

Compliances/BSE/2023

01st October, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

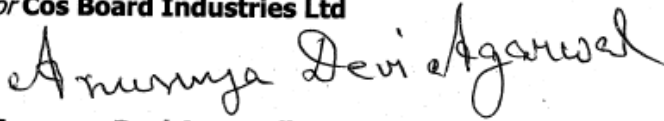
Subject : 43rd Annual General Meeting (AGM) held on 30th September 2023 and the Summary of Proceedings

Dear Sir(s),

1. We wish to inform you that the 43rd AGM of the Company was held today and the business mentioned in the Notice dated 08th September, 2023 was transacted.
2. In this regard we are enclosing the summary of the proceedings as required under Regulation 30, Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. This is for your information and record please.

Thanking you,

for **Cos Board Industries Ltd**



(Anusuya Devi Agarwal)

Managing Director
DIN: 02198426

Encl: a/a

SUMMARY OF PROCEEDINGS FOR THE 43RD ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY ON SATURDAY, THE 30TH SEPTEMBER, 2023 AT 01:30 P.M AT NEW INDUSTRIAL ESTATE, PHASE-II, JAGATPUR, CUTTACK- 754021, ODISHA TO TRANSACT THE FOLLOWING BUSINESSES.

1. Pursuant to Regulation 30 read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 43rd Annual General Meeting (“AGM”) of the Company was duly held on Saturday, the 30th September, 2023 at 01:30 P.M. at New Industrial Estate, Phase-II, Jagatpur, Cuttack- 754021, Odisha to transact the following businesses.
2. Ms. Anusuya Devi Agarwal, Chairperson and Managing Director, chaired the meeting.
3. The Chairperson called the meeting to order as requisite quorum was present and he introduced the Directors, Secretarial Auditors and Statutory Auditors attending the meeting.
4. The Chairperson welcomed the shareholders attending the meeting and informed that the meeting is being held at New Industrial Estate, Phase-II, Jagatpur, Cuttack- 754021, Odisha.
5. The Chairperson explain the sequence of meeting and process of voting on the resolutions in the meeting.
6. Members gives their consent for electing her as Chairperson of the Meeting.
7. With the consent of the members present at the meeting, the notice convening the 43rd Annual General Meeting, the Directors’ Report, Statutory Auditors’ Report and the Financial Statements for the financial year ended March 31, 2023 were taken as read. Standalone Reports of the Independent Auditors for the financial year ended March 31, 2023 did not have any qualification.
8. He further informed that, ballot voting facility during the meeting has been made available at New Industrial Estate, Phase-II, Jagatpur, Cuttack- 754021, Odisha
9. The Company had appointed Mr. Deepak Kumar Dhir, a Practicing Company Secretary (Membership No. FCS 11633), Proprietor of M/s. Deepak Dhir & Associates, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.
10. The following business to be transacted, as mentioned at Item no. 1, Item no. 2 and Item no. 3 in the Notice of AGM, were explained and 'Questions & Answers' session was opened for the members. The management responded to the queries posted by the members.

Sl. No.	Particulars	Type of Resolution
1.	To consider and adopt the standalone financial statements of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors of and Auditors thereon.	Ordinary Resolution
2.	To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution	Ordinary Resolution
3.	To Regularization of Additional Director, Ms. Garima Chokhani (DIN: 09642402) as Director of the company, pass the following resolution as an Ordinary Resolution	Ordinary Resolution

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916



11. The members were informed voting facility through ballot voting at the Annual General Meeting on all resolutions once finalised shall be communicated to the Stock Exchange viz., Bombay Stock Exchange and also placed on the Company's website www.cosboard.com within 48 hours of conclusion of the Annual General Meeting of the Company.
12. The Chairperson thanked the Members, Secretarial and Statutory Auditors for attending the meeting.
13. The meeting was concluded with a vote of thanks. The members present at the meeting casted their votes.

Kindly take this intimation on record.

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