Ref: CEML/BSE/2026-2027/039 **Date: November 19, 2026**

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com	**The Calcutta Stock Exchange** 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadmn@cse-india.com
BSE Security Code: 540221	CSE Security Code: 30005

Sub: Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, ("the Listing Regulations") we hereby enclose a copy of the Postal Ballot Notice along with the Explanatory Statement, remote e-voting instructions and Postal Ballot Form ("Postal Ballot Notice") which is being sent to the members of **Cosmic Energy & Motors Limited (formerly known as Shashank Traders Limited)** ("the Company") whose names appear in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on Saturday, November 14, 2026, being the cut-off date for the purpose, in the electronic form to those shareholders whose email addresses is registered with MAS Services Limited, the Company's Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"), and in physical form to those shareholders whose email address is not so registered.

The Postal Ballot Notice seeks approval of Members of the Company in respect of the following resolution(s) through physical Pallot Ballot Forms or remote e-voting:

Item No.	Brief particulars of the resolution
1	**Ordinary Resolution**: Approval for appointment of Mrs. Purvi Birla to an office or place of profit as Marketing Head of the Company.
2	**Special Resolution**: to approve the continuation of directorship of Mr. Pramod Kumar Shah (DIN: 00343256) as a non-executive independent director of the company post attaining the age of 75 years.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, relating to e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the shareholders to exercise their right to vote on the proposed resolutions electronically ("remote e-voting") through National Securities Depository Limited (NSDL). The voting will commence on Friday, November 20, 2026 at 9:00 A.M. (IST) and

will end on Saturday, December 19, 2026 at 5:00 P.M. (IST). The remote e voting module shall be disabled by NSDL thereafter. The assent or dissent received from the shareholders after Saturday, December 19, 2026 at 5:00 P.M. (IST). would be strictly treated as if a reply has not been received.

A copy of the Postal Ballot Notice is available on the Company's website (www.ceml.in), NSDL website (www.evoting.nsdl.com) and also on the website of BSE Limited (www.bseindia.com).

We request you to kindly take the above on record.

Yours faithfully,
FOR COSMIC ENERGY & MOTORS LIMITED
(formerly known as Shashank Traders Limited)

BISWASH REE PATI
Digitally signed by BISWASHREE PATI
Date: 2026.11.19 16:18:20 +05'30'

COSMIC ENERGY & MOTORS LIMITED KOLKATA

BISWASHREE PATI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

NOTICE OF POSTAL BALLOT

[Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given, in accordance with the provision of Section 110 read with Section 108 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special businesses specified above, by way of postal ballot, only by voting through electronic means (remote e-voting).

In compliance with the MCA Circulars and pursuant to other applicable laws and Regulations, this Postal Ballot Notice ("Notice") is being sent only through electronic mode to those Members whose e-mail addresses are registered with M/s. Cosmic Energy & Motors Limited (formerly known as Shashank Traders Limited) ("Company")/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rule 20 and 22 of the Rules and Regulation 44 of SEBI Listing Regulations, the Company is offering facility of remote e-voting to all Members to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Ltd ("NSDL") to provide the Remote E-voting facility to its Members. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting.

The Board has appointed CS Md. Shanawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries [ACS No. 21427; C.P. No. 15076] as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting votes by remote e-voting. The schedule of remote e-voting is as under:

Commencement of remote e-voting	**Conclusion of remote e-voting**
Friday, 20th November, 2026 at 9.00 A.M (IST)	Saturday, 19th December, 2026 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled by National Securities Depository Limited ("NSDL") immediately thereafter and no e-voting will be allowed beyond the said date and time.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 21st December, 2026. The result of the postal ballot along with Scrutinizer's report will be posted on the Company's website- www.ceml.in and on website of NSDL- www.evoting.nsdl.com and shall be communicated to BSE Limited and The Calcutta Stock Exchange Limited, where the equity shares of the Company are listed.

