FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
COCHIN MINERALS AND RUTILE LIMITED
VIII/224 P B NO 73 MARKET ROAD
ALWAYE ERNAKULAM - 683101

The 35th Annual General Meeting of the Equity Shareholders of "Cochin Minerals and Rutile Limited" held on Saturday, 24th August 2024 at 12.00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir.

 Malathy N, Practising Company Secretary, appointed as Scrutinizer, by the Board of Directors of Cochin Minerals and Rutile Limited, to scrutinise the remote e-voting process commenced at 9:00 A.M on Wednesday, 21st August, 2024 and ended at 5:00 P.M on Friday, 23st August, 2024 as well as e-voting held at the 35th Annual General Meeting for the below mentioned resolutions.

The notice dated 22rd July 2024 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular dated September 25, 2023 read with circulars dated December 28, 2022, May 05, 2022, December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 8, 2020, and the relevant SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the Meeting as well as during the Meeting.

The Voting period for remote e-voting prior to the AGM commenced at 9:00 A.M on Wednesday, 21st August, 2024 and ended at 5:00 P.M on Friday, 23st August, 2024 and the CDSL e-voting system was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their votes earlier.

MOHANS & Associates Company Secretaries Kochi : MOHANS', Chettyparambii Lane Cheoriakkadu Tripunithura, Ernakulam, Kerala - 682 301 Tel: +91 484 4303110, +91 62384 45293

Bangalore: # 501, Carlton Towers, No.1, Old Airport Road Bengaluru - 560 008 Tel: +91 80 42117364

Web www.mohans.co.in

Shareholders of the Company holding shares as on the "cut-off" date of Friday, 16th August 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the company as on the cut-off date and as per the Register of Members of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutiniser is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinisers report of the total votes cast in favour and against, if any, to the Chairman, to the resolutions, based on reports generated from the CDSL website www.evotingindia.com.

- 1. The result of the E-Voting is as under
 - a. Ordinary Resolution No. 1: Adoption of Audited Financial Statements.
 - . Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
166	4228836	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
1	2	0%



iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b. Ordinary Resolution No. 2: Declaration of dividend

i. Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
166	4228836	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
1	2	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nii	Nil

- c. Ordinary Resolution No. 3: To appoint a Director in place of Shri. Mathew M Cherian (DIN: 01265695), who retires by rotation and being eligible, offers himself for reappointment.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
165	4228830	100%



ii. Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	8	0%

in. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d. Ordinary Resolution No. 4: To appoint a Director in place of Smt. Jaya S Kartha (DIN: 00666957), who retires by rotation and being eligible, offers herself for reappointment.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
165	4228830	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	8	0%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- e. Special Resolution No. 1: Appointment of Mr. Anil Ananda Panicker (DIN:05214837), as Whole Time Director.
 - Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
165	4228830	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	8	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- f. Special Resolution No. 2: Appointment of Mr. R K Garg (DIN 00644462) as a Non Executive Non Independent Director.
 - i. Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
165	4228830	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	8	0%

iii. Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
Nii	Nil

- g. Special Resolution No. 3: Appointment of Mr. V Vinod Kamath (DIN:10700232) as an Independent Director.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
165	4228830	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
2	8	0%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- Special Resolution No. 4: Appointment of Mr. Yogindunath S (DIN: 02905727) as an Independent Director.
 - i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
164	4228820	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (% rounded off)
3	18	0%



iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- The electronic data and all other relevant records containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is attached.
- 3. The relevant records were sealed and handed over to the Chairman for safe keeping.

UDIN: F012792F001037761

For COHIN MINERALS& RUTILE LIMITED,

R K GARG Chairman

Place: Ernakulam
Dated: 24th August, 2024

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Thank you.

