

Company Secretaries

"MOHANS", Chettyparambil Lane Choorakkadu, Tripunithura Ernakulam, Kerala-682 301.
0484 - 2774572
mohansassociates@gmail.com

FORM NO. MGT.13

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

The Chairman COCHIN MINERALS AND RUTILE LIMITED VIII/224 P B NO 73 MARKET ROAD ALWAYE ERNAKULAM - 683101

The 34th Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Friday, 15th September 2023 at 02.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Malathy N, Practising Company Secretary, appointed as Scrutinizer, by the Board of Directors of Cochin Minerals and Rutile Limited, to scrutinise the remote e-voting process commenced at 9:00 A.M on Tuesday, 12th September, 2023 and ended at 5:00 P.M on Thursday, 14th September, 2023 as well as e-voting held at the 34th Annual General Meeting for the below mentioned resolutions.

The notice dated August 02, 2023 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular dated December 28, 2022 read with circulars dated December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 8, 2020, and the relevant SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the Meeting as well as during the Meeting.

The Voting period for remote e-voting prior to the AGM commenced at 9.00 am on Tuesday 12th September 2023 and ended at 5.00 pm on Thursday, 14th September 2023 and the CDSL e-voting system was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast the votes earlier.



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Shareholders of the Company holding shares as on the "cut-off" date of Friday, 8th September 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and review the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the company as on the cut-off date and as per the Register of Members of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutiniser is to ensure that the remote e-voting process as well as evoting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinisers report of the total votes cast in favour and against, if any, to the Chairman, to the resolutions, based on reports generated from the CDSL website www.evotingindia.com.

- 1. The result of the E-Voting is as under:
 - a. Ordinary Resolution No. 1: Adoption of Audited Financial Statements.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
142	4158093	99.99

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i. Voted in favour of the resolution:



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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	86	0.00

iii. Invalid votes:

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

- b. Ordinary Resolution No. 2: Declaration of dividend
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
143	4158099	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
1	80	0.00

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them	
Nil	Nil	
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- **Company Secretaries**
- c. Ordinary Resolution No. 3: To appoint a Director in place of Shri. Anil Ananda Panicker (DIN: 05214837), who retires by rotation and being eligible, offers himself for reappointment.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
140	4157954	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	225	0.01

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil
i vii	NII

- d. Ordinary Resolution No. 4: To appoint a Director in place of Shri. Nabiel Mathew Cherian (DIN: 03619760), who retires by rotation and being eligible, offers himself for reappointment.
 - Voted in favour of the resolution: i.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
141	4158092	99.99



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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
3	87	0.00

iii. Invalid votes :

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

- e. Ordinary Resolution No. 5: Reappointment of Managing 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 (% rounded off)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

iii. Invalid votes :

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

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f. Ordinary Resolution No. 6: Commission to Non Executive Directors.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

iii. Invalid votes :

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

- g. Ordinary Resolution No. 7: Appointment of Mr. Ravichandran Rajan (DIN: 00968758) as non executive Independent Director of the company.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

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iii. Invalid votes :

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

h. Ordinary Resolution No. 8: Appointment of Mr. Prasanth Raghunathan (DIN: 02113647) as Nominee Director of the company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
140	4157992	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
4	187	0.00

iii. Invalid votes :

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

- Ordinary Resolution No. 9: Alteration of MOA as per Companies Act, 2013.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)		
140	4157992	99.99		

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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)		
4	187	0.00		

iii. Invalid votes :

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

- j Ordinary Resolution No. 10: Adoption of new set of Articles of Association as per Companies Act, 2013.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
141	4157993	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)		
3	186	0.00		

iii. Invalid votes :

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

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- The electronic data and all other relevant records containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 3. The relevant records were sealed and handed over to the Chairman for safe keeping.

UDIN: F012792E001018170

For Cochin Minerals and Rutile Limited

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R . K. Garg Chairman



Place: Ernakulam Dated: 15th September, 2023 Thank you.

Yours faithfully, For MOHANS & Associates Company Secretaries

Byling

(MALATHY N) Scrutinizer Partner FCS: 12792, CP: 23062 PR 1248/2021

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Resolution Required : (Ord		1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors, thereon.						
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in					1.2	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
V SALASSA	E-Voting		3951030	100.0000	3951030	0	100.0000	0.0000
Promoter and Promoter	Poll	3951030	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Sectors of Albert	Total		3951030	100.0000	3951030	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		206949	5.4025	206863	86	99.9584	0.0416
	Poll	251-1151	200	0.0052	200	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	207063	86	99.9585	0.0415
Total		7830000	4158179	53.1057	4158093	86	99.9979	0.0021



			Cochin	Minerals & R	utile Ltd					
Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares.							
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in					200			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes — in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		3951030	100.0000	3951030	0	100.0000	0.0000		
Promoter and Promoter	Poll	3951030	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
and the second second	Total		3951030	100.0000	3951030	0	100.0000	0.0000		
	E-Voting	A. 21. 199	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		206949	5.4025	206869	80	99.9613	0.0387		
	Poll		200	0.0052	200	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000		
	Total		207149	5.4077	207069	80	99.9614	0.0386		
Total	1.	7830000	4158179	53.1057	4158099	80	99.9981	0.0019		



		1	Cochin	Minerals & R	utile Ltd	in the same				
Resolution Required : (Ord	linary)		3 - To appoint a Director in place of Shri. Anil Ananda Panicker (DIN: 05214837), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
1.	number of the second	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		3951030	100.0000	3951030	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	3951030	0	0.0000	0	0	0.0000	0.0000		
and the second second	Total		3951030	100.0000	3951030	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	25.00	206949	5.4025	206724	225	99.8913	0.1087		
	Poll		200	0.0052	200	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000		
	Total		207149	5.4077	206924	225	99.8914	0.1086		
Total		7830000	4158179	53.1057	4157954	225	99.9946	0.0054		