SPECIAL BUSINESSES:

1. **APPROVAL FOR APPOINTMENT OF MS. PURVI BIRLA TO AN OFFICE OR PLACE OF PROFIT AS MARKETING HEAD OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and in accordance with the Company's Policy on Related Party Transactions, and subject to the recommendation of the Audit Committee and the approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to enter into the related party transaction with Ms. Purvi Birla, a related party of the Company, for her appointment to the office/place of profit as Marketing Head of the Company, at a monthly remuneration of ₹2,00,000/- (Rupees Two Lakh only), subject to an overall ceiling of ₹50,00,000/- (Rupees Fifty Lakh only) per financial year, on such terms and conditions as detailed in the explanatory statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof duly authorised by the Board) be and is hereby authorised to review, revise, modify or alter the terms and conditions of the aforesaid appointment, including the remuneration payable to Ms. Purvi Birla, within the overall limit approved by the Members, subject to applicable laws and necessary approvals, if any.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, execute such documents and take all such steps as may be necessary, desirable or expedient to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT all actions taken by the Board of Directors or any person duly authorised by the Board in connection with the aforesaid matter, to the extent permissible under applicable law, be and are hereby noted, approved and confirmed."

2. **TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. PRAMOD KUMAR SHAH (DIN: 00343256) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS:**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for the continuation of Mr. Pramod Kumar Shah (DIN: 00343256), as a Non-Executive Independent Director of the Company post attaining the age of 75 years, for the remainder of his current term of five consecutive years, i.e. up to 29th May, 2031, on the existing terms and conditions of his appointment, subject to applicable provisions of law and he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT all the Directors or Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Ministry of Corporate Affairs (MCA) and perform all such acts, deeds, matters, things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution."

By Order of the Board
For Cosmic Energy & Motors Limited
(formerly known as Shashank Traders Limited)

Sd/-
Biswashree Pati
Company Secretary & Compliance Officer

Registered Office:
L 29-L34, 1st Floor, Block-L,
Connaught Place, Central Delhi,
New Delhi 110 001, Delhi, India

Corporate Office:
3rd Floor, Cosmic Tower
19 Monohar Pukur Road
Sarat Bose Road, Kolkata-700029
West Bengal, India,

Place: New Delhi
Date: November 18, 2026

Notes

1. An Explanatory Statement pursuant to Section 102(1) and 110 of the Companies Act, 2013, which sets out the details relating to Special Business Item No. 1, forms part of this Postal Ballot Notice. The Board of Directors of the Company at its meeting held on 18th November, 2026 considered that the special businesses under Item No. 1& 2, being considered unavoidable, be transacted via Postal Ballot.

2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode alone to those Members whose names appear in the Register of Members/List of Beneficial Owners as on 14th November, 2026 and whose e-mail IDs are registered with the Issuer/ RTA/ Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given.

3. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.ceml.in, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com, and on the website of NSDL at www.evoting.nsdl.com..

4. Resolution passed by shareholders through Postal Ballot, shall be deemed to have been passed at General Meeting of shareholders.

5. The Board vide its Resolution passed on 18th November, 2026 has appointed CS Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries [ACS No. 21427; C.P. No. 15076], as Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.

6. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically in lieu of physical postal ballot form. The Company has engaged the services of NSDL to provide e-voting facility to its Members

7. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case any Member casts his votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall not be considered.

8. The Notice is being sent to all the Members, whose names appeared in the Register of Members / Record of Depositories on 14th November, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

9. The voting period commences on Friday, 20th November, 2026 at 9.00 A.M (IST) and ends on Saturday, 19th December, 2026 at 5.00 P.M. (IST). The e-Voting module will be disabled by NSDL for voting thereafter.

10. The Scrutinizer will submit his Report after completion of the scrutiny, addressed to the Chairman on or before Monday, 21st December, 2026. The Chairman will, or in his absence any other person so

authorized by him will, announce the result of voting by postal ballot on or before Monday, 21st December, 2026.

11. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The results of the Postal Ballot along with the scrutinizer's report will be displayed on the website of the Company besides being communicated to the stock exchanges on which the shares of the Company are listed and on the website of NSDL www.evoting.nsdl.com.

12. **Dispatch of Notice of Postal Ballot through electronic mode:**

    In compliance with the aforesaid MCA and SEBI Circulars, the Notice of Postal Ballot is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of Postal Ballot along with the explanatory statement is available on the website of the Company at www.ceml.in and and on the website of the Stock Exchange i.e. "BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com, on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means) and Notice of Postal Ballot. Company's web-link on the above will also be provided in advertisement being published in Financial Express (English Edition) and Jansatta (Hindi Edition).

13. All the documents referred to in this Notice and Statement under Section 102 of the Act, shall be available for inspection by the Members from the date of circulation of this Notice up to the date of the Postal Ballot through electronic mode. Members seeking inspection can send an email in advance to cs@ceml.in.

14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or MAS Services Limited, Company's Registrar and Share Transfer Agents for assistance in this regard.

15. The Notice of Postal Ballot, is available on the website of the Company at www.ceml.in and also on the websites of the BSE at www.bseindia.com. Notice of Postal Ballot is also available on the website of NSDL at www.evoting.nsdl.com.

General Instructions for Remote e-voting and e-voting during Postal Ballot:

1. **Remote e-voting:** 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 and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI Listing Regulations"), the Company is providing e-voting facility through NSDL on all resolutions set forth in this Notice, to Members holding shares as on November 14, 2026, being the cut - off date fixed to determine eligible Members to participate in the remote e-voting process.

2. In line with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) the Notice of Postal Ballot has been uploaded on the website of the Company at www.ceml.in. The Notice can also be accessed on the websites of BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com, and on the website of NSDL (the agency providing the remote e-voting facility) at www.evoting.nsdl.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Friday, 20th November, 2026 at 9.00 A.M (IST) and ends on Saturday, 19th December, 2026 at 5.00 P.M. (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. November 14, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being November 14, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and

	Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-

	Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to msassociates16@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to cs@ceml.in).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (cs@ceml.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013 ("Act"), the following Explanatory Statement sets out all material facts relating to the Special Business mentioned under Item Nos. 1 and 2 of the accompanying Notice and should be read as forming an integral part of the Notice

ITEM NO. 1

APPROVAL FOR APPOINTMENT OF MS. PURVI BIRLA TO AN OFFICE OR PLACE OF PROFIT AS MARKETING HEAD OF THE COMPANY

The provisions of Section 188(1)(f) of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 deal with the appointment of a related party to any office or place of profit in the Company, its subsidiary company or associate company.

Ms. Purvi Birla is a related party of the Company by virtue of her relationship with Mr. Aditya Vikram Birla, Chairman and Non-Executive Director of the Company, being his spouse. Ms. Purvi Birla is associated with the Company as its Marketing Head.

Considering her qualifications, experience and the responsibilities proposed to be entrusted to her, the Company proposes to appoint her as Marketing Head on the following terms and conditions:

1. **Name of the Related Party:** Ms. Purvi Birla.
2. **Designation:** Marketing Head.
3. **Nature of Relationship:** Spouse of Mr. Aditya Vikram Birla, Chairman and Non-Executive Director of the Company.
4. **Remuneration:** ₹2,00,000/- (Rupees Two Lakh only) per month.
5. **Annual Ceiling:** The remuneration shall be subject to an overall ceiling of ₹50,00,000/- (Rupees Fifty Lakh only) per financial year.
6. **Tenure:** FY 2026-27 onward.
7. **Nature and Material Terms:** Continuation of the appointment of Ms. Purvi Birla as Marketing Head of the Company on such terms and conditions as may be determined by the Board of Directors from time to time, subject to the approved remuneration ceiling.
8. **Justification for the Transaction:** The proposed remuneration is considered appropriate having regard to her qualifications, experience, performance, responsibilities and services rendered to the Company.
9. **Monetary Value:** The maximum proposed remuneration shall not exceed ₹50,00,000/- per financial year.

