

30th May, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Sub: Outcome of Board Meeting

In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016 which has been duly approved by the Board of Directors of the Company in its meeting held today i.e. 30th May, 2016. The Board Meeting commenced at 2:00p.m. and concluded at 3:30pm.

A copy of Auditors Report on the said results, in the prescribed format, issued by the Auditors of the Company and Form A is also enclosed.

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 31.05.2016 in The Financial Express (All Edition) and Apale Mahanagar (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2016 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited
(FORMERLY CINEVISTAAS LIMITED)


Company Secretary
Encl: A/a



Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

Regd. Office :
Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078.
Tel. : 2577 5843 Telefax: 2577 0446



Corporate Office :
6, Silver Croft, 33rd Road,
Bandra (W), Mumbai - 400 050.
Tel.: 2600 6066 / 2600 2643
Fax: 2600 6618

Form A

(Pursuant to Clause 33(3)(D) of the Listing Agreement)

1.	Name of the company	Cinevista Limited
2.	Annual financial statements for the year ended	31 st March, 2016 (Standalone & Consolidated)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	☐ Mr. Sunil Mehta CEO/Managing Director Din: 00064800 ☐ K.B.Nair CFO PAN: ACSPN5943R ☐ CA. R. Lakshmi Rao Partner M/s. Sarath & Associates Chartered Accountants Membership No. F029081 ☐ Mrs. Sulochana Talreja Audit Committee Chairman Din: 00065092	    <i>[Handwritten signatures and initials over the stamps]</i>

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
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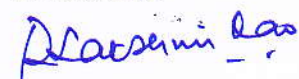
STATEMENT OF ASSETS AND LIABILITIES AS ON 31-03-2016. (Audited)

Particulars	(Rupees in Lacs)			
	STANDALONE		CONSOLIDATED	
	As on 31/03/2016	As on 31/03/2015	As on 31/03/2016	As on 31/03/2015
I EQUITY AND LIABILITIES:				
(1) Shareholders Fund:				
(a) Share Capital:	1,148.73	1,148.73	1,175.75	1,175.75
(b) Reserve and Surplus:	14,918.74	15,113.20	14,621.44	14,816.95
(2) Share Application Money pending allotment:	-	-	-	-
(3) Non-Current Liabilities:				
(a) Long Term Borrowings:	2,013.90	2,077.83	2,013.90	2,077.83
(b) Deferred tax liabilities	537.59	541.49	537.59	541.49
(c) Other long term liabilities	-	-	-	-
(d) Long term provisions.	-	-	-	-
(4) Current Liabilities:				
(a) Short term borrowings	761.52	170.36	761.71	171.41
(b) Trade payables	982.71	1,258.97	1,004.23	1,280.48
(c) Other current liabilities	282.19	292.17	282.18	292.17
(d) Short term provisions	-	0.37	-	0.37
Total:	20,645.38	20,603.12	20,396.80	20,356.45
II ASSETS				
(1) Non-current Assets"				
(a) Fixed Assets:				
(i) Tangible assets:	11,947.76	12,324.09	11,978.37	12,357.33
(ii) (a) Intangible assets.	2,006.94	2,006.94	2,006.94	2,006.94
(b) Goodwill.	-	-	232.96	232.96
(iii) Capital work in progress.	-	-	-	-
(iv) Intangible assets under development.	-	-	-	-
(b) Non-current investments.	246.38	246.38	19.76	19.76
(c) Deferred Tax Assets.	881.59	881.59	881.59	881.59
(d) Long-term loans and advances.	375.62	375.84	-	-
(e) Other non-current assets and adv.taxes.	-	-	0.23	0.23
(2) Current Assets:				
(a) Current investments.	-	-	-	-
(b) Inventories.	3,266.42	2,929.51	3,266.42	2,929.51
(c) Trade receivables.	1,666.52	1,369.69	1,666.52	1,369.69
(d) Cash & Bank Balances.	2.43	6.27	5.31	9.20
(e) Short term loans and advances.	146.18	394.94	233.16	481.37
(f) Other current assets:	105.54	67.87	105.54	67.87
Total:	20,645.38	20,603.12	20,396.80	20,356.45

For SARATH & ASSOCIATES.

Chartered Accountants.

Firm No. 5120S



C.A.R. LAKSHMI RAO

(Partner)

M.No.F-029081

Place: Mumbai

Date: 30/05/2016

For CINEVISTA LIMITED.




(PREMKRISHEN MALHOTRA)

Chairman.


