



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

Ref: CCL/BSE/2024-2025/25

Date: August 12, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Dear Sir/Madam,

Sub.: Voting results & Scrutinizer's report of the 3rd Annual General Meeting of the Company held on August 10, 2024

This is to inform you that the Shareholders at the 3rd Annual General Meeting of the Company held on **Saturday, August 10, 2024 at 12:00 P.M (IST)** through video conferencing and other audio-visual means (VC/OAVM) have approved all the resolutions as set out in the notice of the 3rd Annual General Meeting.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of the 3rd AGM are passed with requisite majority.
2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014, Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated August 12, 2024 on e-voting to the Chairman of the meeting.

This is for your information and dissemination.

Thanking you,

Yours faithfully
For Cosmic CRF Limited

Trupti Upadhyay
Company Secretary & Compliance Officer





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Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM	August 10, 2024
Total number of shareholders on record date	1564
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	02 27

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1- To consider and adopt: Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with the reports of Auditors thereon and Board of Directors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	50,20,800	50,20,800	100.00	50,20,800	-	100.00	00.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,20,800	50,20,800	100	50,20,800	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,77,200	43,600	1.37	41,600	2,000	95.41	4.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,77,200	43,600	1.37	41,600	2,000	95.41
Total		81,98,000	50,64,400	61.78	50,62,400	2000	99.96	0.04

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 2: Re-appointment of Mr. Aditya Vikram Birla (DIN: 06613927), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3177200	43600	1.37	41,600	2,000	95.41	4.59
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		31,77,200	43600	1.37	41600	2000	95.41
Total		31,77,200	43600	1.37	41600	2000	95.41	4.59

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 3: Ratification of Cost Auditor's Remuneration for FY 2024-2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50,20,800	50,20,800	100	50,20,800	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		50,20,800	50,20,800	100	50,20,800	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,77,200	43,600	1.37	43,500	100	99.77	0.23
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		31,77,200	43,600	1.37	43,500	100	99.77
Total		81,98,000	50,64,400	61.78	50,64,300	100	99.99	0.01

Resolution passed with requisite majority





SCRUTINIZER'S REPORT

To,
The Chairman of the 3rd Annual General Meeting of **COSMIC CRF LIMITED** (CIN L27100WB2021PLC250447), held on Saturday, August 10, 2024, at 12.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 3rd Annual General Meeting of Cosmic CRF Limited held on Saturday, August 10, 2024 at 12.00 P.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Cosmic CRF Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 3rd Annual General Meeting (AGM) of the Company, held on Saturday, August 10, 2024 at 12.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings. The 3rd AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022, December 28, 2022 and the latest being 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023.

Dispatch of Notice

The Annual Report 2024, containing Audited Financial Statements and other reports along with the AGM Notice dated May 15, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on Thursday, July 18, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, August 02, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, August 02, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 A.M. on Wednesday, August 07, 2024 and will end at 5.00 P.M. on Friday, August 09, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, August 02, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.



(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	47	Nil	47
No. of Votes cast by them	50,62,400	Nil	50,62,400
% of total no. of valid vote cast	99.96	Nil	99.96

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	2,000	Nil	2,000
% of total no. of valid vote cast	0.04	Nil	0.04

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Re- Appointment of Mr. Aditya Vikram Birla (DIN: 06613927), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	40	Nil	40
No. of Votes cast by them	41,600	Nil	41,600
% of total no. of valid vote cast	95.41	Nil	95.41

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	2,000	Nil	2,000
% of total no. of valid vote cast	4.59	Nil	4.59



(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Ratification of Cost Auditor's Remuneration for FY 2024-2025.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	47	Nil	47
No. of Votes cast by them	50,64,300	Nil	50,64,300
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	100	Nil	100
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
5. The details of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 3rd AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.



6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

Md. Shahnawaz



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000954634

Date: August 12, 2024

Place: Kolkata