

Date: - 27th September, 2019

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: Outcome of Seventeenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Seventeenth Annual General Meeting of the Company held on 26th September, 2019 at Cinemax Theatre, Eagle's Flight, Behind Gurunanank Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093:

- 1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Scrutinizers Report (Combined on remote E-voting and poll taken at the Annual General Meeting) dated 26th September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. All the Resolutions for approval at the Seventeenth Annual General Meeting as set out in the Notice dated 14th August, 2019 have been passed by the Members with requisite majority.

Kindly take the above record.

Thanking You, Yours faithfully,

For Cineline India Limited

Jatin Shah

Company Secretary

Encl: As above

Cineline India Limited

Date of declaration of results: 27th September, 2019

Date of the AGM/EGM	26th September, 2019
Total Number of Shareholders on record date i.e. 18th September, 2019	20465
No. of shareholders present in the meeting either in person on through proxy:	107
Promoter and Promoter Group:	13
Public:	94
No. of shareholders attended the the meeting	
through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Total

lesolution required:Ordinary/Special			Ordinary					
/hether promoter/promoter group are inte	rested in the agenda/resolusion	n?	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
	E-Voting		-	-	-		-	-
Promoter and Promoter Group	Poll/Postal ballet	19,524,916	19,524,916	100	19,524,916	-	100	
	Total	7	19,524,916	100.0000	19,524,916		100.0000	
	E-Voting		-	-	-	-	-	
Public - Institutional holders	Poll/Postal ballet	3,450		-		-	-	
	Total	7	-	•	-		-	-
	E-Voting		310,095	3.6604	310,003	92	99.9703	0.0297
Public-Non Institutional	Poll/Postal ballot	8,471,634	909,201	10.7323	909,201	-	100.0000	-
	Total	7	1,219,296	14.3927	1,219,204	92	99.9925	0.0075
	E-voting		310,095	1.1075	310,003	92	99.9703	0.0297

28,000,000

20,434,117

20,744,212

72.9790

74.0865

20,434,117

20,744,120

100.0000

99.9996

92

0.0004

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

Ordinary

E-voting Poll/Postal ballot

Whether promoter/promoter group are inter	ested in the agenda/resolusion	r	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
	E-Voting		-	-	-		-	-
Promoter and Promoter Group	Poll/Postal ballot	19,524,916	19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916		100.0000	<u> </u>
	E-Voting		-				-	-
Public - Institutional holders	Poll/Postal ballet	3,450	-	-	-	-		
	Total]		•	•	-		
	E-Voting		310,095	3.6604	309,803	292	99.9058	0.0942
Public-Non Institutional	Poll/Postal ballet	8,471,634	909,246	10.7328	909,246	-	100.0000	<u> </u>
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
	E-voting		310,095	1.1075	309,803	292	99.9058	0.0942
Total	Poll/ Postal ballot	1	20,434,162	72.9792	20,434,162		100.0000	
	Total	28,000,000	20,744,257	74.0866	20,743,965	292	99.9986	0.0014



