



Date: 04th July, 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: CINE LINE (NSE) / 532807(BSE)
Sub: Outcome of Extra-Ordinary General Meeting

Dear Sirs,

We submit herewith the following with respect to Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, July 04, 2022 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means, we now submit herewith the following:

- 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 EGM) dated July 04, 2022.

All the Resolutions recommended for approval at the EGM as mentioned in the Notice of EGM dated June 7, 2021 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.cineline.co.in

This is for your information and record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**


Vipul Parekh
Chief Financial Officer



Encl: As above

Cineline India Limited

Date of declaration of results: 04.07.2022

Date of the EGM/AGM	04.07.2022
Total Number of Shareholders on record date i.e. 27.06.2022	17438
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:	62
Promoter and Promoter Group:	14
Public:	48

Resolution 1: Issue of upto 27,00,000 (Twenty Seven Lakhs) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen) months in accordance with the applicable law to the members of the promoter group of the Company on preferential basis.

Resolution required: Ordinary/Special
 Whether promoter/promoter group are interested in the agenda/resolution? Yes Special

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		9,000	0.0426	9,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	21,149,448	9,000	0.0426	9,000	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		4,200,742	40.3259	4,200,742	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	10,416,986	4,200,742	40.3259	4,200,742	-	100.0000	-
Total	E-voting		4,209,742	13.3361	4,209,742	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	31,586,434	4,209,742	13.3361	4,209,742	-	100.0000	-

Resolution 2: Approval for sale of property of the Company viz. Eternity Mall located at Nagpur.

Resolution required: Ordinary/Special
 Whether promoter/promoter group are interested in the agenda/resolution? Yes Special

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		21,149,448	100.0000	21,149,448	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	21,149,448	21,149,448	100.0000	21,149,448	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		4,200,777	40.3262	4,200,777	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	10,416,986	4,200,777	40.3262	4,200,777	-	100.0000	-
Total	E-voting		25,350,225	80.3075	25,350,225	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	31,586,434	25,350,225	80.3075	25,350,225	-	100.0000	-

Mans



Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No. of Votes
Item 1: Issue of upto 27,00,000 (Twenty Seven Lakhs) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen) months in accordance with the applicable law to the members of the promoter group of the Company on preferential basis. (Special Resolution)									
E-voting	4209742	64	4209742	100.0000	0	0	0.0000	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	4209742	64	4209742	100.0000	0	0	0.0000	0	0
Item 2: Approval for sale of property of the Company viz. Eternity Mall located at Nagpur. (Special Resolution)									
E-voting	25350225	85	25350225	100.0000	0	0	0.0000	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	25350225	85	25350225	100.0000	0	0	0.0000	0	0

Handwritten signature



D. M. ZAVERI & Co.

Company Secretaries

 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

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

*[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
Extra-Ordinary 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 Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Monday, July, 04, 2022 at 11.00 a.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Cineline India Limited (the Company).

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 EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM 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 / by Link Intime India Private Limited ('LIPL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

D. M. ZAVERI & Co.

Company Secretaries

 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

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 EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Friday, 01 July 2022 up to 5.00 PM on Sunday, 03 July 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 27 June 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Monday, 04 July 2022 at 11.50 AM in the presence of two witnesses who are not in employment of the Company.
4. 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 EGM 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: Issue of upto 27,00,000 (Twenty Seven Lakhs) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen) months in accordance with the applicable law to the members of the promoter group of the Company on preferential basis. (Special Resolution)									
E-voting	4209742	64	4209742	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	4209742	64	4209742	100.0000	0	0	0.0000	0	0
Item 2: Approval for sale of property of the Company viz. Eternity Mall located at Nagpur. (Special Resolution)									
E-voting	25350225	85	25350225	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25350225	85	25350225	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

 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

All the resolution voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

**DHARMESH
MAHESHCHANDRA
ZAVERI**

Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 04 July 2022

ICSI UDIN:- F005418D000560038

Accepted by:-

**Rasesh
Babubhai
Kanakia**

Rasesh Kanakia
Chairman of the meeting

Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
DN: c=IN, o=PERSONAL, title=7144,
pseudonym=514b6afd34d228fe533ded730f9e2b3003da0c
13c1f9c890ccea6a5a16238bc3, postalCode=400067,
st=Maharashtra,
serialNumber=149fb2e31aa1fd42810af555dd07815123c5b
e3e069caac2ca7858505dad43f22, cn=DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2022.07.04 13:24:32 +05'30'

Digitally signed by
Rasesh Babubhai
Kanakia
Date: 2022.07.04
16:47:15 +05'30'