

CFL/SE/2023-24/NOV/14

November 29, 2023

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
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**Sub: Postal Ballot-Newspaper Publications**

Dear Sir,

In furtherance to our letter dated November 28, 2023 and in compliance with the provisions of Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Advertisement regarding Postal Ballot Notice dated November 08, 2023, seeking shareholders' approval for the item set out in the Notice through remote e-Voting, published in “Business Standard” (English & Hindi) on November 29, 2023.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**

(Formerly Cosmo Films Limited)

**Jyoti Dixit**

**Company Secretary & Compliance officer**

*Encl: a/a*

## Request for Proposal (RFP)

HSIIDC invites proposals for engagement of Project Management Consultant (PMC) for the project of development of infrastructure facilities at IMT Sohna (Haryana) through an online bidding process.

For further details, the interested agencies may visit <https://etenders.hry.nic.in> & [www.hsiidc.org.in](http://www.hsiidc.org.in).

Last date of Bid submission: 12.12.2023 (15:00 Hours)



### Haryana State Industrial & Infrastructure Development Corporation Ltd.

Office: Asstt. General Manager (Engg.), HSIIDC IMT Sohna, Distt. Nuh (Haryana)  
Ph+91-9910728120, E-mail: [ia.sohna@hsiidc.org.in](mailto:ia.sohna@hsiidc.org.in)



### BRANCH: - INDIAN BANK, KISHANPOLE BAZAR, JAIPUR

#### APPENDIX-IV (Rule-8(1)) Possession Notice (For Immovable Property)

Where as:- The undersigned being the authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.08.2023 calling upon the Borrower/Mortgagor/ Guarantor:-1. Mr. RAM KUMAR S/o Mr. Araj Singhwal (Borrower & Mortgagor), 2.Mr. Vinod Kumar Panchal S/o Mr. Suresh Chand Panchal (Guarantor), with our Indian Bank Kishanpole Bazar Branch to repay the amount mentioned in the notice being Rs.5,65,287/- (Rupees Five Lac Sixty Five Thousand Two Hundred Eighty Seven Only) due and outstanding as on 21.08.2023 along with further interest, cost, expenses and charges within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this 22th day of November 2023.

The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs.5,65,287/- (Rupees Five Lac Sixty Five Thousand Two Hundred Eighty Seven Only) due and outstanding as on 21.08.2023 along with further interest, cost, expenses and charges.

"We draw attention to the provisions of section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities."

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable mortgage of Residential Plot No. M-169, JDA CLOLONY, SCHEME- PALDI MEENA, AGRA ROAD, JAIPUR- 302031 Admeasuring 40.00 Squire Meter in the name of Mr. Ram Kumar Vide Regd. Sale Deed No. 202101016001708, Dated 23/02/2021, Bounded as under: East: Road, West: Other's Property, North: Plot No. M-170, South: Plot No. M-168

Date: 22.11.2023, Place: Jaipur Authorised Officer, Indian Bank



Stresses Assets Recovery Branch 3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur-302004, E-Mail: [sbi.18184@sbi.co.in](mailto:sbi.18184@sbi.co.in)  
Tel: 0141-2657811, 2657921, 2657926

#### POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, The undersigned being the authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 14.06.2023 Calling upon the borrower M/s. Mittal Tiles & Sanitary, through Proprietor Smt. Monika Mittal W/o Sh. Neeraj Mittal, through Legal Heirs of Late Shri Rajendra Kumar s/o Shri Hukam Chand: Smt. Krishna Devi W/o Late Shri. Rajendra Kumar, Shri Pankaj Mittal S/o Late Shri. Rajendra Kumar, Shri Neeraj Mittal S/o Late Shri. Rajendra Kumar, Shri Sandeep Mittal S/o Late Shri. Rajendra Kumar and Shri Anuj Mittal S/o Late Shri. Rajendra Kumar to repay the amount mentioned in the notice being Rs. 4352260.00 (Rs. Forty-Three Lacs Fifty-Two Thousand Two Hundred Sixty Only) as on 14.06.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this the 24th day of November of the year 2023. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Stressed Assets Recovery Branch, 3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur for an Rs. 4352260.00 (Rs. Forty-Three Lacs Fifty-Two Thousand Two Hundred Sixty Only) as on 14.06.2023 and future interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrowers attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF IMMOVABLE PROPERTY



