

Ref: CCL/BSE/2025-2026/25

Date: September 24, 2025

To,
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 4th Annual General Meeting of the Company held on September 22, 2024

This is to inform you that the Shareholders at the 4th Annual General Meeting of the Company held on **Monday, September 22, 2025 at 2:00 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 4th 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 4th 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 September 22, 2025 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

Encl: As above

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General information about company

Scrip code	543928
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00RA01015
Name of the company	COSMIC CRF LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:07 PM

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Scrutinizer Details

Name of the Scrutinizer	CS Md Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	22-09-2025

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Voting results

Record date	15-09-2025
Total number of shareholders on record date	3504
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 along with Auditors' Reports and the Board of Directors Report thereon

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	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			100.0000			5030800	0
Public- Institutions	E-Voting	971700	4500	0.4631	4500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			0.4631			4500	0
Public- Non Institutions	E-Voting	3185143	120100	3.7706	120100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			3.7706			120100	0
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Mr. Pawan Kumar Tibrewalla (DIN: 01056704) who retires by rotation and being eligible offers himself for re-appointment.				
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	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5030800	5030800			100.0000	5030800
Public- Institutions	E-Voting	971700	4500	0.4631	4500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		971700	4500			0.4631	4500
Public- Non Institutions	E-Voting	3185143	120100	3.7706	120100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3185143	120100			3.7706	120100
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-Appointment of Mr. Aditya Vikram Birla as Managing Director of the Company for another term of five years and to fix the Remuneration						
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		5030800	100.0000	5030800	0	100.0000	0.0000
	Poll	5030800						
	Postal Ballot (if applicable)							
	Total	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		4500	0.4631	4500	0	100.0000	0.0000
	Poll	971700						
	Postal Ballot (if applicable)							
	Total	971700	4500	0.4631	4500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		120100	3.7706	120100	0	100.0000	0.0000
	Poll	3185143						
	Postal Ballot (if applicable)							
	Total	3185143	120100	3.7706	120100	0	100.0000	0.0000
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-Appointment of Mrs. Purvi Birla as Whole Time Director of the Company for another term of five years and to fix the Remuneration						
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		5030800	100.0000	5030800	0	100.0000	0.0000
	Poll	5030800						
	Postal Ballot (if applicable)							
	Total	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public- Institutions	E-Voting		4500	0.4631	4500	0	100.0000	0.0000
	Poll	971700						
	Postal Ballot (if applicable)							
	Total	971700	4500	0.4631	4500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		120100	3.7706	120100	0	100.0000	0.0000
	Poll	3185143						
	Postal Ballot (if applicable)							
	Total	3185143	120100	3.7706	120100	0	100.0000	0.0000
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

Ratification of remuneration to M/s. Mandal Biswas Das Lodh & Co, Cost Auditor of the Company for Financial Year 2025-2026

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		5030800	100.0000	5030800	0	100.0000	0.0000
	Poll	5030800						
	Postal Ballot (if applicable)							
	Total	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		4500	0.4631	4500	0	100.0000	0.0000
	Poll	971700						
	Postal Ballot (if applicable)							
	Total	971700	4500	0.4631	4500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		120100	3.7706	120100	0	100.0000	0.0000
	Poll	3185143						
	Postal Ballot (if applicable)							
	Total	3185143	120100	3.7706	120100	0	100.0000	0.0000
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as secretarial auditor and to fix their Remuneration

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		5030800	100.0000	5030800	0	100.0000	0.0000
	Poll	5030800						
	Postal Ballot (if applicable)							
	Total	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		4500	0.4631	4500	0	100.0000	0.0000
	Poll	971700						
	Postal Ballot (if applicable)							
	Total	971700	4500	0.4631	4500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		120100	3.7706	120100	0	100.0000	0.0000
	Poll	3185143						
	Postal Ballot (if applicable)							
	Total	3185143	120100	3.7706	120100	0	100.0000	0.0000
Total		9187643	5155400	56.1123	5155400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





SCRUTINIZER'S REPORT

To
The Chairman of the 4th Annual General Meeting of **COSMIC CRF LIMITED** (CIN L27100WB2021PLC250447), held on Monday, the 22nd day of September, 2025, at 2.00 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 4th Annual General Meeting of Cosmic CRF Limited held on Monday, the 22nd day of September, 2025, at 2.00 P.M.

I, Md. Shah Nawaz, 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 4th Annual General Meeting (AGM) of the Company, held on Monday, the 22nd day of September, 2025, at 2.00 P.M through Video Conferencing (V.C) / 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 the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Notice of AGM dated May 23, 2025.

Dispatch of Notice

The Annual Report 2025, containing Audited Financial Statements and other reports along with the AGM Notice dated May 23, 2025 (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 August 30, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, September 15, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 6 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., Monday, September 15, 2025, 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 Friday, September 19, 2025 and will end at 5.00 p.m. on Sunday, September 21, 2025, 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., Monday, September 15, 2025, 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

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 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	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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

To appoint Mr. Pawan Kumar Tibrewalla (DIN: 01056704), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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

Re-appointment of Mr. Aditya Vikram Birla as Managing Director of the company for another term of five years and to fix the remuneration.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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 4: Ordinary Resolution

Re-appointment of Mrs. Purvi Birla as Whole Time Director of the company for another term of five years and to fix the remuneration.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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 5: Ordinary Resolution

Ratification of Cost Auditor's remuneration for FY 2025-2026.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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 6: Ordinary Resolution

Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as secretarial auditor and to fix their remuneration.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	41	3	44
No. of Votes cast by them	51,48,600	6,800	51,55,400
% of total no. of valid vote cast	99.87	0.13	100.00

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

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

(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 6 have been duly approved by the shareholders with requisite majority.

5. The details 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 4th 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

AZ

Digitally signed by
MD SHAHNAWAZ
Date: 2025.09.22
18:08:05 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427G001308559

Kolkata, September 22, 2025