



## 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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**CFR/SE/2022-23/JAN/02**

**January 06, 2023**

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

Scrip Code: 523100

Security ID: COSMOFE

### **Sub: Voting Result of Postal Ballot through E-Voting**

Dear Sir,

Please find enclosed herewith the voting result of the members of the Company conducted by way of postal ballot as required under the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The following resolution was put to vote and have been passed with requisite majority:

- To approve creation of Charge, Mortgage under Companies Act, 2013.
- To approve the borrowing limits of the Company under Companies Act, 2013.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,  
For **Cosmo Ferrites Limited**

Aditya Sharma  
**Company Secretary & Compliance Officer**



**SCRUTINIZER'S REPORT**  
**FOR COSMO FERRITES LIMITED**

To,

**The Chairman,**  
**COSMO FERRITES LIMITED**  
P.O. Jabli, Distt. Solan,  
H.P. – 173 209

**Sub: Scrutinizer's Report on e-voting conducted through postal ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time**

Dear Sir,

- 1) The Board of the Company at its meeting held on November 28, 2022 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the Postal Ballot through remote e-voting process (e-voting) in fair and transparent manner in accordance with General Circular dated May 5, 2022, , December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, May 05, 2020, April 13, 2020 and April 8, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred “ the MCA circulars”).
- 2) The Company has sent postal ballot notice electronically to all those Members whose name appeared in the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. November 25, 2022

  


**DMKASSOCIATES  
COMPANY SECRETARIES**

- 3) The Company had engaged Central Depositories Services Limited (CDSL) as the service provider, for extending the facility of electronic voting to all Members of the Company.
- 4) The Postal Ballot e-voting process was started on Wednesday, the 07<sup>th</sup> day of December, 2022 from 09:00 a.m. and ended on Thursday, the 05<sup>th</sup> day of January, 2022 at 5.00 P.M.
- 5) I have scrutinized and reviewed the Postal Ballot remote e-voting facility through the Scrutinizer's secured link provided by CDSL through its designated website.
- 6) The remote e-voting was unblocked by me immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of Companies Act, 2013 and rules made thereunder, including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot and voting by electronic means.
- 8) My responsibility as Scrutinizer for Postal Ballot e-voting process ( e-voting ) is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL i.e. <https://www.evotingindia.com> in respect of remote e voting.
- 9) I now submit my Report as under on the result of the Postal Ballot remote e-voting process (e-voting) in respect of the said resolutions.



**DMKASSOCIATES  
COMPANY SECRETARIES**

**SPECIAL BUSINESS**

**RESOLUTION NO. 1 – SPECIAL RESOLUTION**

To approve creation of Charge, Mortgage under Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:-

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
49	7945274	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
5	219	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
0	0



**RESULT**

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

**RESOLUTION NO. 2 – SPECIAL RESOLUTION**

To approve the borrowing limits of the Company not to exceed the limit of Rs. 125 crores (Rupees One Hundred and Twenty-five crores) at any time and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:-

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
49	7945274	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
5	219	0



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes (Shares) Cast by them</b>
0	0

**RESULT**

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

- 10) The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 11) You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you  
Yours Sincerely

**For DMK ASSOCIATES  
COMPANY SECRETARIES**



**MONIKA KOHLI)**  
**FCS, I.P., LL.B, B.Com (H)**  
**PARTNER**  
**CP No. 4936**  
**FCS No. 5480**  
**Peer Review No. 779/2020**

**Date: 06.01.2023**  
**Place: New Delhi**  
**UDIN: F005480D002899030**

[Home](#)[Validate](#)[Import XML](#)

### 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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-01-2023
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Ms. Monika Kohli
Firms Name	M/s DMK Associates
Qualification	CS
Membership Number	F5480
Date of Board Meeting in which appointed	28-11-2022
Date of Issuance of Report to the company	06-01-2023

[Prev](#)[Next](#)



[Home](#)[Validate](#)

Voting results	
Record date	25-11-2022
Total number of shareholders on record date	9973
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve creation of Charge, Mortgage under Companies Act, 2013

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	7657500	7637500	99.7388	7637500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7657500	7637500	99.7388	7637500	0	100.0000
Public-Institutions	E-Voting	12800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4359700	307993	7.0645	307774	219	99.9289	0.0711
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4359700	307993	7.0645	307774	219	99.9289
<b>Total</b>		12030000	7945493	66.0473	7945274	219	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing limits of the Company under Companies Act, 2013.				
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	7657500	7637500	99.7388	7637500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7657500	7637500	99.7388	7637500	0	100.0000
Public- Institutions	E-Voting	12800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4359700	307993	7.0645	307774	219	99.9289	0.0711
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4359700	307993	7.0645	307774	219	99.9289
<b>Total</b>		12030000	7945493	66.0473	7945274	219	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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