

18<sup>th</sup> November, 2020

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Proceedings of 23rd AGM**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith Proceedings of the 23rd Annual General Meeting of our Company held on 18<sup>th</sup> November, 2020 through VCM/OAVM means.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



**Kilpa Goradia**  
Compliance Officer  
Encl: a/a



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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Dear Sir/Madam,

**Sub.: Proceedings of 23<sup>rd</sup> Annual General Meeting (AGM) of the Cinevista Limited**

The 23rd Annual General Meeting of the Members of the Company was held on Wednesday, the 18th day of November, 2020 at 11.00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

The following directors / invitees were present at the meeting:

Sr. No.	Name	Director / Invitees
1.	Sunil Mehta	Director
2.	Sulochana Talreja	Director
3.	Renu Anand	Director
4.	K.B.Nair	CFO
5.	Kilpa Goradia	Company Secretary

**Quorum**

A total number of 43 attended the meeting.

**Chairman**

Mr. Sunil Mehta, Chairman of the meeting took the Chair

**Brief Proceedings**

Mr. Sunil Mehta welcomed the Members / Directors / Auditors at the 23<sup>rd</sup> Annual General Meeting of the Company. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman after ascertaining that the requisite quorum was present called the meeting to order and conducted the proceedings of the Company.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020 and Auditors Report was taken as read by the Company Secretary.

The Chairman delivered his speech and addressed the members on the performance of the Company. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations



2015, Company had provided remote Evoting facility to the Members which commenced on 9.00 a.m. on 13<sup>th</sup> November, 2020 to 05.00 p.m. on 17<sup>th</sup> November, 2020 in respect of businesses to be transacted at the 23rd AGM. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Chairman provided the detailed instructions on voting electronically.

The following items of business as set out in the Notice of the 20th AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolutions
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	Ordinary
3.	To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	To re-appoint Shri Sunil Mehta (DIN: 00064800) as Managing Director & Vice-Chairman of the Company	Special
5.	To re-appoint Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director & Chairman of the Company	Special
6.	To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only	Special
7.	To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis	Special
8.	To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future	Special
9.	To seek the consent for the continuation of the term of office of Shri. Niranjana Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Special
10	To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Special

The Chairman further stated that Mr. Manthan Degandhi, Practicing Company Secretary has been appointed as the scrutinizer by the Board to scrutinize the evoting process in a fair and transparent manner.



Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM within 48 hours from the conclusion of the AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's & NSDL website.

Finally, the Chairman answered all their queries to their satisfaction & took note of their valuable suggestions. Thereafter, the Company Secretary gave vote of thanks to the Chairman, Directors, Auditors and all the members and meeting was then concluded at 11.20am after which it was kept open for e-voting to be completed.

Thanking you,  
Yours faithfully,  
FOR CINEVISTA LIMITED



**Kilpa Goradia**  
Company Secretary & Compliance Officer

