



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
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29th Annual General Meeting held on 10.09.2018

Voting Results

Based on the report dated 10.09.2018 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 10.09.2018 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, 2018 (Ordinary resolution)	E-Voting	157	2955240	100	Nil	Nil	NA
	Ballot form at the AGM venue	15	1831343	100	Nil	Nil	NA
	Total	172	4786583	100	Nil	Nil	NA
2 Re-appointment of Shri. Mathew M Cherian who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	157	2955240	100	Nil	Nil	NA
	Ballot form at the AGM venue	15	1831343	100	Nil	Nil	NA
	Total	172	4786583	100	Nil	Nil	NA
3 Re-appointment of Smt. Jaya S Kartha who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution))	E-Voting	157	2955240	100	Nil	Nil	NA
	Ballot form at the AGM venue	15	1831343	100	Nil	Nil	NA
	Total	172	4786583	100	Nil	Nil	NA

As above, all the resolutions are passed unanimously.

for COCHIN MINERALS AND RUTILE LIMITED,

10.09.2018

Rubang
 R K Garg,
 Chairman



2000 - 2001
 2001 - 2002
 2003 - 2004



CERTIFIED
 FERRIC & FERROUS CHLORIDE



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