CINEVISTA
Limited

12th November, 2012

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

Sub: Outcome of Board Meeting

This is to inform you of the outcome of the meeting of the Board of Directors held today ie. 12th November 2012 at 2:00 p.m. at Plot No.1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400 078.

The Board considered and approved the Audited Financial Results for the quarter 30th September, 2012. Results enclosed.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited
(Formerly Cinevistaas Limited)

KILPA SHAH
(Company Secretary)

Encl: A/a

Regd. Office :
Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078.
Tel. : 2578 7622 Telefax: 25770556

30 years 1982 2012
CINEVISTA LTD.
(FORMERLY CINEVISTAAS LTD.)

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

CINEVISTA LIMITED
(Formerly known as CINEVISTAAS LIMITED)
Regd. Office: Plot No.1, L.B.S. Marg, Gandhi Nagar, Kanjurmarg(W),Mumbai-400078
Stand Alone Statement of Audited Financial Results for the Quarter ended on 30th September, 2012.

Rupees in lacs

Sr.No.	Particuars	Quarter Ended			Year to Date As on 30-Sept-12	Year to Date As on 30-Sep-11	Year Ended 31-Mar-12
		30-Sep-12	30-June,12	30-Sep-11			
		Audited	Audited	Audited	Audited	Audited	Audited
1	Income from Operations						
	Net sales	1,405.78	1,078.56	628.00	2,484.34	1,094.48	3,549.77
	Total Income from Operation (net)	1,405.78	1,078.56	628.00	2,484.34	1,094.48	3,549.77
2	Expenses						
	a) Cost of Production	1,150.19	833.45	432.62	1,983.65	747.16	2,654.34
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-	-	-
	d) Employee benefit expense	32.63	32.60	31.47	65.23	63.23	128.28
	e) Depreciation and amortisation expenses	46.35	38.76	40.27	85.11	79.19	166.55
	f) Other expenes	111.17	106.45	70.95	217.61	149.80	341.83
	Total Expense	1,340.34	1,011.26	575.31	2,351.60	1,039.38	3,291.00
3	Profit from Operations before other Income,Finance Cost & exceptional items (1-2)	65.44	67.30	52.69	132.74	55.10	258.77
4	Other Income	16.41	13.79	1.08	30.20	13.69	68.39
5	Profit from ordiinary activities before Finance cost but before exceptional items (3+4)	81.85	81.09	53.78	162.94	68.80	327.15
6	Finance costs	77.24	74.86	62.35	152.10	122.78	312.11
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	4.61	6.23	(8.57)	10.84	(53.98)	15.04
8	Exceptional items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	4.61	6.23	(8.57)	10.84	(53.98)	15.04
10	Tax Expenses	5.01	-	0.87	5.01	8.21	13.84
11	Net Profit from ordinary activities after tax (9-10)	(0.40)	6.23	(9.44)	5.83	(62.19)	1.20
12	Extraordinary items (net of tax expense Rs Nil)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	(0.40)	6.23	(9.44)	5.83	(62.19)	1.20
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)	(0.40)	6.23	(9.44)	5.83	(62.19)	1.20
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	1,148.73	1,148.73
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	5,642.15	5,642.55	5,625.68	5,642.15	5,625.68	5,636.32
19.i	a) Earning per share (before extraordinary items) of Rs 2/- (not annualised):						
	a) Basic	-	0.01	-	-	-	-
	b) Diluted	-	0.01	-	-	-	-
19.ii	a) Earning per share (after extraordinary items) of Rs 2/- (not annualised):						
	a) Basic	-	0.01	-	-	-	-
	b) Diluted	-	0.01	-	-	-	-
A	PARTICULARS OF SHARE HOLDING						
1	Public Share holding						
	Number of shares	18602695	18602695	18602695	18602695	18602695	18602695
	Percentage of Share Holding	32.39%	32.39%	32.39%	32.39%	32.39%	32.39%

