



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

CFR/SE/2020-21/MAR/01

March 24, 2021

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Submission of voting results of Postal Ballot along with Scrutinizer's Report

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 the requisite majority:

- Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association.

You are requested to take the same on your records.

Thanking You

Yours Faithfully
For **Cosmo Ferrites Limited**


Aditya Sharma
Company Secretary & Compliance Officer



DMK ASSOCIATES

COMPANY SECRETARIES



To,
The Chairman
M/s 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 February 10, 2021 had appointed me as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 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 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 and General Circular No.39/2020 dated December 31, 2020 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. February 12, 2021.
3. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.

Deepak Kukreja

**DMK ASSOCIATES
COMPANY SECRETARIES**

4. The postal ballot E-voting started on Monday, February 22, 2021 at 10.00 A.M.(IST) and ended on Tuesday, March 23, 2021 at 05:00 P.M (IST).
5. I have scrutinized and reviewed the postal ballot remote e-voting (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 the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. My responsibility as Scrutinizer for postal ballot remote e-voting process (e-voting) is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution 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 resolution.

M. J. Singh



SPECIAL BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
17	7858384	99.999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
1	100	0.001

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

10. The electronic data and other relevant records relating to e-voting are under our 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.

M. P. Singh


**DMK ASSOCIATES
COMPANY SECRETARIES**

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)

Partner

FCS No: 5480

CP No: 4936

UDIN: F005480B004132781

Date : 24.03.2021

Place : New Delhi

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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)	23-03-2021
Start time of the meeting	
End time of the meeting	

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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	10-02-2021
Date of Issuance of Report to the company	24-03-2021

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Voting results	
Record date	12-02-2021
Total number of shareholders on record date	4981
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		220984	5.0394	220884	100	99.9547	0.0453	
	Poll	4385100	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4385100	220984	5.0394	220884	100	99.9547	0.0453	
Total		12030000	7858484	65.3241	7858384	100	99.9987	0.0013	
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	
Public Institutions	
Public - Non Institutions	

