



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)

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E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/PL/2018-19/MAR30

30th March, 2019

The Manager (Listing)

Bombay Stock Exchange limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Submission of Voting Results of Postal Ballot and Consolidated Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 11th February, 2019, please find enclosed herewith voting results of the Postal Ballot along with the Consolidated Scrutinizer's Report (Remote E-voting Results and Ballot form).

M/s. DMK Associates, Company Secretaries were appointed as the Scrutinizer for conducting the postal ballot / e-voting in a fair and transparent manner. Based on the Scrutinizer's Report, the results of the Postal Ballot are declared today (Saturday, 30th March, 2018) stating that the following resolutions have been passed with the requisite majority:

1. Approval for continuation of Mr. Naresh Kumar Gupta (DIN: 00214602) as an Independent Director.
2. Approval for continuation of DR. Rama Kant Dwivedi(DIN: 06922891) as an Independent Director.

You are requested to take the same on your records.

Thanking you

Yours faithfully,

For Cosmo Ferrites Limited


Pawan Kumar Lakhota
Company Secretary

Encl:

1. Postal Ballot Voting Results
2. Scrutinizer's Report



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General information about company

Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	INE124B01018
Name of the company	Cosmo Ferrites Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-03-2019
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Monika Kohli
Firms Name	DMK Associates
Qualification	CS
Membership Number	F5436
Date of Board Meeting in which appointed	11-02-2019
Date of Issuance of Report to the company	30-03-2019

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Voting results	
Record date	15-02-2019
Total number of shareholders on record date	5059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3) = [(2)/(1)]*100				
			(4) = [(4)/(2)]*100				
			(5) = [(5)/(2)]*100				
			(6) = [(4)/(2)]*100				
			(7) = [(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	7637500	7637500	100.0000	0	100.0000	0.0000
	Poll	7637500					
	Postal Ballot (if applicable)	0		0.0000	0	0	0
	Total	7637500	7637500	100.0000	7637500	0	100.0000
Public- Institutions	E-Voting	0		0.0000	0	0	0
	Poll	7400					
	Postal Ballot (if applicable)	0		0.0000	0	0	0
	Total	7400	7400	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	216186	216186	4.9300	200462	15724	92.7266
	Poll	4385100					
	Postal Ballot (if applicable)	3463	3463	0.0790	3362	101	97.0835
	Total	4385100	219649	5.0090	203824	15825	92.7953
Total	12030000	7857149	65.3130	7841324	15825	99.7986	0.2014
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7637500	100.0000	7637500	0	100.0000	0.0000
	Poll	7637500						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7637500	100.0000	7637500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7400						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		216186	4.9300	200462	15724	92.7266	7.2734
	Poll	4385100						
	Postal Ballot (if applicable)		3463	0.0790	3362	101	97.0835	2.9165
	Total		4385100	5.0090	203824	15825	92.7953	7.2047
Total			7857149	65.3130	7841324	15825	99.7986	0.2014
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



To,

The Chairman,
Cosmo Ferrites Limited
P.O. Jabli, District Solan,
Himachal Pradesh – 173209

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT AND REMOTE E - VOTING

Dear Sir,

The Board of M/s Cosmo Ferrites Limited at its meeting held on 11th February, 2019 has appointed us as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the Postal Ballot process and Remote E- voting in a fair and transparent manner with respect to the resolutions for approval from members as set out in the Postal Ballot Notice.

WE SUBMIT OUR REPORT AS UNDER:

1. The dispatch of Postal Ballot notice(s) and forms along with postage prepaid business reply envelopes to the members whose names(s) appeared on the Register of Members/List of Beneficiaries as on the February 15, 2019 was completed on February 26, 2019.
2. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided Remote e-Voting facility to all -member / Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The Remote E -voting started on February 27, 2019 at 10:00 A.M. and ended on March 28, 2019 at 5:00 P.M.
3. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote electronic voting to the Members of the Company.
4. The Remote e-voting were unblocked on March 29, 2019 at 10:55 A.M. after the end of remote E -voting period.



5. Prepaid envelopes containing the physical ballots were opened in our presence in due course of the scrutiny on March 29, 2019 at 2:30 P.M. Also we have downloaded the Remote E-voting report from the website of Central Depository Services (India) Limited on 29th March, 2019 at 10.55 A.M in respect of members, who voted through postal Ballot.
6. The Particulars of all the postal ballot forms received from the Members in physical forms(s) and electronic ballot report generated from website of Central Depository Services (India) Limited (CDSL) have been entered in a register separately maintained for the purpose.
7. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
8. All the postal ballot forms and Remote e-votes received upto 5:00 P.M. on March 28, 2019 i.e. last date and time fixed by the company for receipt of the same, were considered.
9. We did not find any defaced or mutilated ballot paper.
10. The Members/shareholders have been given the facility to exercise their voting either by electronic or physical mode.
11. The total paid up shares capital of the Company as on cut-off date was Rs. 120,300,000/- divided into 12,030,000 equity shares of Rs. 10/- each.
12. After our scrutiny, the summary of postal ballot forms and Remote E -voting is given below:-

RESOLUTION NO. 1 (SPECIAL RESOLUTION)

TO APPROVE THE CONTINUATION OF MR. NARESH KUMAR GUPTA (DIN:00214602) AS AN INDEPENDENT DIRECTOR

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
9	7837962	18	3362	7841324	99.79859	65.18141313

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company.
6	15724	2	101	15825	0.201409	0.131546135

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting
0	0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – (SPECIAL RESOLUTION)

TO APPROVE THE CONTINUATION OF DR. RAM KANT DWIVEDI(DIN: 0692289) AS AN INDEPENDENT DIRECTOR

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
9	7837962	18	3362	7841324	99.79859	65.18141313

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
6	15724	2	101	15825	0.201409	0.131546135

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting
0	0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice is passed in favour of the resolution with requisite majority.

13. The Register of Postal Ballot maintained in electronic form containing details of Remote E-voting and physical voting separately.
14. We have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Pawan Kumar Lakhotia, Company Secretary of the Company (who has been authorized by the Board to supervise the postal ballot process).



15. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Yours Sincerely
For DMK ASSOCIATES
COMPANY SECRETARIES



MONIKA KOHLI
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 5480
CP No: 4936

Date : 30th March, 2019
Place : New Delhi

Anurag Jaipuria
(Anurag Jaipuria)
Director

A circular stamp for Cosmo Ferrites Limited with a central logo. A handwritten signature, 'Anurag Jaipuria', is written across the stamp, with '(Anurag Jaipuria)' and 'Director' written below it.