



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/2022/030

August 8, 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 advertisement published on 6th August, 2022 in the "Financial Express" (English) and "Kerala Kaumudi" (Malayalam) respectively, to Shareholders of the Company, in pursuance *inter alia* of the requirements of the General Circular No. 2/2022 dated 5th May, 2022 of the Ministry of Corporate Affairs, with regard to the 33rd Annual General Meeting of the Company convened to be held on 1st September, 2022 as an electronic Annual General Meeting through Video Conferencing/Other Audio Visual Means.

Kindly take the above intimation on record which is made pursuant to Regulation 30 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: As above

46733



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

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**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF
COCHIN MINERALS AND RUTILE LIMITED**

Pursuant to the Ministry of Corporate Affairs General Circular No. 2/2022 dated 5th May 2022 and various circulars issued providing relaxation to companies in the light of COVID-19 pandemic situation, kindly take note that the Company has proposed to convene the 33rd Annual General Meeting (33rd AGM) as an electronic AGM to be held on Thursday, the 1st day of September, 2022 at 11.30 A.M through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 33rd AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs)/ Registrar and Share Transfer Agent (RTA). No physical/hard copies of the above will be sent.

Shareholders holding shares in demat mode who have not registered their email address and mobile number with DP are immediately requested to register with your DP. Shareholders holding shares in physical form and not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu (RTA), to: info@skdc-consultants.com providing their email address and mobile number, for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at info@skdc-consultants.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to: info@skdc-consultants.com

Detailed instructions to Members for joining the 33rd AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 33rd AGM are set out in the Notice of the 33rd AGM.

Soft copy of AGM documents will also be available on following websites -
Company: www.cmrlindia.com, BSE Ltd: www.bseindia.com.

The Board of Directors has recommended Dividend for FY 2021-22. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective from 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

For Cochin Minerals and Rutile Limited,
Sd/-

Place: Aluva
Date: 04.08.2022

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

Kerala Kammas Ag No. 6
06/08/2022



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Sd/-

Suresh Kumar, P,

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

Place: Aluva

Date: 04.08.2022

