

February 13, 2025

The Manager,

Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Outcome of Board Meeting pursuant to Regulation 33 0f the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

#### Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. Thursday, 13th February, 2025 commenced at 02:00 PM. and concluded at 4:00 P.M. have considered and approved, inter-alia, the following business(s):

- The Standalone and Consolidated Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 3lst December, 2024 (Copy Enclosed).
- The Board took on record the Standalone and Consolidated Limited Review Report on the Financial Results for the quarter ended 3lst December, 2024 (Copy Enclosed).

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 14.02.2025 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Un-Audited Financial Results for the Quarter ended 3lst December, 2024 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (<a href="www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange Limited (<a href="www.bseindia.com">www.bseindia.com</a>) and on the Company's website at <a href="www.cinevistaas.com">www.cinevistaas.com</a>

Request to kindly take note of the above.

Thanking you Yours faithfully,

For Cinevista Limited

Company Secretary

Encl: A/a

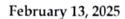
Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road, Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871



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The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani The Manager,
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/ Madam,

### <u>Subject: Integrated Filing (Financial) for the quarter and nine months period ended</u> <u>December 31, 2024.</u>

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine-month period ended December 31, 2024. This is for your kind information and record.

Thanking you Yours faithfully,

For Cinevista Limited

**Company Secretary** 

Encl: A/a

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road, Bandra (W), Mumbai – 400050



#### INTEGRATED FILING (FINANCIAL) FOR THE QUARTER ENDED 31.12.2024

Sr. No.	Particulars	Remarks				
A	Unaudited Financial results for the Quarter	Enclosed as Annexure A				
	ended 31-12-2024 (Standalone &					
	Consolidated)					
В	Statement on Deviation or Variation for	Not applicable				
	proceeds of public issue, rights issue,					
	preferential issue, qualified institutions					
	placement etc.					
С	Format for disclosing outstanding default on	No Default, hence Not				
	loans and debt securities	applicable				
D	Format for disclosure of related party	Not applicable				
	transactions Not applicable (applicable only					
	for half-yearly filings ie., 2nd and 4th quarter)					
Е	Statement on impact of audit qualiffications	Not applicable				
	(for audit report with modified opinion)					
	submitted along with annual audited financials					
	results (standalone and consolidated					
	separately) (applicable only for annual filing					
	ie., 4th quarter)					

Website: www.cinevistaas.com

E-mail: helpdesk@cinevistaas.com

CIN: L92130MH1997PLC107871

Yours faithfully,

For Cinevista Limited

Prem Krishen Malhotra

Chairman

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road, Bandra (W), Mumbai – 400050 CINEVISTA LIMITED.

#### Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai – 400050

CIN: L92130MH1997PLC107871

Standalone & Consolidated Financial Results for the Quarter Ended 31-12-2024

		21	andalone & Consolida	ited Financial Results	for the Quarter Er	1000 31-12-2024						
Result Details (Non Banking - Ind AS)		Contract to the second	H-HIPER STORES	<b>科格里</b>		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Chester .	1-	ESTER A ST	-10:00	<b>特性生化</b>
From Date	01-Oct-24				01-Apr-23				01-Jul-24	01-Apr-24	01-Apr-23	
To Date	31-Dec-24				31-Dec-23		31-Dec-24		30-Sep-24	31-Dec-24	31-Dec-23	
Audited / Unaudited	Un-Audited				Un-Audited		Un-Audited		Un-Audited	Un-Audited	Un-Audited	
Consolidated / Standalone	Standalone				Standalone		Consolidated		Consolidated	Consolidated	Consolidated	Consolidated
Period Type	Third quarter	Third quarter	Second quarter		Year to Date		Third quarte	r Third quarter	Second quarter	Year to Date	Year to Date	Year Ended
Segment Reporting	Single		_		Single		Single	Single	Single	Single	Single	Single
Description of single segment	TV Series				TV Series		TV Series		TV Series	TV Series	TV Series	TV Series
Financial Year From Date	01-Apr-24	The second second second second		01-Apr-24	01-Apr-23	01-Apr-23	01-Apr-24	01-Apr-23	01-Apr-24	01-Apr-24	01-Apr-23	01-Apr-23
Financial Year To Date	31-Mar-25	31-Mar-24	31-Mar-25	31-Mar-25	31-Mar-24	31-Mar-24	31-Mar-25	31-Mar-24	31-Mar-25	31-Mar-25	31-Mar-24	31-Mar-24
Part I												
Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs) (	Rupees in Lakhs)	(Rupeas in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs) (	Rupees in Lakhs)	(Rupees in Lakhs)
Revenue from operations												<b>新</b> 沙拉。 "新
Denomination(Rs.)												#1 - 1 H/4
In Lakhs									11 22	<b>李</b> 斯斯	- FFFF	衛生 主動作
Revenue from operations	2.64	0.32	1.98	6.90	43.35	44.05	2.64	0.32	1.98	6.90	43.35	44.05
Other Income	1.39	1.86	8.95	11.87	40.99	43.04	1.39	1.86	8.95	11.87	40.99	43.06
Total Income	4.03	2.18	10.93	18.78	84.34	87.09	4.03	2.18	10.93	18.78	84.34	87.12
Experises	2.7984	SECTION 1		3120267	有	<b>建新新作</b>		THE PERMIT			The Day	<b>建聚红港社会</b>
Cost of Materials consumed-Cost of Production												
of Serials	12.49	10.50	21.09	36.10	80.68		12.49	10.50	21.09	36.10	80.68	
Purchase of stock-in-trade			-	-	1-	-	-	-	-	-	-	
Changes in inventories of finished goods, work-in	n											
progress and stock-in-trade		1		1		-						
Employee benefits expense	58.78	55.94	43.13	141.35	198.35	203.72	58.78	55.94	43.13	141.35	198.35	203.72
Finance Costs	95.46	63.23	103.67	284.07	226.17	303.59	95.46	63.23	103.67	284.07	226.17	303.59
Depreciation and amortisation expense	3.59	2.88	3.05	9.59	6.49	9.32	3.59	2.88	3.05	9.59	6.49	9.32
Other Expenses	58.21	39.04	33.39	122.85	125.38	228.55	58.23	39.06	33.42	122.91	125.43	228.80
Total Expenses	228.52	171.59	204.32	593.96	637.07	745.18	228.54	171.60	204.35	594.02	637.12	745.43
Profit / (Loss) before exceptional items and tax	(224.49)	(169.41)	(193.39)	(575.18)	(552.73)	(658.09)	(224.51)	(169.42)	(102.42)	(575.25)	(552 70)	(550.04)
Exceptional Items	(224.49)	(109.41)	(193.39)	(373.18)	(332.73)	(030.09)	(224.51)	(109.42)	(193.42)	(575.25)	(552.78)	(658.31)
Profit / (Loss) before tax	(224.40)	(169.41)	(193.39)	(575.18)	(552.73)	(658.09)	(224.51)		(102.42)	(575.25)	(552.70)	(600.04)
	(224.49)	(105.41)	(193.39)	(373.16)	(332.73)	(036.09)	(224.31)	(169.42)	(193.42)	(575.25)	(552.78)	(658.31)
Tax Expenses	-	1.4	-		-	-	-		9-9-5	SHORT FOR THE REAL PROPERTY.		9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Current Tax Tax for Earlier Years	-	-		-	-		-	-	-			
					- 1			-	-			
Deferred Tax Total Tax Expense	-	-	-	-		91.67 91.67		-		-	-	91.67
	-	-			-	91.67		-	-			91.67
Net movement in regulatory deferral account balances related to profit or loss and the related												
deferred tax movement												
Profit (Loss) for the period from continuing operations	(224.49)	(169.41)	(193.39)	(575.18)	(552.73)	(749.76)	(224.51)	(169.42)	(193.42)	(F7F 2F)	(552.70)	(740.00)
	(224.49)	(169.41)	(193.39)	(3/3.16)	(332.73)	(749.76)	(224.51)	(169.42)	(193.42)	(575.25)	(552.78)	(749.98)
Profit/(loss) from discontinued operations		-		-	-	-					-	
Tax expense of discontinued operations		-		-	-			-				
Profit/(loss) from Discontinued operations (after												
tax)	(224.40)	(150.41)	(102.20)		(552.72)	(740.76)	(224 54)	(1.00.10)	(102.42)	(575.25)	· ·	
Profit/(loss) for the period	(224.49)	(169.41)	(193.39)	(575.18)	(552.73)	(749.76)	(224.51)	(169.42)	(193.42)	(575.25)	(552.78)	(749.98)
Share of Profit / (loss) of associates	(222.42)	(250.44)	(402.20)	(575.40)	(=== ==)	(740.75)	(224.54)	(4.65.45)	(400.40)			
Consolidated Net Profit/Loss for the period	(224.49)	(169.41)	(193.39)	(575.18)	(552.73)	(749.76)	(224.51)	(169.42)	(193.42)	(575.25)	(552.78)	(749.98)
Other comprehensive income			-		-	-		-	-	-	-	
Total comprehensive income	-	-	-	-	-	-	-	-	-			
Total profit or loss, attributable to		1.1		4.0				65.49 (12)	a salah dari da		100	
Profit or loss, attributable to owners of parent	(224.49)	(169.41)	(193.39)	(575.18)	(552.73)	(749.76)	(224.51)	(169.42)	(193.42)	(575.25)	(552.78)	(749.98)
Total profit or loss, attributable to non-	( 1149)	(	12231007	(5.5.20)	(/	()	1 702/	(200.72)	(222.72)	(3.3.23)	(552.70)	(145.50)
controlling interests		-	-				-					-

