



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

(AN ISO 9001 : 2008 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

02020 B/CMRL/2016/083 .

September 23, 2016

Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

STOCK CODE – COCHRDM 513353
DEMATISIN - INE 105D01013


Dear Sir,

Sub: Voting results in respect of the resolutions as per notice of the 27th Annual General Meeting of the Company held on 22.09.2016.

This is to intimate you that all the resolutions in respect of Sl. No.1 to 4 (Number of Resolutions - 5) of the notice of the Annual General Meeting (AGM) held on 22.09.2016 have been duly passed with requisite majority as per enclosed statement. The scrutinizer's report on the e-voting as well as the poll at the AGM are also enclosed.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,


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

Encl: (as above)

24814



TIN : 32150215462 C

An Eco-Friendly model company

COCHIN MINERALS AND RUTILE LIMITED

Voting details for the business transacted at the Annual General meeting held on 22nd September, 2016

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
1	Adoption of Annual Financial Statements as on 31st March, 2015. (Ordinary resolution)	Promoter - E-Voting	4462507	4132962	92.615	4132962	-	100.000	-
		Promoter - Poll at AGM	-	329545	7.385	329545	-	100.000	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	44,62,507	44,62,507	100.000	44,62,507	-	100.000	-
		Public - Institutions - E-Voting	8700	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	8,700	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	3358793	241328	7.185	241328	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	177160	5.275	177160	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	33,58,793	4,18,488	12.460	4,18,488	-	100.000	-
		Total (A+B+C)	78,30,000	48,80,995	62.337	48,80,995	-	100.000	-
		Promoter - E-Voting	4462507	4132962	92.615	4132962	-	100.000	
		Promoter - Poll at AGM	-	329545	7.385	329545	-	100.000	

2	Appointment of a Director in the place of Shri. Mathew M Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	44,62,507	44,62,507	100.000	44,62,507	-	100.000	-
		Public - Institutions - E-Voting	8700	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	8,700	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	3358793	241328	7.185	241328	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	177160	5.275	177160	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	33,58,793	4,18,488	12.460	4,18,488	-	100.000	-
Total (A+B+C)	78,30,000	48,80,995	62.337	48,80,995	-	100.000	-		

3	Appointment of a Director in the place of Smt. Jaya S Kartha who retires by rotation and being eligible offers herself for	Promoter - E-Voting	4462507	4132962	92.615	4132962	-	100.000	-
		Promoter - Poll at AGM	-	329545	7.385	329545	-	100.000	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	44,62,507	44,62,507	100.000	44,62,507	-	100.000	-
		Public - Institutions - E-Voting	8700	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	8,700	-	-	-	-	-	-

	re-appointment. (Ordinary resolution)	Public - Non Institutions - E-Voting	3358793	241328	7.185	241328	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	177160	5.275	177160	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	33,58,793	4,18,488	12.460	4,18,488	-	100.000	-
		Total (A+B+C)	78,30,000	48,80,995	62.337	48,80,995	-	100.000	-

4	Ratification of appointment of Mr. Saghesh Kumar K.A., Chartered Accountant, Aluva, as Statutory Auditors of the company for the Financial Year 2016-17. (Ordinary resolution)	Promoter - E-Voting	4462507	4132962	92.615	4132962	-	100.000	-
		Promoter - Poll at AGM	-	329545	7.385	329545	-	100.000	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	44,62,507	44,62,507	100.000	44,62,507	-	100.000	-
		Public - Institutions - E-Voting	8700	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	8,700	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	3358793	241328	7.185	241328	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	177160	5.275	177160	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	33,58,793	4,18,488	12.460	4,18,488	-	100.000	-
		Total (A+B+C)	78,30,000	48,80,995	62.337	48,80,995	-	100.000	-

5	Appointment of Shri. Anil Ananda Panicker as Director (Ordinary resolution)	Promoter - E-Voting	4462507	4132962	92.615	4132962	-	100.000	-
		Promoter - Poll at AGM	-	329545	7.385	329545	-	100.000	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	44,62,507	44,62,507	100.000	44,62,507	-	100.000	-
		Public - Institutions - E-Voting	8700	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	8,700	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	3358793	241328	7.185	241328	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	177160	5.275	177160	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	33,58,793	4,18,488	12.460	4,18,488	-	100.000	-
		Total (A+B+C)	78,30,000	48,80,995	62.337	48,80,995	-	100.000	-

K P Thomas & Co.
COMPANY SECRETARIES

**Carmel Building, 1st Floor, Banerji Road
Ernakulam, Kochi, Pin – 682 018.
Phone : 0484 - 2395304, 09995467377
Email – kptfcs@gmail.com**

SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairman of the 27th Annual General Meeting of the members of M/s. COCHIN MINERALS & RUTILE LIMITED scheduled on the 22nd September 2016 at 2.00 p.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala.

