

Compliances/BSE/2023

01<sup>st</sup> October, 2023

To,

**BSE Limited**

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

(BSE Scrip Code: 530859)

**Subject: Regulation 44 Voting Results of the 43<sup>rd</sup> Annual General Meeting - All items of Agenda approved by the Members.**

Dear Sirs,

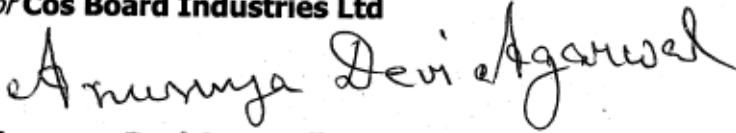
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting voting results, in the format prescribed by the SEBI vide its circular No CIR/CFD/CMD/8/2015 dated 04<sup>th</sup> November 2015, for the votes casted by the members at 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 at 01:30 P.M. at New Industrial Estate, Phase-II, Jagatpur, Cuttack- 754021, Odisha.

We are also enclosing herewith Scrutinizer Report issued by Mr. Deepak Kumar Dhir, Practicing Company Secretary, who was appointed as the Scrutinizer by the Board of Directors.

Please take the aforesaid on your record.

Thanking you,

for **Cos Board Industries Ltd**



**(Anusuya Devi Agarwal)**

Managing Director  
DIN: 02198426

Encl: a/a

**COS BOARD INDUSTRIES LIMITED**

**(A unit of Bimal Groups of Company)**

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

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# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex  
Jwala Heri Market, Paschim Vihar, New Delhi-110063  
Mob. : +91-7503304860, Ph. : 011-45019978  
E-mail: csdeepakdhir@gmail.com

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**COS BOARD INDUSTRIES LIMITED**  
New Industrial Estate, Phase II,  
Jagatpur:754021, Cuttack (Odisha)

**Ref: 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s Cos Board Industries Limited held on Saturday, the 30<sup>th</sup> September, 2023 AT 01:30 P.M. AT New Industrial Estate, Phase-II, Jagatpur, Cuttack- 754021, Odisha.**

Dear Sir,

I, Deepak Kumar Dhir, Practicing Company Secretary at M/s Deepak Dhir & Associates, having office at Office No. 5-6, First Floor, WZ-98, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063, was appointed as Scrutinizer pursuant to the resolution passed in the meeting of Board of Director held on 02<sup>nd</sup> September, 2023 of M/s Cos Board Industries Limited (hereinafter referred to as the "Company"), for the purpose of scrutinizing the process of voting through postal ballot means on the resolution(s) contained in the notice dated 02<sup>nd</sup> September, 2023 for the 43<sup>th</sup> (Forty Third) Annual General Meeting of its Equity Shareholders ("the Meeting/ AGM") held on Saturday, the 30<sup>th</sup> September, 2023 at 01:30 P.M. IST as per section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 (as amended). I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regard, However, the Company has not conducted evoting process due to pending allotment to the Resolution Applicant as per NCLT Order.

\*The Company has appointed M/s National Securities Depository Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

M/s Big Share Services Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) of the Company.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Company has sent the Notice of the AGM to Shareholders on 02<sup>nd</sup> September, 2023 as per the details available with the RTA/Service Provider. The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders, was 23<sup>rd</sup> September, 2023. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Monday, 28<sup>th</sup> December, 2020 at 10.00 A.M and ends on Wednesday, the 30<sup>th</sup> December, 2020 at 5:00 P.M. As prescribed in clause (v) of sub rule 4 of the Rule 20. Further the Company has not published any advertisement in newspaper as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20. On 30<sup>th</sup> September, 2023 the votes cast through postal ballot facility was duly reviewed by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through postal ballot means. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from voting process system.

As a Scrutinizer the report of the voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were in all 11 shareholders holding 4293800 equity shares of the Company, who have participated in the voting process for the AGM through ballot carried out by the Company.

The result of e-voting is as under-

#### **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.**

(i) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 11   | 4293800              | 100%                                  |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0%                                    |

(iii) Invalid votes:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0%                                    |

Result: The resolution was passed with requisite majority.

**Resolution 2:****Appointment of Statutory Auditor of the Company.**

(ii) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 11   | 4293800              | 100%                                  |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0                                     |

(iii) Invalid votes:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0%                                    |

Result: resolution was passed with requisite majority.

**Resolution 3:****To regularization of Additional Director, Ms. Garima Chokhani (DIN: 09642402) as Director of the Company.**

(ii) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 11   | 4293800              | 100%                                  |

(iv) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0                                     |

(v) Invalid votes:

| Number of members voted in E-voting | Number of votes cast in E-voting | Number of members voted in person / proxy through Ballot | Number of votes cast | % of total number of valid votes cast |
|-------------------------------------|----------------------------------|--|----------------------|---------------------------------------|
| 0                                   | 0                                | 0  | 0                    | 0%                                    |

Result: resolution was passed with requisite majority.

Results of the above voting process may be declared by the Chairman of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the voting conducted for the AGM were handed over to the Chairman of the Company for safe-keeping.

\*As per the information received from the management of the Company and the list of existing shareholders received from the Registrar of the Company as on record date 23rd September 2023, the Company has received the NCLT order wherein the existing shareholder stands cancelled and the resolution applicant shall allot the shares to the new members however same is still pending due no receipt of in-principle approval from the BSE, the proposed shareholders have attended the Annual General Meeting of the Company who voted through physical Postal Ballot and mark the attendance.

**Restrictions on use:**

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

**For Deepak Dhir & Associates  
Company Secretaries**

Date: 02.10.2023  
Place: New Delhi



A handwritten signature in blue ink that reads "Deepak".

**Deepak Kumar Dhir  
M. No. 11633  
CP No. 17296**

**UDIN: F011633E001151035**