

August 14, 2023

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 the outcome of the meeting of the Board of Directors held today ie. 14th August, 2023 at the Registered Office at 1, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050. The meeting commenced at 2:00 p.m. and concluded at 4:15 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 Unaudited Financial Results for the quarter ended 30th June, 2023 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Unaudited Financial Results alongwith the Limited Review Report is enclosed herewith.

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

1. Cinevista Limited's Corporate Office will now be stabilized at "Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050". The newly planned You Tube Operations of the Company have already commenced their operations, from these very premises, only.
All Equipments purchased / to be purchased will be installed & operational, from these very premises, only.
2. Our Legal Litigation with M/s. Arora Fibres Limited stands Settled, as of 4th / 5th August, 2023 - Case filed in these regards with NCLT & Silvassa, stands withdrawn & dispute stands amicably settled, Out of Court; the said matters stands closed in all its finality!

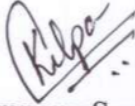


In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 15-08-2023 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30th June, 2023 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



August 14, 2023

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, 2023 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

Sunil Mehta
Managing Director



Vijay SM

Vijay Singh Phoolka
Chief Financial Officer

CINEVISTA LIMITED.

Regd. Office : 1, Silver Croft, Off. TPS III, Corner of 16th and 33rd Road, Bandra West, Mumbai -400050
CIN : L92130MH1997PLC107871

Extract of the Standalone & Consolidated Unaudited Results for the Quarter ended 30th June, 2023

Result Details (For Banking - Ind AS)	01-04-2023	01-04-2022	01-01-2023	01-04-2022	01-04-2023	01-04-2022	01-01-2023	01-04-2022
From Date	01-04-2023	01-04-2022	01-01-2023	01-04-2022	01-04-2023	01-04-2022	01-01-2023	01-04-2022
To Date	30-06-2023	30-06-2022	31-03-2023	31-03-2022	30-06-2023	30-06-2022	31-03-2023	31-03-2022
Audited / Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Consolidated / Standalone	Standalone	Standalone	Standalone	Standalone	Consolidated	Consolidated	Consolidated	Consolidated
Period Type	First quarter	First quarter	Fourth Quarter	Year Ended	First quarter	First quarter	Fourth quarter	Year Ended
Segment Reporting	Single	Single	Single	Single	Single	Single	Single	Single
Description of multiple segment	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series
Financial Year From Date	01-04-2023	01-04-2022	01-04-2022	01-04-2022	01-04-2023	01-04-2022	01-04-2022	01-04-2022
Financial Year To Date	31-03-2024	31-03-2023	31-03-2023	31-03-2023	31-03-2024	31-03-2023	31-03-2023	31-03-2023
Part I								
Particulars								
	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)
Revenue from operations	-	-	-	80.00	-	-	-	80.00
Other Income	-	-	-	-	-	-	-	-
Total Income	6.64	18.35	89.56	167.03	6.64	18.35	89.56	167.03
Expenses	6.64	18.35	89.56	247.03	6.64	18.35	89.56	247.03
Cost of Materials consumed	-	-	-	-	-	-	-	-
Purchase of stock-in-trade	46.96	-	3.92	7.14	46.96	-	3.92	7.14
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
Employee benefits expense	-	-	2,750.15	2,750.15	-	-	-	-
Finance Costs	85.48	11.01	40.92	80.24	85.48	11.01	40.92	80.24
Depreciation and amortisation expense	106.18	131.51	268.77	748.65	106.18	131.51	268.88	748.76
Other Expenses	1.62	4.04	0.54	11.55	1.62	4.04	0.54	11.55
Total Expenses	46.54	33.23	1,034.54	1,236.76	46.55	33.26	1,034.56	1,236.83
Profit / (Loss) before exceptional items and tax	286.78	179.79	4,098.85	4,834.50	286.79	179.82	4,098.98	4,834.67
Exceptional items	-280.14	-161.43	-4,009.29	-4,587.47	-280.15	-161.46	-4,009.42	-4,587.64
Profit / (Loss) before tax	-	-	0.05	43.79	-	-	0.05	43.79
Tax Expenses	-280.14	-161.43	-4,009.95	-4,631.25	-280.15	-161.46	-4,009.47	-4,631.42
Current Tax	-	-	-	-	-	-	-	-
Deferred Tax	-	-	0.14	0.14	-	-	0.14	0.14
Total Tax Expense	-	-	-1,833.11	-1,833.11	-	-	-1,833.11	-1,833.11
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-1,832.97	-1,832.97	-	-	-1,832.97	-1,832.97
Profit (Loss) for the period from continuing operations	-280.14	-161.43	-2,176.37	-2,798.28	-280.15	-161.46	-2,176.50	-2,798.45
Profit/(loss) from discontinued operations	-	-	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-	-	-
Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-	-	-
Profit/(loss) for the period	-280.14	-161.43	-2,176.37	-2,798.28	-280.15	-161.46	-2,176.50	-2,798.45
Share of Profit / (loss) of associates	-	-	-	-	-	-	-	-
Consolidated Net Profit/Loss for the period	-280.14	-161.43	-2,176.37	-2,798.28	-280.15	-161.46	-2,176.50	-2,798.45
Other comprehensive income	-	-	-	-	-	-	-	-
Total comprehensive income	-	-	-	-	-	-	-	-
Total profit or loss, attributable to	-	-	-	-	-	-	-	-
Profit or loss, attributable to owners of parent	-280.14	-161.43	-2,176.37	-2,798.28	-280.15	-161.46	-2,176.50	-2,798.45
Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-	-	-
Total Comprehensive income for the period attributable to	-	-	-	-	-	-	-	-
Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-	-	-
Total comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-	-	-
Details of equity share capital	-	-	-	-	-	-	-	-
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Paid-up equity share capital (Rs.Lakhs)	-	-	-	-	29.54	29.54	29.54	29.54
Face value	-	-	-	-	10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves	-1,388.58	1,528.41	-1,108.44	-1,108.44	-1,879.29	1,037.86	-1,999.13	-1,599.13
Earnings per share	-	-	-	-	-	-	-	-
Earnings per equity share for continuing operations	-	-	-	-	-	-	-	-



