



COSMO FERRITES LIMITED

Regd. Off: P.O. Jabli, Distt. Solan, H.P. – 173 209

CIN- L27106HP1985PLC006378

Tel: 01792-277231-32/35/36 Fax: 01792-277234

e-mail: investorservices@cosmoferrites.com,

Website: www.cosmoferrites.com

NOTICE

Notice is hereby given that the Twenty – Ninth Annual General Meeting of the members of Cosmo Ferrites Limited will be held at its Registered Office at Jabli, Dist., Solan (HP)-173209 on Tuesday, September 8, 2015 at 3:30 P.M to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2015, and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.
2. To appoint a Director in place of Mr. Ashok Jaipuria (DIN 00214707) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s B.K. Shroff & Co., Chartered Accountants, retiring Auditors, are eligible for reappointment and offers themselves for re-appointment.

SPECIAL BUSINESS

4. To appoint Dr. Ramakant Dwivedi (DIN: 06922891) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Dr. Ramakant Dwivedi (DIN: 06922891), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period upto November 03, 2019, not liable to retire by rotation hereinafter in accordance with the provision of Companies Act, 2013."

5. To appoint Mr. Janardhan Pralhadrao Gupta (DIN: 07029205) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Janardhan Pralhadrao Gupta (DIN: 07029205), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period upto November 03, 2019, not liable to retire by rotation hereinafter in accordance with the provision of Companies Act, 2013."

6. To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2016 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Ravi Sahni & Co., Cost Accountants (Firm Registration Number 100193) appointed as the Cost Auditors of the Company by the Board for audit of the cost accounting records of the Company for the financial year ending March 31st, 2016, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting;

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To re-appoint Mr. Ambrish Jaipuria (DIN: 00214687) as an Executive Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby accords its approval for the re-appointment of Mr. Ambrish Jaipuria (DIN: 00214687) as Executive Director of the Company, for a period of 5 (five) years w.e.f. April 01, 2015 on the terms and condition including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (the term Board shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and condition of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Ambrish Jaipuria, subject to the same not exceeding the limits specified under Section I of Part II of Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

"RESOLVED FURTHER THAT in the event of absence or inadequacy of net profits in any financial year, the Company do pay to Mr. Ambrish Jaipuria remuneration by way of salary, perquisites and allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to sign all such documents, papers and writings and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

New Delhi
26 May, 2015

By order of the Board of Directors
Cosmo Ferrites Limited

Head Office:

517, 5th Floor, DLF Tower-A
Jasola District Centre,
New Delhi- 110025
CIN:- L27106HP1985PLC006378
e-mail:- investorservices@cosmoferrites.com

Neha Pawar
Company Secretary
Membership No. A31773

NOTES:

1. As a measure of economy, copies of Annual Report shall not be distributed at the Meeting, therefore members are requested to bring their own copy at the Meeting.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. PROXY SHALL NOT BE ENTITLED TO SPEAK AT THE MEETING. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.
3. Proxies submitted on behalf of companies, societies, etc. must be supported by an appropriate resolution/ authority, as applicable. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
4. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
5. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

6. Voting through electronic means

- (a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its member the facility to exercise their right to vote on Resolutions proposed to be considered at the forthcoming Annual General Meeting by electronic means and the business may be transacted through e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (b) That the facility for voting, through Ballot Paper shall also be made available at the Meeting & Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
- (c) That the Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting but shall not be entitled to cast their vote again. The instructions for electronic voting are attached separately with the notice of Annual General Meeting.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Members and share Transfer Books of the Company will be closed from Wednesday, September 02, 2015 to Tuesday, September 08, 2015 (Both days inclusive).
9. The Register of Directors and Key managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members.
10. Members, who are holding shares in identical order of names in more than one folio, are requested to write to the Company enclosing their share certificates to consolidate their holdings in one folio.
11. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
12. The Members are also requested to notify any change in their addresses immediately to the Company's Share Registrar and Transfer Agents **M/s. Alankit Assignments Limited, Alankit House, 2E/21, Jhandewalan Extension, New Delhi 110 055.**
13. Members / Proxy holders are requested to produce at the entrance of the Meeting hall the enclosed admission slip duly completed and signed.
14. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
15. Consequent upon the introduction of Section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their

requests in Form SH 13 (which will be made available on request) to the Registrar and Transfer Agents, M/s Alankit Assignments Limited.

