



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

AN ISO 9001 : 2008 COMPANY.

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.

Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Fax: 0484 - 2625674

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CIN: L24299KL1989PLC005452

### COCHIN MINERALS AND RUTILE LIMITED NOTICE OF E-VOTING

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 29<sup>th</sup> August, 2017 at 2.30 P.M. at the Priyadarshini Municipal Town Hall, Thottakkattukara, Aluva, Ernakulam District, Kerala. The 28<sup>th</sup> Annual Report containing notice of AGM, Financial statements and reports of Directors and Auditors thereon, Attendance slip, Ballot form and Proxy Form have been sent to all members on **05.08.2017**. The Annual Report is also available at the website of the Company.

Notice is hereby given under Section 91 and other applicable provisions of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the company will remain closed from **23<sup>rd</sup> August, 2017 to 29<sup>th</sup> August, 2017** (both days inclusive) for the purpose of AGM.

A Member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the Registered Office not less than forty-eight hours before the commencement of the Meeting.

In compliance with the provisions of the Companies Act, 2013 and Listing Agreement, the company is pleased to provide e-voting facility for transacting all the business proposed at the 28<sup>th</sup> AGM through Central Depository Services (India) Ltd. (CDSL).

- (a) The business may be transacted through e-voting/ballot form.
- (b) The date and time of commencement of remote e-voting : 26<sup>th</sup> August 2017 – 9.00AM.
- (c) The date and time of end of remote e-voting : 29<sup>th</sup> August 2017 – 5.00 PM.
- (d) Cut off date : **22<sup>nd</sup> August 2017.**
- (e) Any person who acquires Shares of the Company and becomes member of the company after despatch of notice and holding Shares as of cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the RTA, M/s. SKDC Consultants Ltd at email id info@skdc-consultants.com or contacting them at the address as mentioned hereunder.
- (f) The members may note that
  1. Remote e-voting shall not be allowed beyond **28<sup>th</sup> August 2017 – 5:00 PM.**
  2. The facility for voting through ballot form shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form.
  3. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  4. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
  5. The notice of the meeting is displaced at the website viz, www.cmrlindia.com and www.e-votingindia.com
  6. In case of any query kindly email at helpdesk.evoting@cdslindia.com or contact at the following address :  
M/s SKDC Consultants Ltd., Kanapathy Towers,  
3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy,  
Coimbatore – 641 006. Ph: 0422 – 4958995, 2539835-836  
Fax : +91 422-2539837, Email : info@skdc-consultants.com
- (g) The results of voting on the resolutions shall be declared within 3 days of conclusion of the AGM. The results declared along with scrutinizer's report shall be placed on the company's website and on the website of CDSL for the information to the members and communicated to the stock exchange.

For Cochin Minerals and Rutile Limited.

Sd/-

**Suresh Kumar P**

CGM (Finance) & Company Secretary

Place : Aluva

Date : 07.08.2017