

General information about company

Scrip code	508814
NSE Symbol	COSMOFIRST
MSEI Symbol	NOTLISTED
ISIN	INE757A01017
Name of the company	COSMO FIRST LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	SANJIV AGGARWAL
Firms Name	B.K. SHROFF & Co.
Qualification	CA
Membership Number	085128
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	26-03-2025



Voting results	
Record date	14-02-2025
Total number of shareholders on record date	45126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Yamini Kumar (Jaipuria) (DIN: 10945858) as a Whole Time Director (Corporate Strategy, ESG & CSR) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10756616						
	Postal Ballot (if applicable)		10756616	100.0000	10756616	0	100.0000	0.0000
	Total	10756616	10756616	100.0000	10756616	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	1004553						
	Postal Ballot (if applicable)		618883	61.6078	99117	519766	16.0155	83.9845
	Total	1004553	618883	61.6078	99117	519766	16.0155	83.9845
Public- Non Institutions	E-Voting							
	Poll	14488558						
	Postal Ballot (if applicable)		952899	6.5769	951689	1210	99.8730	0.1270
	Total	14488558	952899	6.5769	951689	1210	99.8730	0.1270
Total		26249727	12328398	46.9658	11807422	520976	95.7742	4.2258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hoshang Noshirwan Sinor (DIN: 00074905) as a Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10756616						
	Poll							
	Postal Ballot (if applicable)		10756616	100.0000	10756616	0	100.0000	0.0000
	Total		10756616	10756616	100.0000	10756616	0	100.0000
Public- Institutions	E-Voting	1004553						
	Poll							
	Postal Ballot (if applicable)		618883	61.6078	93216	525667	15.0620	84.9380
	Total		1004553	618883	61.6078	93216	525667	15.0620
Public- Non Institutions	E-Voting	14488558						
	Poll							
	Postal Ballot (if applicable)		952869	6.5767	951650	1219	99.8721	0.1279
	Total		14488558	952869	6.5767	951650	1219	99.8721
Total		26249727	12328368	46.9657	11801482	526886	95.7262	4.2738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change the Classification and to appoint Mr. Pratip Chaudhuri (DIN:00915201) as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10756616						
	Postal Ballot (if applicable)		10756616	100.0000	10756616	0	100.0000	0.0000
	Total	10756616	10756616	100.0000	10756616	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	1004553						
	Postal Ballot (if applicable)		618883	61.6078	85661	533222	13.8412	86.1588
	Total	1004553	618883	61.6078	85661	533222	13.8412	86.1588
Public- Non Institutions	E-Voting							
	Poll	14488558						
	Postal Ballot (if applicable)		952869	6.5767	951990	879	99.9078	0.0922
	Total	14488558	952869	6.5767	951990	879	99.9078	0.0922
Total		26249727	12328368	46.9657	11794267	534101	95.6677	4.3323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



B.K. SHROFF & CO.

Chartered Accountants

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SCRUTINIZER'S REPORT FOR POSTAL BALLOT

[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, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 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]

To,
The Chairman
Cosmo First Limited
(CIN: L92114DL1976PLC008355)
1st Floor, Uppal's Plaza, M-6, Jasola District Centre,
New Delhi-110025

For passing of resolution through Postal Ballot

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi - 110002 was appointed as Scrutinizer of COSMO FIRST LIMITED ("the Company") for the purpose of scrutinizing Postal Ballot voting process (via remote e-Voting) taken on the below mentioned resolution(s) contained in the Postal Ballot Notice dated 11th February, 2025.

1. The remote e-voting period remained open from Tuesday, February 25, 2025 (IST 09:00 a.m.) to Wednesday, March 26, 2025 (IST 05:00 p.m.) on the designated website via CDSL remote e-voting platform.
2. The shareholders holding shares as on the "cutoff" date (record date) i.e. Friday, February 14, 2025 were entitled to vote on the proposed resolution as set out in the Notice of the Postal Ballot of "the Company".



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3. The Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA)/ Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.
4. Total Issued Share Capital of the Company includes 262322 Shares held by Cosmo Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 3(9), Chapter II of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for which voting rights were not available.
5. Total issued share capital of the company includes 282335 shares on which dividend has remained unpaid or unclaimed and have been transferred to Investors Education and Protection Fund pursuant to Section 124 (6) of the Companies Act 2013. The shareholders have lost their right to vote till the voting rights are active again.
6. After the end of e-voting period, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Ganga and Ms. Khushboo who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ganga
Name: Ms. Ganga

Khushboo
Name: Ms. Khushboo

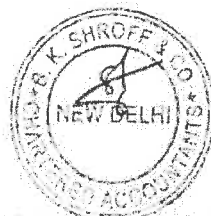
7. I submit our report of Postal Ballot (via remote e-voting) as under:

Item no. 1

Special Resolution – Appointment of Ms. Yamini Kumar (Jaipuria) (DIN:10945858) as a Whole Time Director (Corporate Strategy, ESG & CSR) of the Company

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E -Voting	182	1,18,07,422	95.77%



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(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	34	5,20,976	4.23%

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil

Item no. 2

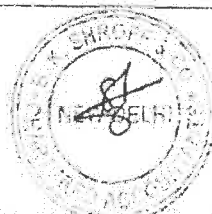
Special Resolution – Appointment of Mr. Hoshang Noshirwan Sinor (DIN:00074905) as a Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	179	1,18,01,482	95.73%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	36	5,26,886	4.27%



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(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil

Item no. 3

Special Resolution – Change the Classification and to appoint Mr. Pratip Chaudhuri (DIN:00915201) as Non-Executive Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	178	1,17,94,267	95.67%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	37	5,34,101	4.33%

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil



B.K. SHROFF & CO.

Chartered Accountants

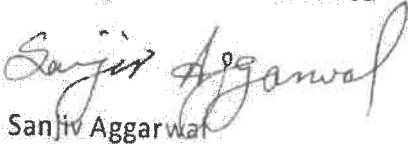
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8. The results of the postal ballot (via e-voting) conducted for the above said item, may accordingly be declared and based on the above facts, the resolution may be considered as passed with requisite majority as per the provisions of the Act.
9. The register, all other papers and relevant records relating to electronic voting is being handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No: 302166E

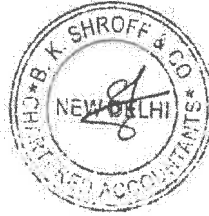


Sanjiv Aggarwal
Partner

Membership No: 085128
Place: New Delhi

Dated: 26.03.2025

UDIN: 25085128BMOQFI4465



sd/-

CHAIRMAN / AUTHORISED SIGNATORY