



Date: 3rd August, 2010

To,
Mr. Hari K
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Sub:- Outcome of Annual General Meeting held on 3rd August, 2010.
Company Scrip Code :-CINEMAX.

Dear Sir/Madam,

This is to inform the Exchange that the members of the Company at the 8th Annual General Meeting (AGM) of the Company held on 3rd August, 2010 at 10:30 A.M. at the Cinemax Theaters, Eagles Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai- 400093 transacted following business as set out in the Notice calling the AGM:

1. The Audited Annual Accounts and the reports thereon, of the Company for the year ended 31st March, 2010
2. A Dividend at the rate of 5% per annum on Preference Shares for the year ended 31st March, 2010.
3. A Dividend at the rate of Rs. 1.20 per Equity Shares for the year ended 31st March, 2010.
4. Re-appointment of Mr. Kranti Sinha as a Director of the Company, liable to retire by rotation.
5. Appointment of Walker , Chandio & Co., 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.
6. Revision in remuneration of Mr. Rasesh B. Kanakia, Chairman and Executive Director.
7. Revision in remuneration of Mr. Himanshu B. Kanakia, Managing Director.



One Shareholder holding requisite no. of shares demanded poll for all the items of the agenda except item no. 5. Poll was carried out and the resolutions were passed with the requisite majority.

Result of Poll:

	No. of Shares	Percentage (%)
Votes cast in favour	1,91,69,022	99.97%
Votes cast against	6,415	0.03%
Total Votes Received	1,91,75,437	100%

Kindly take the same on your record and acknowledge receipt.

Thanking You,
For Cinémax India Limited

Jatin Shah
Company Secretary