COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com
CIN : L24299KL1989PLC005452

INDIA'S MOST TRUSTED COMPANY

02020 B/CMRL/2026/039

July 13, 2026

B S E Ltd,
Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sir/Madam,

Sub: **Declaration of voting results –Postal Ballot Notice dated 28th May, 2026**

With reference to the above, it is hereby informed that the resolutions as proposed in the Postal Ballot Notice seeking approval of members of the Company for the appointment of Mr. Rajesh Jacob (DIN: 06443594) as Nominee Director of the company and for continuation of Mr. Mundanical Mathew Cherian (DIN: 01265695) as Non-Executive Non-Independent Director of the Company on attaining the age of 75(Seventy Five) years, were passed with requisite majority and the resolutions were deemed to be passed on the last date of remote e-voting i.e. Friday, July 10, 2026. In this regard, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated July 13, 2026.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.cmrlindia.com.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepa S
Company Secretary & Compliance Officer

COCHIN MINERALS AND RUTILE LTD. ALUVA

Encl: (as above)

Cochin Minerals & Rutile Ltd								
Resolution Required :Ordinary			**1 - Appointment of Mr. Rajesh Jacob (DIN: 06443594) 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]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4021907	2292241	56.9939	2292241	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		**2292241**	**56.9939**	**2292241**	**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	3802693	176649	4.6454	176493	156	99.9117	0.0883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**176649**	**4.6454**	**176493**	**156**	**99.9117**	**0.0883**
Total		**7830000**	**2468890**	**31.5312**	**2468734**	**156**	**99.9937**	**0.0063**

COCHIN MINERALS AND RUTILE LTD. ALUVA

Cochin Minerals & Rutile Ltd

Resolution Required :Special			**2 - Approval for Continuation of Mr. Mundanical Mathew Cherian (DIN: 01265695) as Non-Executive Non-Independent Director of the Company on attaining the age of 75(Seventy Five) years.**						
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	4021907	1242241	30.8869	1242241	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		**1242241**	**30.8869**	**1242241**	**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	3802693	176649	4.6454	176251	398	99.7747	0.2253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**176649**	**4.6454**	**176251**	**398**	**99.7747**	**0.2253**
Total		**7830000**	**1418890**	**18.1212**	**1418492**	**398**	**99.9719**	**0.0281**

COCHIN MINERALS AND RUTILE LTD. ALUVA

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Cochin Minerals and Rutile Ltd
CIN: L24299KL1989PLC005452
VIII/224 P B NO 73
Market Road Alwaye,
Ernakulam, Kerala, India, 683101

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Remote e-Voting by the Equity Shareholders of M/s. Cochin Minerals and Rutile Ltd (CIN: L24299KL1989PLC005452) pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having office at Building No. C.C 31/1590, Felix Road, Thammanam, Cochin-682032, was appointed as Scrutinizer on 28th May 2026 by the Board of Directors of M/s. Cochin Minerals and Rutile Ltd ("the Company") having CIN: L24299KL1989PLC005452, for the purpose of scrutinizing in a fair and transparent manner, the postal ballot voting process conducted through remote e-voting in respect of the resolutions proposed in the Postal Ballot Notice dated 28th May 2026.

We hereby submit our report as under:

The Management of the Company is responsible for ensuring compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circulars, Secretarial Standard -2 issued by the Institute of Company Secretaries of India (ICSI), as well as the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

Pursuant to the aforesaid MCA Circulars and other applicable provisions, the Postal Ballot Notice dated 28th May, 2026 was sent only through electronic mode to those members whose names appeared on the Register of Members as on the cut-off date reckoning the eligibility to vote, i.e., 05th June 2026 and whose e-mail IDs are registered with the Depositories/RTA.A note on detailed procedure for casting vote via remote e-voting, as well as a statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution(s) mentioned in the Postal Ballot Notice formed part of the said Notice.

The Notice was placed on the website of the Company at https://cmrlindia.com and could also be accessed from the website of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL"), the agency for providing the Remote e-voting facility, i.e., at www.evotingindia.com. The Company had also published advertisements on Thursday, June 11th, 2026, in Financial Express, an English newspaper, and Kerala Kaumudi, a Malayalam newspaper, regarding the completion of dispatch of the Postal Ballot Notice, along with the other prescribed disclosures with respect to the timelines and the remote e-voting process.

The Company availed the services of CDSL for extending the facility of providing remote e-voting to the Shareholders of the Company.

The remote e-voting facility commenced on Thursday, June 11th, 2026, at 09:00 a.m. (IST) and ended on Friday, July 10, 2026, at 05.00 p.m. (IST). Thereafter, the remote e-voting facility was disabled by CDSL.

The votes cast under remote e-voting facility were subsequently unblocked in the presence of two witnesses who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:	Witness 2:
Hridya Hari	Aishwarya Radhakrishnan
D/o. T Harikumar	D/o NK Radhakrishnan
Mundampalathingal (H)	Nellippillil House,
AKG Road, Kangarapady, Vadacode PO	Near Vengoor Devi Temple, Perumbavoor
Ernakulam Kerala- 682021	Ernakulam Kerala - 682546
Occupation: Apprenticeship Trainee	Occupation: Apprenticeship Trainee

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com.

My responsibility as scrutinizer for remote e-voting is limited to preparing and submitting the Scrutinizer's Report of the votes cast in favour of or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

The report on the result of voting through remote e-voting in respect of the said resolution is as under:

SPECIAL BUSINESS:

Item No.1: Ordinary Resolution

Appointment of Mr. Rajesh Jacob (DIN: 06443594) as Nominee Director of the Company.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	134	24,68,734	99.9937%
TOTAL	**134**	**24,68,734**	**99.9937%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	156	0.0063%
TOTAL	**4**	**156**	**0.0063%**

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting	0	0
TOTAL	0	0

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Accordingly, the Ordinary Resolution set out in Item No. 1 of the Postal Ballot Notice may be considered as duly passed.

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

Item No. 2 –Special Resolution

Approval for Continuation of Mr. Mundanical Mathew Cherian (DIN: 01265695) as Non-Executive Non-Independent Director of the Company on attaining the age of 75 (Seventy-Five) years.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	130	14,18,492	99.9719%
TOTAL	**130**	**14,18,492**	**99.9719%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	398	0.0281%
TOTAL	**7**	**398**	**0.0281%**

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting	0	0
TOTAL	**0**	**0**

The total number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution. Accordingly, the Special Resolution set out in Item No. 2 of the Postal Ballot Notice may be considered as duly passed.

Based on the aforesaid results, I report that the resolutions as set out in Item No. 1 to 2 of the Postal Ballot Notice dated May 28, 2026, have been duly passed as per the provisions of SEBI/Companies Act, 2013.

SEP & ASSOCIATES ★ COMPANY SECRETARIES
KOCHI-32

All electronic data and other relevant records in connection with this e-voting has been handed over to the Company Secretary of the Company for safe-keeping.

Thanking You

UDIN: F003050H000816522

Yours Faithfully

For SEP & Associates,
Company Secretaries
(Peer Review Certificate no.: 6780/2025)

PUZHANKARA SIVAKUMAR Digitally signed by PUZHANKARA SIVAKUMAR Date: 2026.07.13 15:51:32 +05'30'

CS Puzhankara Sivakumar
Managing Partner
M. No. F3050 COP No. 2210

Date: 13.07.2026
Place: Kochi

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

For COCHIN MINERALS AND RUTILE LIMITED

SARAN S KARTHA

Saran Kartha Sasidharan
Managing Director
DIN:02676326

COCHIN MINERALS AND RUTILE LTD. ✲ ALUVA ✲