KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: - 23rd September, 2016

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Fourteenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Fourteenth Annual General Meeting of the Company held on September 22, 2016 at Cinemax Theatre, Eagle's Flight, Behind Gurunanank Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting) dated September 22, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. All the Resolutions for approval at the Fourteenth Annual General Meeting as set out in the Notice dated August 9, 2016 have been passed by the Members with requisite majority.

3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

Jatin Shah
Company Secretary

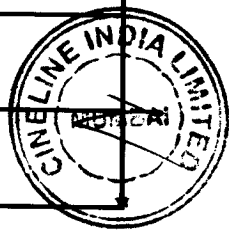
CINELINE INDIA LIMITED MUMBAI

Encl: As above

Cineline India Limited

Declaration of Results: 23.09.2016

Date of AGM	22.09.2016
Total No. of Shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 56 11 45
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NA NA



Agenda-wise disclosure (to be disclosed separtely for each agenda item)

Resolution No. 1			Adoption of Director's Report, Audited Accounts and Auditors report thereon for the financial year ended on 31st March, 2016					
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	19394916	19394916	100.0000	19394916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19394916**	**100.0000**	**19394916**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8603470	622466	7.2351	622166	300	99.9518	0.0482
	Poll		4822	0.0560	4822	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**627288**	**7.2911**	**626988**	**300**	**99.9522**	**0.0478**
Total		**28000000**	**20022204**	**71.5079**	**20021904**	**300**	**99.9985**	**0.0015**

Cineline India Limited

Resolution No. 2			Re- appointment of Mr. Rasesh Kanakia (Din: 00015857)					
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	19394916	19394916	100.0000	19394916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19394916**	**100.0000**	**19394916**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8603470	622466	7.2351	622166	300	99.9518	0.0482
	Poll		4822	0.0556	4822	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**627288**	**7.2911**	**626988**	**300**	**99.9522**	**0.0478**
Total		**28000000**	**20022204**	**71.5079**	**20021904**	**300**	**99.9985**	**0.0015**

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Resolution No. 3	Ractification of appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors until conclusion of Fifteenth Annual General Meeting of the Company.
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19394916	19394916	100.0000	19394916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19394916**	**100.0000**	**19394916**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8603470	622466	7.2351	622166	300	99.9518	0.0482
	Poll		4822	0.0560	4822	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**627288**	**7.2911**	**626988**	**300**	**99.9522**	**0.0478**
Total		**28000000**	**20022204**	**71.5079**	**20021904**	**300**	**99.9985**	**0.0015**



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
14th Annual General Meeting of the Equity Shareholders of
Cineline India Limited,
held on Thursday, 22nd September, 2016 at,
Cinemax Theatre, Eagle's Flight, Behind Gurunanak
Petrol Pump, Andheri Kurla Road, Andheri(East),
Mumbai-400093.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 14th AGM of the Equity Shareholders of Cineline India Limited held on Thursday, 22nd September, 2016 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 14th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 14th AGM is restricted to make a

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

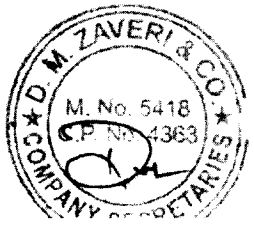
Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM

At the 14th AGM of the Company held on 22nd September, 2016 at 10.30am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 14th AGM. I have issued separate Scrutinizer's Report dated 22nd September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March 2016.(Ordinary Resolution)								
E-voting	20017382	26	20017082	99.99850	1	300	0.0015	NIL
Poll/ballot voting	4822	28	4822	100.0000	0	0	0.0000	NA
Total	**20022204**	**54**	**20021904**	**99.9985**	**1**	**300**	**0.0015**	NA
Item 2: Re-appointment of Mr. Rasesh Kanakia (DIN:00015857).(Ordinary Resolution)								
E-voting	20017382	26	20017082	99.9985	1	300	0.0015	NIL
Poll/ballot voting	4822	28	4822	100.0000	0	0	0.0000	NA
Total	**20022204**	**54**	**20021904**	**99.9985**	**1**	**300**	**0.0015**	NA
Item 3: Ratification of appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors till the conclusion of 15th AGM.(Ordinary Resolution)								
E-voting	20017382	26	20017082	99.9985	1	300	0.0015	NIL
Poll/ballot voting	4822	28	4822	100.0000	0	0	0.0000	NA
Total	**20022204**	**54**	**20021904**	**99.9985**	**1**	**300**	**0.0015**	NA



D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 14th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

D M ZAVERI & CO. COMPANY SECRETARIES

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 23rd September, 2016

Mr. Rasesh Kanakia
Counter sign by Chairman of the meeting