2	Promoters & Promoter Group shareholding						
	a) Pledged/ Encumbered						
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share holding of promoter or promoter group	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non- Encumbered						
	Number of shares	38833780	38833780	38833780	38833780	38833780	38833780
	Percentage of Shares(as a % of the total share holding of promoter or promoter group	100%	100%	100%	100%	100%	100%
	Percentage of Shares(as a % of the total share capital of the company	67.61%	67.61%	67.61%	67.61%	67.61%	67.61%
	Particulars						
B	INVESTORS COMPLAINTS:						
	Pending at the beginning of the quarter	-	-	-	-	-	-
	Received during the quarter	-	-	-	-	-	-
	Disposed during the quarter	-	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-	-

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

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

Place: Mumbai
Date : 12-11-2012

For CINEVISTA LIMITED.

PREMKRISHEN MALHOTRA
CHAIRMAN.

CINEVISTA LIMITED

(Formerly known as CINEVISTAAS LIMITED)

Regd. Office: Plot No.1, L.B.S.Marg, Gandhi Nagar, Kanjurmarg(W), Mumbai-400078

STATEMENT OF ASSETS AND LIABILITIES AS ON 30-09-2012 (Audited)

Particulars	As on 30/09/2012	As on 30/09/2011	Rs. In Lacs As on 31/03/2012
I. EQUITY AND LIABILITIES:			
(1) Shareholders Funds:			
(a) Share Capital:	1,148.73	1,148.73	1,148.73
(b) Reserve and Surplus:	15,226.22	15,157.00	15,220.40
(2) Share Application money pending allotment:	-		-
(3) Non-current liabilities:			
(a) Long-term borrowings	1,457.78	1,444.80	1,482.68
(b) Deferred tax liabilities	546.36	536.70	541.35
(c) Other long term liabilities	-	-	-
(d) Long-term provisions	-	-	-
(4) Current Liabilities:			
(a) Short-term borrowings	466.03	321.80	335.08
(b) Trade payable	712.38	496.11	504.53
(c) Other current liabilities	200.00	274.98	136.18
(d) Short-term provisions	0.53	0.86	0.53
Total:	**19,758.03**	**19,380.97**	**19,369.46**
II. ASSETS:			
Non-Current Assets:			
(1) (a) Fixed Assets:			
(i) Tangible assets:	12,357.96	12,127.78	12,207.47
(ii) (a) Intangible assets:	2,006.94	2,054.91	2,006.94
(b) Goodwill:	-	-	-
(iii) Capital work in progress:	-	-	-
(iv) Intangible assets under development:	-	-	-
(b) Non-current investments	248.38	275.73	248.28
(c) Deferred Tax Assets:	881.59	881.59	881.59
(d) Long-term loans and advances:	301.84	301.77	375.52
(e) Other non-current assets and adv.taxes:	-		-
Current Assets:			
(a) Current investments	-		-
(b) Inventories	1,729.24	1,986.50	1,633.29
(c) Trade receivables	1,780.61	1,384.49	1,734.54
(d) Cash & Bank balances:	16.67	2.52	3.54
(e) Short term loans and advances	288.09	284.08	175.47
(f) Other current assets:	146.72	81.60	102.82
Total:	**19,758.03**	**19,380.97**	**19,369.46**

FOR SARATH & ASSOCIATES
Chartered Accountants

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

Place: Mumbai
Date : 12-11-2012

For CINEVISTA LIMITED.

PREMKRISHEN MALHOTRA
CHAIRMAN.

SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai Office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai - 400 001.
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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 – 09 - 2012 and the year to date results for the period 01-04-2012 to 30-09-2012attached 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[5] 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[6] and other financial information for the quarter ended 30-09-2012 as well as the year to date results for the period from 01-04-2012 to 30-09-2012

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SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

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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

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

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Place : Mumbai
Date : 12 – 11 – 2012.

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