



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/JAN/06

January 24, 2024

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Postal Ballot-Newspaper Publication

Dear Sir,

In furtherance to our letter dated January 23, 2024 and in compliance with the provisions of Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Advertisement regarding Postal Ballot Notice dated January 19, 2024, seeking shareholders' approval for the item set out in the Notice through remote e-Voting, published in in "Financial Express" (English) and "Himachal Dastak" (Hindi) on January 24, 2024.

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: as above



of the Company special resolution the Extra Ordinary meeting held on Friday, January, 2024 to enable any to change its office from "NCT of the State of Uttar

whose interest is affected by the change of registered office, the Company, may file an MCA-21 Portal (gov.in) by filing a complaint form or delivered or send post of his/her supported by an attesting the nature of the rest and grounds in to the Regional Director, Northern Region, B-2 Floor, Paryavaran Complex, New Delhi-110091 within Fourteen date of publication with a copy to the Company at its office at the address below:
4-401, East End Mayur Vihar Phase-I New Delhi-110091
For and on behalf of Cosmo Ferrites Limited
Sd/-
Sukhdeep Singh
2024 Director
Delhi DIN: 01140718

of Miscellaneous Civil Works at I.A. Begraipur Distt- Muzaffarnagar
उक्त कार्य की निविदा दिनांक 24.01.2024 को 11.00 बजे से दिनांक 31.01.2024 को सायं 05:00 बजे तक अपलोड की जा सकती है। निविदाताओं द्वारा शपथपत्रों की मूल प्रतियाँ दिनांक 03.02.2024 को सायं 05:00 बजे तक पंजीकृत डाक/व्यक्तिगत रूप से कार्यालय में जमा की जा सकती है।
नोट : 1. निविदा दाता अपनी निविदाओं में समस्त कर एवं जीएसटीओ सहित दरें अंकित करें। अलग से कोई कर देय नहीं होगा। 2. निविदा सम्बन्धी विस्तृत जानकारी वेबसाइट <https://onlineupsidc.com> पर स्थापित क्लिक यूपीएलसी की website: <https://etender.up.nic.in> पर देखा जा सकता है।
उप महाप्रबंधक (सिविल), निर्माण सचयन, उपग्रहोडोविषाडो, गाजियाबाद।

COSMO FERRITES LIMITED
Regd. Off: P.O. Jabli, Distt. Solan, H.P. - 173 209
CIN- L27106HP1985PLC006378
Tel: 01792-277231-32/35/36 Fax: 01792-277234
E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolution by way of postal ballot through remote e-voting process:

Sl. No.	Description of Resolution
1.	Extension of Redemption Period of Unlisted Non-Convertible 10% Cumulative Redeemable Preference Shares

In compliance with the above circulars, electronic copies of the Postal Ballot Notice have been sent on Tuesday, January 23, 2024 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, January 19, 2024 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.cosmoferrites.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/Beneficial Owners as on Friday, January 19, 2024 will be considered for the purpose of e-voting.

The Company has provided e-voting facility to all its members on the platform of Central Depository Services (India) Limited (CDSL). The e-voting facility shall commence on Thursday, January 25, 2024 at 09.00 A.M. (IST) and will end on Friday, February 23, 2024 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at rta@alankit.com. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. The Members holding equity shares in the physical form are requested to submit request letter mentioning the Folio No. and Name, Mobile No., email id along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card to Alankit at rta@alankit.com. The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Sunday, February 25, 2024 and will also be displayed on the Company's website at www.cosmoferrites.com besides being communicated to the Stock Exchanges and Depository.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free No. 1800 22 55 33.

For Cosmo Ferrites Limited
Sd/-
Rajesh Kumar Gupta
Director
DIN: 08615199

Place: New Delhi
Date: 23.01.2024



सेन्ट बैंक होम फायन
Cent Bank Home Finance

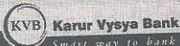
सेन्ट बैंक ऑफ इण्डिया की अनुषंगी Subsidiary

APPENDIX IV [Rules 8(1)] (POS)

Whereas, The undersigned being the authorized officer for Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3 of the said Act, conferred under section 13(12) read with rule 3 of the said Act, the Borrowers/ guarantors mentioned below to repay the amount due on the date of receipt of the said notice. The Borrowers having failed to do so in general that undersigned has taken possession of the said property in pursuance of section 13(4) of the said Act read with rule 8 of the said Act, particular and the public in general is hereby cautioned not to deal with the property in the charge of the CENT BANK HOME FINANCE LTD., D

S. No.	Name of the Borrower/Guarantor & A/c No.	Description of the Property
1.	Mr. Santosh Kumar Aggarwal and Mrs. Sanju Aggarwal Loan Account No. 00602310000044	All that part and parcel of Property No. U-104, 2nd Floor, Bindapur, Subhash Park, U-104, New Delhi. Boundaries: On the North by: Road No. 15, On the South by: Road No. 15, On the West by: Lane 15 Wide, On the East by: Lane 15 Wide.
2.	Mr. Ram Avtar Verma and Mr. Deepak Verma Loan Account No. 00602320000014	All that part and parcel of Property No. 1/1080, Part of Plot No. 3, 1st Floor, Village Chandrawali, Man Singh Ki Baithak, Delhi. Boundaries: On the North by: Road No. 15, On the South by: Property Lane 15 Wide, On the West by: Lane 15 Wide.

