



COSMO FILMS LIMITED
ANNUAL REPORT 2012-13

POWER OF PERSISTENCE



COSMO FILMS

NOTICE

Notice is hereby given that the Thirty-Sixth Annual General Meeting of the members of Cosmo Films Limited will be held at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110054 on Wednesday, September 25, 2013 at 10.30 A.M to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Suresh Rajpal who retires by rotation and being eligible offers himself for reappointment.
4. To appoint a Director in place of Mr. R. Vasudevan who retires by rotation and being eligible offers himself for reappointment.
5. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s Walker Chandiok & Co., Chartered Accountants, retiring Auditors, are eligible for reappointment.

For Cosmo Films Limited

New Delhi
May 27, 2013

Jyoti Dixit
Company Secretary

NOTES:

1. **NO SNACK BOXES/GIFTS OF ANY KIND SHALL BE DISTRIBUTED AT THE ANNUAL GENERAL MEETING**
2. As a measure of economy, copies of the Annual Report shall not be distributed at the Meeting, therefore members are requested to bring their own copies at the Meeting.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER

PERSON AS HIS PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING

4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2013 to Wednesday, September 25, 2013 (Both days inclusive).
6. Members, who are holding shares in identical order of names in more than one folio are requested to write to the Company enclosing their share certificates to consolidate their holdings in one folio.
7. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
8. The Members holding shares in physical form are also requested to notify any change in their addresses immediately to the Company's Share Registrar and Transfer Agents **M/s. Alankit Assignments Limited, 2E/ 21, Alankit House, Jhandewalan Extension, New Delhi - 110 055.**
9. Members / Proxy holders are requested to produce at the entrance of the Auditorium the enclosed admission slip duly completed and signed.
10. In order to provide protection against fraudulent encashment of the warrants, shareholders holding shares in physical form are requested to intimate the company under the signature of the Sole/First Joint holder, the following information to be incorporated on the Dividend Warrants:
 - i) Name of the Sole/First Joint Holder and the folio number
 - ii) Particulars of Bank Account, viz



- Name of the Bank
-Name of the Branch
-Complete address of the bank with Pin Code Number
-Account type, whether savings (SB) or Current Account (CA)
-Account number allotted by the bank
11. Shareholder holding shares in electronic form may kindly note that their Bank account details as furnished by the depositories to the company will be used for payment by ECS or printed on their Dividend Warrants as per the applicable regulations. The company will not entertain any direct request from such shareholders for deletion of/ change in such bank details. Further instructions, if any, already given by them in respect of shares held in
13. Pursuant to provisions of Section 205A of the Companies Act, 1956, all unpaid or unclaimed dividends upto the year ended 31st March, 2005 have been transferred to Investor Education and Protection Fund (IEPF) established by the Central Govt.
14. Pursuant to provisions of Section 205 A(5) of the Companies Act, 1956, dividend for the financial year ended March 31, 2006 and thereafter, which remains unclaimed for a period of 7 years will be transferred by the Company to Investor Education and Protection Fund established by the Central Govt.
- Information in respect of such unclaimed dividend when due for transfer to the fund is given below:

Financial Year	Type of dividend	Date of declaration	Due for transfer
2005-06	Final Dividend	30/08/2006	06/10/2013
2006-07	Final Dividend	31/07/2007	06/09/2014
2007-08	Final Dividend	24/07/2008	30/08/2015
2008-09	Final Dividend	25/08/2009	01/10/2016
2009-10	Final Dividend	09/09/2010	16/10/2017
2010 -11	Final Dividend	13/07/2011	19/08/2018
2011- 12	Final Dividend	30/07/2012	05/09/2019

physical form will not be automatically applicable to shares held in electronic mode. **Shareholders who wish to change such bank account details are therefore requested to advise their Depository Participants about such changes, with complete detail of bank account.**

12. Electronic Clearing Service (ECS) Facility

With respect to the payment of dividend, the company provides the facility to all of its shareholders, holding shares in electronic form and shareholders who have opted for ECS and are holding shares in physical forms.