### COSMO FIRST LIMITED (Formerly Cosmo Films Limited)

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025  
CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950  
E-mail: [investor.relations@cosmofirst.com](mailto:investor.relations@cosmofirst.com), Website: [www.cosmofirst.com](http://www.cosmofirst.com)

#### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolution by way of postal ballot through remote e-voting process:

Sl. No.	Description of Resolution
1.	Appointment of Mr. Yash Pal Syngal (DIN: 01486597) as a Non-Executive Independent Director of the Company

In compliance with the above circulars, electronic copies of the Postal Ballot Notice have been sent on Tuesday, November 28, 2023 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, November 10, 2023 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at [www.cosmofirst.com](http://www.cosmofirst.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/Beneficial Owners as on Friday, November 10, 2023 will be considered for the purpose of e-voting.

The Company has provided e-voting facility to all its members on the platform of Central Depository Services (India) Limited (CDSL). The e-voting facility shall commence on Thursday, November 30, 2023 at 09:00 A.M. (IST) and will end on Friday, December 29, 2023 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at [ra@alankit.com](mailto:ra@alankit.com). It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. The Members holding equity shares in the physical form are requested to submit request letter mentioning the Folio No. and Name, Mobile No., email id along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card to Alankit at [ra@alankit.com](mailto:ra@alankit.com).

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Sunday, December 31, 2023 and will also be displayed on the Company's website at [www.cosmofirst.com](http://www.cosmofirst.com) besides being communicated to the Stock Exchanges and Depository.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free No. 1800 22 55 33.

For Cosmo First Limited  
Sd/-  
Jyoti Dixit  
Company Secretary

Place: New Delhi  
Date: 28.11.2023

# Markets, Insight Out

Markets, Monday to Saturday

To book your copy,

sms reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)

Cosmo First  
Ahead Always

**कोस्मो फर्स्ट लिमिटेड**  
(पूर्व में कोस्मो फिल्मस लिमिटेड)

पंजी. कार्या.: 1008, बीएलएफ टॉवर-ए, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025  
CIN: L92114DL1976PLC008355, फोन: 011-49494949, फैक्स: 011-49494950  
ई-मेल: investor.relations@cosmofirst.com, वेबसाइट: www.cosmofirst.com

**डाक मतपत्र की सूचना**

एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 110 और अधिनियम के अन्य लागू प्रावधानों, यदि कोई हो, तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 ("नियम") के नियम 20 एवं 22 समय-समय पर यथासंशोधित के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र सं. 33/2020 दिनांक 28 सितम्बर, 2020, सामान्य परिपत्र सं. 39/2020 दिनांक 31 दिसम्बर, 2020, सामान्य परिपत्र सं. 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र सं. 20/2021 दिनांक 8 दिसम्बर, 2021, सामान्य परिपत्र सं. 03/2022 दिनांक 5 मई, 2022 और सामान्य परिपत्र सं. 09/2023 दिनांक 25 सितम्बर, 2023 ("यहां के बाद 'एमसीए परिपत्र' के रूप में संदर्भित) के अनुसरण में और भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और अन्य लागू नियमों एवं विनियमों के अनुसरण में रिमोट ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र के द्वारा निम्नलिखित प्रस्तावों पर कंपनी के सदस्यों का अनुमोदन प्राप्त किया जा रहा है:

क्र. स.	विशेष प्रस्ताव का विवरण
1.	कंपनी के गैर-कार्यकारी स्वतंत्र निदेशक के रूप में श्री यशपाल सिंगल (DIN: 01486597) की नियुक्ति

उपरोक्त परिपत्रों के अनुपालन में, डाक मतपत्र सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों मंगलवार, 28 नवम्बर, 2023 को भेज दी गई हैं जिनके ई-मेल पते कट-ऑफ तिथि अर्थात् शुक्रवार, 10 नवम्बर, 2023 को कंपनी/डिर्पोजिटरी प्रतिभागियों के पास पंजीकृत हैं। डाक मतपत्र सूचना कंपनी की वेबसाइट [www.cosmofirst.com](http://www.cosmofirst.com), स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) तथा सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होगी।

