



CREST ANIMATION STUDIOS LIMITED

September 27, 2012.

The General Manger
Department of Corporate Services
The Stock Exchange Mumbai
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001
Fax No. 22723121/3719/2037

Asst. Vice President
Listing Department
National Stock Exchange Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E) Mumbai 400 051.
Fax No. 26598237/38

Dear Sirs,

Sub.: Outcome of Annual General Meeting held on 27th September, 2012..

At the Annual General Meeting of the Company held on 27th September, 2012 at Emperor Hall, Hotel Kohinoor Park, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025, the members present have passed the following resolutions with requisite majority with respect to :-

1. Adoption of Audited Profit and Loss Account for the year ended 31st March 2012, the Balance Sheet as at that date together with notes thereon and the Reports of the Board of directors and Auditors thereon;
2. Appointment of Mr.Randhir Kochhar who retires by rotation and is eligible for re-appointment;
3. Appointment of Mr.Rajen Damani who retires by rotation and is eligible for re-appointment;
4. Appointment of Mr. S. Balasubramanian who retires by rotation and is eligible for re-appointment; and
5. Appointment of M/s.Chaturvei & Shah, Chartered Accountants as Statutory Auditors of the Company till the conclusion of next Annual General Meeting on such remuneration as may be mutually agreed upon with them and the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for Crest Animation Studios Limited


Kamlesh Kulkarni
Company Secretary

