



Date: 26<sup>th</sup> September, 2019

**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

**Sub: Summary of proceedings of Seventeenth Annual General Meeting held on 26<sup>th</sup> September, 2019.**

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of Seventeenth Annual General Meeting of the Company held on 26<sup>th</sup> September, 2019 at Cinemax Theatre, Eagle's Flight, Behind Guranak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093 at 10:30 A.M.

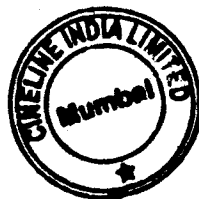
Kindly take above on record.

Thanking you,

Yours faithfully

For **Cineline India Limited**

**Jatin Shah**  
Company Secretary



Encl: as above



### Summary of proceedings of 17<sup>th</sup> Annual General Meeting

The Seventeenth Annual General Meeting (AGM) of the Members of Cinline India Limited was held on Thursday, 26<sup>th</sup> September, 2019, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093.

Mr. Rasesh Kanakia, chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dias namely Mr. Himanshu Kanakia, Mr. Anand Bathiya, Mrs. Hiral Kanakia, Mr. Naushad Panjwani and Mr. Shantilal Haria. He also introduced the Company Secretary, Mr. Jatin Shah and the Chief Financial Officer, Mr. Vipul Parekh.

The Chairman also acknowledged the presence of Mr. Hasmukh Dedhia, Partner, representing the Statutory Auditors, M/s Khimji Kunverji & Co., Chartered Accountants and Mr. Dharmesh Zaveri representing the Secretarial Auditors, M/s D. M. Zaveri & Co., Practising Company Secretary.

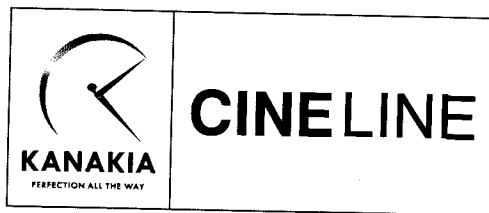
The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 23<sup>rd</sup> September, 2019 at 9:00 A.M and ended on 25<sup>th</sup> September, 2019 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practising Company Secretary is appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 14<sup>th</sup> August, 2019 were transacted at the 17<sup>th</sup> AGM held on 26<sup>th</sup> September, 2019

#### **ORDINARY BUSINESS**

1. To consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.





2. To appoint a Director in place of Mr. Rasesh Kanakia, who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS**

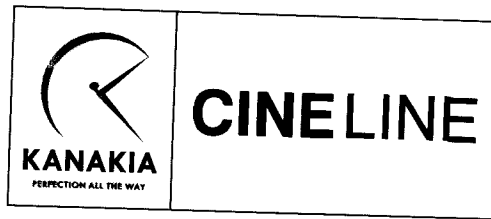
3. Re-appointment of Mr. Anand Bathiya (DIN: 03084831) as an Independent Director of the Company.
4. Appointment of Mr. Naushad Panjwani (DIN: 06640459) as an Independent Director of the Company.
5. Appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company.
6. Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as Executive Director of the Company.
7. To approve sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.
8. To make investments, give loan, guarantees and provide securities under section 186 of the Companies Act, 2013.
9. To approve the loan to related party under Section 185 of Companies Act, 2013.
10. To approve material related party transaction.

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman and Mr. Vipul Parekh, Chief Financial Officer of the Company.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

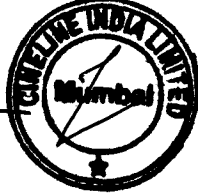




The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11:35 A.M.

This is for your information and records.

For Cinline India Limited



Jatin Shah  
Company Secretary