Resolution 3: Re-appointment of Mr. Anand								
Resolution required:Ordinary/Special			Special					
Vhether promoter/promoter group are inte	rested in the agenda/resolusion	1?	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
	E-Voting		-	- 1	-	-	-	
Promoter and Promoter Group	Poll/Postal ballot	19,524,916	19,524,916	100	19,524,916	-	100	•
	Total	1	19,524,916	100.0000	19,524,916	-	100.0000	
	E-Voting		-	-	-	-	-	
Public - Institutional holders	Poll/Postal ballot	3,450		-	-	-		-
	Total	7	-	•		-	•	
	E-Voting		310,095	3.6604	309,803	292	99.9058	0.0942
Public-Non Institutional	Poll/Postal ballot	8,471,634	909,246	10.7328	909,246	-	100.0000	
	Total	1	1,219,341	14.3932	1,219,049	292	99.9761	0.0239
	E-voting	1	310,095	1,1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot	1	20,434,162	72.9792	20,434,162	-	100.0000	
Total								
Total Resolution 4: Appointment of Mr. Naushad	Total		20,744,257 ompany.	74.0866	20,743,965	292	99.9986	0.0014
Resolution 4: Appointment of Mr. Naushad	Total Panjwani (DIN: 06640459) as a	n Independent Director of the C	20,744,257		20,743,965	292	99.9986	0.0014
Resolution 4: Appointment of Mr. Naushad	Total Panjwani (DIN: 06640459) as a	n Independent Director of the C	20,744,257 ompany. Ordianry		20,743,965 No. of Votes – in favour (4)	No. of Votes – against (5)	99.9986 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting	n Independent Director of the C	20,744,257 ompany. Ordianry No	74.0866 % of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)={(5)/(2)}
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion	n Independent Director of the C	20,744,257 ompany. Ordianry No	74.0866 % of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting	n Independent Director of the C	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poli/Postal-ballot	n Independent Director of the C	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poli/Postal-ballet Total	n Independent Director of the C	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poli/Postal ballot Total E-Voting	Total no. of shares held (1)	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballet Total E-Voting Poll/Postal-ballet Total Total	Total no. of shares held (1)	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=(5)(2)] *100
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poli/Postal-ballet Total E-Voting Poli/Postal-ballet	Total no. of shares held (1)	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2) 19,524,916 19,524,916	74.0866 % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 100.0000	No. of Votes – in favour (4) 19,524,916 19,524,916	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000	% of Votes against on votes polled (7)={(5)/(2)}
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting	Total no. of shares held (1) 19,524,916	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2) 19,524,916 19,524,916	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 19,524,916 19,524,916 309,803	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=(5)(2)] *100
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poli/Postal-ballet Total E-Voting Poli/Postal-ballet Total E-Voting Poli/Postal-ballet Total Total Total Total	Total no. of shares held (1) 19,524,916	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2) 	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	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
Resolution 4: Appointment of Mr. Naushad Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Panjwani (DIN: 06640459) as a rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballet Total E-Voting Poll/Postal-ballet Total E-Voting Poll/Postal-ballet Total E-Voting Poll/Postal-ballet	Total no. of shares held (1) 19,524,916	20,744,257 ompany. Ordianry No No. of Valid Votes polled (2) 19,524,916 19,524,916 310,095 909,246 1,219,341	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 19,524,916 19,524,916 309,803 909,246 1,219,049	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



