

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: Regulation 44 Voting Results of the 43rd Annual General Meeting - All items of Agenda approved by the Members.

Dear Sirs,

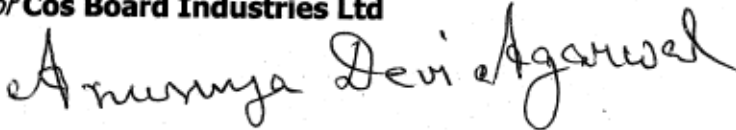
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting voting results, in the format prescribed by the SEBI vide its circular No CIR/CFD/CMD/8/2015 dated 04th November 2015, for the votes casted by the members at 43rd Annual General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

We are also enclosing herewith Consolidated Report of Mr. Deepak Kumar Dhir, Practicing Company Secretary, who appointed as the Scrutinizer by the Board of Directors to supervise the remote e-voting and e-voting during AGM in a fair and transparent manner.

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

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

Voting Results for 43rd Annual General Meeting held on 30th September 2023

Date of the AGM	: 30.09.2023
Total number of shareholders on record date	: *11 Equity Shareholders holding 4293800 Equity Share (as on 30 th September, 2023)
No. of shareholders present in the meeting either in person or through proxy:	: NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group:	*11
Public:	00

Agenda wise details of the Voting Result are as under:

ITEM NO. 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
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	-	-	-	-	-	100.00	-
	Poll	42,93,800	42,93,800	100	42,93,800	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Total		42,93,800	42,93,800	100	42,93,800	-	100.00	-

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ITEM NO. 2: To appoint Statutory Auditor.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
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	-	-	-	-	-	100.00	-
	Poll	42,93,800	42,93,800	100	42,93,800	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Total		42,93,800	42,93,800	100	42,93,800	-	100.00	-

ITEM NO. 3: To Regularization of Additional Director, Ms. Garima Chokhani (DIN: 09642402) as Director of the company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
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	-	-	-	-	-	100.00	-
	Poll	42,93,800	42,93,800	100	42,93,800	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	42,93,800	42,93,800	100	42,93,800	-	100.00	-
Total		42,93,800	42,93,800	100	42,93,800	-	100.00	-

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*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.

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