



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2023-24/AUG/02

August 09, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Proceedings and Outcome of 37th Annual General Meeting (AGM) of the Company held on Wednesday, August 09, 2023 at 03:00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that 37th Annual General Meeting of Cosmo Ferrites Limited was held today, August 09, 2023 at 03:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

1. Proceedings of the AGM of the Company - **Annexure A**
2. Voting Results of the business transacted at the AGM - **Annexure B**
3. Report of the Scrutinizer dated August 09, 2023 - **Annexure C**

You are requested to take the above information on record.

Thanking you
For **Cosmo Ferrites Limited**

RAHUL DAS
Digitally signed by
RAHUL DAS
Date: 2023.08.09
16:12:33 +05'30'

Rahul Das
Company Secretary

Encl: as above



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

ANNEXURE-A

Proceedings of the 37th Annual General Meeting of the Company

The 37th Annual General Meeting ('AGM') of the Members of Cosmo Ferrites Limited ('the Company') was held on Wednesday, August 09, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. He informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. Wednesday, August 02, 2023. He also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Ms. Monika Kohli, Partner of M/s. DMK Associates, Company Secretaries, having office at 31/36, Old Rajinder Nagar, New Delhi - 110060 was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Ambrish Jaipuria, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.





COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

The Shareholders approved the following resolutions with requisite majority:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors and the Auditors of the Company thereon.	Ordinary Resolution
2	Approving re-appointment of Mr. Pankaj Poddar, a director liable to retire by rotation.	Ordinary Resolution
Special Business		
3	Approval of the remuneration payable to Cost Auditors for the Financial Year 2023-24.	Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.



[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the company	Cosmo Ferrites Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	Ms. Monika Kohli
Firms Name	M/s DMK Associates
Qualification	CS
Membership Number	F5480
Date of Board Meeting in which appointed	24-05-2023
Date of Issuance of Report to the company	09-08-2023

Prev

Next



Home

Validate

Voting results	
Record date	02-08-2023
Total number of shareholders on record date	9799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev



Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon						
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		7657500	100.0000	7657500	0	100.0000	0.0000
	Poll	7657500						
	Postal Ballot (if applicable)							
	Total	7657500	7657500	100.0000	7657500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7400						
	Postal Ballot (if applicable)							
	Total	7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309581	7.0922	309569	12	99.9961	0.0039
	Poll	4365100						
	Postal Ballot (if applicable)							
	Total	4365100	309581	7.0922	309569	12	99.9961	0.0039
Total		12030000	7967081	66.2268	7967069	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Mr. Pankaj Poddar (DIN: 02815660) who retires by rotation, and being eligible, offers himself for re-appointment.						
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		7657500	100.0000	7657500	0	100.0000	0.0000
	Poll	7657500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7657500	7657500	100.0000	7657500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7400						
	Postal Ballot (if applicable)							
	Total	7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309581	7.0922	309569	12	99.9961	0.0039
	Poll	4365100						
	Postal Ballot (if applicable)							
	Total	4365100	309581	7.0922	309569	12	99.9961	0.0039
Total		12030000	7967081	66.2268	7967069	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
-Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Cost Auditors for the Financial Year 2023-24.				
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	7657500	7657500	100.0000	7657500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7657500	7657500	100.0000	7657500	0	100.0000
Public- Institutions	E-Voting	7400	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4365100	309581	7.0922	309569	12	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total		4365100	309581	7.0922	309569	12	99.9961
Total		12030000	7967081	66.2268	7967069	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT
FOR COSMO FERRITES LIMITED

To,

The Chairman,
COSMO FERRITES LIMITED
P.O. Jabli, Distt. Solan,
H.P. – 173 209

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 from time to time for the 37th Annual General Meeting of COSMO FERRITES LIMITED held on Wednesday 09th August, 2023 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on May 24, 2023 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 37th Annual General Meeting("AGM") in fair and transparent manner in accordance with General Circular dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021; January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 respectively, issued by Ministry of Corporate Affairs (MCA).
- 2) The Company had engaged Central Depositories Services Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Sunday, the 06th day of August, 2023 from 09:00 a.m. and ended on Tuesday, the 08th day of August, 2023 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by

MONIK Digitally signed
by MONIKA
KOHLI
A KOHLI Date: 2023.08.09
17:33:23 +05'30'

**DMKASSOCIATES
COMPANY SECRETARIES**

me in the presence of two witnesses namely Ms. Komal and Ms. Surbhi, not in the employment of the Company and were counted.

- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 6) As on August 02, 2023 the cut-off date there were 9799 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 37thAGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in Notice calling AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making 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 CDSL i.e. <https://www.evotingindia.com> in respect of remote e voting.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.

MONIKA Digitally signed by
MONIKA KOHLI
KOHLI Date: 2023.08.09
17:34:01 +05'30'

**DMKASSOCIATES
COMPANY SECRETARIES**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
60	7967069	100%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
2	12	0%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a director in place of Mr. Pankaj Poddar (DIN: 02815660) who retires by rotation, and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
60	7967069	100%

MONIK
A KOHLI

Digitally signed by
MONIKA KOHLI
Date: 2023.08.09
17:34:34 +05'30'

**DMKASSOCIATES
COMPANY SECRETARIES**

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
2	12	0%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To approve the remuneration payable to Cost Auditors for the Financial Year 2023-24 and in this regard to consider and, if thought fit, to pass, with or without modification(s).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
60	7967069	100%

MONIK Digitally signed
by MONIKA KOHLI
A KOHLI Date: 2023.08.09
17:34:50 +05'30

**DMKASSOCIATES
COMPANY SECRETARIES**

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
2	12	0%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 10) The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

MONIKA KOHLI Digitally signed by
MONIKA KOHLI
Date: 2023.08.09
17:35:08 +05'30'

(MONIKA KOHLI)
Partner
FCS No: 5480
CP No: 4936
Peer Review No. 779/2020
UDIN: F005480E000771905

Date : 09.08.2023
Place : New Delhi