एमसीए परिपत्रों के प्रावधानों के अनुपालन में, शेरधारक केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से ही वोट दे सकते हैं। शेरधारक जिनका नाम शुक्रवार, 10 नवम्बर, 2023 को सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में शामिल होगा, केवल वे ही ई-वोटिंग के प्रयोजन हेतु पात्र होंगे।

कंपनी ने अपने सभी सदस्यों को सेंट्रल डिर्पोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफॉर्म पर ई-वोटिंग की सुविधा प्रदान की है। ई-वोटिंग सुविधा गुरुवार, 30 नवम्बर, 2023 को प्रातः 09.00 बजे (भा.मा.स) प्रारंभ होगी और शुक्रवार, 29 दिसम्बर, 2023 को सायं 5.00 बजे (भा.मा.स) समाप्त होगी। कथित तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

डिमेंट एवं भौतिक प्रारूप में कंपनी के इक्विटी शेर धारण करने वाले कंपनी के सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वे लिंक: <https://mailupd.alankit.com> पर क्लिक करके तथा वहां पर दी गई पंजीकरण प्रक्रिया का पालन करके अलंकित एसाइनमेंट्स लिमिटेड के पास अपना ई-मेल पता अस्थाई रूप से पंजीकृत करा सकते हैं। सदस्यों से अनुरोध है कि वे अपना विवरण जैसे डीपीआईडी, ब्लाईट आईडी/फोलियो नं./पैन, मोबाइल नम्बर एवं ई-मेल आईडी प्रदान करें। किसी भी पृष्ठताछ के लिए सदस्यगण अलंकित के ई-मेल: [ita@alankit.com](mailto:ita@alankit.com) पर अपना अनुरोध भेज सकते हैं। यह भी स्पष्ट किया जाता है कि ई-मेल पते के स्थाई पंजीकरण के लिए शेरधारकों से अनुरोध है कि वे इलेक्ट्रॉनिक होल्डिंग्स के संबंध में डिर्पोजिटरी प्रतिभागी द्वारा निर्धारित प्रक्रिया का पालन करके अपने संबंधित डिर्पोजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराएं। भौतिक प्रारूप में इक्विटी शेर धारण करने वाले सदस्यों से अनुरोध है कि वे फोलियो नं. एवं नाम, मोबाइल नं., ई-मेल पते को वर्णित करते हुए शेर प्रमाणपत्र (आगे एवं पीछे) की स्कैन कॉपी और पैन कार्ड की स्व-सत्यापित प्रति के साथ अनुरोध पत्र अलंकित के पास [ita@alankit.com](mailto:ita@alankit.com) पर जमा करें।

सदस्यगण जिन्होंने भौतिक या डिमेंट प्रारूप में शेर धारण किये हैं, के लिए ई-वोटिंग प्रक्रिया के माध्यम से अपना वोट देने की प्रक्रिया सहित ई-वोटिंग की प्रक्रिया के लिए विस्तृत निर्देश डाक मतपत्र सूचना में दिये गये हैं।

ई-वोटिंग के माध्यम से डाक मतपत्र का परिणाम रविवार, 31 दिसम्बर, 2023 को या उससे पूर्व कंपनी के अध्यक्ष द्वारा घोषित किया जाएगा और इसे कंपनी की वेबसाइट [www.cosmofirst.com](http://www.cosmofirst.com) पर भी प्रकाशित किया जाएगा और इसकी सूचना स्टॉक एक्सचेंज एवं डिर्पोजिटरी को भी दी जाएगी।

ई-वोटिंग के संबंध में किसी भी पृष्ठताछ या मरेशानी के लिए आप [www.evotingindia.com](http://www.evotingindia.com) के हेल्प सेशन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") तथा ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) पर लिख सकते हैं या श्री राकेश दलवी वरिष्ठ प्रबंधक, सीडीएसएल टोल फ्री नं. 1800 22 55 33 से सम्पर्क कर सकते हैं।

कृते कोस्मो फर्स्ट लिमिटेड

हस्ता/-  
ज्योति दीक्षित  
कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 28.11.2023



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