

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,  
The Chairman  
Cosmo Ferrites Limited  
(CIN: L27106HP1985PLC006378)  
Regd. Off: P.O. Jabli, Distt. Solan,  
H.P. - 173209

For Thirtieth (30<sup>th</sup>) Annual General Meeting of the Equity Shareholders of COSMO FERRITES LIMITED held on Monday, 19th day of September, 2016 at 2:30 p.m. at its Registered Office P.O. Jabli, Distt. Solan, H.P. - 173209

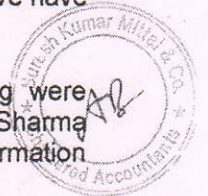
Dear Sir,

I, ANKUR BAGLA, Practicing Chartered Accountant as Partner of M/s. Suresh Kumar Mittal & Co., Chartered Accountants, having office at House No.60, 1st Floor, Pocket H-3, Sector - 18, Rohini, Delhi - 110 085 was appointed as Scrutinizer of COSMO FERRITES LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and voting through poll (Ballot Paper) taken on the below mentioned resolution (s) at the Thirtieth Annual General Meeting of the Equity Shareholders of COSMO FERRITES LIMITED, held on 19<sup>th</sup> Day of September 2016 at 2:30 p.m. at its Registered Office P.O. Jabli, Distt. Solan, H.P. - 173209

1. The e-voting period remained open from Friday 16th September, 2016 10.00 a.m.(IST) to Sunday 18<sup>th</sup> September, 2016 5.00 p.m. on the designated website via CDSL e-voting platform.
2. The shareholders holding shares as on the "cut off" date i.e. 12<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (item No.1 to 5) as set out in the Notice of the Thirtieth AGM of the COSMO FERRITES LIMITED.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The poll papers, which were in complete and/or which were otherwise found defective have been treated as invalid and kept separately
5. After Completion of poll at the AGM the vote casted through remote e-voting were unblocked in the presence of two witnesses Mr. Gaurav Monga and Mr. Manish Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being un blocked in their presence.

Name: Gaurav Monga

Name: Manish Sharma



I submit our consolidated report of E-voting and voting through ballot (Physical) as under:  
The Consolidated results are as under:

**1. Ordinary Resolution to Consider and Adopt the audited Balance Sheet as at 31<sup>st</sup> March 2016 and the statement of Profit & Loss and cash flow statement for the year ended on as at that date and the Report of the Board of Directors and the Auditors of the Company thereon**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
58	7899288	100%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	200	Negligible

(iii) Invalid Votes

Total number of members (in person or by proxy or through E-voting) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**2. Ordinary Resolution for appointment of a director in place of Mr. Anil Kumar Jain (DIN: 00027911) who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
58	7899288	100%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	200	Negligible



(iii) Invalid Votes

Total number of members (in person or by proxy or through E-voting) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**3. Ordinary Resolution to appoint M/s. B. K. Shroff & Co., Chartered Accountants (Registration No. 302166E), as Statutory Auditors of the company and to fix their remuneration for the financial year 2016-17.**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
59	7899488	100%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members (in person or by proxy or through E-voting) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**4. Ordinary Resolution for Approval of the remuneration payable to Cost Auditors for the financial year 2016-2017.**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
59	7899488	100%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes

Total number of members (in person or by proxy or through E-voting) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**5. Ordinary Resolution for Determination of fees to be charged for service of document (s) in a particular mode.**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
58	7899288	100%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	200	Negligible

(iii) Invalid Votes

Total number of members (in person or by proxy or through E-voting) whose votes were declared	Total number of votes cast by them
Nil	Nil

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter same will be handed over to the Company Secretary for safe keeping.

Thankingyou,

Yours Faithfully

For Suresh Kumar Mittal & CO.  
Chartered Accountants  
Firm Registration No: 500063N



*A. Bagla*  
ANKUR BAGLA  
Partner  
Membership No: 521915

Place: New Delhi  
Dated: 20.09.2016