



CINEMAX PROPERTIES LIMITED

215 ATRIUM, 10TH FLOOR, OPP. DIVINE SCHOOL, J.B. NAGAR, ANDHERI KURLA ROAD,
ANDHERI- EAST, MUMBAI- 400093 Tel : 022- 6726 6666 Fax : 022- 6693 7777

Date: 23rd August, 2012

To,
Mr. Hari K
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Sub:- Outcome of Tenth Annual General Meeting held on 23rd August, 2012.
Company Scrip Code :- CINEPRO.

Dear Sir,

This is to inform the Exchange that the members of the Company at the Tenth Annual General Meeting (AGM) of the Company held on 23rd August, 2012 at 10:00 A.M. at the Cinemax Theaters, Eagles Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai- 400093 transacted following business as set out in the Notice calling the AGM:

1. The Audited Annual Accounts and the reports thereon, of the Company for the year ended 31st March, 2012
2. Re-appointment of Mr. Kranti Sinha as a Director of the Company, liable to retire by rotation.
3. Appointment of Walker , Chandiook & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

All the above resolutions were carried out by the members unanimously.

Kindly take the same on your record and acknowledge receipt.

Thanking You,
For Cinemax Properties Limited

Rashmi f. shah.

Rashmi Shah
Company Secretary