

28th September, 2016

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

**Sub: Disclosure of Voting Results**

**Dear Sir,**

The 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2016 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 27th September, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **CINEVISTA LIMITED**



**Kilpa Goradia**  
Compliance Officer  
Encl: a/a



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

**DISCLOSURES OF VOTING RESULTS AT 19<sup>TH</sup> ANNUAL GENERAL MEETING AS REQUIRED  
UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015**

|                                                                                  |                                  |          |
|----------------------------------------------------------------------------------|----------------------------------|----------|
| Date of the AGM/EGM:                                                             | 27 <sup>th</sup> September, 2016 |          |
| Book Closure Date                                                                | 21-09-2016 to 27-09-2016         |          |
| Total number of shareholders on record date:                                     | 10251                            |          |
| No. of shareholders present in the meeting<br>either in person or through proxy: | In Person                        | In Proxy |
| 1. Promoters and Promoter Group                                                  | 6                                | 3        |
| 2. Public                                                                        | 35                               | 0        |
| 3. Authorised Representative                                                     | 2                                | 0        |
| No. of Shareholders attended the meeting<br>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, 2016 | Ordinary Resolution                                                                                            | Poll / Remote E-voting<br>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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group  | E-voting       | 38950453                  | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Poll           |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 38950453                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
| Public Institutional holders | E-voting       | 1158957                   | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 1158957                    | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                | E-voting       | 17327065                  | 525                        | 0                                                            | 525                             | 0                             | 100                                                       | 0                                                       |
|                              | Poll           |                           | 951579                     | 5.49                                                         | 949048                          | 0                             | 99.73                                                     | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 17327065                   | 5.49                                                         | 949573                          | 0                             | 99.73                                                     | 0                                                       |
| Total                        |                | 57436475                  | 12729059                   | 22.16                                                        | 12726528                        | 0                             | 99.98                                                     | 0                                                       |

(Of above votes polled, 2531 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<br>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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting       | 38950453                  | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Poll           |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
|                             | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Sub - Total    |                           | 38950453                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
| Public Institutional        | E-voting       | 1158957                   | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |



|               |               |          |          |       |          |   |       |   |
|---------------|---------------|----------|----------|-------|----------|---|-------|---|
| holders       | Postal Ballot |          | 0        | 0     | 0        | 0 | 0     | 0 |
|               | Sub - Total   | 1158957  | 0        | 0     | 0        | 0 | 0     | 0 |
| Public-Others | E-voting      | 17327065 | 525      | 0     | 525      | 0 | 100   | 0 |
|               | Poll          |          | 951579   | 5.49  | 949048   | 0 | 99.73 | 0 |
|               | Postal Ballot |          | 0        | 0     | 0        | 0 | 0     | 0 |
|               | Sub - Total   | 17327065 | 952104   | 5.49  | 949573   | 0 | 99.73 | 0 |
| Total         |               | 57436475 | 12729059 | 22.16 | 12726528 | 0 | 99.98 | 0 |

(Of above votes polled, 2531 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<br>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           |                    | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 38950453           | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
| Public Institutional holders | E-voting       | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                | E-voting       | 17327065           | 525                 | 0                                       | 525                      | 0                      | 100                                  | 0                                  |
|                              | Poll           |                    | 951579              | 5.49                                    | 949048                   | 0                      | 99.73                                | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 17327065           | 952104              | 5.49                                    | 949573                   | 0                      | 99.73                                | 0                                  |
| Total                        |                | 57436475           | 12729059            | 22.16                                   | 12726528                 | 0                      | 99.98                                | 0                                  |

(Of above 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 appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution | Special Resolution                                                                                | Poll / Remote E-voting<br>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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group  | E-voting       | 38950453                  | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Poll           |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
| Public Institutional holders | E-voting       | 1158957                   | 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                                                       |
| Public-Others                | E-voting       | 17327065                  | 525                        | 0                                                            | 525                             | 0                             | 100                                                       | 0                                                       |
|                              | Poll           |                           | 951579                     | 5.49                                                         | 949048                          | 0                             | 99.73                                                     | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 952104                     | 5.49                                                         | 949573                          | 0                             | 99.73                                                     | 0                                                       |
| Total                        |                | 57436475                  | 12729059                   | 22.16                                                        | 12726528                        | 0                             | 99.98                                                     | 0                                                       |

