

CINELINE

MOVIE MAX

Date: 27th September, 2023

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: Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We submit herewith the following with respect to Twenty-First Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means:

- 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 AGM) dated 27th September, 2023.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated September 27, 2023 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.moviemax.co.in

This is for your information and record.

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

Himanshu Kanakia
Managing Director
DIN:0001908

Encl: As above

Cineline India Limited

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

Cineline India Limited

Date of declaration of results: 27 September 2023

| | |
|---|------------|
| Date of the AGM/EGM | 27.09.2023 |
| Total Number of Shareholders on record date i.e. 20.09.2023 | 17060 |
| 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: | 80 |
| Promoter and Promoter Group: | 14 |
| Public: | 66 |

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2023, along with the Reports of the Board of Directors' and Auditor's thereon

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

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 | 2,11,49,448 | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 1,007 | - | - | - | - | - | - |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 1,04,15,979 | 29,36,056 | 28.1880 | 29,35,960 | 96 | 99.9967 | 0.0033 |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 29,36,056 | 28.1880 | 29,35,960 | 96 | 99.9967 | 0.0033 |
| Total | E-voting | 3,15,66,434 | 2,40,85,504 | 76.3010 | 2,40,85,408 | 96 | 99.9996 | 0.0004 |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 2,40,85,504 | 76.3010 | 2,40,85,408 | 96 | 99.9996 | 0.0004 |

Resolution 2: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

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 | 2,11,49,448 | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 1,007 | - | - | - | - | - | - |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 1,04,15,979 | 29,36,056 | 28.1880 | 29,35,653 | 403 | 99.9863 | 0.0137 |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 29,36,056 | 28.1880 | 29,35,653 | 403 | 99.9863 | 0.0137 |
| Total | E-voting | 3,15,66,434 | 2,40,85,504 | 76.3010 | 2,40,85,101 | 403 | 99.9983 | 0.0017 |
| | Poll/Postal-ballet | | - | - | - | - | - | |
| | Total | | 2,40,85,504 | 76.3010 | 2,40,85,101 | 403 | 99.9983 | 0.0017 |

| Cineline India Limited | | | | | | | | |
|--|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Resolution 3: Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants as Statutory Auditors of the Company. | | | | | | | | |
| Resolution required: Ordinary/Special | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | 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 | 2,11,49,448 | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 1,007 | - | - | - | - | - | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 1,04,15,979 | 29,36,056 | 28.1880 | 29,35,653 | 403 | 99.9863 | 0.0137 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 29,36,056 | 28.1880 | 29,35,653 | 403 | 99.9863 | 0.0137 |
| Total | E-voting | 3,15,66,434 | 2,40,85,504 | 76.3010 | 2,40,85,101 | 403 | 99.9983 | 0.0017 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,40,85,504 | 76.3010 | 2,40,85,101 | 403 | 99.9983 | 0.0017 |
| Resolution 4: Re-appointment of Mr. Naushad Panjwani (DIN: 06640459) as an Independent Director of the Company. | | | | | | | | |
| Resolution required: Ordinary/Special | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | 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 | 2,11,49,448 | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 1,007 | - | - | - | - | - | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 1,04,15,979 | 29,36,056 | 28.1880 | 29,35,660 | 396 | 99.9865 | 0.0135 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 29,36,056 | 28.1880 | 29,35,660 | 396 | 99.9865 | 0.0135 |
| Total | E-voting | 3,15,66,434 | 2,40,85,504 | 76.3010 | 2,40,85,108 | 396 | 99.9984 | 0.0016 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,40,85,504 | 76.3010 | 2,40,85,108 | 396 | 99.9984 | 0.0016 |
| Resolution 5: Re-appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company | | | | | | | | |
| Resolution required: Ordinary/Special | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | 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 | 2,11,49,448 | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,11,49,448 | 100.0000 | 2,11,49,448 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 1,007 | - | - | - | - | - | - |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 1,04,15,979 | 29,36,056 | 28.1880 | 29,35,660 | 396 | 99.9865 | 0.0135 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 29,36,056 | 28.1880 | 29,35,660 | 396 | 99.9865 | 0.0135 |
| Total | E-voting | 3,15,66,434 | 2,40,85,504 | 76.3010 | 2,40,85,108 | 396 | 99.9984 | 0.0016 |
| | Poll/Postal-ballet | | - | - | - | - | - | - |
| | Total | | 2,40,85,504 | 76.3010 | 2,40,85,108 | 396 | 99.9984 | 0.0016 |

Combined Report of Scrutinizer for remote e-voting & e-voting at 20TH AGM

[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
21st Annual 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 21st Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Cineline India Limited (the Company), held on Wednesday, 27 September 2023, at 11:00 a.m. through electronic means / Video Conferencing (VC).

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

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

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 AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 23 September 2023 up to 5.00 PM on Tuesday, 26 September 2023.

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

- The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 20 September 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Wednesday, 27 September 2023 at 12.02 P.M. in the presence of two witnesses who are not in employment of the Company.
- 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 AGM 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 | Numbers | % to total valid votes | No of ballot / e-voting entry | Numbers | % to total valid votes | No of ballot / e-voting entry | No. |
| Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2023, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution) | | | | | | | | | |
| E-voting | 24085504 | 117 | 24085408 | 99.9996 | 2 | 96 | 0.0004 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 24085504 | 117 | 24085408 | 99.9996 | 2 | 96 | 0.0004 | 0 | 0 |
| Item 2: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution) | | | | | | | | | |
| E-voting | 24085504 | 114 | 24085101 | 99.9983 | 5 | 403 | 0.0017 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 24085504 | 114 | 24085101 | 99.9983 | 5 | 403 | 0.0017 | 0 | 0 |
| Item 3: Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution) | | | | | | | | | |
| E-voting | 24085504 | 114 | 24085101 | 99.9983 | 5 | 403 | 0.0017 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 24085504 | 114 | 24085101 | 99.9983 | 5 | 403 | 0.0017 | 0 | 0 |
| Item 4: Re-appointment of Mr. Naushad Panjwani (DIN: 06640459) as an Independent Director of the Company. (Special Resolution) | | | | | | | | | |
| E-voting | 24085504 | 115 | 24085108 | 99.9984 | 4 | 396 | 0.0016 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 24085504 | 115 | 24085108 | 99.9984 | 4 | 396 | 0.0016 | 0 | 0 |

D. M. ZAVERI & Co.

Company Secretaries

CS 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

| Mode of voting | Total valid votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|---|-------------------|-------------------------------|-----------------|------------------------|-------------------------------|------------|------------------------|-------------------------------|----------|
| | | No of ballot / e-voting entry | Numbers | % to total valid votes | No of ballot / e-voting entry | Numbers | % to total valid votes | No of ballot / e-voting entry | No. |
| Item 5: Re-appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company. (Special Resolution) | | | | | | | | | |
| E-voting | 24085504 | 115 | 24085108 | 99.9984 | 4 | 396 | 0.0016 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 24085504 | 115 | 24085108 | 99.9984 | 4 | 396 | 0.0016 | 0 | 0 |

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

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Himanshu Kanakia
Managing Director

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

Place: Mumbai
Date: 27 September 2023

ICSI UDIN: F005418E001098279