

23rd September, 2015

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: Outcome of 18th AGM

Dear Sir,

Pursuant to the listing agreement, we enclose herewith Outcome of the 18th Annual General Meeting of our Company held on 22nd September, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer
Encl: a/a



22nd September 2015

The Manager

Listing Department

National Stock Exchange

Exchange Plaza, 5th floor, Plot No. c/1,

G block, Bandra-Kurla Complex

Mumbai – 400 051

Sub: Outcome of AGM for financial year 2014-15

Dear Sir,

This is to inform the exchange about the outcome of the 18th AGM held on 22nd September 2015:

1. Adopted the Audited Balancesheet, standalone and consolidated, of the Company as at 31st March, 2015 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Shri. Prem Krishen Malhotra (DIN: 00065136) as a Director, a retiring director.
3. Re-appointment of M/s Sarath & Associates, 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.
4. Appointment of Shri. Niranjana Shivdasani (DIN: 02666449) as an Independent Director for the period of 4 years, not liable to retire by rotation.
5. Approval to provide borrowing powers to the Board upto 163 Crores and if required, to offer or invite for subscription on private placement basis

As per the Scrutinizer's Report, all the above resolutions were approved with requisite majority.



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

The consolidated result alongwith scrutinizer report of remote e-voting and poll conducted at the AGM is enclosed herewith as per the Listing Agreement.

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer
Encl: A/a



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 18th Annual General Meeting (AGM) held on 22nd September, 2015.

The Board of the Company at its meeting held on 13th August, 2015 had appointed me as a scrutinizer for the remote e-voting held from 19th September, 2015 at 09.00 a.m. till 21st September, 2015 at 5.00 p.m. and the Chairman of 18th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 22nd September, 2015.

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 19th September, 2015 at 09.00 a.m. till 21st September, 2015 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 23rd September, 2015.

At the AGM of the Company held on 22nd September, 2015, 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 23rd September, 2015.

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



CONSOLIDATED REPORT

1) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	1705	38501363	38503068	100

2) Resolution No. 2:

To appoint a Director in place of Shri. Prem Krishen Malhotra, who retires by rotation and being eligible, offers himself for reappointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	1705	38501363	38503068	100



3) Resolution No.3:

To re-appoint M/s. Sarath & Associates, Chartered Accountants, retiring auditors of the Company as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 22nd Annual General Meeting of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	1705	38501363	38503068	100

4) Resolution No.4:

To appoint Shri. Niranjana Shivdasani (DIN: 0266649) as an Independent Director for the period of 4 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	1705	38501363	38503068	100



5) Resolution No.5:

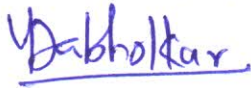
To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	1705	38501363	38503068	100

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



Yogesh D. Dabholkar
Proprietor

CP: 6752
FCS: 6336

Place: Dombivli
Date: 23rd September, 2015



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.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sunil Mehta,
Chairman of
18th Annual General Meeting of the Equity Shareholders of **CINEVISTA LIMITED** (Formerly known as Cinevistaas Limited).

Held on Tuesday, 22nd September, 2015 at 11.00 a.m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai- 400056.

Dear Sir,

I Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary appointed as a Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of **CINEVISTA LIMITED** held on Tuesday, 22nd September, 2015 at 11.00 a.m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai- 400056, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

1) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	38501363	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	500

2) Resolution No. 2:

To appoint a Director in place of Shri. Prem Krishen Malhotra, who retires by rotation and being eligible, offers himself for reappointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	38501363	100



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	500

3) Resolution No.3:

To re-appoint M/s. Sarath & Associates, Chartered Accountants, retiring auditors of the Company as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 22nd Annual General Meeting of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	38501363	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	500

4) Resolution No.4:

To appoint Shri. Niranjan Shivdasani (DIN: 0266649) as an Independent Director for the period of 4 years:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	38501363	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	500



5) Resolution No.5:

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	38501363	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	500



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / ~~Director~~ authorized by the Board for safe keeping.

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: 23rd September, 2015

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: Scrutinizer's Report on remote e-voting process.

I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of **CINEVISTA LIMITED** vide Board Resolution dated 13th August, 2015 to scrutinize the remote e- Voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 18th Annual General Meeting (AGM) to be held on 22nd September, 2015.

The notice dated 13th August, 2015 convening AGM of the Company alongwith the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their right to vote at AGM by electronic means. The Company has availed the remote e-voting facility offered by Karvy Computershare Private Limited ("Karvy") for conducting remote e-voting by the shareholders of the Company.

The voting period for e-voting commenced from 19th September, 2015 at 09.00 a.m. and ended on 21st September, 2015 at 5.00 p.m. and platform provided by Karvy was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by Karvy, I submit my following report on remote e-voting process.

1) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon:

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
3	1705	100

ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil



2) Resolution No. 2:

To appoint a Director in place of Shri. Prem Krishen Malhotra, who retires by rotation and being eligible, offers himself for reappointment:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
3	1705	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

3) Resolution No.3:

To re-appoint M/s. Sarath & Associates, Chartered Accountants, retiring auditors of the Company as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 22nd Annual General Meeting of the Company:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
3	1705	100



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

4) Resolution No.4:

To appoint Shri. Niranjana Shivdasani (DIN: 0266649) as an Independent Director for the period of 4 years:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
3	1705	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil



5) Resolution No.5:

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

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
3	1705	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same are handed over to the Company Secretary.

Thanking You,

Yours Faithfully,

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

Yogesh D. Dabholkar

Yogesh D. Dabholkar
Proprietor
CP: 6752
FCS: 6336



Place: Dombivli
Date: 23rd September, 2015