

CFL/SEC/SE/PS/2021-2022/AGM/03

July 23, 2021

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: Proceedings of 44rd Annual General Meeting (AGM) of the Company held on 23rd July, 2021 at 3:00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that 44th Annual General Meeting of Cosmo Films Limited was held today, 23rd July, 2021 at 3:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

- 1. Proceedings of the AGM of the Company Annexure A
- 2. Voting Results of the business transacted at the AGM Annexure B
- 3. Report of the Scrutinizer dated 23rd July, 2021 Annexure C

You are requested to take the above information on record.

Thanking you

For Cosmo Films Limited

Jyoti Dixit Company Secretary

Encl: as above



ANNEXURE-A

Proceedings of the 44th Annual General Meeting of the Company

The 44th Annual General Meeting ('AGM') of the Members of Cosmo Films Limited ('the Company') was held on Friday, 23rd July, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC.

Members 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. 16th July, 2021. She also informed that e-voting was made available at the AGM 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 in a fair and transparent manner.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:

Item No.	Particulars	Type of Resolution
	Ordinary Business	
1	Adoption of the Audited Financial Statements of the	Ordinary Resolution
	Company including Balance Sheet as at March 31,	
	2021, the Statement of Profit and Loss and Cash Flow	
	Statement for the year ended on that date and the	
	Reports of the Board of Directors and Auditors thereon.	
2	Approval for Re-appointment of Mr. Pratip Chaudhuri,	Ordinary Resolution
	Director (DIN: 00915201),) who is liable to retire by	•
	rotation.	0 \ \



	Special Business	
3	Appointment of Mr. Rakesh Kumar Nangia (DIN:	Ordinary Resolution
	00147386) as an Independent Director of the Company.	
4	Approval for payment of remuneration by way of	Ordinary Resolution
	Commission to Non- Executive Directors.	2
5	Approval for payment of managerial remuneration in	Special Resolution
	case of no profit or inadequate profit.	
6	Approval for payment of remuneration to Non-	Special Resolution
	Executive Directors in case of no profit or inadequate	
	Profit.	
7	Approval for remuneration payable to Cost Auditors	Ordinary Resolution
	for the Financial year 2021-22.	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would 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.



General information abo	out company
Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	INE757A01017
Name of the company	COSMO FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:39 PM



Scrutinizer Deta	nils
Name of the Scrutinizer	Sanjiv Aggarwal
Firms Name	B.K. SHROFF & CO.
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	20-05-2021
Date of Issuance of Report to the company	23-07-2021



Voting results	
Record date	16-07-2021
Total number of shareholders on record date	31160
No. of shareholders present in the meeting either in person or t	through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video confer	rencing
a) Promoters and Promoter group	10
b) Public	100
No. of resolution passed in the meeting	7



Whether promoter/p Category Mo E-Voting Promoter and Promoter Group Promoter Group	Rei	Resolution required: (Or	Ordinary / Special)			Ording		
Category Mo Promoter and Poll Promoter Group Promoter Group Promoter Group Promoter Group	romoter group are		(manada / / mum			Olumary		
		Whether promoter/promoter group are interested in the agenda/resolution?	nda/resolution?			No	ľ	
		Description of resolution considered	ution considered	at March 31, 2021,	consider and adopt the Addited Financial Statements of the Company including balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Renarts of the Roard of Directors and Auditors thereon	ofit and Loss and Ca	ash Flow Statement	ig balance offeet as for the year ended thereon
	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
			8038337	100.0000	8038337	0	100.0000	0.0000
		8038337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		8038337	8038337	100.0000	8038337	0	100.0000	0.0000
E-Voting			783334	77.2589	783334	0	100.0000	0.0000
Public- Poll		1013908	0	0.0000	0	0	0	0
Institutions Postal Ballo	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1013908	783334	77.2589	783334	0	100.0000	0.0000
E-Voting			256337	2.9156	256335	2	99.9992	0.0008
Public- Non Poll		8791888	0	0.0000	0	0	0	0
Institutions Postal Ballo	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		8791888	256337	2.9156	256335	2	99.9992	0.0008
Tille	Total	17844133	9078008	50.8739	9078006	2	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes



