

CINELINE

MOVIE **MAX**

9th August, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,
Maharashtra, India.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINELINE

Script Code: 532807

Reference: Our prior intimation dated Tuesday, August 1, 2023 made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**").

Subject: Disclosure of event & information pursuant to Regulation 33 of the SEBI Listing Regulations.

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today i.e. Wednesday, August 09, 2023, has considered and approved/ noted inter-alia the following;

1. As recommended by the Audit Committee, the Board approved the Un-audited (Standalone & Consolidated) financial results together with the Limited Review Report of the Statutory Auditors thereon for the quarter ended 30th June 2023. (Copy enclosed as Annexure A).
2. Approved re-appointment of M/s. KKC & Associates LLP., (Formerly Khimji Kunverji & Co. LLP) Chartered Accountants, having Firm Registration No. 105146W as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting of the Company. Details as required under Regulation 30 of the Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-B.
3. Upon recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Naushad Panjwani as Independent Director of the Company to

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057
(India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number
(CIN): L92142MH2002PLC135964; www.moviemax.co.in



hold office for a second term of 5 (five) consecutive years with effect from June 28, 2024 to June 27, 2029 in terms of Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members in ensuing Annual General Meeting.

4. Upon recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Shantilal Haria as Independent Director of the Company to hold office for a second term of 5 (five) consecutive years with effect from August 14 2024 to August 13 2029 in terms of Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members in ensuing Annual General Meeting.

Further, In compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. Naushad Panjwani and Mr. Shantilal Haria have not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Please find enclosed the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 as 'Annexure C'.

The board meeting of the directors of the Company commenced at 11.00 A.M (IST) and was concluded at 13:30 P.M. (IST).

Kindly take this prior intimation communication on your record and disseminate.

Thankyou.

For and on behalf of **Cineline India Limited**

H B Kanakia
Mr. Himanshu Kanakia
Managing Director of the Company
(DIN: 00015908)



Enclosure: As stated above.

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

Independent Auditor's review report on unaudited standalone quarterly financial results of Cinline India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Cinline India Limited

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cinline India Limited ('the Company') for the quarter ended 30 June 2023 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KKC & Associates LLP**
Chartered Accountants
(formerly Khimji Kunverji & Co LLP)
Firm Registration Number: 105146W/W100621

Divesh B Shah

Divesh B Shah
Partner
ICAI Membership No: 168237
UDIN: 23168237BGZHCQ7787



Place: Mumbai
Date: 09 August 2023

Standard statement of unaudited financial results for quarter ended 30 June 2023

(in ₹ lakhs, except per share data)

Sr.No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 Jun 2022 (Unaudited)	31 Mar 2023 (Audited)
	Revenue				
I	Revenue from operations	3,664.61	2,871.52	1,677.00	8,557.13
II	Other income	208.07	130.89	281.81	984.09
III	Total Income (I + II)	3,872.68	3,002.41	1,958.81	9,541.22
	Expenses				
IV	Movie exhibition cost	1,043.11	844.23	513.00	2,502.45
	Consumption of food and beverages	263.54	227.13	115.31	618.98
	Power and fuel	399.50	294.36	191.95	940.80
	Employee benefits expense	377.52	323.33	163.58	1,122.89
	Finance costs	717.09	718.10	334.68	2,243.32
	Depreciation & impairment expenses	478.82	385.78	54.15	1,013.16
	Other expenses	1,006.24	1,181.77	316.63	2,821.94
	Total Expenses (IV)	4,285.82	3,974.70	1,689.30	11,263.54
V	Profit/(Loss) before exceptional item and tax (III - IV)	(413.14)	(972.29)	269.51	(1,722.32)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(413.14)	(972.29)	269.51	(1,722.32)
VIII	Tax expense				
	Current tax	-	(168.70)	-	-
	MAT credit Reversal/(Credit)	-	(99.62)	35.69	-
	Deferred tax charge/ (Credit)	(103.29)	(22.82)	(33.27)	(467.25)
IX	Profit/(Loss) from continuing operations (VII -VIII)	(309.85)	(681.15)	267.09	(1,255.07)
	Profit/(Loss) from discontinued operation (refer note 3)	-	-	(285.89)	2,491.00
	Tax on discontinued operation	-	-	(0.36)	(160.21)
X	Profit/(Loss) from discontinued operation after tax	-	-	(285.53)	2,330.79
XI	Profit/(Loss) for the period (IX + X)	(309.85)	(681.15)	(18.44)	1,075.72
XII	Other comprehensive income				
	A (i) Items that will not be reclassified to profit or (loss)	4.21	(0.86)	(11.76)	(6.72)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.05)	0.25	3.42	1.96
	B (i) Items that will be reclassified to profit or (loss)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII	Total comprehensive income for the period (XI +XII)	(306.69)	(681.76)	(26.77)	1,070.96
XIV	Paid up equity share capital	1,578.32	1,578.32	1,578.32	1,578.32
XV	Other equity (excluding revaluation reserve)	-	-	-	16,323.25
	Earnings per equity share of ₹ 5 each				
	Basic-from continuing operations (Not annualised)	(0.98)	(2.16)	0.86	(4.00)
	Diluted-from continuing operations (Not annualised)	(0.98)	(2.16)	0.86	(4.00)
	Basic and diluted-from discontinued operations (Not annualised)	-	-	(0.92)	7.43



