



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, Fax: +91-11-49398888

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

September 28, 2019

The Manager (Listing)
Bombay Stock Exchange limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Submission of the voting results of the 33rd Annual General Meeting (AGM) along with Scrutinizer Report

Dear Sir,

Please find enclosed herewith the voting results of 33rd Annual General Meeting of the Members of the Company as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of the scrutinizer on remote e-voting and through ballot paper at the AGM.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Ferrites Limited


For Amrish Jaipuria
Executive Director & CEO

Enclosed as above:



General information about company

Scrip code	523100
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Cosmo Ferrites Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	3:00 PM
End time of the meeting	3:20 PM



Scrutinizer Details

Name of the Scrutinizer	Monika Kohli
Firms Name	DMK Associates
Qualification	CS
Membership Number	F5436
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	28-09-2019



Voting results

Record date	20-09-2019
Total number of shareholders on record date	5028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Consider and adopt audited financial statement of the Company and the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.						
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		7637500	100.0000	7637500	0	100.0000	0.0000
	Poll	7637500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7637500	7637500	100.0000	7637500	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		237436	5.4146	221612	15824	93.3355	6.6645
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4385100	241272	5.5021	225448	15824	93.4414
Total		12030000	7878772	65.4927	7862948	15824	99.7992	0.2008
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Appoint Mrs. Abha Jaipuria (DIN:00829053) as a Non-Independent and Non-Executive Director of the Company							
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		7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7637500	7637500	100.0000	7637500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	7400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		237436	5.4146	221612	15824	93.3355	6.6645	
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4385100	241272	5.5021	225448	15824	93.4414	6.5586
	Total	12030000	7878772	65.4927	7862948	15824	99.7992	0.2008	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution					Add Notes		



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Re-appoint Mr. Janardhan Pralhadrao Gupta (DIN:07029205) as an Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting		7637500	100.0000	7637500	0	100.0000	0.0000
	Poll	7637500	0	0.0000	0	0	0	0
	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	0	0.0000	0	0	0	0
	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		237436	5.4146	221612	15824	93.3355	6.6645
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4385100	241272	5.5021	225448	15824	93.4414
Total		12030000	7878772	65.4927	7862948	15824	99.7992	0.2008
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (4)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Re-appoint Mr. Naresh Kumar Gupta (D[N:00214602] as an Independent Director of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7637500	7637500	100.0000	7637500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	7400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		237436	5.4146	221612	15824	93.3355	6.6645	
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4385100	241272	5.5021	225448	15824	93.4414	6.5586	
	Total	12030000	7878772	65.4927	7862948	15824	99.7992	0.2008	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution					Add Notes		



Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To Re-classify Mr. Ashok Jaipuria from Promoter to Public Category							
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		0	0.0000	0	0	0	0	0
	Poll	7637500	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7637500	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	7400	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7400	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		237436	5.4146	221612	15824	93.3355	6.6645	
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4385100	241272	5.5021	225448	15824	93.4414	6.5586	
Total		12030000	241272	2.0056	225448	15824	93.4414	6.5586	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7637500
Public Institutions	
Public - Non Institutions	



Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
To Approve the remuneration payable to Cost Auditors for the Financial year 2019-20									
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		7637500	100.0000	7637500	0	100.0000	0.0000	
	Poll	7637500	0	0.0000	0	0	0	0	
	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	0	0.0000	0	0	0	0	
	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		237436	5.4146	221612	15824	93.3355	6.6645	
	Poll	4385100	3836	0.0875	3836	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4385100	241272	5.5021	225448	15824	93.4414	6.5586
	Total	12030000	7878772	65.4927	7862948	15824	99.7992	0.2008	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH
BALLOT PAPER
FOR M/s COSMO FERRITES LIMITED**

To,

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

Sub: Combined Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-voting and voting through ballot paper conducted at the 33rd Annual General Meeting of Cosmo Ferrites Limited (the Company) held on 27th day of September, 2019.

Dear Sir,

The Board of the Company at its meeting held on August 13, 2019 had appointed me as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 33rd Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The Remote e-voting process was started on Tuesday, the 24th day of August, 2019 from 10:00 A.M. to Thursday, the 26th day of September, 2019 upto 5:00 P.M. The remote e-voting results were unblocked by us on 27th September, 2019 in the presence of two witnesses, not in the employment of the company.

At the 33rd Annual General Meeting of the Company held on September 27, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.



As on September 20, 2019, the cut-off date there were 5028 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e- voting as well as voting through ballot paper conducted at the 33rd Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

ORDINARY BUSINESS

Resolution No. 1 –ORDINARY RESOLUTION

To consider and adopt the audited financial Statements of the Company for the financial year ended 31st March, 2019 and the report of the Board of Directors and the Auditors of the Company thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast
11	7859112	46	3836	7862948	99.80

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	0.20

(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0.00

RESULT

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

SPECIAL BUSINESS

Resolution No. 2 – ORDINARY RESOLUTION

To appoint Mrs. Abha Jaipuria (DIN: 00829053) as an Non Executive and Non-Independent Director

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
11	7859112	46	3836	7862948	99.80

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	0.20



(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0.00

RESULT

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

Resolution No. 3 –SPECIAL RESOLUTION

To re-appoint Mr. Janardhan Pralhadrao Gupta (DIN: 07029205) as an Independent Director

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
11	7859112	46	3836	7862948	99.80

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	0.20

(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0.00

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 4 –SPECIAL RESOLUTION

To re-appoint Mr. Naresh Kumar Gupta (DIN 00214602) as an Independent Director

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
11	7859112	46	3836	7862948	99.80



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(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	0.20

(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0.00

RESULT

As the number of votes cast in favour of the resolution three times were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 5 –ORDINARY RESOLUTION

To Reclassification of Mr. Ashok Jaipuria from Promoter to Public Category

(I) VOTED IN FAVOUR OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
6	221612	46	3836	225448	93.44

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	6.56

(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
5	7637500	0	0	7637500*

*7637500 votes cast by promoters and persons related to promoters seeking re-classification of Mr. Ashok Jaipuria from Promoter to Public are considered invalid pursuant regulation 31A of SEBI(Listing Obligation & Disclosure Requirements)Regulations, 2015.

RESULT



As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 6 –ORDINARY RESOLUTION

To approve the remuneration to be paid to M/s. Ravi Sahni & Co., Cost Accountants (Firm Registration Number 100193), Cost Auditors of the Company for the financial year ending March 31, 2020

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
11	7859112	46	3836	7862948	99.80

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast
7	15824	0	0	15824	0.20

(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 – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers



0	0	0	0	0/00
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RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizor until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DMKASSOCIATES



MONIKA KOHLI
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 5436
CP No: 4936

Date : 28.09.2019
Place : New Delhi

SD/-
AMBRISH JAIPURIA
CHAIRMAN