

Date: 03rd September, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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: Outcome of Nineteenth Annual General Meeting**

Dear Sirs,

We submit herewith the following with respect to Nineteenth Annual General Meeting of the Company held on Friday, September 03, 2021 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means, we now submit herewith the following:

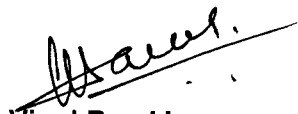
- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined - on remote e-voting and e-voting at the AGM) dated September 03, 2021.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated August 5, 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](http://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: 3rd September 2021

Date of the AGM/EGM	3rd September 2021
Total Number of Shareholders on record date i.e. 27th August 2021	20921
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 meeting through Video Conferencing:	65
Promoter and Promoter Group:	9
Public:	74

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon

Resolution required: Ordinary/Special	Whether promoter/promoter group are interested in the agenda/resolution?	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
Ordinary	No	Promoter and Promoter Group	E-Voting Poll/Postal-ballet	1,96,80,915	1,96,80,915	100.0000	1,96,80,915	-	100.0000	-
		Public - Institutional holders	E-Voting Poll/Postal-ballet	83,19,085	9,79,740	11.7770	9,79,614	128	99.9871	0.0129
		Public-Non Institutional	E-Voting Poll/Postal-ballet	2,06,60,655	2,06,60,655	100.0000	2,06,60,529	126	99.9994	0.0006
		Total		2,80,00,000	2,06,60,655	73.7881	2,06,60,529	126	99.9994	0.0006

Resolution 2: Re-appoint a Director in place of Mr. Himanshu Kanakia (DIN: 000735808) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special	Whether promoter/promoter group are interested in the agenda/resolution?	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
Ordinary	No	Promoter and Promoter Group	E-Voting Poll/Postal-ballet	1,96,80,915	1,96,80,915	100.0000	1,96,80,915	-	100.0000	-
		Public - Institutional holders	E-Voting Poll/Postal-ballet	83,19,085	9,79,740	11.7770	9,79,469	271	99.9723	0.0277
		Public-Non Institutional	E-Voting Poll/Postal-ballet	2,06,60,655	2,06,60,655	100.0000	2,06,60,384	271	99.9871	0.0129
		Total		2,80,00,000	2,06,60,655	73.7881	2,06,60,384	271	99.9871	0.0129



Resolution 3: Issue of upto 14,68,532 (Fourteen Lakhs Sixty-Eight Thousand Five Hundred Thirty-Two) warrants each convertible into, or exchangeable for, one equity shares 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	-	-	-	-	-	-	-
	Poll/Postal ballot	1,96,80,915	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	83,19,085	9,79,740	11.7770	9,79,389	371	99.9621	0.0379
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	83,19,085	9,79,740	11.7770	9,79,389	371	99.9621	0.0379
Total	E-voting	-	9,79,740	3.4891	9,79,389	371	99.9621	0.0379
	Poll/Postal ballot	2,80,00,000	-	-	9,79,389	371	-	0.0379
	Total	2,80,00,000	9,79,740	3.4891	9,79,389	371	99.9621	0.0379

Resolution 4: Issue of upto 20,97,902 (Twenty Lakhs Ninety-Seven Thousand Nine Hundred Two) Equity Shares of the Company to an entity on preferential basis

Resolution required: Ordinary/Special

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

No

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	-	1,96,80,915	100.0000	1,96,80,915	-	100.0000	-
	Poll/Postal ballot	1,96,80,915	-	-	-	-	-	-
	Total	1,96,80,915	1,96,80,915	100.0000	1,96,80,915	-	100.0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	83,19,085	9,79,740	11.7770	9,79,389	371	99.9621	0.0379
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	83,19,085	9,79,740	11.7770	9,79,389	371	99.9621	0.0379
Total	E-voting	-	9,79,740	3.4891	9,79,389	371	99.9621	0.0379
	Poll/Postal ballot	2,80,00,000	-	-	9,79,389	371	-	0.0379
	Total	2,80,00,000	9,79,740	3.4891	9,79,389	371	99.9621	0.0379



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## Combined Report of Scrutinizer for remote e-voting & e-voting at 19<sup>TH</sup> 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  
19<sup>th</sup> 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 19<sup>th</sup> 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 Friday, 3<sup>rd</sup> September 2021, 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 Tuesday, 31<sup>st</sup> August 2021 up to 5.00 PM on Thursday, 2<sup>nd</sup> September 2021.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> 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](http://www.dmzaveri.com)

- The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 27<sup>th</sup> August 2021 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 Friday, 3<sup>rd</sup> September 2021 at 12.05 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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2021, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	20660655	106	20660529	99.9994	3	126	0.0006	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>20660655</b>	<b>106</b>	<b>20660529</b>	<b>99.9994</b>	<b>3</b>	<b>126</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>
<b>Item 2: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>									
E-voting	20660655	104	20660384	99.9987	5	271	0.0013	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>20660655</b>	<b>104</b>	<b>20660384</b>	<b>99.9987</b>	<b>5</b>	<b>271</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>
<b>Item 3: Issue of upto 14,68,532 (Fourteen Lakhs Sixty-Eight Thousand Five Hundred Thirty-Two) warrants each convertible into, or exchangeable for, one equity shares 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)</b>									
E-voting	979880	87	979509	99.9621	6	371	0.0379	1	140
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>979880</b>	<b>87</b>	<b>979509</b>	<b>99.9621</b>	<b>6</b>	<b>371</b>	<b>0.0379</b>	<b>1</b>	<b>140</b>

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> 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](http://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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 4: Issue of upto 20,97,902 (Twenty Lakhs Ninety-Seven Thousand Nine Hundred Two) Equity Shares of the Company to an entity on preferential basis. (Special Resolution)									
E-voting	20660655	103	20660284	99.9982	6	371	0.0018	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>20660655</b>	<b>103</b>	<b>20660284</b>	<b>99.9982</b>	<b>6</b>	<b>371</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

The Promoters being related party and all other related parties have not voted in the above mentioned resolution at Items No. 3 except to the extent of 140 votes which were cast in favour of said resolution no 3 and treated as invalid in view of explanation given in the explanatory statement annexed to the notice of the AGM.

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)  
Membership No.: 5418  
C.P. No.: 4363

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Rasesh Kanakia  
Chairman of the meeting

Place: Mumbai  
Date: 3<sup>rd</sup> September 2021