

CFL/SEC/SE/VV/2014-15/ 03

September 25, 2014

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

**Sub: Outcome of Annual General Meeting held on September 25, 2014**

Dear Sir,

This is to inform the Exchange that the members at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 25<sup>th</sup>, 2014, inter-alia, have considered the resolutions pertaining to the following businesses and casted their vote at the Annual General Meeting the results of which along with the E-Voting will be declared in the prescribed time and manner as mentioned in notice of the Annual General Meeting:-

1. Adoption of the Audited Profit & loss Account for the year ended March 31, 2014, and the Balance Sheet as at date and the report of the Board of Directors and the Auditors of the Company thereon.
2. Declaration of Dividend on Equity Shares
3. Re-appointment of Mr. Rajeev Gupta as Director, who retire by rotation
4. Re-appointment of M/s Walker Chandiok & Co. LLP., Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. Har Kishanlal Agrawal as Independent Director for a period of five years.
6. Appointment of Mr. Suresh Rajpal as Independent Director for a period of five years.
7. Appointment of Mr. R Vasudevan as Independent Director for a period of five years.
8. Appointment of Mr. Rama Kant Dwivedi as Independent Director for a period of five years.

9. Appointment of Mr. Ashish Guha as Independent Director for a period of five years.
10. Appointment of Ms. Alpana Parida as Director of the Company.
11. Re-appointment of Mr. Ashok Jaipuria as Managing Director of the Company.
12. Re-appointment of Mr. Anil Kumar Jain as Whole Time Director designated as Director-Corporate Affairs.
13. Approval of remuneration of Mr. Anil Kumar Jain for the period from April 01, 2013 to March 31, 2014.
14. Approval of payment of Managerial Remuneration in case of no profit or inadequate profit
15. Approval of creation of Charge, Mortgage under Companies Act, 2013
16. Approval of Borrowing limits of the Company
17. Approval of Remuneration of Cost Auditors for Financial Year ending March 31, 2015
18. Adoption of New Articles of Association of the Company
19. Approval of limits of contribution by the Company to any bonafide and Charitable funds etc.

This is for your information & records.

Thanking you

**Yours faithfully,**  
**For Cosmo Films Limited**



Jyoti Dixit  
Company Secretary

Encl: As Stated