



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

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

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03.09.2019

30th Annual General Meeting held on 03.09.2019

Voting Results

Based on the report dated 03.09.2019 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 03.09.2019 the voting results are as follows :

| Sl # | Resolution | Mode | For | | | Against | | |
|------|--|------------------------------|-----------------|----------------|------------|-----------------|-------------|-----------|
| | | | No. of Mem bers | No.of Votes | % | No. of Mem bers | No.of Votes | % |
| 1 | Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary resolution) | E-Voting | 182 | 2956402 | 100 | Nil | Nil | NA |
| | | Ballot form at the AGM venue | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 198 | 4963881 | 100 | Nil | Nil | NA |
| 2 | Re-appointment of Anil A Panicker who retires by rotation. (Ordinary resolution) | E-Voting | 182 | 2956402 | 100 | Nil | Nil | NA |
| | | Ballot form at the AGM venue | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 198 | 4963881 | 100 | Nil | Nil | NA |
| 3 | Re-appointment of Nabeil M Cherian who retires by rotation. (Ordinary resolution) | E-Voting | 182 | 2956402 | 100 | Nil | Nil | NA |
| | | Ballot form at the AGM venue | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 198 | 4963881 | 100 | Nil | Nil | NA |
| 4 | Special resolution – Reappointment of Joint Mg. Director, Saran S Kartha | E-Voting | 182 | 2956402 | 100 | Nil | Nil | NA |
| | | Ballot form at the AGM venue | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 198 | 4963881 | 100 | Nil | Nil | NA |



CERTIFIED
FERRIC & FERROUS CHLORIDE



| Sl # | Resolution | Mode | For | | | Against | | |
|------|---|------------------------------|-----------------|----------------|--------------|-----------------|-------------|-------------|
| | | | No. of Mem bers | No.of Votes | % | No. of Mem bers | No.of Votes | % |
| 5 | Special resolution – Reappointment of Ind. Director, A J Pai | E-Voting | 180 | 2956002 | 99.99 | 2 | 400 | 0.01 |
| | | Ballot form at the AGM venue | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 196 | 4963481 | 99.99 | 2 | 400 | 0.01 |
| 6 | Special resolution – Reappointment of Ind. Director, R K Garg | E-Voting | 180 | 2956002 | 99.99 | 2 | 400 | 0.01 |
| | | Ballot form at the AGM | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 196 | 4963481 | 99.99 | 2 | 400 | 0.01 |
| 7 | Special resolution – Reappointment of Ind. Director, G R Warriar | E-Voting | 180 | 2956002 | 99.99 | 2 | 400 | 0.01 |
| | | Ballot form at the AGM | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 196 | 4963481 | 99.99 | 2 | 400 | 0.01 |
| 8 | Special resolution – Revision of remuneration of Mg. Director, S N. Sasidharan Kartha | E-Voting | 180 | 2956002 | 99.99 | 2 | 400 | 0.01 |
| | | Ballot form at the AGM | 16 | 2007479 | 100 | Nil | Nil | NA |
| | | Total | 196 | 4963481 | 99.99 | 2 | 400 | 0.01 |

As above, all the resolutions are passed with requisite majority.

For COCHIN MINERALS AND RUTILE LIMITED,


R K Garg,
Chairman