

## 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/2017/

August 30, 2017

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 28th Annual General Meeting of the Company held on 29.08.2017.

This is to intimate you that all the resolutions in respect of Sl. No.1 to 4 (Number of Resolutions - 4) of the notice of the Annual General Meeting (AGM) held on 29.08.2017 have been duly passed with requisite majority as per attached statement. The scrutinizer's report on the e-voting as well as the poll at the AGM are also attached.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,

C G M (Finance) & Company Secretary.

Encl: (as above)

TIN: 32150215462 C

An Eco-Friendly model company



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28th Annual General Meeting held on 29.08.2017

## **Voting Results**

Based on the report dated 29.08.2017 of M/s. K P Thomas & Company, Company Secretaries, the scrutinizers appointed for the e-voting and polling at the Annual General Meeting held on 29.08.2017 the voting results are as follows:

		Resolution	Mode	For			Against			
				No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	
INTERNATIONAL QUALITY CROWN AWARD 2009		Adoption of Amous!	E-Voting	162	2959864	100.00	0	0	0	
	1	Adoption of Annual Financial Statements as on 31st March, 2017 (Ordinary resolution)	Ballot form at the AGM venue	19	1561028	99.975	3	390	0.025	
			Total	181	4520892	99.991	3	390	0.009	
THE PARTY CONTRA ARLE BAY REFORM SOME PROGREES EXCELLENCE AWARD		Re-appointment of Shri. Nabiel Mathew Cherian	E-Voting	162	2959864	100.00	0	0	0	
2006 - FIRST PRIZE 2007 - FIRST PRIZE	2	who retires by rotation and being eligible	Ballot form at the AGM	19	1561028	99.975	3	390	0.025	
STON CONTRACTOR		offers himself for reappointment. (Ordinary	Total	181	4520892	99.991	3	390	0.009	
	3	Appointment of M/s.Muralee & Co. Chartered Accountants, as Statutory Auditors of the company for the Financial Year 2017-18 (Ordinary resolution)	E-Voting	162	2959864	100.00	0	0	0	
EXCELLENCE AWARD INDUSTRIES MEDIUM			Ballot form at the AGM venue	20	1561378	99.999	1.	10	0.001	
			Total	182	4521242	100.00	1	10	0.000	
	4	Re-appointment of Shri. S N Sasidharan Kartha as Mg. Director (Special resolution)	E-Voting	162	2959864	100.00	0	0	0	
			Ballot form at the AGM venue	19	1561028	99.975	3	390	0.025	
CONTROL AWARD-2010 MEDIA BOUSTES - AGOUP  Excellence COON MEDIA & MITSELT			Total	181	4520892	99.991	3	390	0.009	

As above all the results are passed with requisite majority.

For COCHIN MINERALS AND RUTILE LIMITED,

29.08.2017

R K Garg, Chairman















From Nature With Nature Towards Nature An Eco- friendly model company

TIN: 32150215462 C

## COCHIN MINERALS AND RUTILE LIMITED

Voting details for the business transacted at the Annual General meeting held on 29th August, 2017