The proposed arrangement is subject to the applicable provisions of Section 188 of the Act and the rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the Company's Policy on Related Party Transactions.

The Board of Directors, based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, as applicable, has considered the proposed appointment/continuation and the remuneration payable to Ms. Purvi Birla to be appropriate having regard to the nature of the responsibilities entrusted to her and the interests of the Company.

The proposed transaction is being placed before the Members for approval pursuant to Regulation 23(4) of the SEBI LODR Regulations, subject to its classification as a material related party transaction under the applicable materiality criteria prescribed under the SEBI LODR Regulations.

The approval of the Members is accordingly sought for the proposed appointment of Ms. Purvi Birla as Marketing Head of the Company on the terms and conditions set out in the accompanying resolution.

Disclosure pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

a. **Name of the Related Party:** Ms. Purvi Birla.

b. **Name of the Director or Key Managerial Personnel who is related:** Mr. Aditya Vikram Birla, Chairman and Non-Executive Director of the Company.

c. **Nature of Relationship:** Ms. Purvi Birla is the spouse of Mr. Aditya Vikram Birla, Chairman and Non-Executive Director of the Company.

d. **Nature, Material Terms and Particulars of the Contract or Arrangement:** Appointment/continuation of Ms. Purvi Birla as Marketing Head of the Company at a monthly remuneration of ₹2,00,000/- (Rupees Two Lakh only), subject to an overall ceiling of ₹50,00,000/- (Rupees Fifty Lakh only) per financial year, on such terms and conditions as may be determined by the Board of Directors.

e. **Tenure of the Proposed Transaction:** FY 2026-27 onward

f. **Monetary Value of the Transaction:** Maximum ₹50,00,000/- (Rupees Fifty Lakh only) per financial year.

g. **Any Other Information Relevant or Important for the Members:** The proposed transaction shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and the Company's Policy on Related Party Transactions.

Except Ms. Purvi Birla and Mr. Aditya Vikram Birla, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

In terms of Regulation 23(4) of the SEBI LODR Regulations, no related party of the Company shall vote to approve the resolution, whether or not such related party is a party to the particular transaction.

The Board of Directors recommends the passing of the Ordinary Resolution as set out at Item No. 1 of the accompanying Notice for approval of the Members.

ITEM NO. 02

TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. PRAMOD KUMAR SHAH (DIN: 00343256) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') with effect from 1st April 2019, no listed

Company shall appoint or continue the appointment of a Non-Executive Director, who has attained the age of 75 years, unless a special resolution is passed to that effect. Mr. Pramod Kumar Shah (DIN: 00343256) is not disqualified for continuing as a Director in terms of Section 164 of the Companies Act, 2013 and he has given his consent to continue as Non-Executive Independent Director post attaining the age of 75 years. The Nomination & Remuneration Committee (NRC) at its meeting has provided its recommendation to the Board and based on the recommendation of the NRC, the Board of Directors also approved and recommended to the members, his continuation as Non-Executive Independent Director post attaining the age of 75 years. In compliance with the provisions of Regulation 17(1A) of SEBI LODR, the Special Resolution for continuation of Mr. Pramod Kumar Shah (DIN: 00343256) as Non-Executive Independent Director post attaining the age of 75 years is being placed before the members for their approval.

Justification for Continuation of Mr. Pramod Kumar Shah

Mr. Pramod Kumar Shah is a Commerce graduate and a member of the Institute of Chartered Accountants of India (ICAI). He also holds certifications in Forensic Accounting and Fraud Detection and a Diploma in Information Systems Audit from ICAI.

Mr. Pramod Kumar Shah possesses over 12 years of rich and varied experience in taxation and management, with expertise in financial reporting, taxation, corporate compliance and accounts.