			Cochin	Minerals & R	utile Ltd	1. S. 1.		
Resolution Required : (Ord	dinary)		4 - To appoint and being elig	a Director in place o ible, offers himself fo	f Shri. Nabiel N or re-appointme	lathew Cherian ent.	(DIN: 03619760), wh	o retires by rotation
Whether promoter/ prom the agenda/resolution?	oter group are i	interested in		State Lands				
Category	Mode of Voting	No. of shares held	No. of votes polled	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	3951030	3951030	100.0000	3951030	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3951030	100.0000	3951030	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1.396.3	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		206949	5.4025	206862	87	99.9580	0.0420
	Poll		200	0.0052	200	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	207062	87	99.9580	0.0420
otal		7830000	4158179	53.1057	4158092	87	99.9979	0.0021



			Cochin	Minerals & R	utile Ltd			
Resolution Required : (Spe	cial)		5 - For re-appo Company.	ointment of Dr. S N Sa	asidharan Kartl	na, (DIN 008564	117) as Managing Dire	ector of the
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	11111111	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	3951030	3951030	100.0000	3951030	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
In the second second	Total		3951030	100.0000	3951030	0	100.0000	0.0000
	E-Voting	1990 State 19	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	48324	о	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		206949	5.4025	206762	187	99.9096	0.0904
	Poll	Statistics.	200	0.0052	200	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	206962	187	99.9097	0.0903
Total		7830000	4158179	53.1057	4157992	187	99.9955	0.0045



			Cochin	Minerals & R	utile Ltd	a.,	Mart Dieler	
Resolution Required : (Spec	and the second s	6 - Seeking consent of the members for payment of remuneration by way of commission, to Non-Executive Directors of the Company, (ie. Directors other than Managing Director and/or whole time directors).						
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled
A State of the second second		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sector Marca /	E-Voting		3951030	100.0000	3951030	0	100.0000	0.0000
Promoter and Promoter	Poll	3951030	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3951030	100.0000	3951030	0	100.0000	0.0000
A. R. N. 163 - Sector	E-Voting	1	0	0.0000	0	0	0.0000	0.0000
	Poll	a shared	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000
	Total	Sec. 2. 2656	0	0.0000	0	0	0.0000	0.0000
	E-Voting		206949	5.4025	206762	187	99.9096	0.0904
	Poll	4.99	200	0.0052	200	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3830646	0	0.0000		0	0.0000	0.0000
	Total		207149	5.4077	206962	187	99.9097	0.0903
Total		7830000	4158179	53.1057	4157992	187	99.9955	0.0045



			Cochin	Minerals & R	utile Ltd			
Resolution Required : (Spec	7 - Appointment of Mr. Ravichandran Rajan (DIN: 00968758) as non executive Independent Director of the Company.							
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in						3.5.36
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	3951030	3951030	100.0000	3951030	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		3951030	100.0000		0	100.0000	0.0000
	E-Voting	48324	0	0.0000		0	0.0000	0.0000
Public Institutions	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	0.0000
Public Non Institutions	E-Voting	3830646	206949	5.4025		187	99.9096	0.0904
	Poll		200	0.0052	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		207149	5.4077	206962	187	99.9097	0.0903
Total		7830000	4158179	53.1057	4157992	187	99.9955	0.0045



		1.6.1.5	Cochin	Minerals & R	utile Ltd					
Resolution Required : (Ordinary)			8 - Appointment of Mr. Prasanth Raghunathan(DIN:02113647) as Nominee Director of the Company.							
Whether promoter/ prom the agenda/resolution?	oter group are i	nterested in								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	3951030	3951030	100.0000	3951030	0	100.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3951030	100.0000	3951030	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
N. I. P	Poll	1.1.1.1	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		206949	5.4025	206762	187	99.9096	0.0904		
	Poll	3830646	200	0.0052	200	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		207149	5.4077	206962	187	99.9097	0.0903		
fotal		7830000	4158179	53.1057	4157992	187	99.9955	0.0045		



and the second sec	1912-1951		Cochin	Minerals & R	utile Ltd	44-10-537F	1 - E. H. L. H. L. H.	10 20 Sug		
Resolution Required : (Special)			9 - Seeking consent of the members of the Company be and is hereby accorded for effecting alteration in the Memorandum of Association of the Company.							
Whether promoter/ promethe agenda/resolution?	oter group are i	nterested in						Service and		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
a su a contra color		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		3951030	100.0000	3951030	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	3951030	0	0.0000	0	0	0.0000	0.0000		
	Total		3951030	100.0000	3951030	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	48324	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		206949	5.4025	206762	187	99.9096	0.0904		
	Poll	Sold State	200	0.0052	200	0	100.0000	0.0000		
	Postal Ballot	3830646	0	0.0000	0	0	0.0000	0.0000		
	Total		207149	5.4077	206962	187	99.9097	0.0903		
Total		7830000	4158179	53.1057	4157992	187	99.9955	0.0045		



			Cochin	Minerals & R	utile Ltd	11.2				
Resolution Required : (Special)			10 - Adoption of new set of Articles of Association as per Companies Act, 2013.							
Whether promoter/ prom the agenda/resolution?	oter group are i	interested in					となって成功			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	5	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	3951030	3951030	100.0000	3951030	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000		0	0.0000	0.0000		
	Total		3951030	100.0000	3951030	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	48324	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		206949	5.4025	206763	186	99.9101	0.0899		
	Poll	3830646	200	0.0052	200	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		207149	5.4077	206963	186	99.9102	0.0898		
Total		7830000	4158179	53.1057	4157993	186	99.9955	0.0045		