Shareholders holding shares in physical form who wish to avail ECS facility, may authorize the Company with their ECS Mandate in the prescribed form, which can be downloaded from the company's website (www.cosmofilms.com) under the section Investor Relations or can be obtained from the Registrar and Share Transfer Agents, M/s Alankit Assignments Limited. Requests for payment of dividend through ECS for the year 2012-13 should be lodged with M/s Alankit Assignments Limited on or before the 18th day of September, 2013.

Shareholders who have not encashed the dividend warrant(s) are requested to seek issue of duplicate dividend warrants by writing to the Company.

Shareholders are requested to note that no claims shall lie against the Company or the said fund in respect of any amount which were unclaimed and unpaid for a period of seven years from the dates that they became due for payment and no payment shall be made in respect of any such claims.

15. Non Resident Indian shareholders are required to inform M/s Alankit Assignments Limited immediately :
- The change in the residential status on return to India for permanent settlement.
 - The particulars of the Bank Account maintained in India with complete name, branch, account type, account number, and address of the bank, if not furnished earlier.
16. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their

representatives to attend and vote at the Annual General Meeting.

17. Consequent upon the introduction of Section 109A of the Companies Act, 1956, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form 2B (which will be made available on request) to the Registrar and Transfer Agents, M/s Alankit Assignments Limited. The said Form 2B can also be downloaded from the Company's web site www.cosmofilms.com.
18. The details pertaining to the Directors, proposed to be reappointed in terms of Listing Agreement is annexed to this notice.

Registered Office:
1008, DLF Tower-A
Jasola District Centre,
New Delhi 110 025

New Delhi
May 27, 2013

By order of the Board
For Cosmo Films Limited

Jyoti Dixit
Company Secretary

Annexure to the Notice

PURSUANT TO THE PROVISIONS OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, ON CORPORATE GOVERNANCE, THE INFORMATION REQUIRED TO BE GIVEN, IN CASE OF THE APPOINTMENT / REAPPOINTMENT OF A DIRECTOR IS AS FOLLOWS:

Director's name	Mr. Suresh Rajpal	Mr. R. Vasudevan
Date of Birth	August 17, 1943	June 14, 1937
Qualifications	B.E. (Electrical) MBA	B.A. (Hons.) (Economics) University of Madras M.A. Degree in Economic Statistics University of Delhi MPA (Development Economics) Harvard University, USA
Nature of Expertise	Corporate Finance	Infrastructure, Industry & Finance
Date of Appointment/ Reappointment	May 28, 2010	October 26, 2006
Name of the other Companies in which he holds Directorship	1.Virtual Soft Systems Limited 2.Visnova Solutions Pvt. Ltd. 3.Indepay Networks Pvt. Ltd. 4.GISIL Designs Pvt. Limited 5.Electronic Tender.Com (India) Pvt. Limited 6.Navis Exim Pvt. Limited 7.Visnova Interactive Pvt. Ltd. 8.MobiRel Technology Services India Private Limited	1. Haldia Petrochemicals Limited 2. Hindustan Oil Exploration Co. Ltd. 3. Purearth Infrastructure Ltd. 4. Balrampur Chini Mills Limited
Name of the committees of Companies in which he holds memberships/ Chairmanships	Nil	1. Cosmo Films Limited:- • Audit Committee – Member • Share Transfer & Investor Grievance Committee - Chairman 2. Hindustan Oil Exploration Company Ltd.:- • Audit Committee – Member • Share Transfer & Investor Grievance Committee - Chairman 3. Purearth Infrastructure Limited:- • Audit Committee – Member 4. Balrampur Chini Mills Limited. :- • Audit Committee – Member
Shareholding in the company	Nil	Nil

Note: Only Audit & Share Transfer & Investors Grievance Committees have been considered.



