

**CFL/SEC/SE/PL/2016-17/AGM/01**  
**August 26, 2016**

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFILMS"</b>
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**Sub: Summary of Proceedings of 39<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir,

This is to inform the Exchange that 39<sup>th</sup> Annual General Meeting of the Cosmo Films Limited was held today, 26<sup>th</sup> August, 2016.

Please find enclosed herewith summary of proceedings as required in terms of Regulation 30, Part-A of Schedule –III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same in your records.

Thanking you  
For Cosmo Films Limited

  
Jyoti Dixit  
Company Secretary

Enclosed as above:

The 39<sup>th</sup> Annual General Meeting of the Company was held on Friday, 26<sup>th</sup> day of August, 2016 at 4.45 P.M at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110054.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting.

The Chairman after ascertaining the quorum, called the meeting to order

Thereafter welcomed the Members to the 39<sup>th</sup> Annual General Meeting of the Company and introduced the other Directors and Secretary on the dais.

Member were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 19<sup>th</sup> August,2016. He also informed that voting by Ballot Paper was made available at the AGM Venue to those shareholders who had not already voted by means of remote e-voting.

Mr. Sanjeev Aggarwal, Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 110 002 was acting as scrutinizer for scrutinizing the e-voting process and Poll process in a fair and transparent manner..

The following item of businesses as stated in notice were taken up for Consideration

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of the audited Profit & Loss Account for the year ended March 31, 2016, 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
2	Approval for Re- appointment of Ms. Alpana Parida (DIN: 06796621 ) Director who retires by rotation	Ordinary Resolution
3	Ratification of appointment of M/s. Walkar Chandlok & Co. LLP. Statutory Auditors and fixing their remuneration for the Financial Year 2016 – 2017	Ordinary Resolution
<b>Special Business</b>		
4	Approval for payment of commission to non-executive Directors for the period of 5 years effective from financial year ended 31.03.2017	Ordinary Resolution
5	Approval of the remuneration payable to Cost Auditors for the financial year 2016-17	Ordinary Resolution
6	Approval for Determination of fees to be charged for service of document (s) in a particular mode	Ordinary Resolution

Clarifications were provided to the members on the queries raised in the meeting.

Member were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, will be disclosed to the Stock Exchanges and will be uploaded on the website of the Company as per provisions of Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.