

Cochin Minerals & Rutile Ltd

Resolution Required :Special		2 - Appointment of Dr. Rabinarayan Patra (DIN: 00917044) as Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	4006740	4006740	100.0000	4006740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4006740	100.0000	4006740	0	100.0000	0.0000
Public Institutions	E-Voting	5400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3817860	197817	5.1814	197482	335	99.8307	0.1693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		197817	5.1814	197482	335	99.8307	0.1693
Total		7830000	4204557	53.6980	4204222	335	99.9920	0.0080



Cochin Minerals & Rutile Ltd

Resolution Required : Ordinary

1 - Appointment of Mr. Hari Krishnan R, IRTS (DIN: 10762540) as Nominee Director of the Company.

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

Category	Mode of Voting	No. of shares held	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]}*10	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4006740	4006740	100.0000	4006740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4006740	100.0000	4006740	0	100.0000	0.0000
Public Institutions	E-Voting	5400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3817860	197817	5.1814	197482	335	99.8307	0.1693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		197817	5.1814	197482	335	99.8307	0.1693
Total		7830000	4204557	53.6980	4204222	335	99.9920	0.0080

