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,

P Suresh

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

Encl: (as above)

CONFEDERATION OF EXPORT UNIT
MEMBER
29123

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. Nabiel 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,
Chairman

22323

COCHIN MINERALS AND RUTILE LIMITED

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

			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)]*100	% 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. Nabiel 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.011817S)	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 statutoty 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	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		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	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