CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE E-VOTING AND THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING

To,
The Chairman
Cochin Minerals and Rutile Ltd
CIN: L24299KL1989PLC005452
Federal Towers, P B No 103 Alwaye,
Ernakulam, Kerala, India, 683101

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2022 dated 05/05/2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023, Circular No. 09/2024 dated 19.09.2024 and Circular No. 03/2025 dated 22.09.2025, (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"),and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") and voting through electronic system at the 37th Annual General Meeting of Cochin Minerals and Rutile Ltd (CIN: L24299KL1989PLC005452) held on Friday, September 25, 2026 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having Office at First Floor, Building No. CC 31/1590, Felix Road, Thammanam, Cochin-682032 was appointed as Scrutinizer by the Board of Directors of Cochin Minerals and Rutile Ltd ("the Company") with CIN: L24299KL1989PLC005452 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period

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from Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 05:00 P.M. (IST) and to scrutinize the voting through e-voting system at the 37th Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026 at 10:30 A.M. through Video Conferencing ("VC") facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the below mentioned resolutions proposed at the said AGM held on Friday, September 25, 2026.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 37th AGM of the Company was held through VC on Friday, September 25, 2026, at 10:30 A.M.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 37th AGM had been uploaded on the website of the Company at www.cmrlindia.com . The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively and the AGM Notice is also available on the website of Central Depository Services Limited (" CDSL") (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC has been counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

The notice dated 22nd August 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, September 18, 2026, were entitled to vote on the resolutions as set out in the Notice of the 37th AGM by remote e-voting prior to 37th AGM and e-voting system during the 37th AGM.

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The remote e-voting period remained open from Tuesday, September 22, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 05:00 P.M. (IST) and the CDSL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

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

Witness I:

Ardra Babu
D/o Babu PG
Pulichumakkal House, Anicadu P.O
Mallappally West
Pathanamthitta- 689585
Occupation: Apprenticeship Trainee

Witness II:

Hridya Hari
D/o T Harikumar
Mundampalathingal (H)
AKG Road, Kangarapady, Vadacode P.O
Ernakulam, Kerala- 682021
Occupation: Apprenticeship Trainee

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, 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 and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

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The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements

(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 (Including E-Voting by shareholders during AGM)	126	32,39,105	100%
Total	**126**	**32,39,105**	**100%**

(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 (Including E-Voting by shareholders during AGM)	5	105	0%
Total	**5**	**105**	**0%**

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	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. Thus, the Ordinary Resolution given in Item No. 1 can be considered as passed with requisite majority.

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Item No. 2: Ordinary Resolution

Declaration of Dividend

(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 (Including E-Voting by shareholders during AGM)	126	32,39,105	100%
Total	**126**	**32,39,105**	**100%**

(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 (Including E-Voting by shareholders during AGM)	5	105	0%
Total	**5**	**105**	**0%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	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. Thus, the Ordinary Resolution given in Item No. 2 can be considered as passed with requisite majority.

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Item No. 3: Ordinary Resolution

Appointment of Director - To appoint a Director in place of Shri. Mundanical Mathew (DIN: 01265695), who retires by rotation and being eligible, offers himself for re-appointment

(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 (Including E-Voting by shareholders during AGM)	124	32,35,107	99.8733%
Total	**124**	**32,35,107**	**99.8733%**

(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 (Including E-Voting by shareholders during AGM)	7	4,103	0.1267%
Total	**7**	**4,103**	**0.1267%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	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. Thus, the Ordinary Resolution given in Item No. 3 can be considered as passed with requisite majority.

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Item No. 4: Ordinary Resolution

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 reappointment

(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 (Including E-Voting by shareholders during AGM)	124	32,39,003	99.9936%
Total	**124**	**32,39,003**	**99.9936%**

(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 (Including E-Voting by shareholders during AGM)	7	207	0.0064%
Total	**7**	**207**	**0.0064%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	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. Thus, the Ordinary Resolution as given in Item No. 4 can be considered as passed with requisite majority.

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SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

Commission to Non-Executive Directors

(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 (Including E-Voting by shareholders during AGM)	122	32,34,859	99.8657%
Total	**122**	**32,34,859**	**99.8657%**

(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 (Including E-Voting by shareholders during AGM)	9	4,351	0.1343%
Total	9	**4,351**	**0.1343%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	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. Thus, the Ordinary Resolution given in Item No. 5 can be considered as passed with requisite majority.

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Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 5 have been duly passed as per the provisions of SEBI/Companies Act, 2013

For SEP & Associates
Company Secretaries
(Peer Review Certificate No. 6780/2025)

UDIN: F003050H001610546

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

Date: 25.09.2026
Place: Kochi

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Rabinarayan Patra

Digitally signed by Rabinarayan Patra
Date: 2026.09.26 11:54:08 +05'30'

For COCHIN MINERALS AND RUTILE LIMITED

Dr. Rabinarayan Patra
Chairman
DIN : 00917044

COCHIN MINERALS AND RUTILE LTD. ★ ALUVA ★