

CFL/SEC/SE/VV/2015-16/21

August 08, 2015

Email: cmllist@nse.co.in

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Mumbai-400 051

Sub: Details of Voting Results pursuant to clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement please find enclosed herewith details of voting results of the Annual General Meeting of the Company held on Thursday, 06th August, 2015 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi- 110054.

This is for your information & records.

Thanking you

Yours faithfully,
for Cosmo Films Limited



Jyoti Dixit
Company Secretary

Encl: As Stated

Details of Voting Results

Date of AGM:	06 th August, 2015
Total number of shareholders on record date or cut - off date for e-voting purpose (i.e. 31st July, 2015)	19563
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	118
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	Not Arranged
Public:	

Agenda- wise

In case of Poll/ Postal Ballot/ E-voting:

The Mode of voting for all resolution was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of the Audited Profit & loss Account for the year ended March 31, 2015, and the Balance Sheet as at date and the report of the Board of Directors and the Auditors of the Company thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	83,28,439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.62	1,77,344	1	99.99	0.00(negligible)
Total	1,94,40,076	85,05,784	43.75	85,05,783	1	99.99	0.00(negligible)



Resolution 2: Declaration of Dividend on equity Shares (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,77,345	NIL	100.00	NIL
Total	1,94,40,076	85,05,784	43.75	85,05,784	0	100.00	0

Resolution 3: Reappointment of Mr. Anil Kumar Jain who retires by rotation. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,76,794	551	99.69	0.031
Total	1,94,40,076	85,05,784	43.75	85,05,233	551	99.99	0.00(negligible)

Resolution 4: Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	83,28,439	0	100.00	0



Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.62	1,77,344	1	99.99	0.00(negligible)
Total	1,94,40,076	85,05,784	43.75	85,05,783	1	99.99	0.00(negligible)

Resolution 5: Appointment of Mr. Pratip Chaudhuri as an Independent Director for a period of five years. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,76,794	551	99.69	0.031
Total	1,94,40,076	85,05,784	43.75	85,05,233	551	99.99	0.00(negligible)

Resolution 6: Appointment of Mr. Hoshang Noshirwan Sinor as an Independent Director for a period of five years. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,76,794	551	99.69	0.031
Total	1,94,40,076	85,05,784	43.75	85,05,233	551	99.99	0.00(negligible)



Resolution 7: Appointment/Confirmation of Mr. Rajeev Gupta as an Independent Director for a period of five years. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,76,794	551	99.69	0.031
Total	1,94,40,076	85,05,784	43.75	85,05,233	551	99.99	0.00(negligible)

Resolution 8: Approval of the remuneration of Cost Auditors. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	83,28,439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	1,95,389	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,09,16,248	1,77,345	1.47	1,76,794	551	99.69	0.031
Total	1,94,40,076	85,05,784	43.75	85,05,233	551	99.99	0.00(negligible)

Note: All the aforesaid resolutions were passed with requisite majority.

You are requested to take note of the same.

Yours faithfully
for Cosmo Films Limited

Jyoti Dixit
Company Secretary

