



August 13, 2021

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

Dear Sir/ Madam,

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th August, 2021 at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078. The meeting commenced at 2:00 p.m. and concluded at 4.25 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Audited Financial Results for the quarter ended 30th June, 2021 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Audited Financial Results alongwith the Auditors Report is enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 24th Annual General Meeting of the Members of the Company will be held on Friday, 24th September, 2021 at 11:00 a. m. IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India on account of COVID – 19 pandemic.

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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



2. The closure of the Register of Members and Share Transfer Books of the Company from 17th day of September, 2021 to 24th day of September, 2021 (both days inclusive) for the purpose of AGM.
3. The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31st March, 2021
4. Resignation of Statutory Auditor, M/s Chaturvedi & Patel, Chartered Accountants (Firm Registration number: 121351W) w.e.f 13th August, 2021 before the expiry of the term of 5 years. The Resignation from the M/s Chaturvedi & Patel is enclosed herewith.
5. Appointment of Statutory Auditors, M/s Raj Nirajan Associates, Chartered Accountants (Membership No./ FRN 108309W) to fill up the Casual Vacancy in the Office of Statutory Auditor. The appointment is for a term of five years and subject to approval of the shareholders of the Company in the upcoming annual general meeting of the Company.

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 14-08-2021 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30th June, 2021 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 (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Kindly take the above information on your records.

Request to kindly take note of the above.

Thanking you

Yours faithfully,

For **Cinevista Limited**

Company Secretary

Encl: A/a

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	01/04/2021 30/06/2021 Audited Standalone	01/04/2020 30/06/2020 Audited Standalone	01/01/2021 31/03/2021 Audited Standalone	01/04/2020 31/03/2021 Audited Standalone	01/04/2020 30/06/2020 Audited Consolidated	01/01/2021 31/03/2021 Audited Consolidated	01/04/2020 31/03/2021 Audited Consolidated
Earnings per equity share for discontinued operations	-	-	-	-	-	-	-
Basic EPS for discontinued operations	-	-	-	-	-	-	-
Diluted EPS for discontinued operations	-	-	-	-	-	-	-
Earnings per equity share	-	-	-	-	-	-	-
Basic EPS for continued and discontinued operations	-	-	-	-	-	-	-
Diluted EPS for continued and discontinued operations	-	-	-	-	-	-	-
Debt equity ratio	-	-	-	-	-	-	-
Debt service coverage ratio	-	-	-	5.55	-	-	5.43
Interest service coverage ratio	-	-	-	(5.42)	-	-	(5.42)
Disclosure of notes on financial results	-	-	-	(1.26)	-	-	(1.26)

Notes:

1. Other Comprehensive Income:

Particulars:

Date of start of reporting period:

Date of end of reporting period:

Whether results are audited or unaudited.

Nature of report-Standalone or Consolidated.

Amount of items that will not be reclassified to -

Profit and Loss:

Total amount of items that will not be reclassified -

to profit and loss.

Income tax relating to item that will not be -

classified to profit and loss.

Amount of items that will be reclassified to profit-

and loss.

Income tax relating to items that will be reclassified

to profit and loss.

Total other Comprehensive Income.

2. The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results that will be filed with the Stock Exchanges under Regulation of 33 of SEBI (Listing and Disclosure Requirements Regulations, 2015). The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 13-08-2021. The full format of the statement of Standalone and Consolidated Results will be available on the Company's website (www.cinevistaas.com), on the websites of National Stock Exchange of India Ltd. (www.nseindia.com) and BSE Limited (www.bseindia.com).

3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Incl AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4. Since there is only one primary reportable segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.

5. Previous year's figures have been regrouped/reclassified wherever necessary.

6. The World has been facing an unprecedented situation posed by the Covid-19 pandemic. The lockdown and restrictions imposed on various activities across the world due to this pandemic have posed challenges to the business activities of the Company.

7. The Company's majority revenue is from serial production and this was severely impacted since the beginning of March, 2020 with disruption in the economic activities. The Company's production facilities, marketing offices, and studios were completely shut and all the commercial activities were at a standstill with the imposition of lockdown from 2nd half of March 2020.