Basic EPS for continuing operations	-	-	-	-	-	-	-	-
Diluted EPS for continuing operations	-	-	-	-	-	-	-	-
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	-	-	-	6.81	-	-	-	6.64
Debt service coverage ratio	-	-	-	-0.50	-	-	-	-0.50
Interest service coverage ratio	-	-	-	-5.19	-	-	-	-5.19
Disclosure of notes on financial results								

- The above is an extract of the detailed format of Standalone & Consolidated audited Financial Results that will be filed with the Stock Exchanges under regulations of 33 of SEBI(Listing and Disclosure Requirements Regulations, 2015) The detailed Financial Results and this extracts were reviewed by the audit committee and approved at the meeting of Board of Directors of the Company held on 14-08-2023. The full format of the statement of Standalone and Consolidated Results will be available on the Company's website (www.cinevistaas.com), and on the website of National Stock Exchange of India (www.nseindia.com) & BSE Limited (www.bseindia.com)
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Since there is only one primary reporting segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.
- Previous year's figures have been regrouped/reclassified wherever necessary.
- The Company has diversified its business and has entered into Real estate business for construction and development of properties including its plot of land situated at Kanjurmarg, Mumbai. In the opinion of the management, construction and development of plot of land at Kanjurmarg will enable the Company to have turnaround and to have profitability after wiping off entire carry forward losses in the next 3-5 years.
- The Company also looking for latest digital technology such as O T T etc.
- The Consolidated Profit and Loss includes figures of subsidiary companies i.e. Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd. and Associate Company - Heritage Productions Pvt. Ltd. which are taken from unaudited accounts of the said companies.

FOR AND ON BEHALF OF BOARD OF DIRECTORS.

Prem Krishen

PREMKRISHEN MALHOTRA
Chairman/Whole Time Director
DIN: 00065136



Place : Mumbai.
Date : 14.08.2023

UDIN : STANDALONE : 230399538GUTWV8986
CONSOLIDATED : 230399538GUTWW7447

RAJ NIRANJAN ASSOCIATES
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**To,
THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the "statements") of Cinevista **Limited** ("the Company"), for the quarter ended 30th June 2023 and year to date from 1st April 2023 to 30th June 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
Cell : 9820131145

Branches :
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RAJ NIRANJAN ASSOCIATES
Chartered Accountants

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjan Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 23039953BGUTWV8986

Place: Mumbai
Dated: 14 August 2023

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
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RAJ NIRANJAN ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To,
**THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of Cinevista Limited ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June 2023 and year to date from 1st April 2023 to 30th June 2023 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited
Chimera Entertainment Private Limited.
Heritage Productions Private Limited.

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. Nil, 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. (1000/-) and total comprehensive income/loss of Rs. Nil for the quarter ended 30th June, 2023, as considered in the consolidated financial results.

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RAJ NIRANJAN ASSOCIATES

Chartered Accountants

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjn Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 23039953BGUTWW7447

Place: Mumbai
Dated: 14 August 2023

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
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