16. Pursuant to the requirements of the Listing agreement of Stock Exchanges, on Corporate Governance, the information about the Directors proposed to be appointed/ re-appointed is given in the Annexure to the Corporate Governance Report.
17. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent.

Important Communication to Members

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

ITEM NO. 4 and 5

The Board of Directors of the Company appointed, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta as an Additional Director of the Company with effect from November 04, 2014.

In terms of the provisions of Section 161(1) of the Act, Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta would hold office up to the date of the ensuing Annual General Meeting.

The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidature of Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta for the office of Director of the Company.

Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta are not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given their consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence to be adopted to appoint an independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta that they meet the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement.

In the opinion of the Board, Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta fulfills the conditions for their appointment as an Independent Director as specified in the Act and the Listing Agreement. Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta are independent of the management.

In compliance with provision of Section 149 read with Schedule IV of the Act, the appointment of Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta as Non- Executive Independent Directors is now being placed before the member in AGM for their approval. They will not be liable to retire by rotation.

Brief resume of Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta, nature of their expertise in specific areas and names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided in the Corporate Governance Report forming part of the Annual Report.

Keeping in view their vast expertise and knowledge, it will be in the interest of the Company that Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta be appointed as an Independent Directors.

Copy of the draft letter for respective appointment of Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta as an Independent Director setting out the terms and conditions and other relevant documents are available for inspection by members at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting and is also available on the website of the Company at www.cosmoferrites.com

This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges. Save and except Dr. Ramakant Dwivedi and Mr. Janardhan Pralhadrao Gupta, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.4 and 5 respectively of the Notice.

The Board commends the Ordinary Resolution set out at Item No.4 & 5 of the Notice for approval by the shareholders.

ITEM No. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016 as per the following detail. In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be determined by the shareholders of the Company.



Name of the Cost Auditor	Industry	Audit fees (' in lakhs)
Mr. Ravi Sahni	Electricals or Electronic Machinery	1.25 lakhs

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2016.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

ITEM No.7

The term of Mr. Ambrish Jaipuria as Executive Director, expired on March 31st, 2015. The Board of Directors in its meeting held on May 26th, 2015 subject to the approval of the shareholders and on the recommendation of the Nomination & Remuneration Committee re-appointed Mr. Ambrish Jaipuria for further period of five (5) years, effective from April 01, 2015 on the following terms and condition:

- a) **Salary :** As may be fixed by the Board from time to time but not exceeding a sum of Rs. 32,00,000/- (Rupees Thirtytwo lacs) per annum.
- b) **Performance Bonus-** over and above the salary as per following Schedule-

(i) EBIDTA upto Rs. 6 crores	- 3% of EBIDTA
(ii) EBIDTA 6 crores and above but upto 8 crores	- 4% of EBIDTA
(iii) EBIDTA more than 8 crores	- 5% of EBIDTA
- c) **Perquisites & Allowances-**
 - House Rent allowance @ 60% of the basic salary per month.
 - Medical allowance/ Re-imbursement: One month's basic salary or such allowance/ re-imbursement as decided by the Board from time to time.
 - Leave travel concession/allowance: One month's basic salary or as decided by the Board from time to time.
 - Club fees: Fees payable subject to maximum of two clubs or as decided by the Board from time to time.
 - Provision for driver/ driver's salary allowance: As per rules of the Company
- d) **Other Benefits-**
 - Earned/ Privilege leave: as per rules of the Company.
 - Company's contribution to provident fund and superannuation fund: As per rules of the Company.
 - Gratuity: As per rules of the Company.
 - Encashment of Leave: As per rules of the Company.
 - Company's car and telephone: Use of Company's car and telephone at the residence for official purposes, as per rules of the Company.
- e) **Other Terms:**
 - A. **Minimum Remuneration:** In the event of absence or inadequacy of net profits in any financial year, the Company do pay to Mr. Ambrish Jaipuria, Executive Director remuneration by way to salary, perquisites and allowance not exceeding the ceiling limit specified under section II of part II of Schedule V to the Companies Act, 2013 or any statutory modification thereof.
 - B. **Reimbursement of expenses in connection with Company's business:** Mr. Ambrish Jaipuria, Executive Director shall also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as from time to time, be available to other senior executives of the Company.

