



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2023-2024/032

Date: February 10, 2024

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 Saturday, February 10, 2024 at 12:00 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 12:20 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Cosmic CRF Limited

ADITYA
VIKRAM BIRLA
Digitally signed by
ADITYA VIKRAM BIRLA
Date: 2024.02.10
16:52:20 +05'30'



Aditya Vikram Birla
Managing Director
DIN-06613927



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF COSMIC CRF LIMITED

The Extra Ordinary General Meeting (EGM) of Cosmic CRF Limited (“the Company”) held on Saturday, February 10, 2024 at 12:00 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

The EGM was held in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No 33/2020 dated September 28, 2020, circular No 39/2020 dated December 31, 2020, circular No 20/2021 dated December 08, 2021, circular No 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (“MCA”) and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (“SEBI”).

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.

MEMBER'S PRESENT

He informed that as per the records of the attendance 38 (Thirty 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	Location for VC
1.	Mr. Aditya Vikram Birla	Managing Director	Registered Office
2.	Mrs. Purvi Birla	Whole Time Director	Registered Office
3.	Mr. Pawan Kumar Tibrewalla	Non-Executive Director	Registered Office
4.	Mr. Binod Kumar Khaitan	Independent Director	From his Residence at Kolkata
5.	Mr. Ashok Barnwal	Independent Director	Registered Office
6.	Mr. Ram Pada Mandal	Chief Financial Officer	Registered Office
7.	Ms. Anita Gupta	Company Secretary & Compliance Officer	Registered Office

ADITYA
VIKRAM
BIRLA

Digitally signed by
ADITYA VIKRAM
BIRLA
Date: 2024.02.10
16:52:38 +05'30'



OTHER REPRESENTATIVE PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Md Shahnawaz	Scrutinizer, Proprietor, M Shahnawaz & Associates – Practising Company Secretary.	From his office at Kolkata

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from February 7, 2024 to February 9, 2024. 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 3, 2024.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practising Company Secretary, as the scrutinizer to scrutinize the entire voting process.

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

Sr. No	Detail of the Agenda	Type of Resolution
Special Business		
1	To issue 12,76,000 Equity shares on Preferential basis to the persons belonging to Non-Promoter category.	Special Resolution

It was announced at the EGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the EGM and will also be placed on the website of the Company.

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 and on the website of NSDL www.evoting.nsdl.com within 48 hours from the conclusion of the meeting.

Since all the agendas have been taken up, on the request of the Chairperson, Mr. Aditya Vikram Birla announced the conclusion of the meeting at 12:20 p.m. with vote of thanks to all stakeholders.

ADITYA
VIKRAM
BIRLA

Digitally signed by
ADITYA VIKRAM
BIRLA
Date: 2024.02.10
16:52:50 +05'30'

