



CFL/SEC/SE/MP/2012-13/015
July 31, 2012

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A read with Clause 31 (d) of the Listing Agreement, following are the proceedings of Annual General Meeting of the members of the Company, duly convened on July 30, 2012.

Date of the AGM: July 30, 2012

Total number of shareholders on record date: 23626

(i). No. of shareholders present in the meeting either in person or through proxy:

In Person: - 1132 (Including 6 Corporate Members)

Through Proxy: - 45

Promoters and Promoter Group: 11

Public: - 1166

(ii). No. of Shareholders attended the meeting through Video Conferencing: NO.

In Person: - Nil

Through Proxy: - Nil

Promoters and Promoter Group: Nil

Public: Nil

PROCEEDINGS: ORDINARY BUSINESS

Sl. No.	AGENDA ITEM	ORDINARY/SPECIAL RESOLUTION	MODE OF VOTING	OF PASSED UNANIMOUSLY/ BY MAJORITY
1.	To receive, consider and adopt the audited Profit & Loss Account for the Year ended March 31, 2012 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	Show of hands	By Majority
2.	To declare Dividend on Equity Shares.	Ordinary Resolution	Show of hands	By Majority
3.	To appoint a Director in place of	Ordinary Resolution	Show of hands	By Majority



COSMO FILMS

	Mr. Rajeev Gupta who retires by rotation and being eligible offers himself for re-appointment.			
4.	To appoint a Director in place of Mr. Badri Agarwal who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of hands	By Majority
5.	To appoint a Director in place of Dr. Surinder kapur who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of hands	By Majority
6.	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. Walker Chandiook & Co., Chartered Accountants, retiring Auditors, are eligible for re-appointment.	Ordinary Resolution	Show of hands	By Majority

In case of Poll / Postal Ballot / E-voting:-

Promoter/Public	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							
Public - Institutional holders							
Public-Others							
Total							

You are requested to take note of the same.

Thanking You

Yours faithfully
for Cosmo Films Ltd.


Neetu Sharma
Company Secretary