

CFL/SEC/SE/PS/2018-19/AGM/01
August 03, 2018

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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Sub: Summary of Proceedings of 41st Annual General Meeting (AGM)

Dear Sir,

This is to inform the Exchange that 41st Annual General Meeting of the Cosmo Films Limited was held today, 03rd August, 2018.

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.

Thanking you
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary

Enclosed as above:

The 41st Annual General Meeting of the Company was held on Friday, 03rd day of August, 2018 at 11.30 A.M. at Indian Corporate Centre (ICC), J2B1 Extension, Mohan Cooperative, Mathura Road, New Delhi 110044.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting.

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

Thereafter welcomed the Members to the 41st Annual General Meeting of the Company and introduced the other Directors and Secretary on the dais.

The Chairman delivered his speech.

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. 27th July, 2018. 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
Ordinary Business		
1	Adoption of the audited Profit & Loss Account for the year ended March 31, 2018, 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 dividend on the Equity Shares of the Company @ 60 % i.e. Rs. 6/- per equity share each	Ordinary Resolution
3	Approval for Re- appointment of Ms. Alpana Parida (DIN: 06796621) Director who retires by rotation	Ordinary Resolution
Special Business		
4	Appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director of the Company	Ordinary Resolution
5	Approval for Creation of Charge, Mortgage under Companies Act, 2013	Special Resolution
6	Approval of Borrowing Limits of the Company	Special Resolution
7	Approval of the remuneration payable to Cost Auditors for the financial year 2018-19	Ordinary Resolution

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

Members 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.