esolution required:Ordinary/Special		dependent Director of the Comp	Ordianry					
hether promoter/promoter group are inte	rected in the agenda/resolusion	12	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 Poli/Pestal ballet	19,524,916	19,524,916	100	19,524,916		100	
Fromoter and Fromoter Group	Total	1	19,524,916	100.0000	19,524,916	-	100.0000	
	E-Voting					-	-	
Public – Institutional holders	Poll/ Postal ballet	3,450	-		-	-		
	E-Voting		310,095	3.6604	309,803	292	99.9058	0.0942
Public-Non Institutional	Poll/Postal ballot	8,471,634	909,246	10.7328	909,246		100.0000	
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.023
	E-voting		310,095	1.1075	309,803	292	99.9058	0.094
	Poll/Postal ballet	1	20,434,162	72.9792	20,434,162		100.0000	
Total	Pon/ Postar banot	1		12.0102				
	Total	28,000,000	20,744,257	74.0866	20,743,965	292	99.9986	0.001
esolution 6: Re-appointment of Mrs. Hiral	Total Kanakia (DIN: 00015924) as Ex	ecutive Director of the Compan	20,744,257 y. Special			292	99.9986	0.001
esolution 6: Re-appointment of Mrs. Hiral	Total Kanakia (DIN: 00015924) as Ex	ecutive Director of the Compan	20,744,257			292 No. of Votes – against (5)	99,9986 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special fhether promoter/promoter group are inte Category	Total Kanakia (DIN: 00015924) as Exerested in the agenda/resolusion Mode of Voting E-Voting	n? Total no. of shares held (1)	20,744,257 /. Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	20,743,965 No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special (hether promoter/promoter group are inte	Total Kanakia (DIN: 00015924) as Expressed in the agenda/resolusion Mode of Voting E-Voting Poli/Poetal-ballot	ecutive Director of the Compan	20,744,257 v. Special No	74.0866 % of Votes Polled on outstanding shares	20,743,965	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special fhether promoter/promoter group are inte Category	Total Kanakia (DIN: 00015924) as Exerested in the agenda/resolusion Mode of Voting E-Voting	n? Total no. of shares held (1)	20,744,257 // Special No No. of Valid Votes polled (2) 19,524,916	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	20,743,965 No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special fhether promoter/promoter group are inte Category	Total Kanakia (DIN: 00015924) as Expressed in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	n? Total no. of shares held (1)	20,744,257 // Special No No. of Valid Votes polled (2) 19,524,916	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	20,743,965 No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special fhether promoter/promoter group are inte Category Promoter and Promoter Group	Total Kanakia (DIN: 00015924) as Expressed in the agenda/resolusion Mode of Voting E-Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot Total Total	Total no. of shares held (1)	20,744,257 y. Special No No. of Valid Votes polied (2) 19,524,916 19,524,916	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 19.524,916 19.524,916	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)] *100 100.0000	% of Votes against on votes polled (7)=[(5)/(2) *100
esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special thether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Kanakia (DIN: 00015924) as Expressed in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Foll/Postal-ballot Total E-Voting	Total no. of shares held (1)	20,744,257 / Special No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 19,524,916 19,524,916	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] 	% of Votes against on votes polled (7)=[(5)/(2) *100
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esolution 6: Re-appointment of Mrs. Hiral esolution required:Ordinary/Special thether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Kanakia (DIN: 00015924) as Expressed in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total	Total no. of shares held (1)	20,744,257 / Special No No. of Valid Votes polled (2)	74.0866 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 19,524,916 19,524,916	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
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Resolution required:Ordinary/Special		Companies Act, 2013.						
resolution required.Ordinary/opecial			Special					
Vhether promoter/promoter group are inte	rested in the agenda/resolusion	n?	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
	E-Voting		-	-	-	-		-
Promoter and Promoter Group	Poll/Postal ballot	19,524,916	19,524,916	100	19,524,916		100	-
Tromotor and Tromotor Strap	Total	1	19,524,916	100.0000	19,524,916		100.0000	
	E-Voting			-	-	-	-	
Public - Institutional holders	Poli/Postal ballot	3,450	-		-	-	-	
Table Montale	Total	7				•		
	E-Voting		310,095	3.6604	310,003	92	99.9703	0.0297
Public-Non Institutional	Poli/Postal ballet	8,471,634	909.201	10.7323	909,201	-	100.0000	
T dollo 11011 mothers in	Total	1	1,219,296	14.3927	1,219,204	92	99.9925	0.0075
	E-voting		310.095	1.1075	310,003	92	99.9703	0.0297
Total	Poll/Postal ballot	-	20,434,117	72.9790	20,434,117	-	100.0000	-
rota:	Total	28,000,000		74.0865	20,744,120	92	99.9996	0.0004
	1.000							
Resolution 8: Approval for Investments, gi								
	re loan, duarantees and provid	e securities under section 186 o	f the Companies Act	, 2013.				
Pasolution required: Ordinary/Special	ve loan, guarantees and provid	e securities under section 186 o	f the Companies Act	, 2013.				
Resolution required:Ordinary/Special			f the Companies Act Special No	, 2013.				
Resolution required:Ordinary/Special Whether promoter/promoter group are inte			Special	% 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
Resolution required:Ordinary/Special Whether promoter/promoter group are inte	rested in the agenda/resolusio	n? Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inte	rested in the agenda/resolusio	n?	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - 19,524,916		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Mode of Voting	n? Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Mode of Voting E-Voting Poll/Pestal ballet	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - 19,524,916		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Mode of Voting E-Voting Poll/Restal ballet Total	n? Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - 19,524,916		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poli/Pectal-bailet Total E-Voting	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2) 19,524,916 19,524,916	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100,0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2) 19,524,916 19,524,916 310,095	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 100,0000	19,524,916 19,524,916 - - - - 309,803		favour on votes polled (6)=[(4)/(2)] *100 - - - - - - - - - - - - - - - - - -	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total Total	n? Total no. of shares held (1) 19,524,916	No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 	19,524,916 19,524,916 19,524,916 309,803 909,201	against (5)	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Mode of Voting E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2) 19.524.916 19.524.916	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100.0000 - - - 3.6604 10.7323 14.3927	19,524,916 19,524,916 - - - 309,803 909,201 1,219,004	against (5)	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Mode of Voting E-Voting Poll/Pestal-ballot Total E-Voting Poll/Pestal-ballot Total E-Voting Poll/Pestal-ballot	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2) 19,524,916 19,524,916 310,095 900,201 1,219,296 310,095	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100.0000 - - 3.6604 10.7323 14.3927 1.1075	19,524,916 19,524,916 19,524,916 - 309,803 909,201 1,219,004 309,803	against (5)	favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Mode of Voting E-Voting Poll/Restal ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total Total Total	n? Total no. of shares held (1) 19,524,916	No. of Valid Votes polled (2) 19.524.916 19.524.916	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100.0000 - - - 3.6604 10.7323 14.3927	19,524,916 19,524,916 - - - 309,803 909,201 1,219,004	against (5)	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]



