



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2023-2024/033

February 10, 2024

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

Scrip Code: 543928

Dear Sir/Madam,

Sub. : Voting results of Extra Ordinary General Meeting held on February 10, 2024

This is to inform you that the Shareholders at the Extra Ordinary General Meeting of the Company held on Saturday, February 10, 2024 have approved the resolution as set out in the notice of the Extra Ordinary General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated February 10, 2024 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully
For Cosmic CRF Limited



Aditya Vikram Birla
Managing Director
DIN-06613927



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Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	February 10, 2024
Total number of shareholders on record date	1,386
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	33

Resolution required: (Ordinary/ Special)			Special Resolution 1 – To consider :					
			<ul style="list-style-type: none"> Issuance of 12,76,000 Equity Shares on Preferential basis to the persons belonging to non-promoter category. 					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50,20,800	50,20,800	100	50,20,800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,20,800	50,20,800	100	50,20,800	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	19,01,200	94,000	4.94	94,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,01,200	94,000	4.94	94,000	-	100
Total		69,22,000	51,14,800	73.89	51,14,800	-	100	-

Resolution passed with requisite majority





SCRUTINIZER'S REPORT

To

The Chairman of the Extra- Ordinary General Meeting of COSMIC CRF LIMITED (CIN:L27100WB2021PLC250447), held on Saturday, February 10, 2024 at 12:00 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 Saturday, February 10, 2024 at 12:00 p.m.

I, Md. Shahnawaz, 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 Extra Ordinary General Meeting (EGM) of the Company, held on Saturday, February 10, 2024 at 12:00 p.m. through Video Conferencing (VC) / 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 Secretarial Standard on General Meetings. The EGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021 3/2022 dated May 5, 2022, December 28, 2022, and General Circular no. 09/2023 dated September 25, 2023 and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 of the Securities and Exchange Board of India (SEBI).

Dispatch of Notice

The EGM Notice dated January 19, 2024 (hereinafter referred as Notice of EGM), 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., Saturday, February 03, 2024, were entitled to vote on the resolutions set out at item nos. 1 Notice of the EGM.

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 EGM.

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 EGM 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 EGM 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., Saturday, February 03, 2024, were entitled to vote on the resolution as contained in the Notice of the EGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Wednesday, February 07, 2024 and will end on Friday, February 09, 2024 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 EGM, 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 EGM

1. The Chairman informed the shareholders present at the EGM through VC that they can vote on resolution as contained in Notice of EGM using e-voting facility provided by NSDL during the EGM.
2. Only those members who were present at the EGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., February 03, 2024, were entitled to vote on the resolutions as contained in the Notice of the EGM at the EGM.

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

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

Issuance of 12,76,000 Equity Shares on Preferential basis to the persons belonging to non-promoter category

- (i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at EGM	Total
Number of Members voted	49	-	49
No. of Votes cast by them	51,14,800	-	-
% of total no. of valid vote cast	100	-	100

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at EGM	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	e-voting at EGM	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 of the EGM Notice 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 EGM 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

MOHD
SHAHNAWAZ

Digitally signed by
MOHD SHAHNAWAZ
Date: 2024.02.10
16:03:18 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427E003412562

Kolkata, February 10, 2024