Notes to the standalone results for quarter ended 30 June 2023

1. Segment-wise revenue, result and capital employed

Sr.No.	Particulars	Quarter ended			Year ended
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 Jun 2022 (Unaudited)	31 Mar 2023 (Audited)
1 Segment Revenue					
A	Cinema exhibition	3,664.61	2,871.52	1,677.00	8,557.13
B	Leased assets (discontinued operations)	-	-	157.81	198.29
C	Others	-	-	-	-
	Total	3,664.61	2,871.52	1,834.81	8,755.42
	Less: Revenue from discontinued operations	-	-	157.81	198.29
	Segment revenue from continuing operations	3,664.61	2,871.52	1,677.00	8,557.13
2 Segment Result Profit/(Loss) before tax and interest					
A	Cinema exhibition	303.96	(323.66)	393.50	34.28
B	Leased assets (discontinued operations)	-	-	(114.39)	(128.38)
	Total	303.96	(323.66)	279.11	(94.10)
	Less: Result from discontinued operations	-	-	(114.39)	(128.38)
	Less: Finance cost	(717.09)	(718.09)	(334.68)	(2,243.32)
	Add: Unallocable revenue net of expenditures	-	69.46	210.69	486.72
	Total profit before exceptional item and tax	(413.14)	(972.29)	269.51	(1,722.32)
3 Segment assets					
A	Cinema exhibition	23,454.75	25,228.09	4,824.35	25,228.11
B	Leased assets (discontinued operations)	-	-	5,512.52	-
	Total segment assets	23,454.75	25,228.09	10,336.87	25,228.11
	Add: Unallocable assets	25,323.42	23,658.08	25,583.07	23,658.08
	Total assets	48,778.17	48,886.18	35,919.94	48,886.19
4 Segment Liabilities					
A	Cinema exhibition	31,183.29	30,984.61	13,524.10	30,984.61
B	Leased liabilities (discontinued operations)	-	-	7,327.97	-
	Total segment liabilities	31,183.29	30,984.61	20,852.07	30,984.61
	Add: Unallocable liabilities	-	-	289.07	-
	Total liabilities	31,183.29	30,984.61	21,141.14	30,984.61



Cineline India Limited
2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (E), Mumbai- 400057
CIN L92142MH2002PLC135964

Notes to the standalone results for the quarter ended 30 June 2023

- 2 The above results for the quarter ended 30 June 2023 were subject to limited review by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 9 August 2023.
- 3 Pursuant to the approval of share holders, Nagpur Mall and two units at Boomerang were sold during the previous year and the net operational profit including profit on sale of these assets amounting to Rs. 2491 lakhs was disclosed under Profit/(Loss) from discontinued operation in previous year.
- 4 The statement includes the results for the quarter ended March 31, 2023 being the balancing figure of the audited year ended figures and published nine months of the respective financials years, which were subject to limited review by the statutory auditors of the company.

Place: Mumbai
Date : 9 August 2023



For Cineline India Limited

Rasesh B. Kanakia
Chairman
DIN: 00015857

Independent Auditor's review report on unaudited consolidated quarterly financial results of Cinline India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Cinline India Limited

Introduction

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Cinline India Limited ('the Parent' or 'the Company') and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended 30 June 2023 ('the Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the result of the following entities:

Name of the entity	Relationship
Cinline India Limited	Parent Company
Transquare Realty Private Limited	Wholly Owned Subsidiary
Cinline Realty Private Limited	Wholly Owned Subsidiary
Cinline Industries Private Limited	Wholly Owned Subsidiary
R&H Spaces Private Limited	Wholly Owned Subsidiary



kkc & associates llp

Chartered Accountants
(formerly Khimji Kunverji & Co LLP)

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Statement includes the interim financial results of three subsidiaries which have not been reviewed by us, whose interim financial results reflect total revenue NIL, total net loss after tax of Rs. 0.31 Lakhs and total comprehensive loss of Rs. 0.31 Lakhs for the quarter ended 30 June 2023, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **KKC & Associates LLP**
Chartered Accountants
(formerly Khimji Kunverji & Co LLP)
Firm Registration Number: 105146W/W100621