Resolution 9: Approval of loan to related pa		anies Act, Zuis.						
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	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)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		-	-	-	-	-	-
Promoter and Promoter Group	Poll/Postal ballet	19,524,916	-	-	-	-	-	
r tomoter and r tomoter or oup	Total	1	-	-	-	•	-	
	E-Voting		-	-	-			<u> </u>
Public – Institutional holders	Poll/Pestal ballet	3,450		-	-		-	
Tublic - Motitational Melasis	Total	1		•	•	•		
	E-Voting		310,095	3.6604	309,803	292	99.9058	0.0942
Public-Non Institutional	Poll/Postal ballot	8,471,634	909,201	10.7323	909,201	<u> </u>	100.0000	-
T UDIO TOTI MONEMOTILI	Total	1	1,219,296	14.3927	1,219,004	292	99.9761	0.0239
	E-voting		310,095	1.1075	309,803	292	99.9058	0.0942
Total	Poll/Postal ballot	1	909,201	3.2471	909,201	-	100.0000	-
1000	Total	28,000,000	1,219,296	4.3546	1,219,004	292	99.9761	0.0239
Resolution 10: Approve material related pa Resolution required:Ordinary/Special Whether promoter/promoter group are inte		1?	Special Yes					
Whether promoter/promoter group are inte	rested in the agendanceonation							
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
Category	Mode of Voting	Total no. of shares held (1)		on outstanding shares		*****	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Category Promoter and Promoter Group		Total no. of shares held (1)		on outstanding shares		*****	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
	E-Voting			on outstanding shares		*****	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
	E-Voting Poll/ Postal ballot	19,524,916		on outstanding shares		*****	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
	E-Voting Poll/Postal ballot Total			on outstanding shares		*****	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting Poll/Pestal ballet Total E-Voting	19,524,916	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[{4}/(2)] *100	against on votes polled (7)=[(5)(2)] *100
Promoter and Promoter Group	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting E-Voting	19,524,916	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	*****	favour on votes polled (6)=[{4}/(2)] *100 - - - - - - - - - - - - - - - - - -	against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total	19,524,916	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 - - - - - - 3.6604 10.7323	favour (4)	against (5)	favour on votes poiled (6)=[(4)/(2)] *100 - - - - - - - - - - - - - - - - - -	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting E-Voting	19,524,916	polled (2)	on outstanding shares (3)=[(2)(1)]* 100 - - - - - - - - - - - - - - - - - -	favour (4)	against (5)	favour on votes polled (6)=[{4}/(2)] *100 - - - - - - - - - - - - - - - - - -	against on votes polled (7)=[(5)/(2)] *100 0.0297
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-voting Poll/Pestal-ballet Total E-voting	19,524,916	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 - - - - - - - - - - - - - - - - - -	favour (4) 310,003 909,201 1,219,204 310,003	against (5)	favour on votes polled (6)=[{4}/(2)] *100 - - - - - - - - - - - - - - - - - -	against on votes polled (7)=[(5)/(2)] *100 0.0297
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total Total E-Voting	19,524,916	polled (2)	on outstanding shares (3)=[(2)(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[{4}/(2)] *100	against on votes polled (7)=[(5)/(2)] *100 0.0297