Yours faithfully, For MOHANS & Associates Company Secretaries

> (MALATHY N) Scrutinizer Partner

FCS: 12792, CP: 23062

		C	ochin M	inerals & Ruti	le Ltd			
Resolution Required :Ordin	nary		 Ordinary financial yea Auditors', th 	r ended 31st March, 2	n of the Audit 2024 together	ted Financial with the Re	Statements of the Co sports of the Board of	ompany for the Directors' and
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]			[5]	[6]={[4]/[2]}*100	
	E-Voting	4006740	4006740	100.0000	4006740	0	100.0000	
Promoter and Promoter			0	0.0000	0	0	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	
Стоир	Total		4006740	100.0000	4006740	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 98.058	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-Voting	1	221995	5.8146	221995	0	100.0000	
	Poll		103	0.0027	101	2	98.0583	
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000	
	Total		222098	5.8173	222096	2	99.9991	
Total	Total	7830000	4228838	54.0081	4228836	2	100.0000	0.0000



		С	ochin M	inerals & Ruti	le Ltd			
Resolution Required :Ordin	nary		2 - Ordinary	Resolution – Declarat	ion of Divide	nd on Equity	Shares.	
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		[7]={[5]/[2]}*100
	E-Voting	4006740	4006740	100.0000	4006740	0		
Promoter and Promoter			0	0.0000	0	0	0.000	CONTRACTOR OF THE PARTY OF THE
Group	Postal Ballot		0	0.0000	0	0		
Стоир	Total		4006740	100.0000	4006740	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0 100.0000 0 0.0000	
	E-Voting		0	0.0000	0	0		
	Poll	-	0	0.0000	0	0	100000000000000000000000000000000000000	
Public Institutions	Postal Ballot	5400	0	0.0000	0	0		
	Total	100	0	0.0000	0	0		THE PARTY OF THE P
	E-Voting		221995	5.8146	221995	0		
	Poll	_	103	0.0027	101	2	The Contract of the Contract o	
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000	
	Total		222098	5.8173	222096	2	99.9991	-
Total	10101	7830000	4228838	54.0081	4228836	2	100.0000	0.0000



		C	ochin M	inerals & Ruti	le Ltd	UI "STA			
Resolution Required :Ordin	ary		3 - Ordinary who retires	Resolution - To appoi by rotation and being	nt a Director eligible, offe	in place of S rs himself fo	hri. Mathew M Cheria r re-appointment.	in (DIN: 01265695),	
Whether promoter/ promoter agenda/resolution?	oter group are in	terested in the							
Category	Mode of Voting	81771	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	4006740	4006740		4006740	0		0.0000	
Promoter and Promoter			0	0.0000	0	0		0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Group	Total		4006740	100.0000	4006740	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.997 98.058 0.0000 99.996	Decision of the last of the la	
	E-Voting		0	0.0000	0	0	0.0000		
	Poll		0	0.0000	0	0			
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000		
	E-Voting		221995	5.8146	221989	6			
	Poll		103	0.0027	101	2	98.0583		
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000		
	Total		222098	5.8173	222090	8	99.9964		
Total	Total	7830000			4228830	8	99.9998	0.0002	



	Direction of the second	C	ochin M	inerals & Rut	ile Ltd					
Resolution Required :Ordin	nary		4 - Ordinary retires by ro	Resolution - To appoi tation and being eligil	nt a Director ble, offers he	in place of S rself for re-a	mt. Jaya S Kartha (DIN ppointment.	v: 00666957), who		
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the					Very horse			
Category	Mode of Voting			No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(=	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	4006740	4006740	100.0000	4006740	0	100.0000	0.0000		
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000		
Contract of the second second			0	0.0000	0	0	0.0000	0.0000		
Oloup	The Management Control		4006740	100.0000	4006740	0	100.0000	0.0000		
			0	0.0000	0	0	0.0000	0.0000		
		7	0	0.0000	0	0	0.0000			
Category	0.0000	0	0	0.0000						
			0	0.0000	0	0	0.0000			
			221995	5.8146	221989	6	99.9973	0.0027		
			103	0.0027	101	2	98.0583			
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000			
Promoter and Promoter Group Public Institutions Public Non Institutions	Total		222098	5.8173	222090	8	99.9964			
Total		7830000	4228838	54.0081	4228830	8	99.9998	0.0002		