CINEVISTA LIMITED

Regd. Office: Plot No.1, L.B.S. Marg, Gandhi Nagar, Kanjurmarg(W), Mumbai-400078
Statement of Standalone Audited Results for the Quarter and Nine Months Ended 31-03-2016

(Rs. In Lacs)

Sr. No.	Particulars	STANDALONE		CONSOLIDATED		
		Quarter Ended	Year Ended	With Indian Subsidiaries Quarter Ended	Year Ended	
		31-Mar.16	31-Mar.16	31-Mar.16	31-Mar.16	31-Mar. 15
		Audited	Audited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net sales	1,028.40	3,883.45	1,028.40	4,052.24	5,901.60
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operation (net)	1,028.40	3,883.45	1,028.40	4,052.24	5,901.60
2	Expenses					
	a) Cost of Production	775.55	3,323.56	775.55	3,365.67	4,785.21
	b) Purchase of Stock in Trade	-	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-	-
	d) Employee benefit expense	42.84	172.38	42.84	182.13	172.42
	e) Depreciation and amortisation expenses	47.99	188.50	47.99	191.12	216.28
	f) Electricity Expenses	22.22	122.09	22.22	122.09	128.07
	g) Motor Car Expense	7.36	33.49	7.36	45.51	-
	h) Rent, Rate & Taxes	7.13	34.84	7.13	-	-
	i) Repairs & Maintenance	-	30.43	-	-	-
	j) Other expenses	25.66	87.40	25.66	256.06	309.11
	Total Expense	928.75	3,992.69	928.75	4,162.58	5,611.09
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	99.65	(109.24)	99.65	(110.34)	290.51
4	Other Income	6.67	495.46	6.67	496.16	36.39
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	106.32	386.22	106.32	385.82	326.90
6	Finance costs	106.25	380.83	106.25	381.47	408.56
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	0.07	5.39	0.07	4.35	(81.66)
8	Exceptional items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	0.07	5.39	0.07	4.35	(81.66)
10	Tax Expenses	(0.35)	0.50	(0.35)	0.50	12.01
11	Net Profit from ordinary activities after tax (9-10)	0.42	4.89	0.42	3.85	(93.67)
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11-12)	0.42	4.89	0.42	3.85	(93.67)
14	Share of profit/loss of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net profit/loss after taxes, Minority interest and share of Profit /loss of associates (13+14+15)	0.42	4.89	0.42	3.85	(93.67)



17	Paid up Equity Share Capital (5,74,36,475 Equity share of Rs 2/- each fully paid up)	1,148.73	1,148.73	1,175.75	1,175.75	1,175.75
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	5,529.12	5529.12	5,232.87	5,232.87	5,326.54
19.i	a) Earning per share (before extraordinary items of Rs 2/- (not annualised):					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-
19.ii	a) Earning per share (after extraordinary items) of Rs 2/- (not annualised):					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-

Notes

1. Since there is only one primary reportable segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.
2. Previous year's/period's figures have been regrouped/reclassified wherever necessary.

FOR SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS.
Firm No. 5120 S

Lakshmi Rao

CA. R. LAKSHMI RAO
PARTNER.
M.No.F-029081



For CINEVISTA LIMITED

Prem Krishen

PREMKRISHEN MALHOTRA
Chairman.



Place: Mumbai
Date : 30-05-2016



SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rpao_43@yahoo.com

Annexure VII

**When an Unmodified Opinion is Expressed on the Quarterly Financial Results
(for companies other than banks)**

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of Cinevista Limited.

We have audited the quarterly financial results of Cinevista Limited for the quarter ended 31 - 03 - 2016 and the year to date results for the period 01-04-2015 to 31-03-2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, u/s.133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31-03-2016 as well as the year to date results for the period from 01-04-2015 to 31-03-2016.

For SARATH & ASSOCIATES..
Chartered Accountants
Firm Registration No. 5120 S

Place : Mumbai
Date : 30-05-2016




(CA. R. LAKSHMI RAO)
Partner.
(M.No.F-029081).



SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rprao_43@yahoo.com

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To:
The Board of Directors of Cinevista Limited.

We have audited the quarterly consolidated financial results of M/s.Cinevista Limited for the quarter ended 31st March, 2016 except foreign subsidiary M/s.Videovista Inc. and the consolidated year to date results for the period from 01-04-2015 to 31-03-2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind As 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accounts of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one foreign subsidiary M/s. Videovista Inc. included in the consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 4,673,711.76 as at 31st December, 2015 as well as the total revenue of Rs.12,738,336.65 as at 31st December, 2015. These interim financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.





SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

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In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities:
 - (1) Cinevista Eagle Plus Media Pvt. Ltd.
 - (2) Chimera Entertainment Pvt.Ltd.
 - (3) Video Vista Inc. (Foreign Subsidiary)
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended 31st March, 2016 as well as the consolidated year to date results for the period from 01-04-2015 to 31-03-2016.

For SARATH & ASSOCIATES.
Chartered Accountants.
Firm Registration No. 5120 S



R. Lakshmi Rao
(CA. R. LAKSHMI RAO)
Partner
(M.No. F-029081)

Place : Mumbai
Date : 30-05-2016.