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attributable to													
Comprehensive income for the period													
attributable to owners of parent		-	-	-	-	-							
Total comprehensive income for the period													
attributable to owners of parent non-controlling	,												
interests	_	-	_	_	-	-	-	-	-			-	
Details of equity share capital		<b>使性数</b>	· 数据证	100 (100)		10	5	Till had S					
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73.	1,148.73	1148.73	
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2	
Paid-up equity share capital (Rs.Lakhs)	7		-	-	-	-	29.54	29.54	29.54	29.54	29.54	29.54	
Face value	-		-			-	10.00	10.00	10.00	10.00	10.00	10	
Reserve excluding Revaluation Reserves	(2,433.38)	(1,661.18)	(2,208.89)	(2,433.38)	(1,661.18)	(1,858.20)	(2,924.36)	(2,151.92)	(2,699.85)	(2,924.36)	(2,151.92)	(2,349.11)	
Earnings per share													
Earnings per equity share for continuing	# 14 m											FF 2	
operations								1977	2.31			F1 5	
Basic EPS for continuing operations					-		**				+,		
Diluted EPS for continuing operations	-	-	-	-	-	-	-	-	-	-	-	-	
Earnings per equity share for discontinued												181 18	
operations		1. 11 11 11 11 11 11 11 11 11 11 11 11 1		<b>製作 特別</b>					制制 間報	類對於自身著作	<b>新</b> 图题的		
Basic EPS for discontinued operations	-		-	-		-	-	-	-			-	
Diluted EPS for discontinued operations	- 3	-	-	-	-	-	-	-	-	-	-	-	
Earnings per equity share			100			HARRIER			WEEK		14	14	
Basic EPS for continued and discontinued													
operations				-	-			-	-	-	15	-	
Diluted EPS for continued and discontinued													
operations					-								
Debt equity ratio			~	-	-	2.10	-	-	-	-		2.05	
Debt service coverage ratio					*	(0.14)	w.	¥				(0.14)	
Interest service coverage ratio	-	-	-	*		(1.17)	-					(1.17)	
Disclosure of notes on financial results													

