

Date: 28th April, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

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

Sub: Declaration of result of Postal Ballot under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir / Madam,

In continuation to our letter dated March 28,2025 titled : **Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)** please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated April 28, 2025

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with 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 Cinline India Limited

Rasesh
Babubhai
Kanakia

Digitally signed
by Rasesh
Babubhai Kanakia
Date: 2025.04.28
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Rasesh Kanakia
Chairman

Place: Mumbai
Encl.: As above

Cinline India Limited

CINELINE INDIA LIMITED

Date of declaration of results: 28 April 2025

Date of Closing of Postal Ballot	21-Mar-25
Total Number of Shareholders on record date i.e. 21 March 2025	15456
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Appointment of Mr. Sanjiv Batukbhai Mehta (DIN: 00237883) as an Independent 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	2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
	Postal ballot		-	-	-	-	-	
	Total		2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
Public – Institutional holders	E-Voting	3,95,267	-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	1,00,21,719	6,367	0.0635	6,147	220	96.5447	3.4553
	Postal ballot		-	-	-	-	-	
	Total		6,367	0.0635	6,147	220	96.5447	3.4553
Total	E-voting	3,42,66,434	2,38,55,535	69.6178	2,38,55,315	220	99.9991	0.0009
	Postal ballot		-	-	-	-	-	
	Total		2,38,55,535	69.6178	2,38,55,315	220	99.9991	0.0009

Rasesh Babubhai Kanakia
 Digitally signed by Rasesh Babubhai Kanakia
 Date: 2025.04.28 15:39:05 +05'30'

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail:** dmz@dmzaveri.com | **Website:** www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Cineline India Limited,
2nd Floor, A & B wing, Vilco Centre,
Subhash Road, Opp. Garware, Vile Parle (E),
Mumbai - 400057.

Sub: Report on passing of resolutions through Postal Ballot Process

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 process of remote e-voting done through platform provided by MUFG Intime India Private Limited (**'MIPL'**) in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated Thursday, 27th March 2025 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolution contained in the Notice dated Thursday, 27th March 2025 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by **'MIPL'** the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies realizing the challenges faced by the companies in despatching the physical Postal Ballot voting facility to members and accordingly the Company had made necessary arrangements with MUFG Intime India Private Limited (**'MIPL'**), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the MIPL e-voting platform available on its website; <https://instavote.linkintime.co.in>.

CS Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

- 1.2. The Company has completed dispatch of the Postal Ballot Notice on Friday, 28th March 2025 electronically to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ('Depositories') as at the close of business hours on Friday, 21th March 2025 ('Cut-Off Date'). Members as on Cut-Off Date were entitled to vote by way of remote e-voting. The said Notice dated Thursday, 27th March 2025 was sent electronically to all Members to their email addresses registered with the Depository Participants and which are registered with RTA, as per the data downloaded from the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on Friday, 21th March 2025 published an advertisement on Saturday, 29th March 2025.
- 1.3. The remote e-voting period commenced on 9.00 a.m. (IST) on Saturday, 29th March 2025 and ends at 5.00p.m. (IST) on Sunday, 27th April 2025 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by MUFG Intime India Private Limited for voting thereafter. All votes cast by e-voting through MIPL received upto Sunday, 27th April 2025 at 5.00p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from MIPL, the agency for providing and supervising electronic platform on Sunday, 27th April 2025 after closing the same by MIPL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by MUFG Intime India Private Limited 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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1: Appointment of Mr. Sanjiv Batukbhai Mehta (DIN: 00237883) as an Independent Director of the Company. (Special Resolution)									
E-voting	23855535	59	23855315	99.9991	3	220	0.0009	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	23855535	59	23855315	99.9991	3	220	0.0009	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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The resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 149 and 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mr. Sanjiv Batukbhai Mehta (DIN: 00237883) as an Independent Director of the Company.

- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Sunday, 27th April 2025.
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

DHARMESH

MAHESHCHANDRA

ZAVERI

Dharmesh Zaveri

(Proprietor)

M. No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 28 April 2025

ICSI UDIN:F005418G000216981

Accepted by:-

**Rasesh
Babubhai
Kanakia**

Digitally signed by
Rasesh Babubhai
Kanakia
Date: 2025.04.28
15:40:10 +05'30'

Rasesh Kanakia

Chairman and Whole-time Director