CINEVISTA
limited

19th November, 2020

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

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

CINEVISTA LTD MUMBAI

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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

CINEVISTA
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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

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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**

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CIN: L92130MH1997PLC107871

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**

CINEVISTA LTD. MUMBAI

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**

CINEVISTA LTD. MUMBAI

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**

CINEVISTA LTD. MUMBAI

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**

CINEVISTA LTD. MUMBAI

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**

CINEVISTA LTD. MUMBAI

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**

CINEVISTA LTD. MUMBAI

Resolution Details (9)								
Resolution Required					To seek the consent for the continuation of the term of office of Shri. Niranjan 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**

CIN EVISTA LTD. MUMBAI

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**

MANTHAN NEGANDHI & Co.
Practising Company Secretaries

Office No 26, Shreeji Arcade,
Tata Road No 2, Opera House,
Mumbai- 400004
Contact: 022-35643235, 09969296249, 08169991563
E-mail: cs@mknco.in

Scrutinizer's Report

Date: 19th November, 2020

To,
The Chairman of
23rdAnnual General Meeting of
Cinevista Limited
CIN: L92130MH1997PLC107871
Reg Off: Bright Compound, Plot No.1, Gandhi Nagar,
L. B. S. Marg, Kanjurmarg (West),
Mumbai- 400078

Dear Sir,

Subject: **Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 23rd Annual General Meeting of Cinevista Limited held on Wednesday, 18th November at 11.00 a.m (IST) through video conferencing ('VC') /other audio-visual means ('OAVM')**

I, Manthan Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to scrutinize the remote e-voting as well as electronic voting at the AGM in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of Cinevista Limited on Wednesday, 18th November 2020.

The Notice dated October 20, 2020, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance

with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8th, 2020 and April 13th 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting as well as electronic voting facility at the AGM to shareholders of the Company.

Remote e-voting commencement date: Friday 13th November 2020 at 9.00 a.m (IST)
Remote e-voting end date: Tuesday 17th November 2020 at 5.00 p.m (IST)

On Completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting as well as electronic voting at the AGM is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and electronic voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**: 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:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 2: Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No. 3: - <u>Ordinary Resolution</u>: To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	36	2932607	99.9274

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	3	2130	0.0726

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

SPECIAL BUSINESS

Item No. 4: - Special Resolution: To re-appoint Shri Sunil Mehta (DIN: 00064800) as Managing Director & Vice-Chairman of the Company "for the period of 3 years"

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	36	2932607	99.9274

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	3	2130	0.0726

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No. 5: <u>Special Resolution</u>: To re-appoint Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director & Chairman of the Company "for the period of 3 years"

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	36	2932607	99.9274

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	3	2130	0.0726

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No. 6: <u>Special Resolution</u>: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No. 7: Special Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis "Upto Aggregate limit of INR 163 Crores/- ".

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	36	2932607	99.9274

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	3	2130	0.0726

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No. 8: <u>Special Resolution</u>: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future "Upto the aggregate limit of INR 163 Crores/- "

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No.9: <u>Special Resolution</u>: To seek the consent for the continuation of the term of office of Shri. Niranjan 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

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

Item No.10: Special Resolution: 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

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	37	2934107	99.9785

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote electronic voting and Electronic voting at the meeting	2	630	0.0215

(iii) **Invalid** Votes:

Particulars	Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
Remote electronic voting and Electronic voting at the meeting	0	0

All the above 10 resolutions have been passed by the members with requisite majority.

Thanking You,
For **Manthan Negandhi & Co.**

Manthan Kishor Negandhi
Digitally signed by Manthan Kishor Negandhi
Date: 2020.11.19 15:07:39 +05'30'

Manthan Kishor Neeta Negandhi
Proprietor
ACS: 56472, C.P. No. 21289
Place: Mumbai

Counter Signed By Chairman
For Cinevista Limited

Sunil Vishnu Mehta
Digitally signed by Sunil Vishnu Mehta
Date: 2020.11.19 15:06:38 +05'30'

Shri Sunil Vishnu Mehta
DIN- 00064800