

VOTING RESULTS

Date of the AGM	28 th September, 2020
Total number of shareholders on record date	8175
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	9
Public :	100

Resolution				Ordinary resolution for adoption of audited financial statements for the financial year ended 31 st March, 2020				
Resolution required (ordinary / special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal	48324	0	0	0	0	0	0



	Ballot (if applicable)							
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Ordinary resolution for confirmation of Interim Dividend			
Resolution required (ordinary / special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0



Resolution					Ordinary resolution for appointment of Shri. Mathew M. Cherian (DIN : 01265695) who retires by rotation and being eligible, offers himself for reappointment			
Resolution required (ordinary / special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution ?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
	Postal Ballot (if applicable)	48324	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Smt. Jaya S. Kartha (DIN : 00666957) who retires by rotation and being eligible, offers herself for reappointment			
Resolution required (ordinary / special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution ?					Yes			
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled on	No. of votes – in favor	No. of votes – against	% of votes in favor on votes	% of votes against on votes



		held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	(4)	(5)	polled (6) = [(4)/(2)]*100	polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
Public Institutions	E-Voting	48324	0	0	0	0	0	0
	Poll	48324	0	0	0	0	0	0
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	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Special resolution for re-appointment of Managing Director			
Resolution required (ordinary / special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution ?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4095807	4095807	100	4095807	0	100	0
	Poll	4095807	0	0	0	0	0	0
	Postal Ballot (if applicable)	4095807	0	0	0	0	0	0
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	Poll	48324	0	0	0	0	0	0
	Postal Ballot	48324	0	0	0	0	0	0



	(if applicable)							
Public - Non Institutions	E-Voting	3685869	621346	16.86	621335	11	99.999	0.001
	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0

Resolution					Special resolution for re-appointment of Independent Director-- Shri. T. P. Thomaskutty			
Resolution required (ordinary / special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution ?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favor (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
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	Poll	3685869	0	0	0	0	0	0
	Postal Ballot (if applicable)	3685869	0	0	0	0	0	0



For Cochin Minerals & Rutile Ltd.

Prakand

Surash Kumar P.
Chief G.M. (Finance) & Company Secretary