Resolution required: (Whether promoter/promoter group are interested in the a Description of res Category Mode of voting No. of shares hele Promoter and Promoter Group Postal Ballot (if applicable) Rosal Ballot (if applicable) Rosal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Dostal Ballot (if applicable) Rosal Ballot (if applicable) Total Dostal Ballot (if applicable) Rosal Ballot (i	Resolution required: (Or are interested in the age	Ordinary / Special)			Ordinary		
Category Mode of voting Promoter and Promoter Group Promoter Group Poll Total E-Voting Public- F-Voting Public- Poll Total Total Poll Total Poll Total Poll Poll Poll Poll Poll Poll Poll Po	are interested in the age				(all lai		
		genda/resolution?			ON		
	Description of resolution considered	ıtion considered	Re-appoint	Re-appointment of Mr. Pratip Chaudhuri (DIN: 00915201) who retires by rotation	haudhuri (DIN: 009:	15201) who retires l	by rotation
	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
		8038337	100.0000	8038337	0	100.0000	0.0000
	8038337	0	0.0000	0	0	0	0
ions		0	0.0000	0	0	0	0
ions	8038337	8038337	100.0000	8038337	0	100.0000	0.0000
ions		786222	77.5437	516629	269593	65.7103	34.2897
	1013908	0	0.0000	0	0	0	0
Total		0	0.0000	0	0	0	0
	1013908	786222	77.5437	516629	269593	65.7103	34.2897
E-Voting		256154	2.9135	256142	12	99.9953	0.0047
Public- Non Poll	8791888	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	8791888	256154	2.9135	256142	12	99.9953	0.0047
Total Total	17844133	9080713	50.8891	8811108	269605	97.0310	2.9690
				Whether resolution is Pass or Not.	is Pass or Not.	λ.	Yes
				Disclosure of n	Disclosure of notes on resolution		Add Notes



No. of votes Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Description of resolution considered Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Description of resolution considered Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Description of resolution considered Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Secretary No. of shares held No. of votes Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Secretary No. of shares held No. of votes Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/1398) as an independent Director Secretary No. of shares held No. of votes Appointment of Ms. Raskeih Kumar Nangia (DNI- 0014/13) Application No. of shares held Application Applicatio				Resi	Resolution (3)				
Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Independent Director and September (Mr. Rakesh Kumar Nangia (DIN: 00147386) and September September (Mr. Rakesh Kumar Nangia (DIN: 00147386) and September September (Mr. Rakesh Kumar Nangia (DIN: 00147386) and September Septembe		Re		dinary / Special)			Ordinary		
regory Mode of voting No. of shares held % of votes polled fraues and polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a spainst polled fraues held % of votes in a polled fraue held	Whethe	ir promoter/promoter group are	interested in the age	inda/resolution?			No		
Mode of voting Mo. of shares held No. of votes Shares Another control of sha			Description of resolu	ution considered	Appointment	of Mr. Rakesh Kuma	r Nangia (DIN: 0014	17386) as an Indeper	ident Director
er and Founds Evoting (4) (4) (5) (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(4	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
et and founding Evoting 8038337 botal Ballot (if applicable) 77.5437 botal Ballot			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and of cround er Ground poil labellot (if applicable) 8038337 0,0000 0,0000 0 0,0000		E-Voting		8038337	100.0000	8038337	0		0.0000
er Group Total Postal Ballot (if applicable) 8038337 0.0000 8038337 0.00000 8038337 0.00000 8038337 0.00000 8038337 0.00000 8038337 0.00000 94.1747 0.00000 94.1747 0.00000 94.1747 0.00000 0.00000 0.00000 0.00000 0.00	Promoter and	Poll	8038337	0		0	0		0
F-Voting F-Voting 8038337 8038337 100 0000 8038337 100 0000 100 0000 100 0000 100 0000 94.1747 Polity 1013908 786222 77.5437 740422 45800 94.1747 Polity Polity 1013908 786222 77.5437 740422 45800 94.1747 Polity Polity <td>Promoter Group</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td>0</td>	Promoter Group			0		0	0		0
F-Voting Fe.Voting 786222 77.5437 740422 45800 94.1747 94.1747 Poll Postal Ballot (if applicable) 1013908 786222 77.5437 77.5437 740422 45800 94.1747 94.1747 Non Poll Doll 8791888 256154 2.9135 256142 112 99.9953 99.9953 Non Postal Ballot (if applicable) 8791888 256154 2.9135 256142 0.0000 0		Total	8038337	8038337	100.0000	8038337	0		0.0000
ions Poll 1013908 0 0.0000 0		E-Voting		786222		740422	45800		5.8253
Postal Ballot (if applicable) 0 0.0000 0	Public-	Poll	1013908	0		0	0		0
Total Total 1013908 786222 77.5437 740422 45800 94.1747 E-Voting E-Voting 256154 2.9135 256142 12 99.9953 99.9953 Poll Poll 0 0.0000 0	Institutions	Postal Ballot (if applicable)		0		0	0		0
E-Voting E-Voting 256154 2.9135 256142 12 99.9953 99.9953 Poll Poll 0.0000 0.0000 0		Total	1013908	786222	77.5437	740422	45800		5.8253
Poll Poll 8791888 0 0.0000 0		E-Voting		256154		256142	12		0.0047
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	8791888	0		0	0		0
Total 256154 2.9135 256142 12 99.9953 Total 17844133 9080713 50.8891 9034901 45812 99.4955 Mhether resolution Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0		0	0		0
17844133 9080713 50.8891 9034901 45812 99.4955		Total	8791888	256154	2.9135	256142	12		0.0047
ıtion	7,012	Total	17844133	9080713	50.8891	9034901	45812		0.5045
						Whether resolution	is Pass or Not.	7	es
						Disclosure of r	notes on resolution	Section 1	Votes



