



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

21st June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 524136

Subject: -Declaration of Voting Results of the Postal Ballot through remote e-voting process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is further to our disclosure dated 21st May, 2025, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Pee Cee Cosma Sope Ltd ('the Company') on the following Resolution:

Item no.	Description of the Resolution(s)	Resolution type
1.	To re-appoint Shri Mayank Jain (DIN: 00112947) as Whole- time Director of the Company.	Special Resolution

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable MCA and SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Friday, 20th June, 2025 at 5:00 P.M. (IST). The Scrutinizer has today, i.e., 21st June, 2025, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions with requisite majority through remote e-voting process and shall be deemed to have been passed on Wednesday, 3rd April, 2024 the last date of remote e-voting.





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Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith, details of voting results along with the report of M/s R & D Company Secretaries, Scrutinizer on the Postal Ballot conducted by the Company.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.peeceedcosma.com and on website of National Securities Depository limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you.
Yours faithfully,

For Pee Cee Cosma Sope Ltd.

Digitally signed by Nidhi
Agarwal
Date: 2025.06.21 20:01:39
+05'30'
Nidhi Agarwal
Company Secretary and Compliance Officer
FCS 5388



Encl: a/a



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Results of Postal Ballot

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM/Postal Ballot	Resolutions passed through Postal Ballot on Friday, 20 th June, 2025
2.	Cut-off Date	Friday, 16 th May, 2025
3.	Voting Start Date & Time	Thursday, 22 nd May, 2025
4.	Voting End Date & Time	Friday, 20 th June, 2025
5.	Total number of shareholders as on the Cut-off Date	3539
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
7.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
8.	No. of resolutions passed in the meeting	"1" Resolutions was passed through Postal Ballot process by remote e-voting



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Shri Mayank Jain (DIN: 00112947) as Whole-time 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							
	Poll	1920626						
	Postal Ballot (if applicable)		1838966	95.7483	1838966	0	100.0000	0.0000
	Total	1920626	1838966	95.7483	1838966	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	20541	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20541	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	705083						
	Postal Ballot (if applicable)		2988	0.4238	2976	12	99.5984	0.4016
	Total	705083	2988	0.4238	2976	12	99.5984	0.4016
Total		2646250	1841954	69.6062	1841942	12	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

R & D

COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Company Secretary
Pee Cee Cosma Sope Limited
Regd. Office: Hall H-1-H2, First Floor, Padam Plaza Plot No.5,
Sector 16B, Awastha Vikas Sikandra Yojna,
Agra-282007, Uttar Pradesh

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Pee Cee Cosma Sope Limited** ("the Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated May 21, 2025.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on May 19, 2025 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated May 21, 2025 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Act read with rules made thereunder", Members' approval was sought for the Resolution as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as May 16, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on May 21, 2025 through e-mail to Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Transfer Agent (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and intimated the same to BSE Limited on May 21, 2025.



- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on May 22, 2025, in (i) Financial Express, New Delhi Edition in English language; (ii) Hindustan, Agra Edition in Vernacular language and (iii) Jansatta, New Delhi Edition, in Vernacular language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Thursday, May 22, 2025 till 05:00 P.M. (IST) on Friday, June 20, 2025.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolution as contained in the Postal Ballot Notice.

For R&D
Company Secretaries


Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G000641727
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

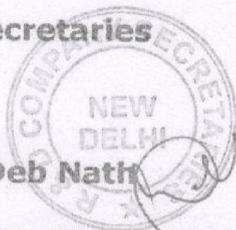
Date: 21st June, 2025
Place: Delhi

Result of Postal Ballot**Item No. 1:****Special Resolution**

To re-appoint Shri Mayank Jain (DIN: 00112947) as Whole-time Director of the Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	39	1841942	99.9993
Dissent	3	12	0.0007
Total	42	1841954	100.00

For R&D
Company Secretaries



Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612
UDIN: F007775G000641727
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: 21st June, 2025

Place: Delhi

For Pee Cee Cosma Sope Ltd.

Executive Chairman
Chairman/Authorised Signatory