

CFL/SEC/SE/NK/2015-16/05
August 06, 2015

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

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Outcome of Annual General Meeting held on August 06, 2015

Dear Sir,

This is to inform you that the members at the 38th Annual General Meeting (AGM) of the Company held today-August 06, 2015, inter-alia, have passed the necessary resolution 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:-

- (i) Adoption of the Audited Profit & Loss Account for the year ended March 31, 2015, and the Balance Sheet as at date and the report of the Board of Directors and the Auditors of the Company thereon.
- (ii) Declaration of Dividend on Equity Shares.
- (iii) Re-appointment of Mr. Anil Kumar Jain as a Director, who retire by rotation.
- (iv) Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company for a period of five years.
- (v) Appointment of Mr. Pratip Chaudhuri as Independent Director for a period of five years.
- (vi) Appointment of Mr. Hoshang Noshirwan Sinor as Independent Director for a period of five years.
- (vii) Change in the status of Mr. Rajeev Gupta as Independent Director and his consequent appointment for a period of five years.
- (viii) Approval of Remuneration of Cost Auditors for the Financial Year ending March 31, 2016

This is for your information & records.

Thanking You

Yours faithfully
For Cosmo Films Limited

Jyoti Dixit
Company Secretary