Whether promoter/promoter group are interested in the agendal/esolution				Resi	Resolution (4)				
Postal Ballot (if applicable) Postal Ballot (if applicable		Re		dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes No. of vote	Whethe	r promoter/promoter group are	interested in the age	nda/resolution?	and the control of th		No		Annual Control of the
Mode of voting Mo. of shares held			Description of resolu	ıtion considered	Approval for Pa	ayment of remunera	tion by way of com	mission to Non-Exec	utive Directors
Conting Conting Case C	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
round E-voting 8038337 100.0000 8038337 100.0000 8038337 100.0000 100.000<			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
roul poil 6038337 (if applicable) 8038337 (if applicable) 0.00000 0.0000		E-Voting		8038337	100.0000	8038337	0		0.0000
rough Lotal Ballot (if applicable) 8038337 8038337 100,0000 8038837 0 0 100,0000 E-Voting 786222 77.5437 776222 10000 98.7281 0 Poslal Ballot (if applicable) 1013908 786222 77.5437 776222 10000 98.7281 Poslal Ballot (if applicable) 1013908 786222 77.5437 776222 10000 98.7781 Poll Systal Ballot (if applicable) 8791888 0 0.0000 0 0 0 0 Poll Forting 8791888 256286 2.9150 253147 3139 98.7752 0 Poll Poll 8791888 256286 2.9150 0	Promoter and	Poll	8038337	0	0.0000	0	0		0
F-Voting R038337 100.0000 8038337 100.0000 8038337 100.0000 100.0000 98.7281 100.0000 98.7281 100.0000 98.7281 100.0000 98.7281 100.0000 98.7281 100.0000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 98.7752 10000 99.7752 10000 99.7752 10000 99.7752 10000 99.87752 10000 <td>Promoter Group</td> <td></td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td>0</td>	Promoter Group			0	0.0000	0	0		0
F-Voting 786222 77.5437 776222 10000 98.7281 98.7281 Poll Postal Ballot (if applicable) 1013908 786222 77.5437 776222 10000 98.7281 98.7281 E-Voting 8791888 756286 2.9150 77622 10000 98.7752 98.7752 Postal Ballot (if applicable) 8791888 0.0000 0.0000 0 <td></td> <td>Total</td> <td>8038337</td> <td>8038337</td> <td>100.0000</td> <td>8038337</td> <td>0</td> <td></td> <td>0.0000</td>		Total	8038337	8038337	100.0000	8038337	0		0.0000
Poll Postal Ballot (if applicable) 1013908 0.0000 0.		E-Voting		786222		776222	10000		1.2719
Total Total 0 0.0000 0	Public-	Poll	1013908	0	0.0000	0	0		0
Fouling 77.5437 77.5437 776222 10000 98.7281 E-Voting E-Voting 256286 2.9150 2.53147 3139 98.7752 Poll Poll 0.0000 0.0000 0.0000 0.000 0 0 Total 8791888 256286 2.9150 253147 3139 98.7752 Total 17844133 9080845 50.8898 9067706 13139 99.8553 Add Notes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
E-Voting 256286 2.9150 253147 3139 98.7752 98.7752 Poll Postal Ballot (if applicable) 8791888 256286 0.0000 0.0000 0		Total	1013908	786222	77.5437	776222	10000		1.2719
Poll R791888 0 0.0000 0		E-Voting		256286	2.9150	253147	3139		1.2248
Postal Ballot (if applicable) 8791888 256286 2.9150 253147 3139 98.7752 Total Total 17844133 9080845 50.8898 9067706 13139 99.8553 Whether resolution is Pass or Not.	Public- Non	Poll	8791888	0	0.0000	0	0		0
Total 17844133 256286 2.9150 253147 3139 98.7752 98.7752 Total 17844133 9080845 50.8898 9067706 13139 99.8553 99.8553 Whether resolution is Pass or Not. Per Add Notes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
17844133 9080845 50.8898 9067706 13139 99.8553 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	8791888	256286		253147	3139		1.2248
tion	in the second	Total	17844133	9080845	50.8898	9067706	13139	99.8553	0.1447
						Whether resolution	is Pass or Not.	×	se
						Disclosure of r	otes on resolution		lotes



