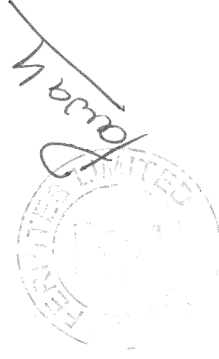



### General information about company

Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Cosmo Ferrites Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-08-2018
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM



### Scrutinizer Details

Name of the Scrutinizer	Monika Kohli
Firms Name	DMK Associates
Qualification	CS
Membership Number	F5436
Date of Board Meeting in which appointed	18-05-2018
Date of Issuance of Report to the company	25-08-2018

  
*Monika Kohli*

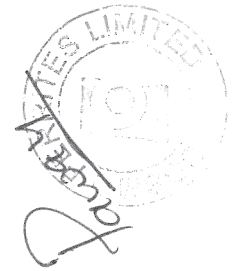
## Voting results

Record date	18-08-2018
Total number of shareholders on record date	5071
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	39
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	
	4
Disclosure of notes on voting results	Add Notes



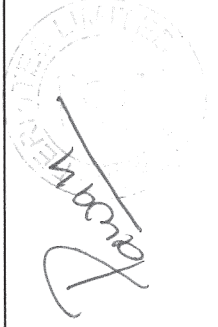
## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the report of the Board of Directors and the Auditors of the							
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	7637500	7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	7637500	7637500	100.0000	7637500	0	100.0000	0.0000	
Public- Institutions	E-Voting	7400	0	0.0000	0	0	0	0	
	Poll	7400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	7400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4385100	221611	5.0537	221611	0	100.0000	0.0000	
	Poll	4385100	4241	0.0967	4241	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	4385100	225852	5.1504	225852	0	100.0000	0.0000	
<b>Total</b>		12030000	7863352	65.3645	7863352	0	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	



## Resolution (2)

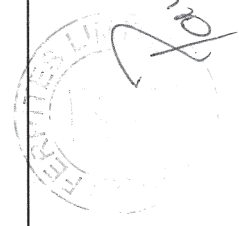
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Anil Kumar Jain (DIN 00027911) who retires by rotation and being eligible, offers himself for reappointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7637500					
	Poll	7637500	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0		0	0
	Total		7637500	7637500	100.0000	7637500	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		221611	5.0537	221611	0	100.0000	0.0000
	Poll	4385100	4241	0.0967	4241	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4385100	225852	5.1504	225852	0	100.0000
<b>Total</b>		<b>12030000</b>	<b>7863352</b>	<b>65.3645</b>	<b>7863352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes





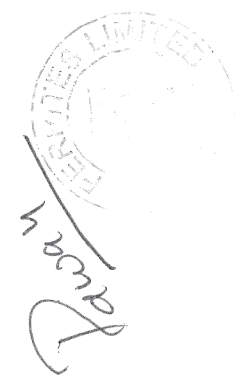
### Resolution (3)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Approval for revision in the remuneration of Mr. Ambrish Jaipuria, Executive Director & CEO of the Company							
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		7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	7637500	7637500	100.0000	7637500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	7400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	7400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		221611	5.0537	221611	0	100.0000	0.0000	
	Poll	4385100	4241	0.0967	4241	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	4385100	225852	5.1504	225852	0	100.0000	0.0000	
	<b>Total</b>	12030000	7863352	65.3645	7863352	0	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	



### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment and approval of the remuneration payable to Cost Auditor for the Financial Year 2018-19							
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		7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		7637500	7637500	100.0000	7637500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	7400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		221611	5.0537	221611	0	100.0000	0.0000	
	Poll	4385100	4241	0.0967	4241	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		4385100	225852	5.1504	225852	0	100.0000	0.0000
<b>Total</b>			12030000	65.3645	7863352	0	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	



# DMK ASSOCIATES

C O M P A N Y S E C R E T A R I E S

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL  
FOR M/s COSMO FERRITES LIMITED

To,

The Chairman,  
Cosmo Ferrites Limited  
P.O. Jabli, District Solan,  
Himachal Pradesh – 173209

**Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 32<sup>nd</sup> Annual General Meeting of Cosmo Ferrites Limited (the Company) held on 25<sup>th</sup> day of August, 2018.**

Dear Sir,

The Board of the Company at its meeting held on 18<sup>th</sup> May, 2018 had appointed me as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 32<sup>nd</sup> Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The e-voting process was started on Wednesday, the 22<sup>nd</sup> day of August, 2018 from 10:00 A.M. to Friday, the 24<sup>th</sup> day of August, 2018 upto 5:00 P.M. The e-voting results were unblocked by me on 25<sup>th</sup> August, 2018 at 03:40. P.M. in the presence of two witnesses.

At the 32<sup>nd</sup> Annual General Meeting of the Company held on August 25, 2018, the Chairman of the meeting had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting/ballot paper to cast their votes.

As on August 18, 2018, the cut-off date there were 5071 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e-





voting/ ballot papers as well as poll conducted at the 32<sup>nd</sup> Annual General Meeting of the Company.

The result of the E- voting together with that of the poll is as under:

**ORDINARY BUSINESS**

**Resolution No. 1 –ORDINARY RESOLUTION**

**To consider and adopt the audited financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and thereport of the Board of Directors and the Auditors of the Company thereon.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) –Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
12	7859111	39	4241	7863352	100

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) –Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
0	0	0	0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As there was no vote cast against the resolution, we report that the ordinary resolution is passed with regard to Item no. 1 as set out in the Notice of the AGM with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint 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:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
12	7859111	39	4241	7863352	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
0	0	0	0	0	0



--	--	--	--	--	--

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As there was no vote cast against the resolution, we report that the ordinary resolution is passed with regard to Item no. 2 as set out in the Notice of the AGM with requisite majority.

SPECIAL BUSINESS

Resolution No. 3 – SPECIAL RESOLUTION

To approve revision in the remuneration of Mr. Ambrish Jaipuria, Executive Director & CEO and in this regard to consider and pass the following resolution as Special Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast (shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
12	7859111	39	4241	7863352	100



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

**RESULT**

As there was no vote cast against the resolution, we report that the Special Resolution is passed with regard to Item no.3 as set out in the Notice of the AGM with requisite majority.

**Resolution No. 4 –ORDINARY RESOLUTION**

**To approve the remuneration to be paid to M/s. Ravi Sahni & Co., Cost Accountants (Firm Registration Number 100193), Cost Auditors of the Company for the financial year ending March 31, 2019**

(I) VOTED IN FAVOUR OF THE RESOLUTION:





No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll/Ballot Papers	No. of votes cast (Shares) - Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
12	7859111	39	4241	7863352	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll/Ballot Papers	No. of votes cast (Shares) - Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll/Ballot papers	No. of votes cast (Shares) - Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

**RESULT**

As there was no vote cast against the resolution, we report that the ordinary resolution is passed with regard to Item no. 4 as set out in the Notice of the AGM with requisite majority.



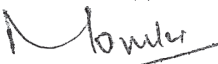
DMK&ASSOCIATES  
COMPANY SECRETARIES

The relevant records relating to E -Voting, Ballot Papers and Poll were sealed and shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting 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  
SCRUTINIZER  
(Practicing Company Secretary)  
31/36, Basement, Old Rajinder Nagar  
Delhi - 110060  
FCS No: 5436  
CP No: 4936



SIGNED:



ANIL KUMAR JAIN  
CHAIRMAN

Date : 25.08.2018  
Place : New Delhi