

VOTING RESULTS

Date of the AGM	3 rd September, 2021
Total number of shareholders on record date	9244
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 :	5
Public :	83

Resolution					Ordinary resolution for adoption of audited financial statements for the financial year ended 31 st March, 2021			
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	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



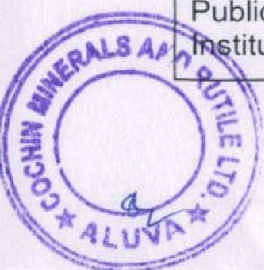
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non - Institutions	E-Voting	359223	359223	100	359221	2	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Shri. Anil Ananda Panicker (DIN : 05214837) 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	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	359223	359223	100	359021	202	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Resolution					Ordinary resolution for appointment of Shri. Nabel Mathew Cherian (DIN: 03619760) 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	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0



	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non- Institutions	E-Voting	359223	359223	100	359021	202	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



For Cochin Minerals & Rutile Ltd.

P. Suresh Kumar

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