			Res	Resolution (5)				
	Res	Resolution required: (Or	Ordinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the a	interested in the age	genda/resolution?			Yes		
		Description of resolution considered	ution considered	Approval for Pa	yment of managerial	remuneration in α	Approval for Payment of managerial remuneration in case of no profit or inadequate profit	adequate profit
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
	E-Voting		8038337	100.0000	8038337	0	100.0000	0.0000
Promoter and	Poll	8038337	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8038337	8038337	100.0000	8038337	0	100.0000	0.0000
	E-Voting		786222	77.5437	345139	441083	43.8984	56.1016
Public-	Poll	1013908	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013908	786222	77.5437	345139	441083	43.8984	56.1016
	E-Voting		256337	2.9156	253125	3212	98.7470	1.2530
Public- Non	Poll	8791888	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8791888	256337	2.9156	253125	3212	98.7470	1.2530
le sol	Total	17844133	9080896	50.8901	8636601	444295	95.1074	4.8926
					Whether resolution is Pass or Not.	is Pass or Not.	γ.	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes
						1	はなるなるが、ないと	は 100mm では



			Res	Resolution (6)				
	Re	Resolution required: (Or	(Ordinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Approval for P	Approval for Payment of remuneration to Non-Executive Directors in case of no profit or inadequate profit	ition to Non-Execut inadequate profit	ive Directors in case	of no profit or
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
	E-Voting		8038337	100.0000	8038337	0	100.0000	0.0000
Promoter and	Poll	8038337	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8038337	8038337	100.0000	8038337	0	100.0000	0.0000
Decision and State	E-Voting		786222	77.5437	603708	182514	76.7859	23.2141
Public-	Poll	1013908	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013908	786222	77.5437	603708	182514	76.7859	23.2141
	E-Voting		256286	2.9150	253034	3252	98.7311	1.2689
Public- Non	Poll	8791888	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8791888	256286	2.9150	253034	3252	98.7311	1.2689
10101	Total	17844133	9080845	50.8898	8895079	185766	97.9543	2.0457
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes



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



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules,2015, 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 Fourth (44th) Annual General Meeting ("AGM") of the Equity Shareholders of COSMO FILMS LIMITED, held on Friday 23rd day of July, 2021 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 – 110 002 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 e-voting during AGM taken on the below mentioned resolution (s) at the Forty Fourth Annual General Meeting of the Equity Shareholders of COSMO FILMS LIMITED, held on Friday 23rd day of July, 2021 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