He is not related to any of the Directors or Key Managerial Personnel of the Company. Further, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority.

Considering his qualifications, professional expertise and extensive experience, the Board of Directors is of the view that his continued association, valuable insights and guidance would significantly contribute to the Company's growth, effective governance and long-term value creation.

Accordingly, the Board recommends the Special Resolution set out at Item No. 2 of the accompanying Postal Ballot Notice for approval of the Members.

Mr. Pramod Kumar Shah is interested in the resolution set out at Item No. 2 of the accompanying Notice, insofar as it relates to his continuation as a Non-Executive Independent Director of the Company upon attaining the age of 75 years.

None of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the said resolution.

The details of Mr. Pramod Kumar Shah, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are set out in the **Annexure-1** forming part of this Notice.

By Order of the Board

For Cosmic Energy & Motors Limited
(formerly known as Shashank Traders Limited)

Sd/-
Biswashree Pati
Company Secretary & Compliance Officer

Registered Office:
L 29-L34, 1st Floor, Block-L,
Connaught Place, Central Delhi,
New Delhi 110 001, Delhi, India

Corporate Office:
3rd Floor, Cosmic Tower
19 Monohar Pukur Road
Sarat Bose Road, Kolkata-700029
West Bengal, India,

Place: New Delhi
Date: November 18, 2026

Annexure -1

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out herein below:

Name of the Director	**Mr. Pramod Kumar Shah**
DIN	00343256
Date of Birth	2nd December, 1951
Age	74 Years
Nationality	Indian
Date of First Appointment on the Board	30.05.2026 as an Additional Director designated as an Independent Director
Terms and Conditions of appointment	Appointment for a term of 5 consecutive years w.e.f. 30-05-2026 to 29-05-2031; eligible for sitting fees and commission, Non-Executive Independent Director not liable to retire by rotation
Details of remuneration, if any to be paid and the remuneration last drawn	N.A
Remuneration proposed	N.A
Comparative remuneration profile with respect to industries, size of company, profile of the position and Person	N.A
Qualification	Mr. Pramod Kumar Shah is a Commerce graduate and a member of ICAI. He holds certifications in Forensic Accounting and Fraud Detection and a Diploma in Information Systems Audit from ICAI.
Experience and Expertise	With over 12 years of experience, he specializes in financial reporting, taxation, corporate compliance, accounts, and audit.
List of Directorship/ Membership /Chairmanship of Committees of other Board	**1. Skipper Limited Independent** Director **2. Skipper Plastics Limited**- Independent Director **3. Shyam Century Ferrous Ltd**- Independent Director **4. Star Cement Meghalaya Limited**- Independent Director **5. Star Cement North East Limited**- Independent Director **6. Aluminium Industries Limited**- Independent Director
Chairmanship/Membership of Committees of other Companies	**1.Skipper Limited (Listed):** Audit Committee – Member Risk Management Committee – Member **2. Skipper Plastics Limited**- Audit Committee – Member Remuneration Committee – Member **3. Shyam Century Ferrous Ltd (Listed):** Audit Committee - Chairman Remuneration Committee – Member CSR Committee – Member Finance Committee – Member **4. Star Cement Meghalaya Limited:** Audit Committee – Member Remuneration Committee – Member CSR Committee – Member **5.Star Cement North East Limited:** Audit Committee - Chairman Remuneration Committee – Member CSR Committee – Member **6. Aluminium Industries Limited:** Audit Committee – Member Stakeholders Committee – Member Remuneration Committee - Member CSR Committee - Member

Shareholding in the Company	Nil
Pecuniary Relationship directly or indirectly with the Company or other Directors, Manager and other Key Managerial Personnel of the Company	None, other than sitting fees
Number of meetings of the Board attended during the year 2026-27	During FY 2026-27, 5 Board Meeting attended till the date of Notice of this Postal Ballot.
Listed entities from which resigned in the past 3 (three) years	None