



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/SEP/02

September 20, 2023

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Voting Result of Postal Ballot through E-Voting

Dear Sir,

Please find enclosed herewith the voting result of the members of the Company conducted by way of postal ballot as required under the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The following resolution was put to vote and have been passed with requisite majority:

- To approve appointment of Mr. Anshuman Sood (DIN: 10264959) as an Independent Director.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,
For **Cosmo Ferrites Limited**

Rahul Das
Company Secretary & Compliance Officer



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General information about company

Scrip code	523100
NSE Symbol	
MSEI Symbol	
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)	20-09-2023
Start time of the meeting	
End time of the meeting	

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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	14-08-2023
Date of Issuance of Report to the company	20-09-2023

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Voting results	
Record date	11-08-2023
Total number of shareholders on record date	9798
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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Anshuman Sood (DIN: 10264959) as an Independent Director				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	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	7400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4365100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		338344	7.7511	332846	5498	98.3750	1.6250
	Total		4365100	338344	7.7511	332846	5498	98.3750
Total		12030000	7995844	66.4659	7990346	5498	99.9312	0.0688
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	

SCRUTINIZER'S REPORT
FOR COSMO FERRITES LIMITED

To,

The Chairman,
COSMO FERRITES LIMITED

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 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, 20/2020 dated May 5, 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 10/2022 dated December 28, 2022 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., August 11, 2023.

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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 Ballot e-voting process was started on Tuesday, the 22nd day of August, 2023 from 09:00 a.m. and ended on Wednesday, the 20th day of September, 2023 at 5.00 P.M.
- 5) I have scrutinized and reviewed the Postal 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 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.

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SPECIAL BUSINESS

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To approve the appointment of Mr. Anshuman Sood (DIN: 10264959) as an Independent Director and in this regard to consider and if thought fit, to pass, without modification(s), the following resolution as a Special Resolution:-

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
79	7990346	99.93

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
7	5498	0.07

(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 three times the number of votes cast against, we report that the Special Resolution with regard to Item

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COMPANY SECRETARIES**

no. 1 as set out in the Notice of the Postal Ballot 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 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: 20.09.2023
Place: New Delhi
UDIN: F005480E001046586



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