Place: Delhi, Date: 23.01.2024



Asset Recovery

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE OF IMMovable ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to Rule 8(6) of the said Act. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) of the mortgaged property to the Secured Creditor, The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is" basis. The details are given below:

S. No.	Name of Borrower	Lending Branch	Location of property
1.	M/s. Singh Communications	Gurgaon	EP- 38/16, 6th Floor, (New No 038/16) Basti, Gurgaon

Details of borrowers: Gurgaon Branch Name of Borrower: Singh Communications, Address: 2320, Empire Tower, Old Delhi Road, Gurgaon-122001. Loan Amount: Rs. 50,00,000/- (Five Thousand Ninety Six and Paise Ninety Three Only) with interest. **Mortgage Assets:** Residential built-up on three bearing plot of area 122001, Haryana standing in the name of Mr. Harpal Singh. **North:** House of Sh. Ram Lal, **South:** 6.0 ft wide lane, **Reserve Price - Rs. 42,00,000.00**

Inspection of the Asset	All working
Last date and time for submitting online Tender & Application Forms	Date: 14.02.2024 Time: by 5:00 PM
Date and Time of E-Auction	The E-Auction will be held on 14.02.2024 at 11:00 AM onwards
Nodal Bank account Name	The Karur Vysya Bank Ltd.
Contact Person & Phone No	As mentioned in the notice

For detailed terms and conditions of the sale, please refer to the notice on the website www.kvb.co.in/PropertyUnderAuction and also at the office of the Secured Creditor. Prior Encumbrance - NIL (Brought to the knowledge of the Secured Creditor).

Statutory 15 days' Notice under Section 13(4) of the said Act.

The borrower/s and guarantor/s are hereby notified that the property in the charge of the Secured Creditor, will be sold on "As is where is" basis with interest and cost. **Place:** Delhi **Date:** 24.01.2024.

Indian Overseas Bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Provision to Rule 8(6) of Security Interest Act, 2002 read with proviso to Rule 8(6) Of Security Interest Act, 2002) Interest Act, 2002 read with proviso to Rule 8(6) Of Security Interest Act, 2002 read with proviso to Rule 8(6) Of Security Interest Act, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "What is there is" basis.

Sr. No.	Names of Borrowers Names Of Guarantor(S)	AMOUNT DUE TO THE BANKS (payable with further interest at contractual rates & rests, charges, costs and etc.)	Description of the Immovable Property Known Encumbrances If Any
			All the part and parcel of the property consisting of...

LIMITED

Power Parel, Mumbai-400013

2002 read with Rule 3 (1) of the said Act, conferred under section 13(12) read with rule 3 of the said Act, the Officer has issued Demand Notice to the Borrower(s) and Guarantor(s) for the repayment of the amount due on the date of receipt of the said notice. The Borrower(s) and Guarantor(s) have failed to do so in general that undersigned has taken possession of the said property in pursuance of section 13(4) of the said Act read with rule 8 of the said Act, particular and the public in general is hereby cautioned not to deal with the property in the charge of the Secured Creditor, The Cosmo Ferrites Limited, Secured Creditor, will be sold on "As is where is" basis. The details are given below:

Insuring 46.5 Sq. Yards out of the Colony known as Jawahar Colony, Ilaqa Shahdara, Ilaqa Shahdara, Other's Property, South: ...

Assets under Section 13(4) of the said Act, conferred under section 13(12) read with rule 3 of the said Act, the Officer has issued Demand Notice to the Borrower(s) and Guarantor(s) for the repayment of the amount due on the date of receipt of the said notice. The Borrower(s) and Guarantor(s) have failed to do so in general that undersigned has taken possession of the said property in pursuance of section 13(4) of the said Act read with rule 8 of the said Act, particular and the public in general is hereby cautioned not to deal with the property in the charge of the Secured Creditor, The Cosmo Ferrites Limited, Secured Creditor, will be sold on "As is where is" basis. The details are given below:

Finance Limited (CGHFL)



Date: 05.01.2024

