

10th August, 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. BharatiBhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Proceedings of 26th 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 26th Annual General Meeting of our Company held on 10th August, 2023 through VCM/OAVM means.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer



Encl: a/a

10th August, 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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Dear Sir/Madam,

Sub.: Proceedings / Outcome of 26th Annual General Meeting (AGM) of the Cinevista Limited

The 26th Annual General Meeting of the Members of the Company was held on Thursday, the 10th day of August, 2023 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.	Prem Krishen Malhotra	Director
3.	Sulochana Talreja	Director
4.	Mahrukh Shavak Chikliwala	Director
5.	Dhiraj Chaudhry	Director
6.	Vinita Concessio	Director
7.	Kilpa Goradia	Company Secretary
8.	Vijay Singh Phoolka	CFO

Quorum

A total number of 62 members 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 26th Annual General Meeting of the Company. The Chairman informed that 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 31st March, 2023 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 7th August, 2023 to 05.00 p.m. on 9th August, 2023 in respect of businesses to be transacted at the 26th 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 26th AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolutions
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 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, 2023 and the report of the Auditor thereon	Ordinary
SPECIAL BUSINESS		
3.	To appoint Mrs. Vinita Concessio (DIN: 10144174) as a Non-Executive Director of the Company	Special
4.	To Appoint Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as an Independent Non-Executive Director of the Company	Special
5.	To re-appoint Shri Sunil Mehta (DIN: 00064800) as Managing Director & Vice-Chairman of the Company who shall be attaining the age of 70 years	Special
6.	To re-appoint Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director & Chairman of the Company who has attained the age of 70 years	Special
7.	To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores	Special
8.	To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis	Special
9.	To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future	Special
10.	To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as the Non-Executive Independent Director	Special



	under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	
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The Chairman further stated that Mr. Manthan Negandhi, 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 11:22 am after which it was kept open for e-voting to be completed for 15 minutes more.

Thanking you,
Yours faithfully,
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer