

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman Twenty Ninth Annual General Meeting of the Equity Shareholders of COSMO FERRITES LTD., held on 08<sup>th</sup> day of September, 2015 at 03.30 p.m. at Its Registered office at Jabli, Dist. Solan (HP) – 173209.

Dear Sir,

I, SANDEEP MITTAL, Practicing Chartered Accountant as Partner of M/s. SURESH KUMAR MITTAL & CO., , Chartered Accountants, having office at House No. 60, 1<sup>st</sup> Floor, Pocket H-3, Sector – 18, Rohini, Delhi – 110 085 have been appointed as Scrutinizer of Cosmo Ferrites Limited ("the Company") for the purpose of the Poll taken on the below mentioned resolutions(s) , at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Cosmo Ferrites Limited, held on 08<sup>th</sup> Day of September, 2015 at 03.30P.M. at its Registered office at Jabli, Distt. Solan, (HP) – 173209, I submit our consolidated report of E – Voting and Voting through ballot (Physical) as under:

The consolidated results are as under:

1. **Ordinary Resolution to Consider and Adopt the audited Profit & Loss Account for the year ended March 31, 2015, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	--

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil



**2 Ordinary Resolution for Re-appointment of Mr. Ashok Jaipuria as director who retires by rotation**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

**3. Ordinary Resolution for Appointment of M/s. B. K. Shroff & Co., Chartered Accountants, as Independent Auditors and fixing their remuneration**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

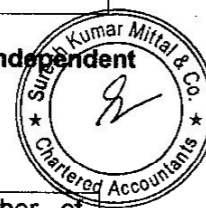
(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

**4. Ordinary Resolution for Appointment of Mr. Dr. Ramakant Dwivedi as an Independent Director**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%



(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

**5. Ordinary Resolution for Appointment of Mr. Janardhan Pralhadrao Gupta as an Independent Director**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

**6. Ordinary Resolution for Approval of the remuneration of Cost Auditors.**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

**7. Ordinary Resolution to re-appointment of Mr. Ambrish Jaipuria as an Executive Director**

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
66	7914766	65.79%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

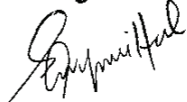
(iii) Invalid Votes :

Total number of members (in person or by proxy) whose votes were declared in valid	Total number of votes cast by them
Nil	Nil

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully  
For SURESH KUMAR MITTAL & CO.,  
Chartered Accountants  
Firm Registration No: 500063N



SANDEEP MITTAL  
Partner  
Membership No: 501404



Place : New Delhi

Dated : 09<sup>th</sup> September '15