- 1. The remote e-voting period remained open from Tuesday, July 20, 2021 (IST 10:00 a.m.) to Thursday, July 22, 2021 (IST 05:00 p.m.) on the designated website via CDSL e-voting platform.
- 2. The shareholders holding shares as on the "cutoff" date i.e. Friday, July 16, 2021 were entitled to vote on the proposed resolutions (item No.1 to 7) as set out in the Notice of the Forty Fourth AGM of the COSMO FILMS LIMITED.
- 3. Total Issued Share Capital of the Company includes 328582Shares 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 voting rights were not available.
- 4. Total issued share capital of the company includes 166929 shares on which dividend has remained unpaid or unclaimed and have been transferred to Investors Education and Protection Fund pursuant to Section 124 (6) of the companies Act 2013. The shareholders have lost their right to attend and vote at the annual general meeting till the voting rights are active again.

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5. After the conclusion of e-voting at the AGM, first the votes cast during the AGM were unblocked and thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Gaurav Monga and Mr. Rahul Saini 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: Rahul Saini

- 6. I submit our consolidated report of remote e-voting and e-voting during AGM as under:
- Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors 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
Remote E -Voting	183	9077123	99.99%
E-Voting during AGM	4	883	0.01%
Total	187	9078006	100.00%

(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
Remote E -Voting	2	2	0.00%
E-Voting during AGM	Nil	Nil	0.00% (S) NEWQ
Total	2	2	0.00%

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(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E -Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

2 Ordinary Resolution - To appoint a Director in place of Mr. Pratip Chaudhuri, (DIN: 00915201) who retires by rotation and being eligible, offers himself for re-appointment

(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
Remote E -Voting	168	8810225	97.02%
E-Voting during AGM	4	883	0.01%
Total	172	8811108	97.03%

(ii) Voted against the resolution:

Mode of Voting	Number of member voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E -Voting	17	269605	2.97%
E-Voting during AGM	Nil	Nil	0.00%
Total	17	269605	2.97%

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(iii)Invalid Votes

Mode of Voting Number of members voted		Number of vote Cast by them	
Remote E-Voting	Nil	a Service August	Nil
E-Voting during AGM	Nil		Nil
Total	Nil		Nil

Ordinary Resolution - To appoint Mr. Rakesh Kumar Nangia (DIN: 00147386) as an 3 **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
Remote E-Voting	180	9034018	99.49%
E-Voting during AGM	4	883	0.01%
Total	184	9034901	99.50%

(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
Remote E-Voting	5	45812	0.50%
E-Voting during AGM	Nil	Nil	0.00%
Total	5	45812	0.50%

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(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

4 Ordinary Resolution - To approve payment of remuneration by way of Commission to Non-Executive Directors

(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
Remote E-Voting	176	9067374	99.85%
E-Voting during AGM	2	332	0.01%
Total	178	9067706	99.86%

(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
Remote E-Voting	10	12639	0.13%
E-Voting during AGM	1	500	0.01%
Total	11	13139	0.14% SHR

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

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Directors in

5 Special Resolution - To approve payment of managerial remuneration in case of no profit or inadequate profit

(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
Remote E-Voting	153	8636218	95.10%
E-Voting during AGM	3	383	0.01%
Total	156	8636601	95.11%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-Voting	33	443795	4.88%
E-Voting during AGM	1	500	0.01%
Total	34	444295	4.89%

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of vote cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

6 Special Resolution - To approve payment of remuneration to Non-Executive case of no profit or inadequate profit

(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
Remote E-Voting	165	8894747	97.94%
E-Voting during AGM	2	332	0.01%
Total	167	8895079	97.95%

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(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-Voting	21	185266	2.04%
E-Voting during AGM	1	500	0.01%
Total	22	185766	2.05%

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of vote cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

7. Ordinary Resolution - To approve remuneration payable to Cost Auditors for the Financial year 2021-22

(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
Remote E-Voting	184	9080011	99.99%
E-Voting during AGM	4	883	
Total	100		0.01%
Total	188	9080894	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-Voting	2	2	0.00% PNEW SERI
E-Voting during AGM	Nil	Nil	0.00%
Total	2	2	0.00% ACCOUNT

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(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of vote cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	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 thereafter 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

San iv Aggarwal

Partner

Membership No: 85128

Place New Delhi

Dated: 23.07.2021

UDIN: 21085128AAAAEL9809

SHROFF & CO. *SLAND SLAND SLAN

Chairman