



Date: 9th August , 2016

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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

Sub: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in the meeting held on 9th August, 2016 had approved the Un-audited Financial Results for the first quarter ended 30th June, 2016.

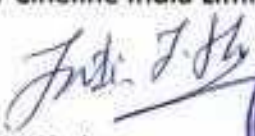
In this regard, please find enclosed, the Un-audited Financial Results together with the Limited Review Report of the Statutory Auditors's thereon, for the first quarter ended 30th June, 2016.

Kindly note that the meeting of Board of Directors commenced at 11:00 A.M. and concluded at 1:30 P.M.

The above is for your information and dissemination to the public at large.

Thanking You,

Yours Faithfully,
For Cinline India Limited


Jatin Shah
Company Secretary



Encl: As above

CINELINE INDIA LIMITED

Regd. Office: 215, Atrium, 10th Floor, J. B. Nagar, Andheri Kurla Road, Andheri-East, Mumbai 400 093

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

(Rs. in lacs, except per share data)

Sr. no.	Particulars	Quarter ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net income from operations	568	578	547	2,203
	(b) Other operating income	29	24	15	74
	Total income from operations	597	602	562	2,277
2	Expenses				
	(a) Employee benefit expenses	37	32	33	131
	(b) Depreciation expenses	89	153	153	612
	(c) Other expenses				
	-Rent	7	6	7	26
	-Rates and taxes	46	52	55	216
	-Repairs and maintenance	26	27	35	132
	-Power and fuel	46	32	29	125
	-Others	47	55	49	201
	Total expenses	298	357	361	1,443
3	Profit from operations before other income and finance costs (1-2)	299	245	201	834
4	Other income	353	239	191	930
5	Profit from ordinary activities before finance costs (3+4)	652	484	392	1,764
6	Finance costs	200	376	187	1,006
7	Profit from ordinary activities before tax (5-6)	452	108	205	758
8	Tax expense	(183)	(31)	(137)	(181)
9	Net profit for the period (7+8)	269	77	68	577
10	Paid-up equity share capital	1,400	1,400	1,400	1,400
	Face value per share	5	5	5	5
11	Reserves	-	-	-	6,951
12	Earnings per share (not annualised) (Face value Rs. 5 each)				
	(a) Basic	0.96	0.27	0.24	2.06
	(b) Diluted	0.96	0.27	0.24	2.06



Notes to the Unaudited Financial Results for the quarter ended 30 June 2016

- The above results for the quarter ended 30 June 2016 have also been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9 August 2016.
- Segment wise revenue, results and capital employed:

Sr. no.	Particulars	Quarter ended			Year ended
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Segment revenue (gross)				
	(a) Retail space	553	570	521	2,111
	(b) Windmill	44	32	41	166
	Income from operations	597	602	562	2,277
2	Segment result profit before tax				
	(a) Retail space	293	256	197	821
	(b) Windmill	15	3	12	50
	Total	308	259	209	871
	Add : Unallocable income / (expenses)	344	225	183	893
	Less : Finance costs	200	376	187	1,006
	Profit before tax	452	108	205	758
3	Capital employed				
	(a) Retail space	13,475	12,964	7,687	12,964
	(b) Windmill	1,027	1,027	1,025	1,027
	(c) Unallocable assets less liabilities	7,324	6,753	4,863	6,753
	Total	21,826	20,744	13,575	20,744

- Tax expense for the year ended 31 March 2016 includes MAT credit of Rs. 126.66 lacs recognised in relation to financial year ended 31 March 2015.
- The figures for the quarter ended 31 March 2016 are the balancing figures between the audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the financial year ending on 31 March 2016.
- Figures for the previous periods / year have been regrouped, wherever necessary.

Place : Mumbai
Date : 9 August 2016



For Cineline India Limited

[Signature]

Rasesh B. Kanakia
Chairman



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
(Formerly Walker, Chandiook & Co)
16th Floor, Tower II
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S B Marg, Elphinstone (W)
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Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Cineline India Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Cineline India Limited ("the Company") for the quarter ended 30 June 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

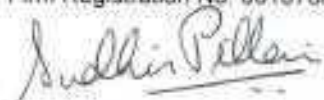
Walker Chandiook & Co LLP

For Walker Chandiook & Co LLP

(Formerly Walker, Chandiook & Co)

Chartered Accountants

Firm Registration No. 001076N/N500013



per Sudhir N. Pillai

Partner

Membership No. 105782

Place: Mumbai

Date: 9 August 2016