

CFL/SE/2024-25/MAR/06

March 26, 2025

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

Dear Sir,

This is in furtherance to our communication dated February 11, 2025, it is hereby informed that the following resolution's were put to vote and have been passed with requisite majority:

- Appointment of Ms. Yamini Kumar (Jaipuria) (DIN: 10945858) as a Whole Time Director (Corporate Strategy, ESG & CSR) of the Company;
- Appointment of Mr. Hoshang Noshirwan Sinor (DIN: 00074905) as a Non-Executive Non-Independent Director of the Company; and
- Change the Classification and appoint Mr. Pratip Chaudhuri (DIN:00915201) as Non-Executive Independent Director.

In this regard, please find enclosed herewith the Scrutinizer's Report for your kind information. The same is also available on the Company's website i.e. www.cosmofirst.com.

The E-Voting Results are being submitted separately in the XBRL format.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl.: as above

B.K. SHROFF & CO.

Chartered Accountants

Office : 3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4,
New Delhi-110002
Phone : 23271407, 23284825, 23284826, 23270362
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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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(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



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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**



CHAIRMAN / AUTHORISED SIGNATORY

B.K. SHROFF & CO.

Chartered Accountants

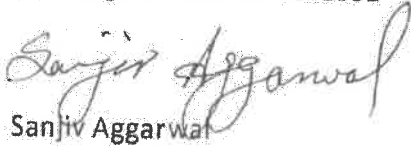
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For B. K. SHROFF & CO.
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Sanjiv Aggarwal
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