



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 COMPANY

Regd. Off: 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
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



27th Annual General Meeting held on 22.09.2016

Voting Results

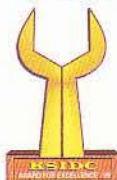
Based on the report dated 22.09.2016 of M/s. K P Thomas & Company, Company Secretaries, the scrutinizers appointed for the e-voting and polling at the Annual General Meeting held on 22.09.2016 the voting results are as follows :

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.o f Mem bers	No.o f Vote s	%
1	Adoption of Annual Financial Statements as on 31st March, 2015. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
2	Appointment of a Director in the place of Shri. Mathew M Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
3	Appointment of a Director in the place of Smt. Jaya S Kartha who retires by rotation and being eligible offers herself for re-appointment. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
4	Ratification of appointment of Mr. Saghesh Kumar K.A., Chartered Accountant, Aluva, as Statutory Auditors of the company for the Financial Year 2016-17. (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000
5	Appointment of Shri. Anil Ananda Panicker as Director (Ordinary resolution)	E-Voting	157	4374290	100.000	0	0	0.000
		Ballot form at the AGM venue	31	506705	100.000	0	0	0.000
		Total	188	4880995	100.000	0	0	0.000

As above all the results are passed unanimously.

For COCHIN MINERALS AND RUTILE LIMITED,

R K Garg
R K Garg,
Chairman



CERTIFIED
FERRIC & FERROUS CHLORIDE



CIN: L24299KL1989PLC005452

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

TIN : 32150215462 C

19006

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 27th Annual General Meeting of the Equity Shareholders of COCHIN MINERALS AND RUTILE LIMITED held on 22nd September 2016 at 2.00 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 27th Annual General Meeting of the members of the company held on the 22nd day of September 2016.
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 22.09.2016 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 :-

Resolution		Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
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		Total	188	4880995	100.000	0	0	0.000

Note: Invalid Votes: - 4 Votes by two members

Thanking you,
Yours faithfully,
K P Thomas

Aluva
22.09.2016


Practicing Company Secretary
Membership No. 2134, C.P.No. 8886