



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/FEB/06

February 23, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Declaration of Result of Postal Ballot along with Scrutinizer Report

Dear Sir,

This is in furtherance to our communication dated 23rd January, 2024, it is hereby informed that the Extension of Redemption Period of Unlisted Non-Convertible 10% Cumulative Redeemable Preference Shares have been duly approved by the shareholders of the Company with the requisite majority.

In this regard, please find enclosed herewith the Scrutinizer's Report for your kind information. The same is also available on the Company's website i.e. www.cosmoferrites.com

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For Cosmo Ferrites Limited

Ambrish Jaipuria
Managing Director
DIN: 00214687

Encl: a/a



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com

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.

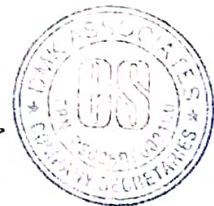
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**DMKASSOCIATES
COMPANY SECRETARIES**

- 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.

M. Srinivas



**DMKASSOCIATES
COMPANY SECRETARIES**

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