

19th November, 2020

<p>The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani Scrip Code: 532324</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA</p>
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Sub: Disclosure of Voting Results& Scrutinizer Report of 23rd AGM of the Company held on 18th November, 2020

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations& Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer dated 18th November, 2020 with respect to the Twenty Third Annual General Meeting of the Company held on 18th November, 2020 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**


Kilpa Goradia

Compliance Officer

Encl: a/a



VOTING RESULTS	
Record date	11-Nov-2020
Total number of shareholders on record date	9958
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA (through VC/OAVM)
b) Public	NA (through VC/OAVM)
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	5
b) Public	38
Number of resolutions passed in meeting	10
Disclosure of notes on voting results	Annexed as under



Resolution Details (1)								
Resolution Required					To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon as an Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215



Resolution Details (2)								
Resolution Required					"To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon as an Ordinary Resolution"			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215



Resolution Details (3)								
Resolution Required					"To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation as an Ordinary Resolution"			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
Total		57436475	2934737	5.1095	2932607	2130	99.9274	0.0726



Resolution Details (4)								
Resolution Required					To re-appoint Shri Sunil Mehta (DIN: 00064800) as Managing Director & Vice- Chairman of the Company "for the period of 3 years".			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
Total		57436475	2934737	5.1095	2932607	2130	99.9274	0.0726



Resolution Details (5)								
Resolution Required					To re-appoint Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director & Chairman of the Company "for the period of 3 years".			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
Total		57436475	2934737	5.1095	2932607	2130	99.9274	0.0726



Resolution Details (6)								
Resolution Required					"To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only"			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215



Resolution Details (7)								
Resolution Required					To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis "Upto the aggregate limit of Rs. 163 Crores/-".			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1432607	2130	99.8515	0.1485
Total		57436475	2934737	5.1095	2932607	2130	99.9274	0.0726



Resolution Details (8)								
Resolution Required					To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future "Upto the aggregate limit of Rs. 163 Crores/-".			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215



Resolution Details (9)								
Resolution Required					To seek the consent for the continuation of the term of office of Shri. Niranjana Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215



Resolution Details (10)								
Resolution Required					To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	1500000	3.8630	1500000	0	100.0000	0.0000
Public Institutions	E-voting	462811	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462811	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18143487	1434737	7.9077	1434107	630	99.9561	0.0439
Total		57436475	2934737	5.1095	2934107	630	99.9785	0.0215

