

19th August, 2017

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th floor, Plot No. c/1,
G block, Bandra-Kurla Complex
Mumbai – 400 051

Sub: Disclosure of Voting Results

Dear Sir,

The 20th Annual General Meeting (AGM) of the Company was held on Friday, 18th August, 2017 at 11.00 A.M. at Shri. Bhaidas Maganlal Sabhagriha, Vile Parle (W), Mumbai – 400056.

As per Regulation 44 of the SEBI (LODR) Regulation, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed alongwith the Scrutinizer's Report dated 18th August, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**


Kilpa Goradia
Compliance Officer
Encl: a/a



**DISCLOSURES OF VOTING RESULTS AT 20TH ANNUAL GENERAL MEETING AS REQUIRED
UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015**

Date of the AGM/EGM:	18 th August, 2017	
Book Closure Date	11-08-2017 to 18-18-2017	
Total number of shareholders on record date:	9917	
No. of shareholders present in the meeting either in person or through proxy:	In Person	In Proxy
1. Promoters and Promoter Group	8	1
2. Public	45	3
3. Authorised Representative	1	0
No. of Shareholders attended the meeting through Video Conferencing :	NOT APPLICABLE	
1. Promoters and Promoter Group		
2. Public:		



ORDINARY BUSINESS

RESOLUTION No: 1

Agenda	Resolution Type	Mode of Voting
Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38950453	0	0	0	0	0	0
	Poll		33097833	84.97	33097833	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833	84.97	33097833	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.003	551	0	100	0
	Poll		321191	1.74	321181	10	99.99	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
Total		57436475	33419575	58.19	33419565	10	100	0

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 2

Agenda	Resolution Type	Mode of Voting
Re-appointment of Mr. Talat Aziz, liable to retire by rotation	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38950453	0	0	0	0	0	0
	Poll		33097833	84.97	33097833	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833	84.97	33097833	0	100	0
Public Institutional	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.003	551	0	100	0
	Poll		321191	1.74	321181	10	99.99	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
Total		57436475	33419575	58.19	33419565	10	100	0

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 3

Agenda	Resolution Type	Mode of Voting
Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

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	38950453	0	0	0	0	0	0
	Poll		33097833	84.97	33097833	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833	84.97	33097833	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.003	551	0	100	0
	Poll		321191	1.74	321181	10	99.99	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
Total		57436475	33419575	58.19	33419565	10	100	0

(Of total votes polled, 2531 votes under the head Public - Others were declared as invalid)

SPECIAL BUSINESS

RESOLUTION No: 4

Agenda	Resolution Type	Mode of Voting
To approve re-appointment of Mr. Sunil Mehta as the Managing Director & Vice-Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three lacs) per annum as the Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	



Details of Result for the said Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38950453	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0031	551	0	100	0
	Poll		321191	1.7375	321181	10	99.9969	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321732	10	99.9969	0.0031
Total		57436475	321742	0.5602	321732	10	99.9969	0.0031

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 5

Agenda	Resolution Type	Mode of Voting
To approve appointment of Mr. Prem Krishen Malhotra as the Whole Time Director & Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three lacs) per annum as the Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38950453	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0031	551	0	100	0



	Poll		321191	1.7375	321181	10	99.9969	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321732	10	99.9969	0.0031
Total		57436475	321742	0.5602	321732	10	99.9969	0.0031

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 6

Agenda	Resolution Type	Mode of Voting
To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

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	38950453	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
	Poll		321191	1.7375	321160	31	99.9903	0.0097
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321711	31	99.9904	0.0096
Total		57436475	321742	0.5602	321711	31	99.9904	0.0096

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 7

Agenda	Resolution Type	Mode of Voting
To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

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)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]



CINEVISTA

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				100			J*100	*100
Promoter and Promoter Group	E-voting	38950453	0	0	0	0	0	0
	Poll		33097833		33097833	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833		33097833	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
	Poll		321191	1.7375	321165	26	99.9919	0.0081
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321716	26	99.9919	0.0081
Total		18486022	33419575	58.1853	33419549	26	99.9999	0.0001

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 8

Agenda	Resolution Type	Mode of Voting
To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

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	38950453	0	0	0	0	0	0
	Poll		33097833		33097833	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833		33097833	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
	Poll		321191	1.7375	321165	26	99.9919	0.0081
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321716	26	99.9919	0.0081
Total		18486022	33419575	58.1853	33419549	26	99.9999	0.0001

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)



Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai - 400078,
Tel. No. 25770446 / 25775843

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell : 9892570815
Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: fcsyogesh@gmail.com

To,
The Chairman,
CINEVISTA LIMITED,
(Formerly known as Cinevistaas Limited.)
Bright Compound, Plot No.1, Gandhi Nagar,
L. B. S. Marg, Kanjurmarg (West),
Mumbai- 400078

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 20th Annual General Meeting (AGM) held on 18th August, 2017.

The Board of the Company at its meeting held on 30th May, 2017 had appointed me as a scrutinizer for the remote e-voting held from 14th August 2017 at 11.00 a.m. till 17th August 2017 at 5.00 p.m. and the Chairman of 20th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 18th August 2017.

The Company had appointed Karvy Computershare Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 14th August 2017 at 11.00 a.m. till 17th August 2017 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 18th August 2017.

At the AGM of the Company held on 18th August 2017, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 18th August 2017.

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

1) Resolution No. 1:

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33419014	33419565	99.9999
Votes against the Resolution	NIL	10	10	0.0001
Total	551	33419024	33419575	100

2) Resolution No. 2:

Re-appointment of Mr. Talat Aziz, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33419014	33419565	99.9999
Votes against the Resolution	Nil	10	10	0.0001
Total	551	33419024	33419575	100



3) Resolution No.3:

Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33419014	33419565	99.9999
Votes against the Resolution	Nil	10	10	0.0001
Total	551	33419024	33419575	100

4) Resolution No.4:

To approve re-appointment of Mr. Sunil Mehta as the Managing Director & Vice-Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of Rs. 63,00,000/- (Rupees Sixty Three lacs) per annum:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	321181	321732	99.9969
Votes against the Resolution	Nil	10	10	0.0031
Total	551	321191	321742	100



5) Resolution No. 5:

To approve appointment of Mr. Prem Krishen Malhotra as the Whole Time Director & Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of Rs. 63,00,000 (Rupees Sixty Three lacs) per annum:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	321181	321732	99.9969
Votes against the Resolution	Nil	10	10	0.0031
Total	551	321191	321742	100

6) Resolution No.6:

To seek consent for Related Party Transactions upto an aggregate limit of Rs. 50 Crores only:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	321160	321711	99.8287
Votes against the Resolution	Nil	31	31	0.1713
Total	551	321191	321742	100



7) Resolution No.7:

To seek consent to exercise borrowing powers to the Board upto Rs. 163 Crore and if required, to offer or invite for subscription on private placement basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33418998	33419549	99.9999
Votes against the Resolution	Nil	26	26	0.0001
Total	551	33419024	33419575	100

8) Resolution No.8:

To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto Rs. 163 Crore:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33418998	33419549	99.9999
Votes against the Resolution	Nil	26	26	0.0001
Total	551	33419024	33419575	100



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary

Y. Dabholkar

Yogesh D. Dabholkar
Proprietor

CP: 6752
FCS: 6336

Place: Dombivli
Date 18th August, 2017

