


Cosmo First 
Ahead Always

COSMO FIRST LIMITED
(Formerly Cosmo Films Limited)

Regd. Off: 1st Floor, Uppal's Plaza, District Centre, M-6, Jasola, New Delhi-110025
CIN: L92114DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950
E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

NOTICE TO SHAREHOLDERS OF THE COMPANY

**SUBJECT: REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/
UNCLAIMED AND TRANSFER OF EQUITY SHARES TO THE IEPF AUTHORITY**

Shareholders are hereby informed that pursuant to the provision of Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and subsequent amendment thereto, the dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven years will be credited to the IEPF on or after September 10, 2024. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the rules.

The Company will not transfer such shares to the IEPF where there is specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the IEPF Rules, the company has communicated individually to the concerned shareholders and details of shares liable to be transferred to IEPF are also available on our website. Shareholders concerned may refer to the web-link <https://www.cosmofirst.com/investors/shareholders-information> to verify the details of their shares liable to be transferred to IEPF authority.

Shareholders are requested to claim the dividend declared for the financial year 2016-17 and onwards before the same is transferred to the IEPF.

Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF. Shareholders may note that both unclaimed dividend and shares once transferred to IEPF authority can be claimed from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>) and no claim shall lie against the company.

In case the Company does not receive any communications from the concerned shareholders on or before September 02, 2024, the Company shall credit those shares/dividend with the IEPF authority. Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF authority.

For any queries on the subject matter, you may e-mail us at investor.relations@cosmofirst.com or contact the Company's Registrar and Transfer Agent, Alankit Assignments Limited at 4E/2, Alankit House, Jhandewalan Extension, New Delhi -110055, Email: ra@alankit.com.

For Cosmo First Limited
(Formerly Cosmo Films Limited)
Sd/-
Jyoti Dixit
Company Secretary

Place: New Delhi
Date: June 06, 2024

National Securities Depository Limited (NSDL) www.nsdl.com and Central Depository Services (India) Limited (CDSL) www.cdsl.com at www.raymond.in. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VCOAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 99th AGM dated May 3, 2024.
- Day, Date and time of commencement of remote e-voting: Sunday, June 23, 2024 at 09:00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Wednesday, June 26, 2024 at 5:00 p.m. (IST).
- Cut-off Date for remote e-voting: Thursday, June 20, 2024.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. June 20, 2024, should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Wednesday June 26, 2024;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on June 20, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter to e-mail: rt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query relating to attending the AGM through VCOAVM or remote e-voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Assistant Manager- NSDL, Phone No.: 022-4886700 or email: evoting@nsdl.com OR Shri Rakesh Darji, Company Secretary, Raymond Limited, Jekegram, Pokharan Road No.1, Thane (West)- 400 606, Ph. No. 022-61527000 or email: corp.secretarial@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T. Kaushik, Partners at DM Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be available at the Company Registered Office and also placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Raymond Limited
Sd/-
Rakesh Darji
Company Secretary

Date: June 6, 2024
Place: Thane