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

**RESOLUTION No: 5**

| Agenda                                                                                                                                        | Resolution Type                                                                                   | Mode of Voting                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution | Special Resolution                                                                                | Poll / Remote E-voting<br>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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group  | E-voting       | 38950453                  | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Poll           |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 11776955                   | 30.24                                                        | 11776955                        | 0                             | 100                                                       | 0                                                       |
| Public Institutional holders | E-voting       | 1158957                   | 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                                                       |
| Public-Others                | E-voting       | 17327065                  | 525                        | 0                                                            | 525                             | 0                             | 100                                                       | 0                                                       |
|                              | Poll           |                           | 951579                     | 5.49                                                         | 949048                          | 0                             | 99.73                                                     | 0                                                       |
|                              | Postal Ballot  |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                              | Sub - Total    |                           | 952104                     | 5.49                                                         | 949573                          | 0                             | 99.73                                                     | 0                                                       |



|       |  |          |          |       |          |   |       |   |
|-------|--|----------|----------|-------|----------|---|-------|---|
| Total |  | 57436475 | 12729059 | 22.16 | 12726528 | 0 | 99.98 | 0 |
|-------|--|----------|----------|-------|----------|---|-------|---|

(Of above votes polled, 2531 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<br>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           |                    | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 38950453           | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
| Public Institutional holders | E-voting       | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                | E-voting       | 17327065           | 525                 | 0                                       | 525                      | 0                      | 100                                  | 0                                  |
|                              | Poll           |                    | 951579              | 5.49                                    | 949048                   | 0                      | 99.73                                | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 17327065           | 952104              | 5.49                                    | 949573                   | 0                      | 99.73                                | 0                                  |
| Total                        |                | 57436475           | 12729059            | 22.16                                   | 12726528                 | 0                      | 99.98                                | 0                                  |

(Of above votes polled, 2531 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<br>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 | E-voting       | 38950453           | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                       | Poll           |                    | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |



|                              |               |          |          |       |          |   |       |   |
|------------------------------|---------------|----------|----------|-------|----------|---|-------|---|
| Group                        | Postal Ballot |          | 0        | 0     | 0        | 0 | 0     | 0 |
|                              | Sub - Total   | 38950453 | 11776955 | 30.24 | 11776955 | 0 | 100   | 0 |
| Public Institutional holders | E-voting      | 1158957  | 0        | 0     | 0        | 0 | 0     | 0 |
|                              | Poll          |          | 0        | 0     | 0        | 0 | 0     | 0 |
|                              | Postal Ballot |          | 0        | 0     | 0        | 0 | 0     | 0 |
|                              | Sub - Total   | 1158957  | 0        | 0     | 0        | 0 | 0     | 0 |
| Public-Others                | E-voting      | 17327065 | 525      | 0     | 525      | 0 | 100   | 0 |
|                              | Poll          |          | 951579   | 5.49  | 949048   | 0 | 99.73 | 0 |
|                              | Postal Ballot |          | 0        | 0     | 0        | 0 | 0     | 0 |
|                              | Sub - Total   | 17327065 | 952104   | 5.49  | 949573   | 0 | 99.73 | 0 |
| Total                        |               | 57436475 | 12729059 | 22.16 | 12726528 | 0 | 99.98 | 0 |

(Of above votes polled, 2531 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<br>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           |                    | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 38950453           | 11776955            | 30.24                                   | 11776955                 | 0                      | 100                                  | 0                                  |
| Public Institutional holders | E-voting       | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 1158957            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                | E-voting       | 17327065           | 525                 | 0                                       | 525                      | 0                      | 100                                  | 0                                  |
|                              | Poll           |                    | 951579              | 5.49                                    | 949047                   | 1                      | 99.73                                | 0                                  |
|                              | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                              | Sub - Total    | 17327065           | 952104              | 5.49                                    | 949572                   | 0                      | 99.73                                | 0                                  |
| Total                        |                | 57436475           | 12729059            | 22.16                                   | 12726527                 | 0                      | 99.98                                | 0                                  |

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



**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](mailto: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 19<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September 2016.

