

13th August, 2013

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th August, 2014 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078.

The Board considered and approved the Audited Financial Results for the first quarter of financial year 2014-15 ended on 30th June, 2014. Results enclosed.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 17th Annual General Meeting of the Members of the Company will be held on Wednesday, 24th day of September, 2014 at 11:00 a. m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai – 400 056.
2. The Board has decided the date of closure of The Register of Members and Share Transfer Books of the Company from 18th day of September, 2014 to 24th day of September, 2014 (both days inclusive) for the purpose of AGM.
3. The Board considered and approved the Draft Notice of the forthcoming Annual General Meeting and Directors and Corporate Governance Reports of the Company.
4. The Board considered and revised the terms of reference of Audit Committee to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.
5. The Board considered, discussed and approved the change in nomenclature of the Remuneration Committee to Nomination and Remuneration Committee and revised their role to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.

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.
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6. The Board considered, discussed and approved the change in nomenclature of the Shareholders Grievances Committee to Stakeholders Relationship Committee and revised their role to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.
7. Re-appointment of Shri. Prem Krishen Malhotra as Whole-Time Director of the Company for the period of 3 years with effect from 1st April, 2014 subject to the approval of shareholders in the Annual General Meeting.
8. Re-appointment of Shri. Sunil Mehta as Managing Director of the Company for the period of 3 years with effect from 1st April, 2014 subject to the approval of shareholders in the Annual General Meeting.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,

For Cinevista Limited

(FORMERLY CINEVISTAAS LIMITED)


Company Secretary
Encl: A/a



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CINEVISTA LIMITED
Regd. Office: Plot No.1, L.B.S. Marg, Gandhi Nagar, Kanjurmarg(W), Mumbai-400078
Statement of Audited Standalone Financial Results for the Quarter ended on 30th June, 2014

Sr.No.	Particulars	Quarter Ended			Rs.in Lacs
		30/06/2014	31/03/2014	30/06/2013	Year Ended
		Audited	Audited	Audited	31/03/2014 Audited
1	Income from Operations				
	Net sales	1,096.67	1,167.32	1,600.08	5,047.27
	Total Income from Operation (net)	1,096.67	1,167.32	1,600.08	5,047.27
2	Expenses				
	a) Cost of Production	801.30	889.89	1,321.96	3,925.13
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-
	d) Employee benefit expense	34.13	33.63	33.61	136.29
	e) Depreciation and amortisation expenses	45.43	53.20	49.44	205.51
	f) Other expenses	115.18	95.56	107.58	432.41
	Total Expense	996.04	1,072.28	1,512.59	4,699.34
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	100.63	95.04	87.49	347.93
4	Other Income	3.15	7.46	2.53	19.79
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	103.78	102.50	90.02	367.72
6	Finance costs	97.91	95.04	87.07	353.12
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	5.87	7.46	2.95	14.60
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	5.87	7.46	2.95	14.60
10	Tax Expenses	-	5.10	-	5.34
11	Net Profit from ordinary activities after tax (9-10)	5.87	2.36	2.95	9.26
12	Extraordinary items (net of tax expense Rs Nil)	-	-	-	-
13	Net Profit for the period (11-12)	5.87	2.36	2.95	9.26
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)	5.87	2.36	2.95	9.26
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	1,148.73	1,148.73
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	5,648.13	5,648.13	5,648.13	5,648.13
19.i	a) Earning per share (before extraordinary items of Rs 2/- (not annualised):				
	a) Basic	0.01	0.01	0.01	0.02
	b) Diluted	-	-	-	-



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai - 400 001.
Tele/Fax: 22621348 • **Mob. :** 93230 75613 / 93237 95515 • **Email:** rprao_43@yahoo.com

Annexure VII to Clause 41

When an Unqualified 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 Clause 41 of the Listing Agreement

To
Board of Directors of Cinevista Limited.

We have audited the quarterly financial results of Cinevista Limited for the quarter ended 30 - 06 - 2014 and the year to date results for the period 01-04-2014 to 30-06-2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India 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 clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30-06-2014 as well as the year to date results for the period from 01-04-2014 to 30-06-2014.



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Ph.: (040) 23224322, 23227090, 30424322 • **Fax:** (040) 23220716 • **E-mail:** sarathcas@yahoo.com

SUNIL MEHTA
MANAGING DIRECTOR

FOR CINEVISTA LIMITED.

FOR SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS.
C.A. R. PRADEEP RAO
Partner
M.No.F-029081
Place: Mumbai
Date: 13.08.2014

1	Public Share holding	Number of shares	Percentage of Share Holding				
2	Promoters & Promoter Group shareholding	a) Pledged/ Encumbered	Number of shares	Percentage of Shares (as a % of the total	share holding of promoter or promoter group	Percentage of Shares (as a % of the total	capital of the company
		b) Non- Encumbered	Number of shares	Percentage of Shares (as a % of the total	share holding of promoter or promoter group	Percentage of Shares (as a % of the total	share capital of the company
			38833780	100%	67.61%	67.61%	67.61%
			38833780	100%	67.61%	67.61%	67.61%
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			38833780	100%	67.61%	67.61%	67.61%
			38833780	100%	67.6		

19.ii a) Earning per share (after extraordinary items)
of Rs 2/- (not annualised):
a) Basic
b) Diluted

SARATH & ASSOCIATES

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

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



Place : Mumbai
Date : 13-08-2014

Head Office: 102, Gowri Apts., 3-6-195/B, Urdu Lane, Himayatnagar, Hyderabad - 500 029.
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