COSMO FILMS

Green Initiative in Corporate Governance – Save Paper, Go Green

Dear Shareholder(s),

The Ministry of Corporate Affairs has through its Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011 allowed paperless compliances by Companies through electronic mode. Companies are now allowed to send the various notices/documents through electronic mode to the shareholders whose e-mail addresses are registered and available in the Company's records.

Ministry of Corporate Affairs has introduced this green initiative in order to reduce the consumption of paper and hence contributing towards the green environment. It will also help in speedy communication of the documents and evade loss in postal transit.

In order to welcome this green initiative, we wish to send all the statutory documents like Balance Sheet, Profit & Loss Account, Directors Report, Auditors Report, Audited financial statements, Notices of General Meetings etc. to the shareholder's e-mail addresses which are available with the Company.

In order to contribute towards this initiative, the members are requested to register their e-mail address(es) and changes therein from time to time, by directly sending the relevant e-mail address alongwith details of name, address, Folio No., shares held:

- i) To the registrar and share transfer agent, for shares held in physical form and;

**M/s Alankit Assignments (Registrar & Transfer Agent)
2E/21, Jhandewalan Extension
New Delhi- 110055**

- ii) In respect of shares held in demat form, since the Company seeks all the information of their members from the Depository so those who want to register their e mail-ids can directly provide the same to the respective Depository Participants where their demat accounts are maintained.

In case any Member insists for physical copies of above documents, the same shall be sent to him physically, by post free of cost. The members whose e-mail addresses are not available with the Company shall be sent the statutory documents through other modes as specified under Section 53 of the Companies Act, 1956.

The Company's website displays full text of these documents well in advance prior to mandatory period and issues advertisement in prominent newspapers in both vernacular and English stating that the copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

The members are requested to please move a step towards this ultimate initiative of the Ministry and co-operate with the Company in the implementation of the same.

WHAT WE HOPE TO ACHIEVE

VISION

To become the most preferred brand for packaging and laminating solutions globally.

MISSION

- Cosmo will seek global market leadership.
- Development & growth in Oriented and thermal film.
- We will continue to create a winning culture, operating in the highest standards of ethics and values.
- We will strive for excellence in customer service, quality and R&D.



WHAT DRIVES US CORE VALUES OF COSMO

Customer Orientation

We always remember that customers have choices, and we will do whatever it takes to develop long term relations with them. Our customers always come first, and we strive to exceed their expectations from the point of quality and service.

People

Our people are our most important asset. We treat all equally and with respect.

Innovation

We encourage innovation in every facet of our business activity and are not afraid of taking manageable risks. We take pride in developing cost effective innovative packaging and laminating solutions for our customers.

Fair Business Practices

We act fairly and ethically with all the stakeholders. We promote transparency, and adhere to best corporate governance practices.

CONTENTS

Corporate Information	8
Directors' Profile	10
Management Team	11
Directors' Report	13
Management Discussion & Analysis Report	17
Corporate Governance Report	19
Corporate Social Responsibility	32

STANDALONE FINANCIAL RESULTS

- Auditors' Report	33
- Balance Sheet	37
- Profit & Loss Account	38
- Cash Flow Statement	39
- Notes to the Financial Statements	40

Financial Information of Subsidiary Companies	66
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CONSOLIDATED FINANCIAL RESULTS

- Auditors' Report	67
- Consolidated Balance Sheet	68
- Consolidated Profit & Loss Account	69
- Consolidated Cash Flow Statement	70
- Notes to the Consolidated Financial Statements	71

CORPORATE

INFORMATION

REGISTERED OFFICE:

1008, DLF Tower-A, Jasola District Centre,
New Delhi - 110 025
Tel: +91 11 49494949,
Fax: +91 11 49494950
Website: www.cosmofilms.com

PLANTS: AURANGABAD:

Plant I
J-4, MIDC Industrial Area,
Chikalthana, Aurangabad 431 210
Tel: +91 240 2485894