The Board of the Company at its meeting held on 13<sup>th</sup> August, 2016 had appointed me as a scrutinizer for the remote e-voting held from 24<sup>th</sup> September 2016 at 09.00 a.m. till 26<sup>th</sup> September, 2016 at 5.00 p.m. and the Chairman of 19<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 27<sup>th</sup> September, 2016.

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 24<sup>th</sup> September 2016 at 09.00 a.m. till 26<sup>th</sup> September, 2016 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 27<sup>th</sup> September 2016.

At the AGM of the Company held on 27<sup>th</sup> September 2016, 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 27<sup>th</sup> September 2016

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 31<sup>st</sup> March, 2016:**

| Particulars                   | Number of Valid Votes |                 |                 | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
|                               | Remote e-voting       | Poll            | Total           |                |
| Votes in Favour of Resolution | 525                   | 12726003        | 12726528        | 100            |
| Votes against the Resolution  | Nil                   | Nil             | Nil             | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>12726003</b> | <b>12726528</b> | <b>100</b>     |

**2) Resolution No. 2:**

**Re-appointment of Mr. Talat Aziz (DIN: 00880922), liable to retire by rotation:**

| Particulars                   | Number of Valid Votes |                 |                 | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
|                               | Remote e-voting       | Poll            | Total           |                |
| Votes in Favour of Resolution | 525                   | 12726003        | 12726528        | 100            |
| Votes against the Resolution  | Nil                   | Nil             | Nil             | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>12726003</b> | <b>12726528</b> | <b>100</b>     |



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 | 525                   | 12726003        | 12726528        | 100            |
| Votes against the Resolution  | Nil                   | Nil             | Nil             | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>12726003</b> | <b>12726528</b> | <b>100</b>     |

4) Resolution No.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:

| Particulars                   | Number of Valid Votes |               |               | Percentage (%) |
|-------------------------------|-----------------------|---------------|---------------|----------------|
|                               | Remote e-voting       | Poll          | Total         |                |
| Votes in Favour of Resolution | 525                   | 949048        | 949573        | 100            |
| Votes against the Resolution  | Nil                   | Nil           | Nil           | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>949048</b> | <b>949573</b> | <b>100</b>     |



5) Resolution No. 5:

To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution:

| Particulars                   | Number of Valid Votes |               |               | Percentage (%) |
|-------------------------------|-----------------------|---------------|---------------|----------------|
|                               | Remote e-voting       | Poll          | Total         |                |
| Votes in Favour of Resolution | 525                   | 949048        | 949573        | 100            |
| Votes against the Resolution  | Nil                   | Nil           | Nil           | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>949048</b> | <b>949573</b> | <b>100</b>     |

6) Resolution No.6:

To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores as Special Resolution:

| Particulars                   | Number of Valid Votes |               |               | Percentage (%) |
|-------------------------------|-----------------------|---------------|---------------|----------------|
|                               | Remote e-voting       | Poll          | Total         |                |
| Votes in Favour of Resolution | 525                   | 949048        | 949573        | 100            |
| Votes against the Resolution  | Nil                   | Nil           | Nil           | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>949048</b> | <b>949573</b> | <b>100</b>     |



7) Resolution No.7:

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

| Particulars                   | Number of Valid Votes |                 |                 | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
|                               | Remote e-voting       | Poll            | Total           |                |
| Votes in Favour of Resolution | 525                   | 12726003        | 12726528        | 100            |
| Votes against the Resolution  | Nil                   | Nil             | Nil             | Nil            |
| <b>Total</b>                  | <b>525</b>            | <b>12726003</b> | <b>12726528</b> | <b>100</b>     |

8) Resolution No.8: (Special Resolution)

To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future as Special Resolution

| Particulars                   | Number of Valid Votes |                 |                 | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
|                               | Remote e-voting       | Poll            | Total           |                |
| Votes in Favour of Resolution | 525                   | 12726002        | 12726527        | 99.9999        |
| Votes against the Resolution  | Nil                   | 1               | 1               | 0.0001         |
| <b>Total</b>                  | <b>525</b>            | <b>12726003</b> | <b>12726528</b> | <b>100</b>     |



**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

*Yogesh D. Dabholkar*



**Yogesh D. Dabholkar**  
**Proprietor**

CP: 6752  
FCS: 6336

Place: Dombivli  
Date: 27<sup>th</sup> September 2016