



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/ 093

September 26, 2026



2006 - FIRST PRIZE
2007 - FIRST PRIZE

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 as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.



2008 - EXCELLENCE AWARD
INDUSTRIES MEDAL

Pursuant to Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed details of Agenda wise results of both the remote e-voting conducted during the period from September 22, 2026 to September 24, 2026 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Chairman of the Company, all the Resolutions for the Agenda items set out in the Notice of the 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The voting results along with Scrutinizer's Report have been uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
1996-97



ISDC
INDIA'S BEST EXPORT COMPANY



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



UKAS
QUALITY
MANAGEMENT
008

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

55011

Cochin Minerals & Rutile Ltd								
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for financial year ended 31st March, 2026 together with the Reports of the Directors and Auditors, thereon.					
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	4023907	2971907	73.8563	2971907	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		2971907	73.8563	2971907	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	3800693	267303	7.0330	267198	105	99.9607	0.0393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		267303	7.0330	267198	105	99.9607	0.0393
Total		7830000	3239210	41.3692	3239105	105	99.9968	0.0032



Cochin Minerals & Rutile Ltd								
Resolution Required :Ordinary			2 - Declaration of Dividend on equity shares of the Company for the year ended 31.03.2026.					
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	4023907	2971907	73.8563	2971907	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		2971907	73.8563	2971907	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	3800693	267303	7.0330	267198	105	99.9607	0.0393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		267303	7.0330	267198	105	99.9607	0.0393
Total		7830000	3239210	41.3692	3239105	105	99.9968	0.0032



Cochin Minerals & Rutile Ltd								
Resolution Required :Ordinary			3 - To appoint a Director in place of Shri. Mundanical Mathew Cherian (DIN: 01265695), who retires by rotation and being eligible, offers himself for re-appointment.					
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	4023907	2971907	73.8563	2971907	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		2971907	73.8563	2971907	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	3800693	267303	7.0330	263200	4103	98.4650	1.5350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		267303	7.0330	263200	4103	98.4650	1.5350
Total		7830000	3239210	41.3692	3235107	4103	99.8733	0.1267



Cochin Minerals & Rutile Ltd

Resolution Required :Ordinary

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.

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	4023907	2971907	73.8563	2971907	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		2971907	73.8563	2971907	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	3800693	267303	7.0330	267096	207	99.9226	0.0774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		267303	7.0330	267096	207	99.9226	0.0774
Total		7830000	3239210	41.3692	3239003	207	99.9936	0.0064



Cochin Minerals & Rutile Ltd								
Resolution Required :Ordinary			5 - Seeking consent of the members to pay remuneration by way of commission, to Non-Executive Directors 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	4023907	2971907	73.8563	2971907	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		2971907	73.8563	2971907	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	3800693	267303	7.0330	262952	4351	98.3723	1.6277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		267303	7.0330	262952	4351	98.3723	1.6277
Total		7830000	3239210	41.3692	3234859	4351	99.8657	0.1343



**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

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.



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.



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.



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.



Item No. 3: Ordinary Resolution

Appointment of Director - To appoint a Director in place of Shri. Mundanica 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.



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.



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.



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

UDIN: F003050H001610546

Company Secretaries

(Peer Review Certificate No. 6780/2025)



CS Puzhankara Sivakumar

Managing Partner

M. No. F3050 COP No. 2210



**Rabinarayan
Patra**

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

For COCHIN MINERALS AND RUTILE LIMITED

Date: 25.09.2026

Place: Kochi

Dr. Rabinarayan Patra

Chairman

DIN : 00917044

