



Date: 22nd September, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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 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 Twentieth Annual General Meeting of the Company held on Thursday, September 22, 2022 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 September 22, 2022.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated September 22, 2022 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**

Rasesh Kanakia

Director

DIN:00015857

Encl: As above

Cineline India Limited

Kanakia Future City, CTS No. 101, Behind Dr. L.H. Hiranandani Hospital, Tirandaz, Powai, Mumbai- 400076 (India)
Tel: 91-22-3502 3666/ 3502 3777, email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964,
www.cineline.co.in

Cineline India Limited

Date of declaration of results: 22nd September 2022

Date of the AGM/EGM	22nd September 2022
Total Number of Shareholders on record date i.e. 15th September 2022	18028
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:	75
Promoter and Promoter Group:	13
Public:	62

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2022, 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	2,11,49,448	2,11,49,448	100.0000	2,11,49,448	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,11,49,448	100.0000	2,11,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	2,363	-	-	-	-	-	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,04,14,623	35,70,620	34.2847	35,70,503	117	99.9967	0.0033
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		35,70,620	34.2847	35,70,503	117	99.9967	0.0033
Total	E-voting	3,15,66,434	2,47,20,068	78.3112	2,47,19,951	117	99.9995	0.0005
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,47,20,068	78.3112	2,47,19,951	117	99.9995	0.0005

Resolution 2: Re-appoint a Director in place of Mr. Rasesh Kanakia (DIN: 00015857) 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	2,11,49,448	2,11,49,448	100.0000	2,11,49,448	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,11,49,448	100.0000	2,11,49,448	-	100.0000	-
Public – Institutional holders	E-Voting	2,363	-	-	-	-	-	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,04,14,623	35,70,620	34.2847	35,70,403	217	99.9939	0.0061
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		35,70,620	34.2847	35,70,403	217	99.9939	0.0061
Total	E-voting	3,15,66,434	2,47,20,068	78.3112	2,47,19,851	217	99.9991	0.0009
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		2,47,20,068	78.3112	2,47,19,851	217	99.9991	0.0009

Cineline India Limited								
Resolution 3: Approval of the extension of the tenure of the loan given to the related party under Section 185 of Companies Act, 2013.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	2,11,49,448	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	2,363	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,04,14,623	35,50,620	34.0926	34,90,922	59,698	98.3187	1.6813
	Poll/Postal ballot		-	-	-	-	-	-
	Total		35,50,620	34.0926	34,90,922	59,698	98.3187	1.6813
Total	E-voting	3,15,66,434	35,50,620	11.2481	34,90,922	59,698	98.3187	1.6813
	Poll/Postal ballot		-	-	-	-	-	-
	Total		35,50,620	11.2481	34,90,922	59,698	98.3187	1.6813
Resolution 4: Approval of material related party transaction.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	2,11,49,448	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	2,363	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,04,14,623	35,50,620	34.0926	34,90,922	59,698	98.3187	1.6813
	Poll/Postal ballot		-	-	-	-	-	-
	Total		35,50,620	34.0926	34,90,922	59,698	98.3187	1.6813
Total	E-voting	3,15,66,434	35,50,620	11.2481	34,90,922	59,698	98.3187	1.6813
	Poll/Postal ballot		-	-	-	-	-	-
	Total		35,50,620	11.2481	34,90,922	59,698	98.3187	1.6813

Combined Report of Scrutinizer for remote e-voting & e-voting at 20TH 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
20th 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 20th 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 Thursday, September 22, 2022, 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, 19th September 2022 up to 5.00 PM on Wednesday, 21st September 2022.

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

- The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 15th September 2022 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 Thursday, September 22, 2022 at 12.10 P.M. 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	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: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2022, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	24720068	116	24719951	99.9995	5	117	0.0005	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	24720068	116	24719951	99.9995	5	117	0.0005	0	0
Item 2: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	24720068	115	24719851	99.9991	6	217	0.0009	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	24720068	115	24719851	99.9991	6	217	0.0009	0	0
Item 3: Approval of the extension of the tenure of the loan given to the related party under Section 185 of Companies Act, 2013. (Special Resolution)									
E-voting	3550620	92	3490922	98.3187	7	59698	1.6813	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	3550620	92	3490922	98.3187	7	59698	1.6813	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

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 4: Approval of material related party transaction. (Special Resolution)									
E-voting	3550620	92	3490922	98.3187	7	59698	1.6813	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	3550620	92	3490922	98.3187	7	59698	1.6813	0	0

The Promoters being related party and all other related parties have not voted in the above mentioned resolution at Items No. 3 and 4.

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

Rasesh Kanakia
Chairman of the meeting

Place: Mumbai
Date: 22 September 2022

ICSI UDIN:- F005418D001021675