

8th January, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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: Summary of proceedings of Extra-Ordinary General Meeting held on 8th January, 2025.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, January 8, 2025 at 1.00. p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the EGM shall also be made available at the website of the Company at www.moviemax.co.in

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully

For **Cineline India Limited**

Rashmi Shah

Company Secretary & Compliance Officer

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

Summary of proceedings of the EGM

- The EGM of the Company was held on Wednesday, January 8, 2025 at 1.00. p.m. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- Mr. Rasesh Kanakia chaired the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had enabled Members to participate in the Meeting and vote at the resolutions being considered thereat.
- Chairman introduced the Directors present at the EGM, Chief Financial Officer, Chief Executive Officer and Company Secretary. The Scrutinizer for the e-voting process were also present during the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.
- The Chairman informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the EGM. The remote e-voting period commenced on January 04, 2025 at 09.00 a.m. (IST) and ended on January 07, 2025 at 05.00 p.m. (IST).
- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at EGM.
- The Notice convening the EGM was taken as read.
- The following business item as mentioned in the Notice of EGM dated December 10, 2024, were transacted at the Meeting:

SPECIAL BUSINESS:

- 1) To approve Issue of upto 38,46,153 (Thirty Eight Lakhs Forty Six Thousand One Hundred Fifty Three) warrants each convertible into, or exchangeable for, one equity shares of the company within the period of 18 (eighteen) months in accordance with the applicable law on preferential basis.
- 2) To approve Sale of the Hotel - Hyatt Centric, Goa, owned by R&H Spaces Private Limited, a significant wholly owned subsidiary of the Company.

Cineline India Limited

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited queries which were raised by the few members regarding the above special businesses, which were duly clarified by the Chairman and Mr. Vipul Parekh, Chief Financial Officer of the Company.
- The Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the EGM remained open for 15 minutes thereafter.
- The Chairman concluded the meeting at 1: 28 PM
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

Thanking You,

Yours faithfully
For **Cineline India Limited**

Rasesh Kanakia
Director
DIN: 00015857

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