



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 | % |
| 1 Adoption of Annual Financial Statements as on 31st March, 2017 (Ordinary resolution) | E-Voting | 162 | 2959864 | 100.00 | 0 | 0 | 0 |
| | Ballot form at the AGM venue | 19 | 1561028 | 99.975 | 3 | 390 | 0.025 |
| | Total | 181 | 4520892 | 99.991 | 3 | 390 | 0.009 |
| 2 Re-appointment of Shri. Nabel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary) | E-Voting | 162 | 2959864 | 100.00 | 0 | 0 | 0 |
| | Ballot form at the AGM | 19 | 1561028 | 99.975 | 3 | 390 | 0.025 |
| | 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 |
| | 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 |
| | 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
 R K Garg,
 Chairman



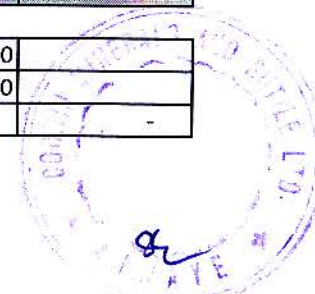
COCHIN MINERALS AND RUTILE LIMITED

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

| SLNO | RESOLUTION | Promoter/ Public | 1 No. of shares held (1) | 2 No. of votes polled (2) | 3 % of Votes Polled on outstanding shares | 4 No. of Votes in favour (4) | 5 No. of Votes against (5) | 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 7 % of Votes against on votes polled (7)=[(5)/(2)]*10 | |
|---------------|---|--|-----------------------------|------------------------------|--|---------------------------------|-------------------------------|---|--|---|
| 1 | Adoption of Annual Financial Statements as on 31st March, 2017. (Ordinary resolution) | Promoter - E-Voting | 4096034 | 2708749 | 66.131 | 2708749 | 0 | 100.000 | | |
| | | 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 | - | |
| | | Public - Institutions - E-Voting | 194760 | - | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | | - | - | - | - | - | - | |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - | |
| | | Total (B) | 194,760 | - | - | - | - | - | - | |
| | | 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 | | - | - | - | - | - | - | |
| 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 | | | |

| | | | | | | | | | | |
|---------------|--|--|-----------|-----------|---------|-----------|-------|---------|-------|---|
| 2 | Appointment of a Director in the place of Shri. Nabel Mathew Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution) | Promoter - E-Voting | 4096034 | 2708749 | 66.131 | 2708749 | 0 | 100.000 | | |
| | | 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 | - | |
| | | Public - Institutions - E-Voting | 194760 | - | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | | - | - | - | - | - | - | |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - | |
| | | Total (B) | 194,760 | - | - | - | - | - | - | |
| | | 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 | | - | - | - | - | - | - | |
| 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 | | | |

| | | | | | | | | |
|--|---------------------------|---------|---------|--------|---------|---|---------|---|
| Appointment of M/s. A.K.Muralee & Co. (Firm Registration No.0118175) | Promoter - E-Voting | 4096034 | 2708749 | 66.131 | 2708749 | 0 | 100.000 | |
| | Promoter - Poll at AGM | | 1387285 | 33.869 | 1387285 | 0 | 100.000 | |
| | Promoetr - Ballot by Post | | - | - | - | - | - | - |



| 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 |
|------|---|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|---|
| 3 | Chartered Accountants, Edappally as statutory auditors of the company in place of the retiring auditors, Mr. Saghesh Kumar K.A.(Membership No.211340) Chartered Accountants, for a period of 5 years. (Ordinary resolution) | Total (A) | 4,096,034 | 4,096,034 | 100.000 | 4,096,034 | - | 100.000 | - |
| | | Public - Institutions - E-Voting | | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | 194760 | - | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - |
| | | Total (B) | 194,760 | - | - | - | - | - | - |
| | | Public - Non Institutions - E-Voting | | 251115 | 7.095 | 251115 | 0 | 100.000 | |
| | | Public - Non Institutions - Poll at AGM | 3539206 | 174103 | 4.919 | 174093 | 10 | 99.994 | 0.006 |
| | | Public - Non Institutions - Ballot by Post | | - | - | - | - | - | - |
| | | Total (C) | 3,539,206 | 425,218 | 12.014 | 425,208 | 10 | 99.998 | 0.002 |
| | | Total (A+B+C) | 7,830,000 | 4,521,252 | 57.743 | 4,521,242 | 10 | 100.000 | 0.000 |

| | | | | | | | | | |
|--|--|---|-----------|-----------|---------|-----------|-------|---------|-------|
| 4 | Re-appointment of Dr.S.N.Sasidharan Kartha as Managing Director for further period of 3 years. (Ordinary resolution) | Promoter - E-Voting | | 2708749 | 66.131 | 2708749 | 0 | 100.000 | |
| | | Promoter - Poll at AGM | 4096034 | 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 | - |
| | | Public - Institutions - E-Voting | | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | 194760 | - | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - |
| | | Total (B) | 194,760 | - | - | - | - | - | - |
| | | 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 | | - | - | - | - | - | - | | |
| 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 | | |

