



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

**Ref: CCL/BSE/2024-2025/59**

**Date: February 19, 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 Extra-Ordinary General Meeting of the Company held on February 18, 2025**

This is to inform you that the Shareholders at the Extra-Ordinary General Meeting (EGM) of the Company held on **Tuesday, February 18, 2025 at 03:00 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 EGM.

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 EGM 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 February 18, 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	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)	18-02-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:34 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	25-01-2025
Date of Issuance of Report to the company	18-02-2025

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## Voting results

Record date	24-01-2025
Total number of shareholders on record date	2905
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	25
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Increase in Authorized Share Capital of the Company and consequential Amendment in Memorandum of Association of the Company.				
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)							
	<b>Total</b>	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	536400						
	Postal Ballot (if applicable)							
	<b>Total</b>	536400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91600	3.4818	91600	0	100.0000	0.0000
	Poll	2630800						
	Postal Ballot (if applicable)							
	<b>Total</b>	2630800	91600	3.4818	91600	0	100.0000	0.0000
<b>Total</b>		8198000	5122400	62.4835	5122400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mrs. Venus Kedia (DIN: 06422518) as an Independent Director with effect from February 18, 2025						
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)							
	<b>Total</b>	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	536400						
	Postal Ballot (if applicable)							
	<b>Total</b>	536400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91600	3.4818	91600	0	100.0000	0.0000
	Poll	2630800						
	Postal Ballot (if applicable)							
	<b>Total</b>	2630800	91600	3.4818	91600	0	100.0000	0.0000
<b>Total</b>		8198000	5122400	62.4835	5122400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To approve the issuance of Equity Shares to the proposed allottees on a Preferential Basis				
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)							
	<b>Total</b>	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	536400						
	Postal Ballot (if applicable)							
	<b>Total</b>	536400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91600	3.4818	91600	0	100.0000	0.0000
	Poll	2630800						
	Postal Ballot (if applicable)							
	<b>Total</b>	2630800	91600	3.4818	91600	0	100.0000	0.0000
<b>Total</b>		8198000	5122400	62.4835	5122400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To Approve the issuance of warrants convertible into Equity Shares to the proposed allottees, on a Preferential Basis				
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)							
	<b>Total</b>	5030800	5030800	100.0000	5030800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	536400						
	Postal Ballot (if applicable)							
	<b>Total</b>	536400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91600	3.4818	91600	0	100.0000	0.0000
	Poll	2630800						
	Postal Ballot (if applicable)							
	<b>Total</b>	2630800	91600	3.4818	91600	0	100.0000	0.0000
<b>Total</b>		8198000	5122400	62.4835	5122400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Extraordinary General Meeting of **Cosmic CRF Limited (CIN: L27100WB2021PLC250447)** held on Tuesday, February 18, 2025 at 3.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM).

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the Extraordinary General Meeting of Cosmic CRF Limited held on Tuesday, February 18, 2025 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 (e-voting) including e-voting process at the Extraordinary General Meeting (EOGM) of the Company, held on Tuesday, February 18, 2025 at 3.00 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 EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

#### **Despatch of Notice**

The EOGM Notice dated January 25, 2025 read with Corrigendum to the notice of EOGM dated February 4, 2025 and February 8, 2025 (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. The electronic transmission of the Notice of EOGM was completed on January 27, 2025.

#### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e. February 11, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the EOGM.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 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:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., February 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, February 15, 2025 and ended at 5.00 p.m. on Monday, February 17, 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 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. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions 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 / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier 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. February 11, 2025 were entitled to vote on the resolutions as contained in the Notice of 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 result of voting are as under:

**SPECIAL BUSINESS**

**Resolution - 1**

**Ordinary Resolution** – To increase in authorized share capital of the company and consequential amendment in Memorandum of Association of the company.

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	45	45
No. of Votes cast by them	51,22,400	51,22,400
% of total no. of valid vote cast	100%	100%

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

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

(iii) **Invalid** Votes:

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

## Resolution - 2

**Special Resolution** – To approve appointment of Mrs. Venus Kedia (DIN: 06422518) as an Independent Director with effect from February 18, 2025.

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	45	45
No. of Votes cast by them	51,22,400	51,22,400
% of total no. of valid vote cast	100%	100%

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

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

(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting and e-Voting at EOGM</b>	<b>Total</b>
Number of Members voted	-	-
Total No. of votes cast by them	-	-

**Resolution - 3**

**Special Resolution** – To approve the issuance of equity shares to the proposed allottees on a preferential basis.

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

	<b>Voting by Remote e-voting and e-Voting at EOGM</b>	<b>Total</b>
Number of Members voted	45	<b>45</b>
No. of Votes cast by them	51,22,400	<b>51,22,400</b>
% of total no. of valid vote cast	100%	<b>100%</b>

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

	<b>Voting by Remote e-voting and e-Voting at EOGM</b>	<b>Total</b>
Number of Members voted	-	-
No. of Votes cast by them	-	-
% of total no. of valid vote cast	-	-

(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting and e-Voting at EOGM</b>	<b>Total</b>
Number of Members voted	-	-
Total No. of votes cast by them	-	-

**Resolution - 4**

**Special Resolution** – To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.

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

	<b>Voting by Remote e-voting and e-Voting at EOGM</b>	<b>Total</b>
Number of Members voted	45	<b>45</b>
No. of Votes cast by them	51,22,400	<b>51,22,400</b>
% of total no. of valid vote cast	100%	<b>100%</b>

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

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

(iii) **Invalid Votes:**

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

4. Based on the above voting details, I report that the resolutions contained at item nos.1 to 4 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 EOGM and the same shall be handed over, thereafter, to the Managing Director/ Whole-time Director and Company Secretary of the Company for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL, (iii) to be placed on website of the Company and (iv) submission to Regulatory Authority. 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

MOHD  
SHAHNAWAZ  
Digitally signed by MOHD  
SHAHNAWAZ  
Date: 2025.02.18 19:04:03  
+05'30'

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C P No: 15076  
Peer Review Regn No.6376/2025  
UDIN: A021427F003962056  
Kolkata, February 18, 2025