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Company Secretaries

B. Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[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
17th Annual General Meeting of the Equity Shareholders of
Cineline India Limited,
held on Thursday, 26th September, 2019 at,
Cinemax Theatre, Eagle's Flight,
Behind Gurunanak Petrol Pump,
Andheri Kurla Road,
Andheri (East), Mumbai-400093.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote evoting 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 voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 17th AGM of the Equity Shareholders of Cineline India Limited held on Thursday, 26th September, 2019 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093.

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 voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 17th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 17th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system and the company.

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Company Secretaries

BS Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 17th AGM of the Company held on Thursday, 26th September, 2019 at 10.30 am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 17th AGM. I have issued separate Scrutinizer's Report dated 27th September, 2019 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in fa	avour of Re	solution	Votes ag Resoluti	•	1e	Invalid V	otes
		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 Financial Statements for the financial year ended 31st March 2019, including the audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditor's thereon. (Ordinary Resolution)

E-voting	3,10,095	18	3,10,003	99.9703	4	92	0.0297	0	0
Poll/ballot voting	2,04,34,117	83	2,04,34,117	100.0000	0	0	0.0000	1	45
Total	2,07,44,212	101	2,07,44,120	99.9996	4	92	0.0004	1	45

Item 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. (Ordinary Resolution)

E-voting	3,10,095	17	3,09,803	99.9058	- 5	292	0.0942	0	0
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45

Item 3: Re-appointment of Mr. Anand Bathiya (DIN: 03084831) as an Independent Director of the Company. (Special Resolution)

					<u></u>			
F-voting	3 10 095	17	3.09.803	99.9058	292	0.0942	0	0
L voing	0,10,000		-,,		#	L		

