COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/057 **Date: September 3, 2026**

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

Scrip: 543928
Company Name: Cosmic CRF Limited

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report of the Extraordinary General Meeting (the "EOGM") of the Company held on September 2, 2026

This is to inform you that the Shareholders at the EOGM of the Company held on Wednesday, September 2, 2026 at 3:00 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 EOGM dated August 3, 2026.

We are enclosing herewith the following:

1. The details of Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure -I

2. Consolidated Scrutinizer's report on E-voting submitted by the Scrutinizer, Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practising Company Secretaries, (C.P. No. 15076) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) marked as Annexure – II.

This is for your information and dissemination.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

PRIYA SAYANI

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COSMIC CRF LIMITED KOLKATA 700029

Priya Sayani
Company Secretary & Compliance Officer

Encl: **As above**

Home Validate

General information about company	
Scrip code	543928
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0ORA01015
Name of the company	COSMIC CRF LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:37 PM

Prev Next

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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	03-08-2026
Date of Issuance of Report to the company	03-09-2026

Prev Next

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KOLKATA 700029

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Voting results	
Record date	26-08-2026
Total number of shareholders on record date	3244
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	2
b) Public	24
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	FURTHER ISSUE OF UP TO 7,25,041 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH TOWARDS ACQUISITION OF 30,71,025 (26%) FULLY PAID-UP EQUITY SHARES OF M/S. N. S. ENGINEERING PROJECTS PVT. LTD., BY WAY OF A SHARE

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	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
Public- Institutions	E-Voting	964400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	964400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3165043	215400	6.8056	215400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3165043	215400	6.8056	215400	0	100.0000	0.0000
Total		9187643	5273600	57.3988	5273600	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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COSMIC CRF LIMITED
KOLKATA 700029

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED (BSE SME) TO MAIN BOARD OF BSE LIMITED AS WELL AS THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

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	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
Public-Institutions	E-Voting	964400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	964400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3165043	215400	6.8056	215400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3165043	215400	6.8056	215400	0	100.0000	0.0000
Total		9187643	5273600	57.3988	5273600	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 (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN THE BORROWING LIMITS OF THE COMPANY PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, FROM ₹200 (RUPEES TWO HUNDRED CRORES ONLY) TO ₹1,000 CRORES (RUPEES ONE THOUSAND CRORES ONLY

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	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
Public- Institutions	E-Voting	964400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	964400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3165043	215400	6.8056	215400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3165043	215400	6.8056	215400	0	100.0000	0.0000
Total		9187643	5273600	57.3988	5273600	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MAKE INVESTMENT(S) UPTO RS.1,000 CRORE (RUPEES ONE THOUSAND CRORES ONLY) WHICH IS IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
Public-Institutions	E-Voting	964400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	964400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3165043	215400	6.8056	215400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3165043	215400	6.8056	215400	0	100.0000	0.0000
Total		9187643	5273600	57.3988	5273600	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	
Public Insitutions	
Public - Non Insitutions	

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COSMO CRF LIMITED KOLKATA

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				RATIFICATION OF CHANGE IN DESIGNATION OF MRS PURVI BIRLA (DIN 02488423) FROM WHOLE-TIME DIRECTOR TO NON EXECUTIVE NON INDEPENDENT DIRECTOR					
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	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5058200	5058200	100.0000	5058200	0	100.0000	0.0000
Public- Institutions	E-Voting	964400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	964400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3165043	215400	6.8056	215400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3165043	215400	6.8056	215400	0	100.0000	0.0000
Total		9187643	5273600	57.3988	5273600	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	
Public Insitutions	
Public - Non Insitutions	

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COSMIC CRF LIMITED KOLKATA 700029

Annexure- II

M Shahnawaz & Associates
Company Secretaries

Address: "Chitrakoot Building", 4th Floor, Room No. 45, 230A. A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman of the Extra-Ordinary General Meeting of **COSMIC CRF LIMITED** (CIN:L27100WB2021PLC250447), held on Wednesday, September 2, 2026 at 3:00 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 Extra Ordinary General meeting of Cosmic CRF Limited held on Wednesday, September 2, 2026 at 3:00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Cosmic CRF Limited (the Company) to scrutinize the remote e-voting including e-voting process at the Extraordinary General Meeting (EOGM) of the Company, held on Wednesday, September 2, 2026 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 EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

Dispatch of Notice

The EOGM Notice dated August 3, 2026 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, August 26, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 5 Notice of the EOGM.