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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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
		Promoter - E-Voting	4096034	2708749	66.131	2708749	0	100.000	Lance Colons
	Adoption of Annual Financial Statements as on	Promoter - Poll at AGM		1387285	33.869	1387285	0	100.000	
		Promoetr - Ballot by Post		,		-	-	=	
		Total (A)	4,096,034	4,096,034	100.000	4,096,034		100.000	7-7-1
		Public - Institutions - E-Voting	194760		=	-	-		-
		Public - Institutions - Poll at AGM		15		-	-		== ===
1	31st March, 2017.	Public - Institutions - Ballot by Post		(4)	=				* 2
	(Ordinary resolution)	Total (B)	194,760					100 100 270 2	
		Public - Non Institutions - E-Voting		251115	7.095	251115	0	100.000	
	*	Public - Non Institutions - Poll at AGM	3539206	174133	4.920	173743	390	99.776	0.224
		Public - Non Institutions - Ballot by Post		V <del>E</del> x	/ -		2		
		Total (C )	3,539,206	425,248	12.015	424,858	390	99.908	0.092
		Total (A+B+C)	7,830,000	4,521,282	57.743	4,520,892	390	99.991	0.009
					MALE PARTY OF THE			vaccioning finally asset (DC reduktion assets to the	
111111111111111111111111111111111111111		- No. 110 april 44							
		Promoter - E-Voting		2708749	66.131	2708749	l 0	100,000	
		Promoter - E-Voting Promoter - Poll at AGM	4096034	2708749 1387285	66.131	2708749 1387285	0		
	Appointment of a Discotor		4096034		66.131 33.869	2708749 1387285			
=	Appointment of a Director	Promoter - Poll at AGM	4,096,034	1387285 -	33.869 -	1387285		100.000	
	in the place of Shri. Nabiel	Promoter - Poll at AGM Promoetr - Ballot by Post					0		To the second se
	in the place of Shri. Nabiel Mathew Cherian who	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A)		1387285 -	33.869 - 100.000	1387285	0	100.000	
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting	4,096,034	1387285 - 4,096,034 -	33.869 - 100.000	1387285 - 4,096,034 -	- - -	100.000	
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	4,096,034 194760	1387285 - 4,096,034 - -	33.869 - 100.000 - -	1387285 - 4,096,034 -		100.000	
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment.	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	4,096,034	1387285 - 4,096,034 - - -	33.869 - 100.000 - - -	1387285 - 4,096,034 - - -		100.000	
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	4,096,034 194760 194,760	1387285 - 4,096,034 - - - - 251115	33.869 - 100.000 - - - - 7.095	1387285 - 4,096,034 - - - - - - 251115	0 - - - - - 0	100.000 - 100.000 - - - - 100.000	-
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment.	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	4,096,034 194760	1387285 - 4,096,034 - - -	33.869 - 100.000 - - -	1387285 - 4,096,034 - - -		100.000	e e
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment.	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	4,096,034 194760 194,760 3539206	1387285 - 4,096,034 - - - - 251115 174133 -	33.869 - 100.000 - - - - 7.095 4.920	1387285 - 4,096,034 - - - - 251115 173743	0 - - - - 0 390 -	100.000 - 100.000 - - - - 100.000 99.776	0.224
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment.	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C)	4,096,034 194760 194,760 3539206 3,539,206	1387285 - 4,096,034 - - - 251115 174133 - 425,248	33.869 - 100.000 7.095 4.920 - 12.015	1387285 - 4,096,034 - - - - 251115 173743 - 424,858	0 - - - - 0 390 -	100.000 - 100.000 - - - 100.000 99.776 - 99.908	0.224 - 0.092
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment.	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	4,096,034 194760 194,760 3539206	1387285 - 4,096,034 - - - - 251115 174133 -	33.869 - 100.000 - - - - 7.095 4.920	1387285 - 4,096,034 - - - - 251115 173743	0 - - - - 0 390 -	100.000 - 100.000 - - - - 100.000 99.776	0.224
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Total (A+B+C)	4,096,034 194760 194,760 3539206 3,539,206	1387285 - 4,096,034 - - - 251115 174133 - 425,248 4,521,282	33.869 - 100.000 7.095 4.920 - 12.015 57.743	1387285 - 4,096,034 - - - - .251115 173743 - 424,858 4,520,892	0 - - - - 0 390 - 390 390	100.000 - 100.000 - - - - 100.000 99.776 - 99.908 99.991	0.224
2	in the place of Shri. Nabiel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C)	4,096,034 194760 194,760 3539206 3,539,206	1387285 - 4,096,034 - - - 251115 174133 - 425,248	33.869 - 100.000 7.095 4.920 - 12.015	1387285 - 4,096,034 - - - - 251115 173743 - 424,858	0 - - - - 0 390 -	100.000 - 100.000 - - - 100.000 99.776 - 99.908	0.224 - 0.092

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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)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*10
	Chartered Accountants,	Total (A)	4,096,034	4,096,034	100.000	4,096,034		100.000	9 4 4
	Edappally as statutoty	Public - Institutions - E-Voting					-	-	(7.)
-	auditors of the company in	Public - Institutions - Poll at AGM	194760	1				-	-
3	place of the retiring	Public - Institutions - Ballot by Post					-		y-y-yyyyyyyyyyyy-
	auditors, Mr. Saghesh	Total (B)	194,760			1.41			(A. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
	Kumar K.A.(Membership	Public - Non Institutions - E-Voting		251115	7.095	251115	0	100.000	
	No.211340) Chartered	Public - Non Institutions - Poll at AGM	3539206	174103	4.919	174093	10	99.994	0.006
	Accountants, for a period of	Public - Non Institutions - Ballot by Post		-			and the second second	-	-
	5 years. (Ordinary	Total (C)	3,539,206	425,218	12.014	425,208	10	99.998	0.002
o street and the	resolution)	Total (A+B+C)	7,830,000	4,521,252	57.743	4,521,242	10	100.000	0.000
				Helifolia					
1		Promoter - E-Voting		2708749	66.131	2708749	0	100.000	A CONTRACT OF THE CONTRACT OF
	-04	Promoter - Poll at AGM	4096034	1387285	33.869	1387285	0	100.000	
		Promoetr - Ballot by Post		-	·	Children all Control	-	2	45000
		Total (A)	4,096,034	4,096,034	100.000	4,096,034	- 19	100.000	AGREGATION -
	Re-appointment of	Public - Institutions - E-Voting	NO.		-	5	-	5	-
4	Dr.S.N.Sasidharan Kartha as	Public - Institutions - Poll at AGM	194760	-	<del></del>		-	Ī.	
	Managing Director for	Public - Institutions - Ballot by Post				-	-	-	-
	further period of 3 years.	Total (B)	194,760			-		100	
	(Ordinary resolution)	Public - Non Institutions - E-Voting	3539206	251115	7.095	251115	0	100.000	
		Public - Non Institutions - Poll at AGM		174133	4.920	173743	390	99.776	0.224
		Public - Non Institutions - Ballot by Post		75	A-Auru		- tene +	-	-
		Total (C )	3,539,206	425,248	12.015	424,858	390	99.908	0.092
		Total (A+B+C)	7,830,000	4,521,282	57,743	4,520,892	390	99,991	0.009

