

CFL/SEC/SE/VV/2013-13/026  
September 25, 2013

BY COURIER/E-MAIL/FAX-022-2272 2041

Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Outcome of Annual General Meeting held on September 25, 2013**

Dear Sir,

This is to inform you that the members at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 25, 2013, inter-alia, have passed the necessary resolution pertaining to the following businesses:-

- (i). Adoption of the Audited Balance Sheet as on March 31, 2013, Profit and Loss Account for the year ended March 31, 2013 together with reports of the Auditors' thereon.
- (ii). Declaration of Dividend at Rs. 2.50/- per share.
- (iii). Re-appointment of Mr. Suresh Rajpal and Mr. R. Vasudevan as a Director, who retire by rotation.
- (iv). Re-appointment of M/s. Walker, Chandiook & Co., chartered Accountants, as Statutory Auditor of the Company.

This is for your information & records.

Thanking You

**Yours faithfully**  
**for Cosmo Films Ltd.**



Jyoti Dixit  
Company Secretary