Divesh B Shah

Divesh B Shah

Partner

ICAI Membership No: 168237

UDIN: 23168237BGZHCR6095



Place: Mumbai

Date: 09 August 2023

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (E), Mumbai- 400057

CIN L92142MH2002PLC135964

Consolidated statement of unaudited financial results for the quarter ended 30 June 2023

(in ₹ lakhs, except per share data)

Sr.No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
	Revenue				
I	Revenue from operations	4,988.48	4,474.61	3,006.24	14,057.40
II	Other income	189.44	121.14	55.62	347.67
III	Total income (I + II)	5,177.92	4,595.75	3,061.86	14,405.07
	Expenses				
	Movie exhibition cost	1,043.11	844.23	513.00	2,502.45
	Consumption of food and beverages	358.74	335.59	226.33	1,037.92
	Power and fuel	519.16	361.39	425.16	1,275.47
	Employee benefits expense	605.31	545.50	368.56	1,989.88
	Finance costs	1,023.63	1,002.04	615.90	3,394.43
	Depreciation & impairment expenses	744.44	684.31	339.94	2,183.97
	Other expenses	1,483.28	1,768.42	713.26	4,814.70
	Total expenses (IV)	5,777.67	5,541.48	3,202.15	17,198.82
V	Profit/(Loss) before exceptional item and tax (III - IV)	(599.75)	(945.73)	(140.29)	(2,793.75)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(599.75)	(945.73)	(140.29)	(2,793.75)
VIII	Tax expense				
	Current tax	-	(168.70)	-	-
	MAT credit Reversal/(Credit)	-	(99.62)	35.69	-
	Deferred tax charge/ (Credit)	(129.55)	14.98	(115.91)	(638.07)
IX	Profit/(Loss) for the period from continuing operations(VII -VIII)	(470.20)	(692.39)	(60.07)	(2,155.68)
	Profit/(Loss) from discontinued operation (refer note 3)	-	-	(285.89)	2,491.00
	Tax on discontinued operation (refer note 3)	-	-	(0.36)	160.21
X	Profit/(Loss) from discontinued operation after tax	-	-	(285.53)	2,330.79
XI	Profit/(Loss) for the period (IX + X)	(470.20)	(692.39)	(345.60)	175.11
XII	Other comprehensive income				
	A (i) Items that will not be reclassified to profit or (loss)	9.03	14.28	(10.38)	12.56
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	(2.39)	(3.96)	3.04	(3.40)
	B (i) Items that will be reclassified to profit or (loss)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
XIII	Total comprehensive income for the period (XI +XII)	(463.56)	(682.07)	(352.94)	184.27
XIV	Paid up equity share capital	1,578.32	1,578.32	1,578.32	1,578.32
XV	Other equity (excluding revaluation reserve)	-	-	-	12,316.54
	Earnings per equity share of ₹ 5 each				
	Basic-from continuing operations (Not annualised)	(1.49)	(2.19)	(0.20)	(6.86)
	Diluted-from continuing operations (Not annualised)	(1.49)	(2.19)	(0.20)	(6.86)
	Basic and diluted-from discontinued operations (Not annualised)	-	-	(0.92)	7.43



Notes to the consolidated results for the quarter ended 30 June 2023

1. Segment-wise revenue, result and capital employed

Sr.No.	Particulars	Quarter ended			Year ended
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
1	Segment Revenue				
A	Cinema exhibition	3,664.61	2,871.53	1,677.00	8,557.13
B	Leased assets (discontinued operations)	-	-	157.81	198.29
C	Hospitality	1,323.87	1,603.08	1,329.24	5,500.27
	Total Income From Operations	4,988.48	4,474.61	3,164.05	14,255.69
	Less: Revenue from discontinued operations	-	-	157.81	198.29
	Segment revenue from continuing operations	4,988.48	4,474.61	3,006.24	14,057.40
2	Segment Result Profit/(Loss) before tax and interest				
A	Cinema exhibition	284.13	(324.59)	393.52	33.36
B	Leased assets (discontinued operations)	-	-	(114.39)	(128.38)
C	Hospitality	140.07	326.07	104.39	738.52
D	Others	(0.32)	(78.72)	(0.50)	(2.40)
	Total	423.88	(77.24)	383.02	641.10
	Less: Result from discontinued operations	-	-	(114.39)	(128.38)
	Less: Interest	(1,023.63)	(1,002.04)	(615.90)	(3,394.43)
	Add: Unallocable revenue net of expenditures	-	133.55	(21.80)	(168.80)
	Total profit before exceptional item and tax	(599.75)	(945.73)	(140.29)	(2,793.75)
3	Segment Assets				
A	Cinema exhibition	23,454.74	25,228.09	5,089.81	25,228.09
B	Leased assets (discontinued operations)	-	-	5,247.04	-
C	Hospitality	31,759.84	32,059.68	32,884.75	32,059.68
D	Unallocated	2,178.83	698.55	2,972.45	698.55
	Total	57,393.41	57,986.32	46,194.05	57,986.32
4	Segment Liabilities				
A	Cinema exhibition	31,183.29	30,984.61	13,524.10	30,984.61
B	Leased liabilities (discontinued operations)	-	-	7,327.97	-
C	Hospitality	12,777.96	13,106.08	13,719.98	13,106.08
D	Unallocated	0.82	0.76	289.35	0.76
	Total	43,962.07	44,091.45	34,861.40	44,091.45



Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (E), Mumbai- 400057

CIN L92142MH2002PLC135964

Notes to the consolidated results for the quarter ended 30 June 2023

- 2 The above results for the quarter ended 30 June 2023 were subject to limited review by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 9 August 2023.
- 3 Pursuant to the approval of share holders, Nagpur Mall and two units at Boomerang were sold during the previous year and the net operational profit including profit on sale of these assets amounting to Rs. 2491 lakhs was disclosed under Profit/(Loss) from discontinued operation in previous year.
- 4 The statement includes the results for the quarter ended March 31, 2023 being the balancing figure of the audited year ended figures and published nine months of the respective financials years, which were subject to limited review by the statutory auditors of the company.

Place: Mumbai
Date : 9 August 2023



For Cineline India Limited

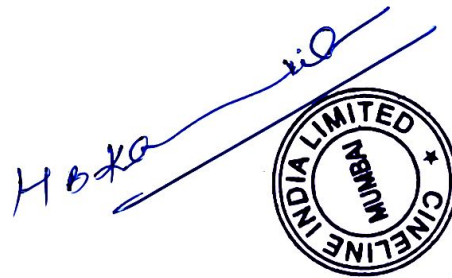
Rasesh B. Kanakia
Chairman
DIN: 00015857

Annexure B

Details under Regulation 30 of Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	M/s. KKC & Associates. LLP, Chartered Accountants, having Firm Registration No. 105146W.
Reason for change	Re-appointment
Date of Appointment and term of Appointment	For second term of 5 (five) consecutive years to hold office from the conclusion of the 21 st Annual General Meeting till the conclusion of the 26 th Annual General Meeting of the Company to be held in the calendar year 2028.
Brief profile (in case of appointment)	M/s. KKC & Associates, LLP ('KKC') (formerly Khimji Kunverji & Co LLP) was established in 1936 in Mumbai. Currently, it has its presence in 4 cities. KKC is led by 16 partners and have a team size of over 250 members. KKC caters full bouquet of assurance, advisory and consultancy services in the areas – Banking & Finance, Manufacturing and Direct & Indirect Taxation to its clients across all industries.

H B K K



Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

Annexure C

Re-Appointment of Mr. Naushad Panjwani and Mr. Shantilal Haria as an Independent Directors on the Board of the Company.

Sr. No.	Disclosure Requirement	Details	
		Mr. Naushad Panjwani	Mr. Shantilal Haria
	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Naushad Panjwani as Independent Director of the Company w.e.f. June 28, 2024 to June 27, 2029, subject to approval of Shareholders.	Reappointment of Mr. Shantilal Haria as Independent Director of the Company w.e.f. August 14, 2024 to August 13 2029, subject to approval of Shareholders.
	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment for second term of 5 years w.e.f June 28 2024 to June 27, 2029	Re-appointment for second term of 5 years w.e.f August 14 2024 to August 13 2029
	Brief profile (in case of appointment)	Mr. Naushad Panjwani is a Chartered Accountant and a commerce graduate having work experience of over 32 years. He has a vast experience in the areas of finance, tax, strategy, retail, investment banking, cross border merger and acquisitions and real estate transactions being his forte. He has been associated with Mandarus Partners ,Knight Frank India Pvt. Ltd., Gawande & Panjwani, etc. He has served as member of	Mr. Shantilal Haria is a Chartered Accountant and a Company Secretary, with in depth knowledge and professional experience of more than 30 years in the field of Fund Raising, Business Advisory, Income Tax, Company Law, Allied Laws and Realty Sector. He is also involved in few private equity deals. He is the promoter of Pankti Group. He is an independent director on the board of G.M. Breweries Ltd.

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

Handwritten signature/initials



		Managing Committee and Co-Chairman OF Urban Development, Smart Cities, Real Estate & Infrastructure committee of IMC Chamber of Commerce & Industry FY 2017-18 & 2018-19. He has also served as Vice President of Western India Region of Indo American Chamber of Commerce for FY 2017-18 and 2018-19.	
	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naushad Panjwani is not related to any Director of the Company.	Mr. Shantilal Vershi Haria is not related to any Director of the Company.

H B to



Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in