

SCRUTINIZER'S REPORT
FOR COSMO FERRITES LIMITED

To,
The Chairman,
COSMO FERRITES LIMITED
CIN L27106HP1985PLC006378
P.O. Jabli, Distt. Solan,
H.P. – 173209.

Sub: Scrutinizer's Report on e-voting conducted through postal ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

- 1) The Board of the Company at its meeting held on January 19, 2024 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 Postal Ballot through remote e-voting process (e-voting) in fair and transparent manner in accordance with General Circular dated 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, and General Circular No. 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "the MCA circulars").
- 2) The Company has sent postal ballot notice electronically to all those Members whose name appeared in the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. January 19, 2024.

Mouli



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COMPANY SECRETARIES**

- 3) The Company had engaged Central Depositories Services Limited (CDSL) as the service provider, for extending the facility of electronic voting to all Members of the Company.
- 4) The Postal Ballote-voting process was started on Tuesday, the 25th day of January, 2024 from 09:00 a.m. and ended on Friday, the 23rd day of February, 2024 at 5.00 P.M.
- 5) I have scrutinized and reviewed thePostal Ballot remote e-voting facility through the Scrutinizer's secured link provided by CDSL through its designated website.
- 6) The remote e-voting was unblocked by me immediately after the end of e-voting period in presence of two witnesses namely Ms. Priyanshi Gupta and Mr. Rohit Pathak not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of Companies Act, 2013 and rules made thereunder, including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot and voting by electronic means.
- 8) My responsibility as Scrutinizer for Postal Ballot e-voting process (e-voting) is restricted to making 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 Report as under on the result of the Postal Ballot remote e-voting process (e-voting)in respect of the said resolutions.




SPECIAL BUSINESS

RESOLUTION NO. 1 – SPECIAL RESOLUTION

**EXTENSION OF REDEMPTION PERIOD OF UNLISTED NON-
CONVERTIBLE 10% CUMULATIVE REDEEMABLE PREFERENCE
SHARES**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
31	7906577	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
5	194	0

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 1 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.



**DMKASSOCIATES
COMPANY SECRETARIES**

- 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 and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 11) You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you
Yours Sincerely

**Date: 23.02.2024
Place: New Delhi
UDIN:F005480E003483405**

**For DMK ASSOCIATES
COMPANY SECRETARIES**



MONIKA KOHLI
FCS, I.P., LL.B, B.Com (H)
PARTNER
CP No. 4936
FCS No. 5480
Peer Review No. 779/2020

Counter Sign

**Sd/-
CHAIRMAN / AUTHORISED SIGNATORY
COSMO FERRITES LIMITED**

General information about company

Scrip code	523100
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE124B01018
Name of the company	COSMO FERRITES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-02-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MONIKA KOHLI
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	F5480
Date of Board Meeting in which appointed	19-01-2024
Date of Issuance of Report to the company	23-02-2024

Voting results	
Record date	19-02-2024
Total number of shareholders on record date	9290
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of Redemption Period of Unlisted Non-Convertible 10% Cumulative Redeemable Preference Shares				
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						
	Poll							
	Postal Ballot (if applicable)		7657500	100.0000	7657500	0	100.0000	0.0000
	Total		7657500	7657500	100.0000	7657500	0	100.0000
Public-Institutions	E-Voting	25890						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25890	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4346610						
	Poll							
	Postal Ballot (if applicable)		249271	5.7348	249077	194	99.9222	0.0778
	Total		4346610	249271	5.7348	249077	194	99.9222
Total		12030000	7906771	65.7254	7906577	194	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	