Dear sir,

I, K P Thomas, Company Secretary in practice, have been appointed by the Board of Directors of M/s. Cochin Minerals & Rutile Limited (the company) as scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the notice to the 27th Annual General Meeting of the members of M/s. Cochin Minerals & Rutile Limited scheduled on the 22nd September 2016 at 2.00 p.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala.

The management of the Company is responsible to ensure the compliance with the requirements of

the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. SKDC Consultants Ltd. the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under :-

- i. The e-voting period remained open from 09.00 a.m. on 19.09.2016 to 05.00 p.m. on 21.09.2016
- ii. The members of the Company as on the "cut off" date i.e. 15th September 2016 were entitled to vote on the resolutions (items no 1 to 6) as set out in the notice of the 27th AGM of the Company.
- iii. The votes cast were unblocked on 22nd September 2016 in the presence of 2 witnesses, Mr.Sunil and Ms. Nitha who are not in the employment of the Company.
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were generated from the e-voting website of M/s. SKDC Consultants Ltd. i.e. <https://evotingindia.com> and based on such reports generated, **the result of the e-voting is as under:**

Item No.1 :-

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors 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
157	4374290	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	0

Item No.2 (a)

Ordinary Resolution to reappoint of director Shri. Mathew M Cherian

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
157	4374290	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	0

Item No.2 (b)

Ordinary Resolution to reappoint of director Smt. Jaya S Kartha

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
157	4374290	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	0

Item No. 3

Ordinary Resolution to ratify the appointment of statutory auditor

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
157	4374290	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	0

Item No.4

Ordinary Resolution to appoint Shri. Anil Ananda Panicker, as 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
157	4374290	100

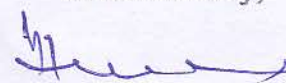
(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,



K P Thomas

Practicing Company Secretary
Membership No. 2134, C.P.No. 8886

Aluva
22.09.2016

K P Thomas & Co.
COMPANY SECRETARIES

**Carmel Building, 1st Floor, Banerji Road
Ernakulam, Kochi, Pin – 682 018.
Phone : 0484 - 2395304, 09995467377
Email – kptfcs@gmail.com**

SCRUTINIZERS'S REPORT – COMBINED

To

The Chairman of the 27th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 22nd September 2016 at 2.00 p.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala.

Dear Sir :

1. I, K P Thomas, company secretary in practice have been appointed as the scrutinizer by the board of director of COCHIN MINERALS AND RUTILE LIMITED for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision sections 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the Notice of the 27th Annual General Meeting of the members of the company held on the 22nd day of September 2016.
2. The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by SKDC Consultants Ltd. the authorized agency engaged by the company to provide e-voting facilities for e-voting and also the votes cast at the time of poll at the AGM.
3. I have issued separate scrutinizer's report dated 22.09.2016 on the e-voting on the poll through electronic mode on the resolutions contained in the notice to the AGM. As required by the management/chairman, I submit herewith my combined report on the results of e-voting together with that of the poll as under :-

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2015. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
2	Appointment of a Director in the place of Shri. Mathew M Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
3	Appointment of a Director in the place of Smt. Jaya S Kartha who retires by rotation and being eligible offers herself for re-appointment. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
4	Ratification of appointment of Mr. Sagshesh Kumar K.A., Chartered Accountant, Aluva, as Statutory Auditors of the company for the Financial Year 2016-17. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
5	Appointment of Shri. Anil Ananda Panicker as Director (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000

Note: Invalid Votes: - 4 Votes by two members

Thanking you,
Yours faithfully,
K P Thomas

Aluva
22.09.2016


Practicing Company Secretary
Membership No. 2134, C.P.No. 8886

K P Thomas & Co.
COMPANY SECRETARIES

Carmel Building, 1st Floor, Banerji Road
Ernakulam, Kochi, Pin – 682 018.
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FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

Of the 27th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 22nd September 2016 at 2.00 p.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala.

Dear Sir,

I, K P Thomas, company secretary in practice, appointed as Scrutinizer) for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 22nd September 2016 at 2.00 p.m. at Priyadarshini Municipal Town Hall, Aluva, Ernakulam Dist., Kerala, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No.1 :-

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors 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
31	506705	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2	4

Item No.2 (a)

Ordinary Resolution to reappoint of director Shri. Mathew M Cherian

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	506705	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2	4

Item No. 2 (b)

Ordinary Resolution to reappoint of director Smt. Jaya S Kartha

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	506705	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2	4

Item No.3

Ordinary Resolution to ratify the appointment of statutory auditor

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	506705	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2	4

Item No.4

Ordinary Resolution to appoint Shri. Anil Ananda Panicker, as 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
31	506705	100

(ii) **Voted against the resolution :**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	0	0

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2	4

5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



K P Thomas

Practicing Company Secretary
Membership No. 2134, C.P.No. 8886

Aluva
22.09.2016