

Date: 19th June, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Details of voting results of the Extra Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We submit herewith the following with respect to the Extra Ordinary General Meeting (“EGM”) of the Company held on Wednesday, June 19, 2024 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined - on remote e-voting and e-voting at the AGM) dated 19th June, 2024.

All the Resolution recommended for approval at the EGM as mentioned in the Notice of EGM dated May 22nd, 2024 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.moviemax.co.in

This is for your information and record.

Yours faithfully

For **Cineline India Limited**

Rashmi Shah

Company Secretary & Compliance Officer

Encl: as above

Cineline India Limited

Cineline India Limited

Date of declaration of results: 19.06.2024

Date of the EGM/AGM	19.06.2024
Total Number of Shareholders on record date i.e. 12.06.2024	15926
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	61
Promoter and Promoter Group:	14
Public:	47

Resolution 1: Approve Sale or Disposal of 100% Shareholding of the Company in R&H Spaces Private Limited, A Material, Wholly Owned Subsidiary of the Company which owns Hotel Hyatt Centric at Goa.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,38,49,448	2,38,49,308	99.9994	2,38,49,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,38,49,308	99.9994	2,38,49,308	-	100.0000	-
Public – Institutional holders	E-Voting	4,62,569	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,54,417	20,04,529	20.1371	19,72,579	31,950	98.4061	1.5939
	Poll		-	-	-	-	-	-
	Total		20,04,529	20.1371	19,72,579	31,950	98.4061	1.5939
Total	E-voting	3,42,66,434	2,58,53,837	75.4495	2,58,21,887	31,950	99.8764	0.1236
	Poll		-	-	-	-	-	-
	Total		2,58,53,837	75.4495	2,58,21,887	31,950	99.8764	0.1236

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Extra-Ordinary General Meeting of Equity Shareholders of
Cineline India Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Wednesday, 19th June 2024 at 11.00 a.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Cineline India Limited (the Company).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / by Link Intime India Private Limited ('LIPL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Sunday, 16th June 2024 up to 5.00 PM on Tuesday, 18th June 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 12th June 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by LIPL on Wednesday, 19th July 2024 at 11.45 AM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Approve Sale or Disposal of 100% Shareholding of the Company in R&H Spaces Private Limited, A Material, Wholly Owned Subsidiary of the Company which owns Hotel Hyatt Centric at Goa. (Special Resolution)									
E-voting	25853837	65	25821887	99.8764	5	31950	0.1236	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25853837	65	25821887	99.8764	5	31950	0.1236	0	0

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolution voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Rasesh Kanakia
Chairman of the meeting

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 19 June 2024

ICSI UDIN: F005418F000590849