



Regd. & Mill Office :
New Industrial Estate, Phase-II,
Jagatpur, Cuttack - 754 021
PHONE : 2491966, 2491495
Fax No. : 0671-2491295
E-MAIL : cosboardind@yahoo.co.in
CIN No : L21015OR1980PLC000916

13th March, 2018

To
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Revised Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 530859
Scrip ID: COSBOARD

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the revised voting results for passing of the resolutions through Postal Ballot dated 25th January, 2018 and E-voting. Also, find enclosed the Scrutinizers Report issued by M/s. S. Khan & Associates, Practicing Company Secretaries dated 8th March, 2018.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

We request you to take the above information on your records.

Thanking You,

Yours Faithfully,
For COSBOARD INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Anil Kumar Gilra", is written over a horizontal line.

(ANIL KUMAR GILRA)
WHOLE-TIME DIRECTOR
DIN: 00883125

Encl: As above

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015**

Date of the AGM/EGM-Declaration of results of Postal Ballot: 8th March, 2018

Total number of shareholders (as on cutoff date i.e. 27th January, 2018): 4437

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : N.A.
Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.
Public : N.A.

1]

Details of the Agenda: Conversion of Unsecured Loans into Equity Shares of the Company

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	20,25,129	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		1,48,730	7.34	148730	-	100	-
	Total		1,48,730	7.34	148730	-	100	-
Public Institutions	E-Voting	17,000	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,000	-	-	-	-	-
Public-Non Institutions	E-Voting	22,51,671	1	0.00	1	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		2400	0.11	2400	-	100	-
	Total		2401	0.11	2401	-	100	-
Total		42,93,800	151131	3.52	151131	-	100	-

Please note that the above resolution was passed with requisite majority.



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Note:

** Includes one of the Promoter i.e. Manisha Gilra who has voted to the resolution, holding 70,000 Equity Shares of Rs. 10/- each. She is one of the lender of Unsecured Loan to the Company as disclosed in the Postal Ballot notice dated 25/01/2018 which makes her the interested party to the resolution.*

For COSBOARD INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Anil Kumar Gilra", is written over a horizontal line.

(Anil Kumar Gilra)
Whole-time Director
DIN: 00883125

Place: Cuttack
Date : 13th March, 2018

S.KHAN & ASSOCIATES

At- Flat No-1E, Swastik Enclave, Block-A, Mission Road, Cuttack-753001, Odisha
Tel: (0671) 2303452, Cell: 9040584471, E-mail : csshakil@yahoo.co.in, mhtgupta.27@gmail.com

Ref. No. L.00039/2018

Date : 08/03/2018

Scrutinizer's Report

8th March, 2018

To,

The Board of Directors
Cosboard Industries Limited
New Industrial Estate, Phase II,
Jagatpur, Cuttack- 754021,
Odisha

Scrutinizer's report on postal ballot voting including e-voting by electronic means in respect of passing of resolution contained in the Notice dated 25th January, 2018 through Postal Ballot.

Dear Sir,

I, Shakil Khan, Partner, S. Khan & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Cosboard Industries Limited (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the Company dated 25th January, 2018 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) of the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice.



Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on the verification of postal ballots (BRE) received through email from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and generating e-voting report from <https://www.evotingindia.com> till the time fixed for closing of the voting process i.e. till 5.00 p.m. on Tuesday, 6th March, 2018.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on Tuesday, 6th March, 2018, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the votes was scrutinized and report is given.
2. The postal ballots (BRE's) received by email by me from Registrar and Share Transfer Agent till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on Tuesday, 6th March, 2018, were scrutinized and reconciled with the records maintained by the Company through Bigshare Services Private Limited.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

1) Special Resolution- Item No. 1- Conversion of Unsecured Loans into Equity Shares of the Company:

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	27	151130	100
Electronic (e-voting)	1	1	100
Total	28	151131	100



(II) Voted **against** the resolution:

Postal Ballot Voting	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Postal Ballot Voting	No. of Members who voted	Number of votes cast by them
Physical	1	200
Electronic (e-voting)	0	0
Total	1	200

Notes:

- (i) Based on the data furnished to me and verified by me as above, all the aforesaid resolutions contained in Postal Ballot Notice are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.
 - (ii) I found that one of the promoter i.e. Manisha Gilra has voted to the resolution, who holds 70000 equity shares of Rs. 10/- each. She is one of the lender of unsecured loan to the Company (i.e. Cosboard Industries Limited) as disclosed in the Postal Ballot notice dated 25/01/2018 which makes her the interested party to the resolution.
 - (iii) The figures in percentage have been rounded off to 4 decimal points, if any.
3. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot is under the safe custody of the authorized person of the Company for preserving safely after the Chairman signs the Minutes.



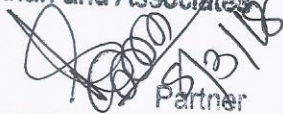
Restriction on Use

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

Thanking You,

Yours faithfully,

For S. Khan and Associates



Partner



FCS Shakil Khan, Partner
For **S Khan & Associates**
Company Secretaries
M. No. 4806, C.P No- 3167