

27th September 2016

The Manager

Listing Department

National Stock Exchange Limited

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

G block, Bandra-Kurla Complex

Mumbai – 400 051

Dear Sir/Madam,

Sub.: Proceedings of 19th Annual General Meeting (AGM) of the Company held on September 27, 2016

Ref.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code- 532324; Scrip ID- CINEVISTA

We are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 27th September, 2016 at 11.00 A.M. at Shri. Bhaidas Maganlal Sabhagriha, Vile Parle, Mumbai – 400056

Brief Proceedings

Mr. Sunil Mehta, Chairman of the meeting took the Chair and welcomed the Members / Directors / Auditors at the 19th Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Company.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2016 and Auditors Report was taken as read by the Chairman.

The Chairman delivered his speech and addressed the members on the performance of the Company. Thereafter, the Chairman invited queries from the Members present but no queries were raised by the Members.

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote Evoting facility to the Members which commenced on September 24, 2016 (9:00 A.M) and ended on September 26, 2016 (05:00 P.M) in respect of business to be transacted at the 19thAGM.

The Chairman then informed the Shareholders that the members who have not voted electronically can vote through Ballot Paper at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

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

CINEVISTA

L i m i t e d

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Talat Aziz (DIN - 00880922) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS:

4. To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution
5. To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution
6. To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as Special Resolution
7. 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
8. 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

The business as set out in the notice has been completed.

The Chairman further stated that M/s. Yogesh D Dabholkar & Co., Practicing Company Secretary, who was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting shall also be the scrutinizer for physical polling process (ballot paper) at the AGM in a fair and transparent manner.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through Ballot Paper within 3 days from the conclusion of the meeting and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

Finally, the Chairman thanked all the members for their presence. The Company Secretary gave vote of thanks to the Chairman, Directors, Auditors and all the members and meeting was then concluded.

Thanking you,
Yours faithfully,

FOR CINEVISTA LIMITED



Kilpa Goradia

Company Secretary & Compliance Officer

Encl: A/a

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