

CFL/SEC/SE/MP/2012-13/012

July 30, 2012

BY COURIER/FAX-022-26598237/38

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no/1, G Block,
Bandra -Kurla Complex,
Mumbai -400 051

Sub: Outcome of Annual General Meeting held on July 30, 2012

Dear Sir,

This is to inform you that the members at the 35th Annual General Meeting (AGM) of the Company held on July 30, 2012, inter-alia, have passed the necessary resolution pertaining to the following businesses:-

- (i). Adoption of the Audited Balance Sheet as on March 31, 2012, Profit and Loss Account for the year ended March 31, 2012 together with reports of the Auditors' thereon.
- (ii). Declaration of Dividend at Rs. 5/- per share.
- (iii). Re-appointment of Mr. Rajeev Gupta, Mr. Badri Agarwal and Dr. Surinder Kapur as a Director, who retire by rotation.
- (iv). Re-appointment of M/s. Walker, Chandiok & Co., chartered Accountants, as Statutory Auditor of the Company.

This is for your information & records.

Thanking You

Yours faithfully
for Cosmo Films Ltd.



Neetu Sharma
Company Secretary