



MOHANS & Associates

Company Secretaries

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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 33rd Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Thursday, 01st September 2022 at 11.30 a.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 on Monday, 29th August 2022 and ended on Wednesday, 31st August, 2022 as well as e-voting held at the 33rd Annual General Meeting for the below mentioned resolutions, submit my report as under:

1. 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 scrutiner is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutiners 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.

2. The result of the E-Voting is as under:

- a. **Ordinary Resolution No. 1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors' and the Auditor's thereon.





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)
129	46,52,790	100

ii. Voted against the resolution:

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

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

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)
129	46,52,790	100

ii. Voted against the resolution:

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





iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

- c. **Ordinary Resolution No. 3:** To appoint a Director in place of Shri. Mathew M. Cherian (DIN : 01265695), 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)
127	46,52,689	99.998

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	101	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

- d. **Ordinary Resolution No. 4:** To appoint a Director in place of Smt. Jaya S. Kartha (DIN : 00666957), who retires by rotation and being eligible, offers herself 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)



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128	46,52,690	99.998
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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)
1	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

e. **Ordinary Resolution No. 5:** To appoint Auditors and to fix their remunerationi. 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)
128	46,52,690	99.998

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	100	0.002

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897





- f. **Ordinary Resolution No. 6:** To approve continuation of Dr. S.N Sasidharan Kartha as Managing Director upon attaining age of 70 years.

- 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)
128	46,52,690	99.998

- 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	100	0.002

- iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897

- g. **Ordinary Resolution No. 7:** Re-appointment of Joint 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)
128	46,52,690	99.998



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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)
1	100	0.002

iii. Invalid votes :

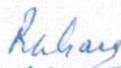
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	88,897


- 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.
- The relevant records were sealed and handed over to the Chairman for safe keeping.

UDIN: A020399D000886121


Thank you.

For COCHIN MINERALS AND RUTILE LIMITED


R. K. Garg
Chairman



Yours faithfully,
For **MOHANS & Associates**
Company Secretaries


(MALATHY N)
Scrutinizer
Partner
ACS: 20399, CP: 23062

Place: Ernakulam

Dated: 02nd September 2022