- 1. The above is an extract of the detailed format of Standalone & Consolidated audited Financial Results that will be filed with the Stock Exchanges under regulations of 33 of SEBI(Listing and Disclosure Requirements Regulations, 2015) The detailed Financial Results and this extracts were reviewed by the audit committee and approved at the meeting of Board of Directors of the Company held on 13-02-2025. The full format of the statement of Standalone and Consolidated Results will be available on the Company's website (www.cinevistaas.com), and on the website of National Stock Exchange of India (www.nseindia.com) & BSE Limited (www.bseindia.com)
- 2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3. Since there is only one primary reporting segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.
- 4. Previous year's figures have been regrouped/reclassifed wherever necessary.
- 5. The Real estate development has been started as per the JDA with K Raheja Corp Real Estate Private Limited on the plot of land situated at Kanjurmarg, Mumbai.
- In the opinion of the management, construction and development of plot of land at Kanjurmarg will enable the Company to have turnaround and to have profitability after wiping off entire carry forward losses in the next 3-5 years.
- 6. The Company is expected to fetch substaintial revenue from Youtube channel in next 2-3 years.
- 7. The Consolidated Profit and Loss includes figures of subsidiary companies i.e. Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd. and Associate Company Heritage Productions Pvt. Ltd. which are taken from unaudited accounts of the said companies.

FOR AND ON BEHALF OF BOARD OF DIRECTORS.

PREMKRISHEN MALHOTRA Chairman. DIN: 00065136

Place : Mumbai. Date : 13.02.2025

Notes:

UDIN: STANDALONE: 25039953BMGYCM1673 CONSOLIDATED: 25039953BMGYCN9641

MUNDAI THE WEALTH

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM

STANDALONE FINANCIAL RESULTS

To.

THE BOARD OF DIRCETORS OF

**CINEVISTA LIMITED** 

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the

"statements") of Cinevista Limited ("the Company"), for the quarter ended 31st December 2024 and year to

date from 1st April 2024 to 31st December 2024 being submitted by the Company pursuant to the

requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's

Board of Directors, has been prepared in accordance with the recognition and measurement principles laid

down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under

section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting

principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based

on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)

2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by

the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of

making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and

applying analytical and other review procedures. A review is substantially less in scope than an audit

conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act,

2013 and consequently does not enable us to obtain assurance that we would become aware of all

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that

causes us to believe that the accompanying statement of unaudited financial results prepared in accordance

with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant

rules issued thereunder and other recognized 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.

**Head Office**: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,

### Chartered Accountants

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjan Associates Chartered Accountants

FRN: 108309W

Raj Advani Partner

M.No.: 039953

UDIN: 25039953BMGYCM1673

Place: Mumbai

Dated: 13 February 2025

Head Office: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,

Cell: 9820131145

 $\underline{Branches}\ :\ Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi|Kolkata|Varanasi$ 

Chartered Accountants

# INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To, THE BOARD OF DIRCETORS OF CINEVISTA LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of **Cinevista Limited** ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 31st December 2024 and year to date from 1st April 2024 to 31st December 2024 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

#### The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited Chimera Entertainment Private Limited. Heritage Productions Private Limited.

We did not audit the financial statements/financial information of Cinevista Eagle Plus Media Private Limited and Chimera Entertainment Private Limited, subsidiaries and Heritage Productions Private Limited included in the consolidated financial results. Total revenues of Cinevista Eagle Plus Media Private Limited is Rs. 'Nil', total net profit (loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs.Nil, total net profit/(loss) after tax of Rs. (800/-), total comprehensive income/loss of Rs. Nil for the quarter ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit/(loss) of Rs. (2000/-) and total comprehensive income/loss of Rs. Nil for the quarter ended 31st December, 2024, as considered in the consolidated financial results.

**Head Office**: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,

Cell: 9820131145

Branches: Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

#### Chartered Accountants

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjan Associates Chartered Accountants

FRN: 108309W

Raj Advani Partner

M.No.: 039953

UDIN: 25039953BMGYCN9641

Place: Mumbai

Dated: 13 February 2025

Head Office: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,

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February 13, 2025

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

# DECLARATION – DISCLOSURE PURSUANT TO THE REGULATION 33(2) (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED

Pursuant to the Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm, declare & certify that the financial results for the quarter ended 31<sup>st</sup> December, 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You,

For Cinevista Limited

Vijay Singh Phoolka

**Chief Financial Officer** 

Sunil Mehta (DIN: 00064800)

Managing Director / Chief Executive Officer

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road, Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871