



Date: 9th February, 2016

National Stock Exchange Limited

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

Bombay Stock Exchange 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: 532807 (BSE) / CINELINE (NSE)

**Sub:- Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Outcome of Board Meeting held on 9th February, 2016**

Dear Sir,

The Board of Directors of Cinline India Limited at its meeting held on 9th February, 2016, inter alia, has transacted the following business:

1. Approval of Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

The Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2015 are enclosed.

Please take the same on your records.

Thanking You.

Yours Truly,

For Cinline India Limited

Jatin Shah

Company Secretary

- Encl:-
1. Un- Audited Financial Results as stated above.
 2. Limited Review Report as stated above.

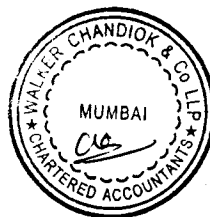
CINELINE INDIA LIMITED

Regd. Office: 215, Atrium, 10th Floor, J. B. Nagar, Andheri Kurla Road, Andheri-East, Mumbai 400 093

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2015

(Rs. in lacs, except per share data)

Sr. no.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net income from operations	534	544	484	1,625	1,497	2,022
	(b) Other operating income	17	18	3	50	7	18
	Total income from operations	551	562	487	1,675	1,504	2,040
2	Expenses						
	(a) Employee benefit expenses	33	33	27	99	80	104
	(b) Depreciation expenses	153	153	105	459	316	611
	(c) Other expenses						
	-Rent	7	6	-	20	-	7
	-Rates and taxes	54	55	54	164	154	216
	-Repairs and maintenance	30	40	26	105	84	121
	-Power and fuel	33	31	16	93	61	86
	-Others	55	42	31	146	72	128
	Total expenses	365	360	259	1,086	767	1,273
3	Profit from operations before other income, finance costs, prior period items and exceptional item (1-2)	186	202	228	589	737	767
4	Other income	233	267	181	691	455	619
5	Profit from ordinary activities before finance costs, prior period items and exceptional item (3+4)	419	469	409	1,280	1,192	1,386
6	Finance costs	209	234	193	630	583	778
7	Profit from ordinary activities after finance costs but before prior period items and exceptional item (5-6)	210	235	216	650	609	608
8	Prior period items (Refer note 3)	-	-	-	-	-	(32)
9	Exceptional item (Refer note 4)	-	-	-	-	-	215
10	Profit from ordinary activities before tax (7+8+9)	210	235	216	650	609	791
11	Tax expense (Refer note 5)	(65)	52	(104)	(150)	(280)	(396)
12	Net profit for the period (10+11)	145	287	112	500	329	395
13	Paid-up equity share capital	1,400	1,400	1,400	1,400	1,400	1,400
	Face value per share	5	5	5	5	5	5
14	Reserves	-	-	-	-	-	6,374
15	Earnings per share (not annualised) (Face value Rs. 5/- each)						
	(a) Basic	0.52	1.03	0.40	1.79	1.18	1.41
	(b) Diluted	0.52	1.03	0.40	1.79	1.18	1.41



Notes to the Unaudited Financial Results for the quarter and nine months ended 31 December 2015

- The above results for the quarter and nine months ended 31 December 2015 have also been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9 February 2016.
- Segment wise revenue, results and capital employed

(Rs. in lacs)

Sr. no.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Segmental revenue (gross)						
	(a) Retail space	518	502	457	1,541	1,372	1,884
	(b) Windmill	33	60	30	134	132	158
	Income from operations	551	562	487	1,675	1,504	2,042
2	Segment result profit before tax						
	(a) Retail space	189	179	227	565	693	736
	(b) Windmill	4	31	2	47	48	46
	Total	193	210	229	612	741	782
	Add : Unallocable income / (expenses)	226	259	180	668	451	572
	Less : Finance costs	209	234	193	630	583	778
	Add : Exceptional item	-	-	-	-	-	215
	Profit before tax	210	235	216	650	609	791
3	Capital employed						
	(a) Retail space	7,945	7,440	8,114	7,945	8,114	7,706
	(b) Windmill	1,005	1,065	1,054	1,005	1,054	1,034
	(c) Unallocable assets less liabilities	5,892	6,262	4,384	5,892	4,384	4,826
	Total	14,842	14,767	13,552	14,842	13,552	13,566

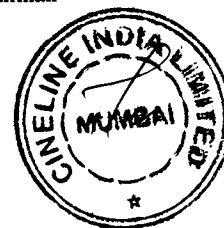
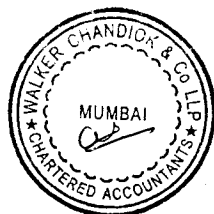
- Prior period items for the year ended 31 March 2015 pertain to the expenses incurred towards:
 - keyman insurance premium of previous year - Rs. 21 lacs
 - service tax expense of earlier years - Rs. 11 lacs
- Exceptional item for the year ended 31 March 2015 pertains to income received as insurance claim against keyman insurance policy taken for the directors of the Company.
- Tax expense for the quarter ended 30 September 2015 and nine months ended 31 December 2015 includes MAT credit of Rs. 126.66 lacs recognised in relation to financial year ended 31 March 2015.
- Figures for the previous periods / year have been regrouped, wherever necessary.

Place: Mumbai
Date: 9 February 2016

For Cinline India Limited

[Signature]

Rasesh B. Kanakia
Chairman



Walker Chandiook & Co LLP

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Review Report

To the Board of Directors of Cinline India Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Cinline India Limited** ("the Company") for the quarter ended 31 December 2015 and the year to date results for the period 1 April 2015 to 31 December 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Walker Chandiook & Co LLP

For Walker Chandiook & Co LLP
(formerly Walker, Chandiook & Co)
Chartered Accountants
Firm Registration No: 001076N/N500013

Sudhir Pillai

per **Sudhir N. Pillai**
Partner
Membership No. 105782

Place: Mumbai
Date: 9 February 2016