

**Ref: CCL/BSE/2025-2026/24**

**Date: September 22, 2025**

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

**Scrip Code: 543928**

Dear Sir/ Madam,

**Sub: Proceedings of the 4th Annual General Meeting of the Company held on September 22, 2025**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a brief summary of proceedings of the 4th Annual General Meeting (AGM) of the Shareholders of Cosmic CRF Limited ('the Company') held on Monday, September 22, 2025 at 2.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Cosmic CRF Limited



**Trupti Upadhyay**  
**Company Secretary and Compliance Officer**

*Encl: As above*

## SUMMARY OF PROCEEDINGS OF THE 4th ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Members of Cosmic CRF Limited ('the Company') was held on Monday, September 22, 2025 at 2.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The meeting was chaired by Mr. Aditya Vikram Birla. He welcomed all those present at the 4th Annual General Meeting (AGM) of the Company.

## MEMBER'S PRESENT

He informed that as per the records of the attendance 29 (Twenty-Nine) Members were present in the meeting through video conferencing or other audio-visual means.

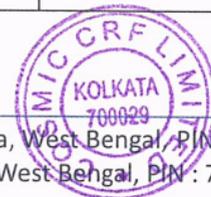
Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

## DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No.	Name of Director / KMP	Designation	Location for VC
1.	Mr. Aditya Vikram Birla	Managing Director	Registered Office
2.	Mrs. Purvi Birla	Whole Time Director	Video Conference
3.	Mr. Pawan Kumar Tibrewalla	Non-Executive Director	Registered Office
4.	Mr. Binod Kumar Khaitan	Independent Director	Video Conference
5.	Mr. Ashok Barnwal	Independent Director	Video Conference
6.	Mrs. Venus Kedia	Independent Director	Video Conference
7.	Mr. Ram Pada Mandal	Chief Financial Officer	Registered Office
8.	Ms. Trupti Upadhyay	Company Secretary & Compliance Officer	Registered Office

## OTHER REPRESENTATIVE PRESENT IN THE MEETING

Sl. No.	Name of the Auditors	Designation	Location for VC
1	Mr. Ashish Rustagi	Partner of GARV & Associates, Chartered Accountants-Statutory Auditor	From his office at Kolkata
2	Mr. Md Shahnawaz	Proprietor of M Shahnawaz & Associates, Practising Company Secretary-Secretarial Auditor & Scrutinizer	From his office at Kolkata
3	Mr. Mohit Kumar Biswas	Partner of Mandal Biswas Das Lodh & Co., Cost Accountants-Cost Auditor	From his office at Kolkata



The Chairman requested Board members and Key Managerial Personnel (KMP) of the Company to introduce themselves.

Further, the Chairman also requested the Statutory Auditor, Secretarial Auditor and Cost Auditor to introduce themselves.

The Chairman then requested Miss. Trupti Upadhyay, Company Secretary & Compliance Officer of the Company to provide general instructions to the members regarding participation in this meeting.

The Chairman then made his opening remarks with respect to the Financial Performance of the Company, the Strategic Investments & Subsidiary Growth, growth outlook, and upcoming business opportunities.

The Chairman then requested Miss. Trupti Upadhyay, Company Secretary & Compliance Officer of the Company to provide summary of Auditors report.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 9:00 A.M on 19<sup>th</sup> September, 2025 till 5:00 P.M on 21<sup>st</sup> September, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being 15<sup>th</sup> September, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretary, as the Scrutinizer for the orderly conduct of the entire e-voting process.

The Chairman informed that the Notice of the 4th Annual General Meeting was circulated to all the members of the Company and with the consent of the Members, the Notice convening the Meeting was taken as read.

Thereafter, the Chairman informed the Members that the following six Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Item No.	Resolution	Type of Resolution
	<b>Ordinary Business:</b>	
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 along with Auditors' Reports and the Board of Directors Report thereon.	Ordinary Resolution
2	Appointment of Mr. Pawan Kumar Tibrewalla (DIN: 01056704) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution



<b>Special Business:</b>		
3	Re-Appointment of Mr. Aditya Vikram Birla as Managing Director of the Company for another term of five years and to fix the Remuneration	Ordinary Resolution
4	Re-Appointment of Mrs. Purvi Birla as Whole Time Director of the Company for another term of five years and to fix the Remuneration	Ordinary Resolution
5	Ratification of remuneration to M/s. Mandal Biswas Das Lodh & Co, Cost Auditor of the Company for Financial Year 2025-2026.	Ordinary Resolution
6	Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as secretarial auditor and to fix their Remuneration	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/ OAVM and sought clarifications on the Company's Financial Statements, upcoming business opportunities, migration to Main Board and items set out in the Notice. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, Mr. Aditya Vikram Birla informed that the e-voting facility would be available till 15 minutes after conclusion of AGM and requested the members who have not cast their votes during re-mote e-voting period can vote as e-voting facility would remain open for more 15 minutes post conclusion of AGM.

He informed the members that Miss. Trupti Upadhyay, Company Secretary & Compliance Officer of the Company be and is hereby authorised to declare the voting results along with the Scrutinizer's Report which shall also be placed on the Company's website at [www.cosmiccrf.com](http://www.cosmiccrf.com) within 2 working days from the conclusion of the meeting.

He further informed to the Members that the voting results will also be placed on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the results will also be forwarded to the Stock Exchange where the Company's Equity Shares are listed viz. BSE Limited and be made available on its website viz. [www.bseindia.com](http://www.bseindia.com) within 2 working days from the conclusion of the meeting.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Since all the agenda items have been taken up, Mr. Aditya Vikram Birla, the Chairperson of the meeting announced the conclusion of the meeting with vote of thanks to all stakeholders.

The meeting concluded at 3:07 P.M. (IST) after being open for 15 minutes for e-voting to be completed.



Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Cosmic CRF Limited**



**Trupti Upadhyay**  
**Company Secretary and Compliance Officer**