Plant II
B-14/8-9, MIDC Industrial Area, Waluj,
Aurangabad 431 136
Tel: +91 240 2554611/12/13/14
Fax: +91 240 2554416

Plant III
B-21, MIDC Industrial Area, Aurangabad 431 136
Tel : +91 240 2551888, 2553353/54

Plant IV
AL-24/1, MIDC-SEZ, Shendra Industrial Area,
Aurangabad 431 201
Tel: +91 240 2622205, 2622301

VADODARA

Vermardi Road, Village Navi Jithardi,
Near Inox, Off: N H Road,
Taluka Karjan Distt: Vadodara 391 240
Tel: +91 2666 232960, 320707
Fax: + 91 2666 232961

PANCHMAHALS

Plot No. 359-B, Baska Village, Taluka: Halol
Distt: Panchmahals, Gujarat
Tel: + 91 2676 247216

KERKRADE, NETHERLANDS

Mercuriusstraat 9
6468 ES Kerkrade
The Netherlands
Phone: +31 45 535 7676
Fax: +31 45 535 7878

HAGERSTOWN, USA

560, Maryland, Parkway, Hagerstown
Maryland, USA 21740
Tel: +1 302 328 7780
Fax: +1 302 295 9945

KOREA

811, SINEON-RI, DOGO-MYEON, ASAN-SI,
CHOONGNAM, 336-914 SOUTH KOREA
TEL: +82-41-531-1830
FAX: +82-41-531-1831

STATE OFFICES:**DELHI**

1008, DLF Tower-A, Jasola District Centre,
New Delhi 110 025
Tel: +91 11 49494949
Fax: +91 11 49494950

MUMBAI

303, 3rd Floor, Gokul Arcade, A Wing,
Opp. Hong Kong Bank, Subhash Road,
Vile Parle (E), Mumbai 400 057
Tel: +91 22 28261195/97, 28266395
Fax: + 91 22 28261201

HYDERABAD

1405/B, 14th Floor, Babu Khan Estate,
Basheerbagh, Hyderabad 500 001
Tel : +91 40 23297620/22
Fax: +91 40 23297622

SUBSIDIARIES:**ASIA PACIFIC****SINGAPORE**

Cosmo Films Singapore Pte Ltd
10, Jalan Besar # 10-12,
Sim Lim Tower, Singapore 208787
Tel: 65-6293 8089

KOREA

Cosmo Films Korea Limited
811, Sineon-Ri, Dogo-Myeon, Asan-Si,
Choongnam, 336-914 South Korea
Tel: +82-41-531-1830
Fax: +82-41-531-1831

JAPAN

Cosmo Films Japan, GK
Yamatane -Nai, Tokyo-Danchisoko,
6-2-11, Iriya Adachi,-Ku,
Tokyo, 121-0836, Japan
Tel: +81-3-5837-1805
Fax: +81-3-5837-1807

MAURITIUS

CF Global Holdings Limited,
Regd. Office : 3rd floor, DHL Building,
Sir Virgil Naz Street, Port Louis, Mauritius

CF (Mauritius) Holdings Ltd.
Regd. Office : 3rd floor, DHL Building,
Sir Virgil Naz Street, Port Louis, Mauritius

EUROPE**NETHERLANDS**

Cosmo Films (Netherlands) Cooperatief U.A
Regd. Office: Kabelweg 37, 1014BA,
Amsterdam, Netherlands
Tel: + 31 (0) 20 5814 040
Fax: + 31 (0) 20 5814 050

CF (Netherlands) Holdings Limited B.V.
Regd. Office: Kabelweg 37, 1014BA,
Amsterdam, Netherlands
Tel: + 31 (0) 20 5814 040
Fax: + 31 (0) 20 5814 050

USA

Cosmo Films, Inc.
775 Belden, Suite D
Addison, Illinois 60101
Tel.: +1 302-328-7780
Fax: +1 302-295-9945