

13th February, 2016

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

In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Audited Financial Results of the Company for the Quarter / Nine months ended 31st December, 2015 which has been duly approved by the Board of Directors of the Company in its meeting held today i.e. 13th February, 2016. The Board Meeting commenced at 2.00p.m. and concluded at 4:00pm.

A copy of Auditors Report on the said results, in the prescribed format, issued by the Auditors of the Company is also enclosed.

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 14.02.2016 in The Financial Express (All Edition) and Apale Mahanagar (Vernacular Language). The full format of the Results for the Quarter / Nine Months ended 31st December, 2015 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

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

1. In compliance of Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company have authorized Mr. Sunil Mehta, Chief Executive Officer of the Company in addition to Mr. Prem Krishen Malhotra, Whole Time Director and Mrs. Kilpa Goradia, Company Secretary for purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges:

The Contact details of the above personnel is as follows:

Cinevista Limited

Reg.Off.: Plot No.1, L.B.S. Marg, Gandhinagar,
Kanjurmarg (W), Mumbai - 400078
Tel: 26006066 / 25770446

2. The Board has authorised Mr. Sunil Mehta, Managing Director and / or Mr. Prem Krishen Malhotra, Whole Time Director to sign new listing agreement under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with the Stock Exchange.



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.
Tel.: 2600 6066 / 2600 2643
Fax: 2600 6618

3. The Board has adopted the various policies as specified by the new Listing Agreement with the Stock Exchange.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a



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SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rpao_43@yahoo.com

Annexure VII

**When an Unmodified 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of Cinevista Limited.

We have audited the quarterly financial results of Cinevista Limited for the quarter ended 31 – 12 - 2015 and the year to date results for the period 01-04-2015 to 31-12-2015 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, u/s.133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31-12-2015 as well as the year to date results for the period from 01-04-2015 to 31-12-2015.

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



Place : Mumbai
Date : 13-02-2016

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

CINEVISTA LIMITED

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

Statement of Standalone Audited Results for the Quarter and Nine Months Ended 31-12-2015

Part - I						
(Rs. In Lacs)						
Sr. No.	Particulars	3 Months Ended			Year to Date figures for current period ended	Year to Date figures for previous year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014
		Audited	Audited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net sales	524.22	1,160.99	1,577.73	2,855.04	4,867.58
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operation (net)	524.22	1,160.99	1,577.73	2,855.04	4,867.58
2	Expenses					
	a) Cost of Production	277.88	1,369.01	1,318.93	2,548.01	3,994.30
	b) Purchase of Stock in Trade	-	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-	-
	d) Employee benefit expense	42.91	43.30	44.09	129.54	129.12
	e) Depreciation and amortisation expenses	48.42	46.33	46.91	140.51	138.37
	f) Other expenses	76.00	84.71	86.98	249.27	310.42
	Total Expense	445.21	1,543.35	1,496.91	3,067.33	4,572.21
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	79.01	(382.36)	80.82	(212.29)	295.37
4	Other Income	10.10	473.00	23.19	488.78	27.84
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	89.11	90.64	104.01	276.49	323.21
6	Finance costs	88.65	89.35	102.85	271.17	315.05
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	0.46	1.29	1.16	5.32	8.16
8	Exceptional items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	0.46	1.29	1.16	5.32	8.16
10	Tax Expenses	0.01	(0.92)	0.27	0.85	(0.04)
11	Net Profit from ordinary activities after tax (9-10)	0.45	2.21	0.89	4.47	8.20
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11-12)	0.45	2.21	0.89	4.47	8.20
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)	0.45	2.21	0.89	4.47	8.20
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
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	5,529.12	5,529.12	5,658.07	5,529.12	5,658.07



19.i a) Earning per share (before extraordinary items of Rs 2/- (not annualised):

a) Basic	-	-	-	-	0.02	-
b) Diluted	-	-	-	-	0.02	-

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

a) Basic	-	-	-	-	0.02	-
b) Diluted	-	-	-	-	0.02	-

A PARTICULARS OF SHARE HOLDING

1 Public Share holding

Number of shares	18486022	18602695	18602695	18486022	18602695	18602695
Percentage of Share Holding	32.19%	32.39%	32.39%	32.19%	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

b) Non- Encumbered

Number of shares	38950453	38833780	38833780	38950453	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	67.81	67.61	67.61	67.81	67.61	67.61
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Particulars

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.
Firm No. 5120 S

R. Lakshmi Rao

CA. R. LAKSHMI RAO
PARTNER.
M.No.F-029081



For CINEVISTA LIMITED.

Prem Krishen

PREMKRISHEN MALHOTRA
CHAIRMAN.

Place: Mumbai
Date : 13-02-2016