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

02020B/CMRL/2026/ 089

September 26, 2026

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

STOCK CODE - COCHRDM 513353
DEMAT ISIN - INE 105D01013

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting ("AGM") as per Regulation 30, Part A of Schedule - III - reg.

We had submitted the Proceedings of the 37th Annual General Meeting ("AGM") pursuant to Regulation 30, Part A of Schedule III on 25th September 2026, vide Acknowledgement No. 14349222. But the covering letter accompanying the submission was inadvertently missed in the uploaded file. We acknowledge that the omission was purely unintentional and sincerely apologize for the oversight. The Company has taken necessary steps to ensure that such omissions do not recur in future.

Accordingly, we hereby re-submit the aforesaid disclosure along with the covering letter for your kind consideration and request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepa S
Company Secretary & Compliance Officer

COCHIN MINERALS AND RUTILE LTD. ALUVA

2006 - FIRST PRIZE
2007 - FIRST PRIZE

2000 - 2001
2001 - 2002
2003 - 2004

MEDIUM FACTORIES 2009 - FIRST PRIZE

CERTIFIED FERRIC & FERROUS CHLORIDE

55005

INDIA'S MOST TRUSTED COMPANY

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

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02020B/CMRL/2026/ 090

September 25, 2026

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

STOCK CODE - COCHRDM 513353
DEMAT ISIN - INE 105D01013

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting ("AGM") as per Regulation 30, Part A of Schedule - III - reg.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Proceedings of 37th Annual General Meeting (AGM) of the Company, held on Friday, September 25, 2026 at 10.30 A.M through Video Conferencing / Other Audio Visual Means (OAVM).

You are requested to take the aforesaid document on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepa S
Company Secretary & Compliance Officer

COCHIN MINERALS AND RUTILE LTD. ALUVA

55006

Proceedings of the 37th Annual General Meeting of the members of Cochin Minerals and Rutile Limited held on 25th September, 2026 at 10.30 A.M through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby informs that the 37th Annual General Meeting(AGM) of the company was duly held on September, 25, 2026 at 10.30a.m. through video conferencing and other audio visual means.

Members Present: 75 members holding in aggregate 21,64,106 equity shares constituting 27.64 % of the paid up equity share capital of the Company were present through VC / OAVM.

Directors Present: The following Directors were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM) from the registered office of the Company

1)	Dr. Rabinarayan Patra	-	Chairman
2)	Shri. Saran S Kartha	-	Managing Director
3)	Shri. V Vinod Kamath	-	Independent Director , Chairman of the Audit Committee and Nomination and Remuneration Committee
4)	Shri.Venkitraman Anand	-	Independent Director

The Following Directors were present through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) from their respective location.

1)	Shri. Mathew M Cherian	-	Director
2)	Smt. Jaya S Kartha	-	Director
3)	Shri. Nabiel Mathew Cherian	-	Director
4)	Shri. Anil Ananda Panicker	-	Executive Director
5)	Shri. Yogindunath S	-	Independent Director

Smt. Anju Joseph, Dy. Manager (Finance & Accounts), nominated by KSIDC Ltd. attended through Video Conferencing.

In Attendance:

Ms.Sreedeepa S - Company Secretary & Compliance Officer

Mr. Saghesh Kumar K.A, Statutory Auditor, Mr. Sivakumar P, Managing Partner, M/s. SEP & Associates as Scrutinizer and Secretarial Auditors, Mr. Jayakumar. K, MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd.), Registrar & share Transfer Agents, e-voting service provider CDSL and senior officials of the company were also present at the AGM through VC/ OAVM.

After verifying the quorum, Dr. Rabinarayan Patra, Chairman called the meeting to Order.

The Chairman stated that the company has taken all the feasible efforts to enable the members to participate through video conference and to vote on the items being considered at the meeting.

Chairman informed the members about the demise of Former Chairman Mr. R K Garg. As a mark of respect to his departed soul, one minute silence was observed.

Chairman's Speech

Chairman welcomed the members to the 37th Annual General Meeting of the Company. Addressing the members, the Chairman briefly explained the operational and financial performance and other matters concerning the working of the Company. He also informed about the regulatory and legal proceedings involving the company. Chairman thanked all shareholders for their continued confidence in the company.

The meeting then proceeded to transact the business as per agenda, in the notice, as follows:

With the permission of members, the notice convening the 37th Annual General Meeting is taken as read. Further Company Secretary informed that Audited financial statements and the Secretarial Audit Report of the company did not contain any qualification, reservation or adverse mark or disclaimer.

In compliance with Companies Act, 2013 and SEBI listing Regulations Company had provided remote e voting facility to all the shareholders.

The following businesses were placed before the members and transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Financial Statements – Ordinary Resolution
2. Declaration of Dividend – Ordinary Resolution
3. Appointment of Director- To appoint a director in place of Mr. Mundanical Mathew Cherian (DIN:01265695), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution
4. Appointment of Director- To appoint a director in place of Smt. Jaya S Kartha (DIN:00666957), who retires by rotation and being eligible, offers herself for re-appointment. – Ordinary Resolution

Special Business:

5. Commission to Non-Executive Directors – Ordinary Resolution.

Remote e-voting commenced on Tuesday, 22nd September, 2026 at 9.00a.m and ended on Thursday , 24th September, 2026 at 5p.m. Company Secretary informed the members that facility of e-voting was made available at the meeting for members who had not cast their votes through remote e-voting. The company had appointed M/s. SEP & Associates as the

COCHIN ✲ ALUVA ✲ ...ND RUTILE LTD.

Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e voting process at the AGM.

The meeting continued with a Questions & Answers Session. A few questions which were raised by the shareholders were answered by managing director satisfactorily.

Vote of thanks

Thereafter, the Managing Director proposed a formal vote of thanks to the Chairman, Directors, Chairman Emeritus, shareholders, customers, suppliers and business partners, government authorities, bankers, advisors and all other stakeholders.

After completion of all deliberations, the voting module was extended for another 15 minutes to enable the members to cast their votes.

The meeting concluded at about 11.40 A.M (including the extended time for voting)

This is for your information and records.

For **COCHIN MINERALS AND RUTILE LIMITED,**

Sreedeepa S
Company Secretary & Compliance Officer

COCHIN MINERALS AND RUTILE LTD. ✲ ALUVA