

COSMO FERRITES LIMITED	
VOTING RESULTS	
[Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of the AGM	25th September, 2017
Total number of shareholders on record date	5196
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group:	3
(b) Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
(a) Promoters and Promoter Group:	N.A.
(b) Public:	N.A.

Agendawise disclosure										
To consider and adopt the Audited Balance sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of valid outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour votes polled 6)=[(4)/(2)]*100	% of Votes in on against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7637500		7637500	0	100.00	0.00		
	Poll	7637500	0.00		0	0	0.00	0.00		
	Total (A)		7637500		7637500	0	100.00	0.00		
Public- Institutions	E-Voting		0		0	0	0.00	0.00		
	Poll	7400	0		0	0	0.00	0.00		
	Total (B)		0		0	0	0.00	0.00		
Public- Non Institutions	E-Voting		238455		5.44	223031	93.53	6.47		
	Poll	4385100	5144		0.12	5144	100.00	0.00		
	Total (C)		243599		5.56	228175	93.67	6.33		
Total (A+B+C)			7881099		65.51	7865675	99.80	0.20		

Resolution No. 2	Re- appointment of Mr. Anil Kumar Jain (DIN: 00027911)who retires by rotation.								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the	No								





Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled 6)=[(4)/(2)]*100	% of Votes on against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7637500	100.00	7637500	0	100.00	0.00
	Poll	7637500	0.00	0.00	0	0	0.00	0.00
	Total (A)		7637500	100.00	7637500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7400	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		238455	5.44	223031	15424	93.53	6.47
	Poll	4385100	5144	0.12	5144	0	100.00	0.00
	Total (C)		243599	5.56	228175	15424	93.67	6.33
Total (A+B+C)		12030000	7881099	65.51	7865675	15424	99.80	0.20

Resolution No. 3 Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Reg. No. 500063N) as Statutory Auditor, to hold the office from the conclusion of this 31st Annual General Meeting until the conclusion of the 36th Annual General Meetings subject to ratification by members in

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the	Category	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled 6)=[(4)/(2)]*100	% of Votes on against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7637500	100.00	7637500	0	100.00	0.00
	Poll	7637500	0.00	0.00	0	0	0.00	0.00
	Total (A)		7637500	100.00	7637500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7400	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		238455	5.44	223031	15424	93.53	6.47
	Poll	4385100	5144	0.12	5144	0	100.00	0.00
	Total (C)		243599	5.56	228175	15424	93.67	6.33
Total (A+B+C)		12030000	7881099	65.51	7865675	15424	99.80	0.20

Resolution No. 4 Approval of the payment of Managerial Remuneration in case of No Profit or Inadequate Profit.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the	Category	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled 6)=[(4)/(2)]*100	% of Votes on against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7637500	100.00	7637500	0	100.00	0.00
	Poll	7637500	0.00	0.00	0	0	0.00	0.00
	Total (A)		7637500	100.00	7637500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7400	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		238455	5.44	223031	15424	93.53	6.47
	Poll	4385100	5144	0.12	5144	0	100.00	0.00
	Total (C)		243599	5.56	228175	15424	93.67	6.33
Total (A+B+C)		12030000	7881099	65.51	7865675	15424	99.80	0.20

Promoter and Promoter Group	E-Voting		7637500	100.00	7637500	0	100.00	0.00
	Poll	7637500	0.00	0	0	0	0.00	0.00
	Total (A)	7637500	100.00	7637500	0	100.00	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7400	0.00	0	0	0	0.00	0.00
	Total (B)	7400	0.00	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting		238455	5.44	223031	15424	93.53	6.47
	Poll	4385100	5144	0.12	5144	0	100.00	0.00
	Total (C)	4385100	243599	5.56	228175	15424	93.67	6.33
Total (A+B+C)		12030000	7881099	65.51	7865675	15424	99.80	0.20

Resolution No. 5	Appointment and Approval of the remuneration payable to Cost Auditors for the financial year 2017-18.								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the	No								
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled 6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7637500	100.00	7637500	0	100.00	0.00	0.00
	Poll	7637500	0.00	0	0	0	0.00	0.00	0.00
	Total (A)	7637500	7637500	100.00	7637500	0	100.00	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	7400	0	0.00	0	0	0.00	0.00	0.00
	Total (B)	7400	0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting		238455	5.44	223031	15424	93.53	6.47	6.47
	Poll	4385100	5144	0.12	5144	0	100.00	0.00	0.00
	Total (C)	4385100	243599	5.56	228175	15424	93.67	6.33	6.33
Total (A+B+C)		12030000	7881099	65.51	7865675	15424	99.80	0.20	0.20



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR M/s COSMO FERRITES LIMITED

To,

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

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 31st Annual General Meeting of Cosmo Ferrites Limited (the Company) held on 25th day of September, 2017.

Dear Sir,

The Board of the Company at its meeting held on 11th August, 2017 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 31st 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 e-voting process was started on Friday, the 22nd day of September, 2017 from 10.00 A.M. to Sunday, the 24th day of September, 2017 upto 5.00 P.M. The e-voting results were unblocked by me on 25th September, 2017 at 03:21 P.M. in the presence of two witnesses.

At the 31st Annual General Meeting of the Company held on September 25, 2017, the Chairman of the meeting had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting/ballot paper to cast their votes.



As on September 18, 2017, the cut-off date there were 5196 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/ ballot papers as well as poll conducted at the 31st Annual General Meeting of the Company.

The result of the E- voting together with that of the poll is as under:

ORDINARY BUSINESS

Resolution No. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited Balance sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on as at that date and the Report of the Board of Directors and the Auditors 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
13	7860531	40	5144	7865675	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
8	15424	0	0	0	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
-	-	2	200	0.00

RESULT

As the number of votes cast in favour of the resolution was 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.

Resolution No. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Anil Kumar Jain (DIN 00027911) who retires by rotation and being eligible, offers himself for reappointment

(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
13	7860531	40	5144	7865675	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
8	15424	0	0	0	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
-	-	2	200	0.00

RESULT

As the number of votes cast in favour of the resolution was 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 –ORDINARY RESOLUTION

To appoint M/s S.K. Mittal& Co., Chartered Accountants, (Firm Reg. No. 500063N) as Statutory Auditor for a tenure of five years (from the conclusion of this Annual General Meeting to 36th Annual General Meetings to be held in calendar year 2022) subject to ratification by members in every general Meeting on such remuneration agreed by the Board of Directors of the Company from time to time.

(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
13	7860531	40	5144	7865675	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
8	15424	0	0	0	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
-	-	2	200	0.00

RESULT

As the number of votes cast in favour of the resolution was 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.

SPECIAL BUSINESS

Resolution No. 4 – SPECIAL RESOLUTION

To approve the payment of Managerial Remuneration (to Mr. Amrish Jaipuria) in case of no profit or inadequate profit in any financial year, during the 3 financial years commencing from April 1, 2017 upto an amount as the Board of Directors (including committee thereof) may approve from time to time within overall limits specified in Section II of Part II of Schedule V of the Companies Act, 2013 and any statutory modifications thereof

(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
13	7860531	40	5144	7865675	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
8	15424	0	0	0	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
-	-	2	200	0.00

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. 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 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, 2018

(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
13	7860531	40	5144	7865675	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
8	15424	0	0	0	0.20

