



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

29123

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 28th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 29nd August 2017 at 2.30 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 28th Annual General Meeting of the members of the company held on the 29nd August 2017.
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 29nd August 2017 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 :-

No.	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. Nabeil Mathew Cherian who retires by rotation. (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
3	Appointment of M/s. Muralee & Co. 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

Note: Invalid Votes: - 1 Ballot

Thanking you,
Yours faithfully,
K P Thomas



Practicing Company Secretary

Aluva
29.08.2017
Membership No. 2134, C.P.No. 8886