

CINELINE

MOVIE MAX

Date: 30th September, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Sub: Details of voting results of the Annual 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 Twenty-Second Annual General Meeting of the Company held on Friday, September 27, 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 30th September, 2024.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated September 27, 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.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

Himanshu Kanakia
Managing Director
DIN: 00015908

Encl: As above

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India);
Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964 www.moviemax.co.in

Cineline India Limited

Date of declaration of results: 30th September 2024

Date of the AGM/EGM	27.09.2024
Total Number of Shareholders on record date i.e. 20.09.2024	15548
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:	71
Promoter and Promoter Group:	14
Public:	57

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special

Ordinary

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	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	4,76,555	-	-	-	-	-	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,40,431	21,31,360	21.4413	21,30,390	970	99.9545	0.0455
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		21,31,360	21.4413	21,30,390	970	99.9545	0.0455
Total	E-voting	3,42,66,434	2,59,80,808	75.8200	2,59,79,838	970	99.9963	0.0037
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,59,80,808	75.8200	2,59,79,838	970	99.9963	0.0037

Resolution 2: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special

Ordinary

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	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	4,76,555	-	-	-	-	-	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,40,431	21,31,360	21.4413	21,30,145	1,215	99.9430	0.0570
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		21,31,360	21.4413	21,30,145	1,215	99.9430	0.0570
Total	E-voting	3,42,66,434	2,59,80,808	75.8200	2,59,79,593	1,215	99.9953	0.0047
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,59,80,808	75.8200	2,59,79,593	1,215	99.9953	0.0047

Resolution 3: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as Executive Director of the Company.

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	2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,38,49,448	100.0000	2,38,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	4,76,555	-	-	-	-	-	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,40,431	21,31,360	21.4413	21,30,045	1,315	99.9383	0.0617
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		21,31,360	21.4413	21,30,045	1,315	99.9383	0.0617
Total	E-voting	3,42,66,434	2,59,80,808	75.8200	2,59,79,493	1,315	99.9949	0.0051
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,59,80,808	75.8200	2,59,79,493	1,315	99.9949	0.0051

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

[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
22nd Annual 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 22nd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Cineline India Limited (the Company), held on Friday, 27th September 2024, at 11:00 a.m. through electronic means / Video Conferencing (VC).

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 AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM 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 / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, 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 AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Monday, 23rd September 2024 up to 5.00 PM on Thursday, 26th September 2024.

- The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 20th September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Friday, 27th September 2024 at 11.53 AM in the presence of two witnesses who are not in employment of the Company.
- 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 AGM 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	25980808	96	25979838	99.9963	5	970	0.0037	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25980808	96	25979838	99.9963	5	970	0.0037	0	0
Item 2: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	25980808	94	25979593	99.9953	7	1215	0.0047	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25980808	94	25979593	99.9953	7	1215	0.0047	0	0
Item 3: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as Executive Director of the Company. (Special Resolution)									
E-voting	25980808	93	25979493	99.9949	8	1315	0.0051	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25980808	93	25979493	99.9949	8	1315	0.0051	0	0

D. M. ZAVERI & Co.

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 resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Himanshu Kanakia
Managing Director

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

Place: Mumbai
Date: 30 September 2024

ICSI UDIN: F005418F001372949