General information about company

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	
Name of the company	COSMO FILMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-08-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

COSMO FILMS LIMITED New Delhi

Scrutinizer Details	
Name of the Scrutinizer	Sanjiv Aggarwal
Firms Name	
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	23-05-2018
Date of Issuance of Report to the company	03-08-2018

COSMO FILMS LIMITED
New Delhi

Voting results	
Record date	27-07-2018
Total number of shareholders on record date	29204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	87
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

COSMO FILMS LIMITED
New Delhi

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt 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

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public- Institutions	E-Voting	619678	381600	61.5804	381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	381600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70740	0	100.0000	0.0000
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75984	4	99.9947	0.0053
Total		19163680	8892003	46.4003	8891999	4	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend on Equity Shares of the Company

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public-Institutions	E-Voting	619678	381600	61.5804	381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	381600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70740	0	100.0000	0.0000
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75984	4	99.9947	0.0053
Total		19163680	8892003	46.4003	8891999	4	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Alpana Parida who retires by rotation

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public- Institutions	E-Voting	619678	381600	61.5804	328700	52900	86.1373	13.8627
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	328700	52900	86.1373	13.8627
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70570	170	99.7597	0.2403
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75814	174	99.7710	0.2290
Total		19163680	8892003	46.4003	8838929	53074	99.4031	0.5969
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Anil Wadhwa as an Independent Director

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public-Institutions	E-Voting	619678	381600	61.5804	381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	381600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70730	10	99.9859	0.0141
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75974	14	99.9816	0.0184
Total		19163680	8892003	46.4003	8891989	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve creation of Charge, Mortgage under Companies Act, 2013

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public-Institutions	E-Voting	619678	381600	61.5804	248000	133600	64.9895	35.0105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	248000	133600	64.9895	35.0105
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70740	0	100.0000	0.0000
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75984	4	99.9947	0.0053
Total		19163680	8892003	46.4003	8758399	133604	98.4975	1.5025
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Borrowing Limits of the Company

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public- Institutions	E-Voting	619678	381600	61.5804	248000	133600	64.9895	35.0105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	248000	133600	64.9895	35.0105
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70570	170	99.7597	0.2403
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75814	174	99.7710	0.2290
Total		19163680	8892003	46.4003	8758229	133774	98.4956	1.5044

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment and approval of the remuneration payable to Cost Auditors for the Financial Year 2018-19

Category	Mode of voting	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	E-Voting	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
Public-Institutions	E-Voting	619678	381600	61.5804	381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	619678	381600	61.5804	381600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10109587	70740	0.6997	70740	0	100.0000	0.0000
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10109587	75988	0.7516	75984	4	99.9947	0.0053
Total		19163680	8892003	46.4003	8891999	4	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

COSMO FILMS LIMITED New Delhi

B. K. SHROFF & CO.
Chartered Accountants

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New Delhi - 110002.
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,
The Chairman
Cosmo Films Limited
(CIN: L92114DL1976PLC008355)
1008, DLF Tower-A, Jasola District Centre,
New Delhi-110025

For Forty First (41st) Annual General Meeting (AGM)of the Equity Shareholders of COSMO FILMS LIMITED, 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.

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 110002 was appointed as Scrutinizer of COSMO FILMS LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and voting through poll (Ballot Paper) taken on the below mentioned resolution (s) at the Forty First Annual General Meeting of the Equity Shareholders of COSMO FILMS LIMITED, held on 03rd day of August, 2018 at 11.30 A.M. at Indian Corporate Centre,(ICC) J2B1 Extension, Mohan Cooperative, Mathura Road, New Delhi - 110044

1. The e-voting period remained open from Tuesday 31st July, 2018 10.00 a.m. to Thursday 02nd August, 2018, 5.00 p.m. on the designated website via CDSL e-voting platform.

2. The shareholders holding shares as on the "cutoff" date i.e. 27th July, 2018 were entitled to vote on the proposed resolutions (item No.1 to7) as set out in the Notice of the Forty First AGM of the COSMO FILMS LIMITED.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. Total Issued Share Capital of the Company includes 2,76,396 Shares held by Cosmo Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulation 2014 for which

B. K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS voting rights were not available.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

6. After Completion of poll at the AGM the vote casted through remote e-voting were unblocked in the presence of two witnesses Mr. Gaurav Monga and Mr. Girish Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

NAME: Gaurav Monga

NAME: Girish Sharma

I submit our consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

1. Ordinary Resolution to receive, consider and adopt 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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
Total	84	8891999	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
Total	4	4	Negligible

(iii) Invalid Votes

Mode of Voting	Number of Members	Number of Votes cast by	% of total number of valid

	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

2. Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
Total	84	8891999	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
Total	4	4	Negligible

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Ordinary Resolution for Re-appointment of Ms. Alpana Parida (DIN; 06796621) who retires by rotation.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	43	8833685	99.34%
Poll	38	5244	0.06%

B.K. SHROFF & CO. CHARTERED ACCOUNTANTS NEW DELHI

Total	81	8838929	99.40%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	3	53070	0.60%
Poll	4	4	Negligible
Total	7	53074	0.60

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

4. Ordinary Resolution for appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	45	8886745	99.94
Poll	38	5244	0.06%
Total	83	8891989	100%

(ii)Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	1	10	Negligible
Poll	4	4	Negligible
Total	5	14	Negligible

(iii) Invalid Votes

Mode of Voting	Number of Members	Number of Votes cast by	% of total number of valid

B.K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

5. Special Resolution for approval of creation of charge Mortgage under Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	43	8753155	98.44%
Poll	38	5244	0.06%
Total	81	8758399	98.50%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	3	133600	1.50%
Poll	4	4	Negligible
Total	7	133604	1.50%

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

6. Special Resolution for approval ofthe borrowing limits of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	41	8752985	98.44%
Poll	38	5244	0.06%
Total	79	8758229	98.50%

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(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	5	133770	1.50%
Poll	4	4	Negligible
Total	9	133774	1.50%

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

7. Ordinary Resolution for Appointment and Approval of the remuneration payable to Cost Auditors for the financial year 2018-19.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
Total	84	8891999	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
Total	4	4	Negligible

(iii) Invalid Votes

Mode of Voting	Number of Members	Number of Votes cast by	% of total number of valid

B.K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Therefore, the aforesaid resolutions 1 to 7 are approved with requisite majority.

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and there after same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No: 302166E

Sanjiv Aggarwal
Partner
Membership No: 85128
Place New Delhi
Dated: 03 August, 2018

B. K. SHROFF & CO. CHARTERED ACCOUNTANTS NEW DELHI

Sd/-
Chairman of the Meeting