Company Secretaries

B. Dharmesh Zaveri B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in f	favour of Reso	olution	Votes ag Resolution		е	Invalid V	
		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
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 4: Appoint Company. (Ordin	tment of Mr.	Naushad n)	Panjwani (D	IN: 066404	59) as ar	ı Indep	endent l	Director o	f th
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	4
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	4
Item 5: Appoint (Ordinary Resol		nantilal Ha				······			pan
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	4
Total	2,07,44,257	101	2,07,43,965	99,9986	5	292	0.0014	1	
Item 6: Re-appo (Special Resolu		rs. Hiral I	Kanakia (DIN:	00015924)	as Exec	utive D	irector o	the Com	ıpan
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	
Poll/ballot voting	00101100	0.4				1 0	1 4 444		***************************************
1 Oll/Dallot Voting	2,04,34,162	84	2,04,34,162	100.0000		0	0.0000		
Total	2,04,34,162 2,07,44,257	101	2,04,34,162 2,07,43,965	100.0000 99.9986		292	0.0000		
	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	
Total Item 7: Approv	2,07,44,257	101	2,07,43,965 under Section	99.9986 n 180 (1) (a	a) of the	292 Compa	0.0014	1 , 2013. (S	
Total Item 7: Approv Resolution)	2,07,44,257 re sale of und 3,10,095	101 lertaking	2,07,43,965 under Section 3,10,003	99.9986 n 180 (1) (a	a) of the 4	292 Compa	0.0014 inies Act	1 , 2013. (S	Spec
Total Item 7: Approv Resolution) E-voting	2,07,44,257 re sale of und 3,10,095	101 lertaking 18 83	2,07,43,965 under Section 3,10,003 2,04,34,117	99.9986 n 180 (1) (a 99.9703 100.0000	5 a) of the 4 0	292 Compa	0.0014 inies Act	1 , 2013. (S	Spec
Total Item 7: Approv Resolution) E-voting Poll/ballot voting	2,07,44,257 re sale of und 3,10,095 2,04,34,117 2,07,44,212 al for Investme	101 lertaking 18 83 101 ents, give	2,07,43,965 under Section 3,10,003 2,04,34,117 2,07,44,120 loan, guaran	99.9986 n 180 (1) (a 99.9703 100.0000 99.9996	5 a) of the 4 0 4	292 Compa 92 0 92	0.0014 nies Act 0.0297 0.0000 0.0004	1 , 2013. (S	Spec
Total Item 7: Approve Resolution) E-voting Poll/ballot voting Total Item 8: Approve	2,07,44,257 re sale of und 3,10,095 2,04,34,117 2,07,44,212 al for Investme	101 lertaking 18 83 101 ents, give	2,07,43,965 under Section 3,10,003 2,04,34,117 2,07,44,120 loan, guaranton)	99.9986 n 180 (1) (3 99.9703 100.0000 99.9996 tees and pr	a) of the 4 0 4 rovide sec	292 Compa 92 0 92 curities	0.0014 nies Act 0.0297 0.0000 0.0004	1 0 0 1 1 1 ection 186	Spec of t
Total Item 7: Approve Resolution) E-voting Poll/ballot voting Total Item 8: Approve Companies Act	2,07,44,257 re sale of und 3,10,095 2,04,34,117 2,07,44,212 al for Investme 2, 2013. (Specia	101 lertaking 18 83 101 lents, give Il Resoluti 17	2,07,43,965 under Section 3,10,003 2,04,34,117 2,07,44,120 loan, guaranton) 3,09,803	99.9986 n 180 (1) (a 99.9703 100.0000 99.9996 tees and pr	a) of the 4 0 4 rovide sec	292 Compa 92 0 92 curities	0.0014 nies Act 0.0297 0.0000 0.0004 under se	1 , 2013. (S 0 1 1 ection 186	Spec of t

Page 3 of 5

Company Secretaries

B Dharmesh Zaveri B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 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 9: Approval of Ioan to related party under Section 185 of Companies Act, 2013. (Special Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	9,09,201	70	9,09,201	100.0000	0	0	0.0000	1	45
Total	12,19,296	87	12,19,004	99.9761	5	292	0.0239	1	45
Item 10: Approv	e material relat	ted party t	ransaction. (S	Special Res	olution)				
E-voting	3,10,095	18	3,10,003	99.9703	4	92	0.0297	0	0
Poll/ballot voting	9,09,201	70	9,09,201	100.0000	0	0	0.0000	1	45
Total	12,19,296	88	12,19,204	99.9925	4	92	0.0075	1	45

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Promoters being related party and all other related parties have not voted in the above mentioned resolutions at Items No 9 and 10.

Company Secretaries

BS Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 **Email**: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

The registers, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 17th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 27th September, 2019

My Passah Kanakia

Mr. Rasesh Kanakia Chairman of the meeting