

Ref: CCL/BSE/2024-2025/58**Date: February 18, 2025**

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

Scrip: 543928

Dear Sir/Madam,

Sub: **Proceedings of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, we are attaching herewith proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, February 18, 2025 at 3:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting concluded at 03.34 p.m.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited



Trupti Upadhyay
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF EXTRA - ORDINARY GENERAL MEETING OF COSMIC CRF LIMITED

The Extra Ordinary General Meeting (EGM) of Cosmic CRF Limited (“the Company) held on Tuesday, February 18, 2025 at 03:00 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’) /Other Audio Visual Means(‘OAVM’) without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Aditya Vikram Birla, Managing Director has been designated by the Board to act as the Chairperson for this meeting. The Chairperson took the Chair and welcomed all the members present virtually at the meeting.

MEMBERS PRESENT

He informed that as per the records of the attendance 28 (Twenty-Eight) 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	Physical/VC
1.	Mr. Aditya Vikram Birla	Managing Director	Physical
2.	Mrs. Purvi Birla	Whole Time Director	Physical
3.	Mr. Pawan Kumar Tibrewalla	Non-Executive Director	Physical
4.	Mr. Binod Kumar Khaitan	Independent Director	VC
5.	Mr. Ashok Barnwal	Independent Director	VC
6.	Mr. Ram Pada Mandal	Chief Financial Officer	Physical
7.	Ms. Trupti Upadhyay	Company Secretary & Compliance Officer	Physical



OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1.	CA Ashish Rustagi	Partner of M/s. GARV & Associates, Statutory Auditor of the Company	From his office at Kolkata
2.	CS Md Shahnawaz	Scrutinizer and Secretarial Auditor of the Company	From his office at Kolkata
3.	CMA Mohit Kumar Biswas	Cost Auditor of the Company	From his office at Kolkata

Ms. Trupti Upadhyay, Company Secretary & Compliance officer of the Company welcomed all the Members and provided general instructions to the shareholders attending EGM.

Mr. Aditya Vikram Birla, Managing Director of the Company was elected as Chairman. He took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that the Statutory Registers and other relevant documents as required under the Companies Act, 2013 was open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at cs@cosmiccrf.com.

The Chairman informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting.

The Chairman informed that the Board of Directors of the Company had appointed CS Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretary, as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The Chairman also informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from February 15, 2025 to February 17, 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 February 11, 2025.

Thereafter, the following resolutions as set out in the notice convening EGM were put to the members for e-voting:

Sr. No	Details of the Agenda Items	Type of Resolution
Special Business		
1	Increase in Authorized Share Capital of the Company and consequential Amendment in Memorandum of Association of the Company.	Ordinary Resolution



2	Appointment of Mrs. Venus Kedia (DIN: 06422518) as an Independent Director with effect from February 18, 2025.	Special Resolution
3	To approve the issuance of Equity Shares to the proposed allottees on a Preferential Basis.	Special Resolution
4	To Approve the issuance of warrants convertible into Equity Shares to the proposed allottees, on a Preferential Basis.	Special Resolution

The Company had given an opportunity to the shareholders to ask questions/queries. Further, a chat box was also made available by NSDL, during the proceedings of the meeting, where shareholders could ask their questions to the management. The management received few questions/queries from shareholders. The Chairperson provided satisfactory answers to all the questions raised by shareholders.

The Chairman thanked all the Members, colleagues on the Board and the management team for attending the meeting and declared the proceedings of the Extra-Ordinary General Meeting as closed.

Thereafter, Mr. Aditya Vikram Birla requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of EGM. He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the Company are listed and will also be placed on the company's website www.cosmiccrf.com within two working days of the conclusion of the meeting.

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

The meeting concluded at 03:34 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 & Compliance Officer