

CFL/SEC/SE/PS/2019-20/JULY/05

JULY 25, 2019

The Manager (Listing) Bombay Stock Exchange 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: "COSMOFILMS"
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Sub: Summary of Proceedings of 42nd Annual General Meeting (AGM)

Dear Sir,

This is to inform the Exchange that 42nd Annual General Meeting of the Cosmo Films Limited was held today, 25th July, 2019

Please find enclosed herewith summary of proceedings as required in term of Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,
For Cosmo Films Limited

Jyoti Dixit
Company Secretary & Compliance Officer

Enclosed as above:

The 42nd Annual General Meeting of the Company was held on Thursday, 25th day of July, 2019 at 11.30 A.M. at Lakshmipat Singhania Auditorium, PHD House Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting

The Chairman after ascertaining the quorum, called the meeting to order.

Thereafter welcomed the Members to the 42nd Annual General Meeting of the Company and introduced the other Directors and Secretary on the dais.

The Chairman delivered his speech.

Member were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 19th July, 2019. He also informed that voting by Ballot Paper was made available at the AGM Venue to those shareholders who had not already voted by means of remote e-voting.

Mr. Sanjeev Aggarwal, Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi -110 002 was acting as scrutinizer for scrutinizing the e-voting process and Poll process in a fair and transparent manner.

The following item of businesses as stated in notice were taken up for Consideration

Item No	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the audited Profit & Loss Account for the year ended March 31, 2019, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon.	Ordinary Resolution
2.	Approval for Dividend on the Equity Shares of the Company @ 60 % i.e. Rs. 6/- per equity share each	Ordinary Resolution
3.	Approval for Re- appointment of Mr. Anil Kumar Jain (DIN: 00027911) Director who retire by rotation	Ordinary Resolution
Special Business		
4	Re-appointment of Mr. H.N. Sinor (DIN:00074905) as Independent Director of the Company	Special Resolution
5.	Re-appointment of Mr. H.K. Agrawal (DIN: 00260592) as Independent Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Ashok Jaipuria (DIN:00214707) as Managing Director of the Company	Special Resolution
7.	Re-appointment of Mr. Anil Kumar Jain (DIN:00027911) as Whole-time Director of the Company	Special Resolution
8.	Change in Classification of Mr. Rajeev Gupta (DIN:00241501) as Non-Independent Non-Executive	Ordinary Resolution



	Director of the Company	
9.	Change in Classification of Mr. Pratip Chaudhuri (DIN:00915201) as Non-Independent Non-Executive Director of the Company	Ordinary Resolution
10.	Change In Classification of Ms. Alpana Parida Shah (DIN:06796621) as Independent Director of the Company	Ordinary Resolution
11.	Approval of the remuneration payable to Cost Auditors for the financial year 2019-20	Ordinary Resolution

Clarifications were provided to the members on the queries raised in the meeting. Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, will be disclosed to the Stock Exchanges and will be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded with a vote of thanks to members.