Cochin Minerals & Rutile Ltd

5 - Special Resolution - Appointment of Mr. Anil Ananda Panicker (DIN: 05214837) as Whole-Time Director of the Company.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4006740		4006740	0	100.0000	
Promoter and Promoter			0	0.0000	0	0	0.0000	
THE COURSE OF THE PARTY OF THE	Postal Ballot	4006740	0	0.0000	0	0	0.0000	
Group	Total		4006740	100.0000	4006740	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	100.0000 0 0.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 99.997 2 98.058	0.0000
	E-Voting		221995	5.8146	221989	6	99.9973	0.0027
	Poll	-	103	(2000)0000	101	2	98.0583	1.9417
Public Non Institutions	Postal Ballot	3817860	0	0.0000	-	0	0.0000	0.0000
	Total	-	222098			8	99.9964	0.0036
Total	Total	7830000	4228838				99.9998	0.0002

11/11/15/11/21 11/11/2		C	ochin M	linerals & Ruti	ile Ltd			
Resolution Required :Speci	al		6 - Special R Independen	esolution – Appointm t Director of the Comp	ent of Mr. R I	K Garg (DIN:	00644462) as a Non-E	xecutive Non-
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	4006740	4006740		4006740	0	100.0000	0.0000
Promoter and Promoter			0	0.0000	0	0	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	
Group	Total		4006740	100.0000	4006740	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.997	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000	
	Total	1	0	0.0000	0	0	0.0000	
	E-Voting		221995	5.8146	221989	6	99.9973	
	Poll		103	0.0027	101	2	98.0583	
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000	
	Total		222098	5.8173	222090	8	99.9964	
Total	75.0.	7830000	4228838	54.0081	4228830	8	99.9998	0.0002



		C	ochin M	inerals & Ruti	le Ltd		Total Shak		
Resolution Required :Speci	al	# # W	7 - Special Re Independent	esolution - Appointme t Director of the Comp	ent of Mr. V V pany.	inod Kamat	h (DIN: 10700232) as a	Non-Executive	
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the							
Category	Mode of Voting		No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		[7]={[5]/[2]}*100	
	E-Voting	4006740	4006740		4006740	0			
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Group	Total		4006740	100.0000	4006740	0	f % of Votes in favour on votes polled [6]={[4]/[2]}*100 0 100.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 8 99.996		
	E-Voting		0	0.0000	0	0	0.0000		
	Poll		0	0.0000	0	0			
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000		
	Total	-	0	0.0000	0	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 99.997 98.058 0.0000 99.996		
	E-Voting	-	221995	5.8146	221989	6			
	Poll		103	100000000000000000000000000000000000000	101	2			
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0			
THE RESIDENCE	Total		222098	5.8173	222090	8	99.9964		
Total	Total	7830000			4228830	8	99.9998	0.0002	

ene estadore		C	ochin M	inerals & Ruti	le Ltd			
Resolution Required :Speci	al			esolution - Appointme t Director of the Comp		gindunath S	(DIN: 02905727) as a l	Non- Executive
Whether promoter/ promoter/ agenda/resolution?	oter group are in	terested in the		Valley St.				
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		[7]={[5]/[2]}*100
	E-Voting	4006740	4006740	100.0000	4006740	0		
Promoter and Promoter			0	0.0000	0	0		
Group	Postal Ballot		0	0.0000	0	0	175.755.755.755	THE RESERVE OF THE PARTY OF THE
Gloup	Total		4006740	100.0000	4006740	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9928 98.0583 0.0000	
	E-Voting		0	0.0000	0	0	17.70/2000	
	Poll		0	0.0000	0	0		
Public Institutions	Postal Ballot	5400	0	0.0000	0	0	0.0000	
SAL THE SALES	Total		0	0.0000	0	0	0.0000	
	E-Voting	1 2 2 2 1	221995	5.8146	221979	16	99.9928	
	Poll		103		101	2	98.0583	
Public Non Institutions	Postal Ballot	3817860	0	0.0000	0	0	0.0000	
	Total		222098	5.8173	222080	18	99.9919	
Total	10101	7830000			4228820	18	99.9996	0.0004

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