The variables shall adversely result into the operations and lockdown, lots of restrictions and unexpected future growth plans of the Company. The Company's business was also severely impacted due to the closure of shoot of all our television shows. The Company is planning to resume its operations in phased manner with introduction of relaxation in the lockdown regulations by various State Governments from time to time. However, in the present situation, it is difficult to quantify the overall impact of the outbreak.

8. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

For CHATURVEDI & PATEL,
CHARTERED ACCOUNTANTS.

Firm No. 121351W.

Deepak Karwa

CA. DEEPAK KARWA,

Partner.

M.No. 175321.

UDIN : 21175321AAAABN1637

Place : Mumbai.

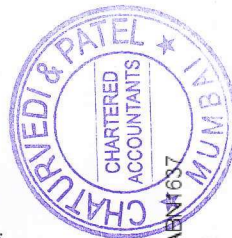
Date : 13.08.2021

For CINEVISTA LIMITED.

SUNIL MEHTA

Managing Director

DIN : 00064800



CHATURVEDI & PATEL <i>Chartered Accountants</i>		
GSTN – 27AADFC7598N1ZN FIRM REGD NO. 121351W Ph: 9082841065		Ground Floor, Tushar Banglow, Near Thakur House, Ashok Chakravati Road, Kandivali East, Mumbai 400 101 E-mail: deepak@cnp.firm.in

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED.**


We have audited the quarterly financial results of m/s. CINEVISTA LIMITED for the quarter ended 30-06-2021 and the year to date results for the period 01-04-2021 TO 30-06-2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30-06-2021 as well as the year to date results for the period from 01-04-2021 TO 30-06-2021.

For CHATURVEDI & PATEL
Chartered Accountants
Firm No. 121351W.


CA. DEEPAK KARWA,
Partner.
M.No. 175321
UDIN: 21175321AAAABN1637



Place : Mumbai.
Date : 13-08-2021

CHATURVEDI & PATEL

Chartered Accountants

GSTN – 27AADFC7598N1ZN
FIRM REGD NO. 121351W
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Ground Floor, Tushar Banglow, Near
Thakur House, Ashok Chakravati
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Auditor's Report on the audit of the annual financial results of the group with the last quarter financial results being balancing figures Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF CINEVISTA LIMITED.

1. We have audited the accompanying Statement of Consolidated Financial Results of Cinevista Limited ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended 30-06-2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30-06-2021, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to audit/review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
We believe that the audit evidence obtained by us in terms of their reports referred to in paragraph 6 below, is sufficient and appropriate to provide a basis for our audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of financial information referred to in paragraph 6 below, the Statement:



CHATURVEDI & PATEL

Chartered Accountants

GSTN – 27AADFC7598N1ZN
FIRM REGD NO. 121351W
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- a. includes the results of the following entities:
(1) Cinevista Eagle Plus Media Private Limited
(2) Chimera Entertainment Private Limited
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended 30-06-2021
5. 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. (400/-), 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. Nil and total comprehensive income/ loss of Rs. Nil for the quarter ended 30th June, 2021, as considered in the consolidated financial results.
6. The Statement includes the results for the quarter ended 30-06-2021 being the balancing figure between audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For CHATURVEDI & PATEL
Chartered Accountants
Firm No. 121351W

Deepak
CA. DEEPAK KARWA.
Partner.
M. No. 175321.
UDIN: 21175321AAAABO2776
Place: Mumbai
Date: 13-08-2021



August 13, 2021

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
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**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 30th June, 2021 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**



Managing Director





Chief Financial Officer

CHATURVEDI & PATEL

Chartered Accountants

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13th August, 2021

To,
The Board of Directors,
CINEVISTA LIMITED
Plot No.1, Gandhi Nagar,
L.B.S Marg, Kanjurmarg (W),
Mumbai - 400078

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you, Peer Review Certificate of our firm shall stand expire on 31st August, 2021 due to which we will not be in the position to audit the affairs of the Company which is mandatory requirement for the audit of the listed company as required by The Institute of Chartered Accountants of India on recommendations of the SEBI.

Accordingly, we are submitting the resignation as the Statutory Auditor of the Company with immediate effect. We therefore, request you consider this letter as our formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For M/s **CHATURVEDI & PATEL**

Chartered Accountants

Deepak



Deepak Karwa

Partner

Membership No: 175321

Place: Mumbai

Date: 13th August, 2021