COSMO FILMS
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CFL/SEC/SE/PL/2017-18/AGM/01
August 04, 2017

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"**

Sub: Summary of Proceedings of 40th Annual General Meeting (AGM)

Dear Sir,

This is to inform the Exchange that 40th Annual General Meeting of the Cosmo Films Limited was held today, 04th August, 2017.

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 40th Annual General Meeting of the Company was held on Friday, 04th day of August, 2017 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 40th 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. 28th July,2017. 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, 2017, 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 @ 100 % i.e. Rs. 10/- per equity share each	Ordinary Resolution
3	Approval for Re- appointment of Mr. Anil Kumar Jain (DIN: 00027911) Director who retires by rotation	Ordinary Resolution
4	Ratification of appointment of M/s. Walkar Chandlok & Co. LLP. Statutory Auditors and fixing their remuneration for the Financial Year 2017 – 2018	Ordinary Resolution
	Special Business	
5	Appointment of Mr. Vivek Nangia (DIN: 07646933) as an independent Director of the Company	Ordinary Resolution
6	Approval of the payment of managerial remuneration in case of no profit or inadequate profit	Special Resolution
7	Approval of the remuneration payable to Cost Auditors for the financial year 2017-18	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.