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 EOGM.

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 EOGM 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 EOGM of the Company as under:

M Shahnawaz & Associates M. No. 21427 C.P. No. 15076 Company Secretaries

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., Wednesday, August 26, were entitled to vote on the resolution as contained in the Notice of the EOGM.

3. The voting period for remote e-voting commenced on Sunday, August 30, 2026 at 9.00 A.M. and ends on Tuesday, September 1, 2026 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of EOGM, 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 EOGM

1. The Chairman informed the shareholders present at the EOGM through VC that they can vote on resolution as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.

2. Only those members who were present at the EOGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the EOGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 26, 2026, were entitled to vote on the resolutions as contained in the Notice of the EOGM at the EOGM.

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

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked after the conclusion of EOGM 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:

SPECIAL BUSINESS

Resolution 1: Special Resolution

1. Further issue of up to 7,25,041 equity shares of the company on preferential basis for consideration other than cash towards acquisition of 30,71,025 (26%) fully paid-up equity shares of m/s. N. S. Engineering Projects Pvt. Ltd., by way of a share swap to make it a wholly owned subsidiary.

M Shahnawaz & Associates Company Secretaries

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	52,73,600	Nil	52,73,600
% of total no. of valid vote cast	100	Nil	100

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

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

Resolution 2: Special Resolution

2. Migration of equity shares of the company from SME platform of BSE limited (BSE SME) to main board of BSE limited as well as the National Stock Exchange of India Limited (NSE)

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	52,73,600	Nil	52,73,600
% of total no. of valid vote cast	100	Nil	100

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

	Voting by Remote e-voting	e-voting at EOGM	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

M Shahnawaz & Associates
M. No. 21427
C.P. No. 15076
Company Secretaries

(iii) **Invalid** Votes:

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

Resolution 3: Special Resolution

3. Increase in the borrowing limits of the company pursuant to section 180(1)(c) of the Companies Act, 2013, from ₹200 (Rupees two hundred crores only) to ₹1,000 crores (rupees one thousand crores only)

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	52,73,600	Nil	52,73,600
% of total no. of valid vote cast	100	Nil	100

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

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

Resolution 4: Special Resolution

4. Increase in limit for giving loan(s), guarantee(s), providing security(ies) and/or make investment(s) upto Rs.1,000 crore (Rupees one thousand crores only) which is in excess of the prescribed limits under section 186 of the Companies Act, 2013

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	52,73,600	Nil	52,73,600
% of total no. of valid vote cast	100	Nil	100

M Shahnawaz & Associates
M. No. 21427
C. P. No. 15076
Company Secretaries

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

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

Resolution 5: Ordinary Resolution

5. Ratification of change in designation of Mrs Purvi Birla (DIN 02488423) from Whole-Time Director to Non-Executive Non-Independent Director

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	52,73,600	Nil	52,73,600
% of total no. of valid vote cast	100	Nil	100

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

	Voting by Remote e-voting	e-voting at EOGM	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 EOGM	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 resolution contained at item no 1 to 5 of the EOGM Notice have been duly approved by the shareholders with requisite majority.

M Shahnawaz & Associates
M. No. 21427
C. P. No. 15076
Company Secretaries

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 EOGM 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

M Shahnawaz & Associates
M. No. 21427
C. P. No. 15076
Company Secretaries

CS Md. Shahnawaz
(Proprietor)
ACS No. **21427**
C.P. No: **15076**
Peer Review Regn No. 6376/2025
UDIN: A021427H001357344
Kolkata, September 3, 2026