: F012792E001018170**

For Cochin Minerals and Rutile Limited

R. K. Garg  
Chairman



Place: Ernakulam

Dated: 15<sup>th</sup> September, 2023

Thank you.

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

(MALATHY N)

**Scrutinizer**

Partner

FCS: 12792, CP: 23062

PR 1248/2021





Cochin Minerals & Rutile Ltd								
Resolution Required : (Ordinary)			1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors, thereon.					
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	3951030	3951030	100.0000	3951030	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		3951030	100.0000	3951030	0	100.0000	0.0000
Public Institutions	E-Voting	48324	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	3830646	206949	5.4025	206863	86	99.9584	0.0416
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	207063	86	99.9585	0.0415
Total		7830000	4158179	53.1057	4158093	86	99.9979	0.0021





## Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206869	80	99.9613	0.0387
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>207069</b>	<b>80</b>	<b>99.9614</b>	<b>0.0386</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4158099</b>	<b>80</b>	<b>99.9981</b>	<b>0.0019</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri. Anil Ananda Panicker (DIN: 05214837), who retires by rotation and being eligible, offers himself for re-appointment.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206724	225	99.8913	0.1087
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206924</b>	<b>225</b>	<b>99.8914</b>	<b>0.1086</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157954</b>	<b>225</b>	<b>99.9946</b>	<b>0.0054</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)

4 - To appoint a Director in place of Shri. Nabel Mathew Cherian (DIN: 03619760), who retires by rotation and being eligible, offers himself for re-appointment.

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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206862	87	99.9580	0.0420
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>207062</b>	<b>87</b>	<b>99.9580</b>	<b>0.0420</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4158092</b>	<b>87</b>	<b>99.9979</b>	<b>0.0021</b>





Cochin Minerals & Rutile Ltd								
Resolution Required : (Special)			5 - For re-appointment of Dr. S N Sasidharan Kartha, (DIN 00856417) as Managing Director of the Company.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206762	187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206962</b>	<b>187</b>	<b>99.9097</b>	<b>0.0903</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157992</b>	<b>187</b>	<b>99.9955</b>	<b>0.0045</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Special)			6 - Seeking consent of the members for payment of remuneration by way of commission, to Non-Executive Directors of the Company, (ie. Directors other than Managing Director and/or whole time directors).					
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	3951030	3951030	100.0000	3951030	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		3951030	100.0000	3951030	0	100.0000	0.0000
Public Institutions	E-Voting	48324	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	3830646	206949	5.4025	206762	187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	206962	187	99.9097	0.0903
Total		7830000	4158179	53.1057	4157992	187	99.9955	0.0045





## Cochin Minerals & Rutile Ltd

Resolution Required : (Special)			7 - Appointment of Mr. Ravichandran Rajan (DIN: 00968758) as non executive Independent Director of the Company.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206762	187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206962</b>	<b>187</b>	<b>99.9097</b>	<b>0.0903</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157992</b>	<b>187</b>	<b>99.9955</b>	<b>0.0045</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Ordinary)			8 - Appointment of Mr. Prasanth Raghunathan(DIN:02113647) as Nominee Director of the Company.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206762	187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206962</b>	<b>187</b>	<b>99.9097</b>	<b>0.0903</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157992</b>	<b>187</b>	<b>99.9955</b>	<b>0.0045</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Special)		9 - Seeking consent of the members of the Company be and is hereby accorded for effecting alteration in the Memorandum of Association of the Company.						
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206762	187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206962</b>	<b>187</b>	<b>99.9097</b>	<b>0.0903</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157992</b>	<b>187</b>	<b>99.9955</b>	<b>0.0045</b>





## Cochin Minerals & Rutile Ltd

Resolution Required : (Special)			10 - Adoption of new set of Articles of Association as per Companies Act, 2013.					
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	3951030	3951030	100.0000	3951030	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
	<b>Total</b>		<b>3951030</b>	<b>100.0000</b>	<b>3951030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48324	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3830646	206949	5.4025	206763	186	99.9101	0.0899
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207149</b>	<b>5.4077</b>	<b>206963</b>	<b>186</b>	<b>99.9102</b>	<b>0.0898</b>
<b>Total</b>		<b>7830000</b>	<b>4158179</b>	<b>53.1057</b>	<b>4157993</b>	<b>186</b>	<b>99.9955</b>	<b>0.0045</b>

