

**CFL/SEC/SE/VV/2013-14/028**

**September 26, 2013**

**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 of the Listing Agreement, following are the proceedings of Annual General Meeting of the members of the Company, duly convened on September 25, 2013.

**Date of the AGM:** September 25, 2013

**Total number of shareholders on record date:** 23454

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

**In Person:** - 183 (Including 7 Corporate Members)

**Through Proxy:** - NIL

**Promoters and Promoter Group:** 9

**Public:** - 174

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

**In Person:** - Nil

**Through Proxy:** - Nil

**Promoters and Promoter Group:** Nil

**Public:** Nil

**PROCEEDINGS: ORDINARY BUSINESS**

<b>Sl. No.</b>	<b>AGENDA ITEM</b>	<b>ORDINARY/SPECIAL BUSINESS</b>	<b>MODE OF VOTING</b>	<b>PASSED UNANIMOUSLY/ BY MAJORITY</b>
1.	To receive, consider and adopt the audited Profit & Loss Account for the Year ended March 31, 2013 and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.	Ordinary Business	Show of hands	Unanimously
2.	To declare Dividend on Equity Shares.	Ordinary Business	Show of hands	Unanimously
3.	To appoint a Director in place of Mr. Suresh Rajpal who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Business	Show of hands	Unanimously
4.	To appoint a Director in place of Mr. R. Vasudevan who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Business	Show of hands	Unanimously
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 Chandiok & Co., Chartered Accountants, retiring Auditors, are eligible for re-appointment.	Ordinary Business	Show of hands	Unanimously



COSMO FILMS

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

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.

  
Jyoti Dixit  
Company Secretary