

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 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 35th Annual General Meeting of COSMO FERRITES Limited held on Tuesday 28th September, 2021 at 3:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on August 06, 2021 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 35th Annual General Meeting ("AGM") in fair and transparent manner in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 Saturday, the 25th September, 2021 from 10:00 a.m. and ended on Monday, the 27th day of September, 2021 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 me in the presence of two witnesses namely Ms. Pooja and Mr. Naresh Sah, not in the employment of the company..

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- 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 September 21, 2021 the cut-off date there were 5211 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 35th AGM 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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 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 voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
43	7765167	99.99

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(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
01	100	0.01

(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 re-appoint Ms. Abha Jaipuria (DIN 00829053) who retires by rotation and being eligible, offers herself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
42	7764967	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
02	300	0.01




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(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 ratify the remuneration of M/s Ravi Sahni & Co., Cost Accountants (Firm Registration Number 100193) as the Cost Auditors of the Company for the financial year ending 31.03.2022

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
42	7764967	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
02	300	0.01




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(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)

Partner

FCS No: 5480

CP No: 4936

Peer Review No. 779/2020

UDIN: F005480C001027347

Date : 28.09.2021

Place : New Delhi