

February 13, 2021

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051</p>
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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 that the Board of Directors of the Company in their meeting held today, i.e. Saturday, 13th February, 2021 commenced at 02:00 PM. and concluded at 3.00 P.M. have considered and approved, inter-alia, the following business(s):

1. The Standalone and Consolidated Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2020 (Copy Enclosed).
2. The Board took on record the Standalone and Consolidated Auditors' Report on the Financial Results for the quarter ended 31st December, 2020 (Copy Enclosed).

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 14.02.2021 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 31st December, 2020 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



CINEVISTA

L i m i t e d

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/



CHATURVEDI & PATEL <i>Chartered Accountants</i>		
GSTN – 27AADFC7598N1ZN FIRM REGD NO. 121351W Ph: 9082841065		Ground Floor, Tushar Banglow, Near Thakur House, Ashok Chakravati Road, Kandivali East, Mumbai 400 101 E-mail: deepak@cnp.firm.in

**Independent Auditors' Report on Audited Quarterly Standalone
Financial Results of Cinevista Limited pursuant to Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To:
The Board of Directors of
Cinevista Limited

We have audited the quarterly standalone financial results of Cinevista Limited ("the Company") for the quarter ended December 31, 2020 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement has been prepared on the basis of the condensed standalone interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on this Statement based on our audit of such condensed standalone interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the standards on auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s).

An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Attention is drawn to the fact that the figures for the quarter ended December 31, 2020 as reported in this Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year.



CHATURVEDI & PATEL

Chartered Accountants

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In our opinion and to the best of our knowledge and according to the explanations given to us, the statement:

- (i) Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (ii) Give a true and fair view of the standalone net loss and other comprehensive income and other financial information for the quarter ended December 31, 2020.

For CHATURVEDI & PATEL.

Chartered accountants.

Firm Regn. No. 121351 W.


CA DEEPAK KARWA

Partner

M. No. 175321

UDIN: 21175321AAAAAR8811

Place: Mumbai

Date: 13-02-2021



Notes-

1. 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 extract were reviewed by the audit committee and approved at the meeting of Board of Directors of the Company held on 13-02-2021. The full format of the statement of Standalone and Consolidated results will be available on the Company's website (www.cinevistas.com) and on the websites of National Stock Exchange of India Ltd. (www.nseindia.com) and BSE Limited (www.bseindia.com)
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. Since there is only one primary reportable segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.
4. Previous years Period's figures have been regrouped/reclassified wherever necessary.
5. The World has been facing an unprecedented situation posed by the Covid-19 pandemic. The lockdown and restrictions imposed on various activities across the world due to this pandemic have posed challenges to the business activities of the Company.
6. The Company's majority revenue is from serial productions and this was severely impacted since the beginning of March with disruption in the economic activities. The Company's production facilities, marketing offices, and studios were completely shut and all the commercial activities were at a standstill with the imposition of lock down from 2nd half of March, 2020. The variables shall adversely result into the operations and lockdown, lots of restrictions and unexpected future growth plans of the Company. The Company's business was also severely impacted due to the closure of shoot of all our television shows.

For CHATURVEDI & PATEL

CHARTERED ACCOUNTANTS

Firm No. 121351W

Partner

C. DEEPAK KARWA

M.No. 175321

UDIN :

Place : Mumbai

Date : 13.02.2021

UDIN - 81175321A AAAAR 8811



For CINEVISTA LIMITED,

PREMKRISHN MALHOTRA

Chairman

DIN : 00065136

CHATURVEDI & PATEL

Chartered Accountants

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Independent Auditors' Report on Audited Quarterly Consolidated Financial Results of Cinevista Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of
Cinevista Limited.

We have audited the accompanying Statement of Consolidated Financial Results of M/s. Cinevista Limited ("the Parent") and its subsidiaries viz. Chimera Entertainment Pvt. Ltd and Cinevista Eagle Plus Media Pvt Ltdv (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related condensed consolidated interim financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), 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 an opinion on the Statement based on our audit of such condensed consolidated interim financial statements.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's Internal financial control with reference to the Statement. An audit also includes evaluating the



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appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

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

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Attention is drawn to the fact that the figures for the quarter ended December 31, 2020 as report in this Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures.

In our opinion and to the best of our knowledge and according to the explanations given to us, the Statement:

- (i) Includes the results of the entities listed in Annexure-I;
- (ii) Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (iii) Gives a true and fair view in conformity with the cognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Consolidated total comprehensive income (comprising of net loss and other comprehensive income) and other financial information of the Group for the quarter ended December 31, 2020.

For CHATURVEDI & PATEL
Chartered accountants
Firm Regn. No. 121351 W

Deepak

CA DEEPAK KARWA

Partner

M. No.175321

UDIN:

Place: Mumbai.

Date: 13-02-2021



UDIN - 21175321AAAAAS6395