The Board of Directors may in its absolute discretion and from time to time, will fix the salary payable to the Executive Director and may vary the perquisites payable to the Executive Director.

The above remuneration is within the ceiling laid down in section 196 and 197 read with Schedule V to the Companies Act, 2013 as modified by the circulars issued by the Company Law Board/ Ministry of Corporate Affairs from time to time.

Mr. Ambrish Jaipuria satisfies all the conditions set out in Part-I of Schedule V of the Act as also conditions set out under sub-section (3) of section 196 of the Act for being eligible for their re-appointment. They are not disqualified from being appointed as Directors in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Ambrish Jaipuria under section 190 of the Act.

Brief resume of Mr. Ambrish Jaipuria, nature of his expertise in specific functional areas, names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships amongst directors inter-se as stipulated under Clause 49 of Listing Agreement with the Stock Exchanges, are provided in the Corporate Governance Report forming part of the Annual Report.

Mr. Ashok Jaipuria & Mr. Ambrish Jaipuria are interested in the resolutions set out respectively at Item No. 7 of the Notice, which pertains to re-appointment of Mr. Ambrish Jaipuria and remuneration payable to him.

The relatives of Mr. Ambrish Jaipuria may be deemed to be interested in the resolutions set out at Item Nos. 7 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolutions set out at Item No. 7 of the Notice for approval by the shareholders.

New Delhi
26 May, 2015
Head Office:
517, 5th Floor, DLF Tower-A
Jasola District Centre,
New Delhi- 110025
CIN:- L27106HP1985PLC006378
e-mail:- investorservices@cosmoferrites.com

By order of the Board of Directors
Cosmo Ferrites Limited

Neha Pawar
Company Secretary
Membership No. A31773

The instructions for members for voting electronically are as under:-

- (i) The remote e-voting facility begins on Saturday, 5th September, 2015 from 10:00 a.m. (IST) and ends on Monday, 7th September, 2015 at 05:00 p.m. During the e-voting period, shareholders' of the Company holding shares either in physical form or dematerialized form, as on the cut off date i.e. 1st September, 2015, may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL for voting thereafter
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" tab.
- (v) Now enter your User ID:-
 - (a) For CDSL : 16 digits beneficiary ID
 - (b) For NSDL : 8 Character DP ID followed by 8 Digits Client ID
 - (c) Members holding shares in physical form should enter Folio Number registered with the Company
- (vi) Next enter the image verification code / captcha code as displayed and Click on Login.
- (vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below. (Applicable for the Members holding shares in demat form and in physical form)
- (ix) Now, fill up the following details in the appropriate boxes:

PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on Attendance Slip. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- (xiii) Click on the relevant EVSN of "Cosmo Ferrites Limited" on which you choose to vote

- (xiv) On the voting page, you will see “**Resolution Description**” and against the same the option “**YES/NO**” for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.
- (xv) Click on the “**Resolutions File Link**” if you wish to view the entire Resolutions.
- (xvi) After selecting the resolution you have decided to vote on, click on “**SUBMIT**”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvii) Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take print out of the voting done by you by clicking on “**Click here to print**” option on the Voting Page.
- (xix) If Demat account holder has forgotten the changed password then enter the User ID and image verification code/captcha code and click on **Forgot Password** & enter the details as prompted by the system.
- (xx) **Note for Institutional Shareholders :**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 1st September, 2015 may follow the same instructions as mentioned above for e-Voting.
- (xxii) The voting rights of shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on cut-off date of 1st September, 2015
- (xxiii) The Board of Directors of the Company at their meeting held on 12th August, 2015 has appointed Mr. Sandeep Mittal, Practicing Chartered Accountant (FCA No. 501404) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner whose e-mail is sandeepmittal79@gmail.com.
- (xxiv) The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website **www.cosmoferrites.com** and on the website of CDSL and simultaneously communicated to the Stock Exchanges
- (xxv) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

