

CINELINE

MOVIE MAX

Date: 26th September, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We submit herewith the following with respect to Twenty-Third Annual General Meeting of the Company held on Friday, September 26, 2025 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined - on remote e-voting and e-voting at the AGM) dated 26th September, 2025.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated September 26, 2025 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.moviemax.co.in

This is for your information and record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

Himanshu Kanakia
Managing Director
DIN: 00015908

Encl: As above

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India);
Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964 www.moviemax.co.in

Cineline India Limited

Date of declaration of results: 26 September 2025

Date of the AGM/EGM	26.09.2025
Total Number of Shareholders on record date i.e. 18.09.2025	15271
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	82
Promoter and Promoter Group:	14
Public:	68

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	96,55,019	11,91,757	12.3434	11,90,081	1,676	99.8594	0.1406
	Poll/Postal ballot		-	-	-	-	-	
	Total		11,91,757	12.3434	11,90,081	1,676	99.8594	0.1406
Total	E-voting	3,42,66,434	2,50,41,205	73.0779	2,50,39,529	1,676	99.9933	0.0067
	Poll/Postal ballot		-	-	-	-	-	
	Total		2,50,41,205	73.0779	2,50,39,529	1,676	99.9933	0.0067

Resolution 2: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	
	Total		11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069
	Poll/Postal ballot		-	-	-	-	-	
	Total		2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069

Cineline India Limited

Resolution 3: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857) as Executive Director of the Company.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069

Resolution 4: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908) as Executive Director of the Company.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12.3434	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,50,41,204	73.0779	2,50,39,483	1,721	99.9931	0.0069

Resolution 5: Approval of the extension of the tenure of the loan given to the related party under Section 185 of Companies Act, 2013.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-

Cineline India Limited								
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	2,50,41,204	73,07,79	2,50,39,483	1,721	99.9931	0.0069
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,50,41,204	73,07,79	2,50,39,483	1,721	99.9931	0.0069

Resolution 6: Approval of material related party transaction.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	11,91,756	3,47,79	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	3,47,79	11,90,035	1,721	99.8556	0.1444

Resolution 7: Approval of related party transaction in respect to holding of office or place of profit in the Company by Mr. Ashish Rasesh Kanakia.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12,34,34	11,90,035	1,721	99.8556	0.1444
Total	E-voting	3,42,66,434	11,91,756	3,47,79	11,90,035	1,721	99.8556	0.1444
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	3,47,79	11,90,035	1,721	99.8556	0.1444

Resolution 8: Appointment of M/s. D. M. Zaveri & Co., Practising Company Secretaries, Mumbai, a Peer Reviewed Firm (ICSI Unique Code: S2001MH046100) as the Secretarial Auditors of the Company.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Cineline India Limited								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	7,61,967	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	96,55,019	11,91,756	12.3434	11,90,080	1,676	99.8594	0.1406
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,91,756	12.3434	11,90,080	1,676	99.8594	0.1406
Total	E-voting	3,42,66,434	2,50,41,204	73.0779	2,50,39,528	1,676	99.9933	0.0067
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,50,41,204	73.0779	2,50,39,528	1,676	99.9933	0.0067

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
23rd Annual General Meeting of Equity Shareholders of
Cineline India Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 23rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Cineline India Limited (the Company), held on Friday, 26th September 2025, at 11:00 a.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by MUFU Intime India Private Limited ('MIPL') (Formerly known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Monday, 22nd September 2025 up to 5.00 PM on Thursday, 25th September 2025.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 18th September 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by MUFG Intime India Private Limited ('MI IPL') (Formerly known as Link Intime India Private Limited) after completion of e-voting at AGM on Friday, 26th September 2025 at 11.51 AM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of MI IPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	25041205	120	25039529	99.9933	5	1676	0.0067	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041205	120	25039529	99.9933	5	1676	0.0067	0	0
Item 2: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Item 3: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857) as Executive Director of the Company. (Special Resolution)									
E-voting	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Item 4: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908) as Executive Director of the Company. (Special Resolution)									
E-voting	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Item 5: Approval of the extension of the tenure of the loan given to the related party under Section 185 of Companies Act, 2013. (Special Resolution)									
E-voting	25041204	118	25039483	99.9931	6	1721	0.0069	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041204	118	25039483	99.9931	6	1721	0.0069	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 6: Approval of material related party transaction. (Ordinary Resolution)									
E-voting	1191756	97	1190035	99.8556	6	1721	0.1444	2	280
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1191756	97	1190035	99.8556	6	1721	0.1444	2	280
Item 7: Approval of related party transaction in respect to holding of office or place of profit in the Company by Mr. Ashish Rasesh Kanakia. (Ordinary Resolution)									
E-voting	1191756	97	1190035	99.8556	6	1721	0.1444	2	280
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1191756	97	1190035	99.8556	6	1721	0.1444	2	280
Item 8: Appointment of M/s. D. M. Zaveri & Co., Practising Company Secretaries, Mumbai, a Peer Reviewed Firm (ICSI Unique Code: S2001MH046100) as the Secretarial Auditors of the Company. (Ordinary Resolution)									
E-voting	25041204	119	25039528	99.9933	5	1676	0.0067	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25041204	119	25039528	99.9933	5	1676	0.0067	0	0

The Promoters being related party and all other related parties have not voted in the above mentioned resolutions from Items No. 6 and 7 except two promoter entity have voted to the extent of 280 votes which were cast in favour of resolution no. 6 and 7 treated as invalid by me pursuant to regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)
M. No.: 5418
C.P. No.: 4363
Place: Mumbai
Date: 26 September 2025
ICSI UDIN: F005418G001352764
Peer Review Certificate No.: 1187/2021

Himanshu Kanakia
Managing Director