## **VOTING RESULTS**

Date of the AGM	3 <sup>rd</sup> 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 <sup>st</sup> March, 2021				
Resolution	required (ordi	nary / specia	ıl)		Ordinary				
Whether pr		noter group a	re interested	in the agenda /	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[[(5)/(2)]*100	
Promoter	E-Voting	4095807	4095807	100	4095807	0	100	0	
and Promoter	Poll	0	0	0	0	0	0	0	
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	

Public	E-Voting	DV AMBRON						
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public - Non -	E-Voting	359223	359223	100	359221	2	100	0
	Poll	0	0	0	0	0	0	0
Institutions	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 (ordi	nary / specia	al)		Ordinary				
Whether pr resolution?		oter group a	re interested	in the agenda /	Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[[(5)/(2)]*100	
Promoter	E-Voting	4095807	4095807	100	4095807	0	100	0	
and	Poll	0	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	

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Public	E-Voting			TO THE ART IN S	ATTEN CONTRACTOR			
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public -	E-Voting	359223	359223	100	359021	202	99.94	0.06
Non-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Res	olution					Ordinary resolution for appointment of Shri. Nabiel Mathew Cherian (DIN: 03619760) who retires by rotation and being eligible, offers himself for reappointment				
Res	olution r	equired (ordi	nary / specia	d)	16:010.20252.2020.000	Ordinary				
	ether pro lution?	omoter / prom	oter group a	re interested	in the agenda /	Yes				
Cate	egory	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[[(5)/(2)]*100	
The second second	moter	E-Voting	4095807	4095807	100	4095807	0	100	0	
and Promoter		Poll	0	0	0	0	0	0	0	
Gro	up	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Pub	lic	E-Voting		BINAMOVAL			har garage and a garage and		Me in Carlo Comp	
Insti	itutions	Poll	0	0	0	0	0	0	0	

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



For Cochin Minerals & Rutile Ltd.

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