

**Specimen Agenda to be included in the Notice of Shareholders' Meeting for ratification of remuneration of Cost Auditor**

**Agenda Item No. \_\_\_\_\_**

The Board of Directors of the Company on the recommendations of the Audit Committee have approved appointment of the following Cost Auditors of the Company for the financial year \_\_\_\_ at a remuneration of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_) per Cost Auditor plus applicable service tax and out-of-pocket expense, as per entitlement:

- (a) Name of the cost auditor-1
- (b) Name of the cost auditor-2
- (c) Name of the cost auditor-3
- (d) .....

To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending \_\_\_\_\_ and in this regard to consider and if thought fit, to pass with or without modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT the Shareholders hereby ratify the actions of the Board of Directors pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, for approving recommendation of Audit Committee for remuneration at Rs. \_\_\_\_\_ plus applicable service tax and out of pocket expenses of M/s \_\_\_\_\_, Cost Auditor(s) to conduct the audit of the cost records of the Company for the financial year ending \_\_\_\_\_ .