

Date: 03rd September, 2021

National Stock Exchange of India Limited

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

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Sub: Summary of proceedings of Nineteenth Annual General Meeting held on 03rd September, 2021.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 19th Annual General Meeting (AGM) of the Company held on Friday, September 03, 2021 at 11.00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 19th AGM shall also be made available at the website of the Company at www.cineline.co.in

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully
For **Cineline India Limited**


Himanshu Kanakia
Director
DIN: 00015908



Encl: as above

CINELINE INDIA LIMITED

Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400 076, India.

Tel: 91-22-3502 3666 / 3502 3777 • Email: investor@cineline.co.in • Corporate Identity Number (CIN): L92142MH2002PLC135964 • www.cineline.co.in



Summary of proceedings of the 19th AGM

- The 19th AGM of the Company was held on Friday, September 03, 2021 at 11.00. a.m. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)..
- Mr. Rasesh Kanakia chaired the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.
- Chairman introduced the Directors present at the AGM, Company Secretary and Chief Financial Officer. The Statutory Auditors, Secretarial Auditors, and the Scrutinizer for the e-voting process were also present during the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.
- The Chairman informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on August 31, 2021 at 09.00 a.m. (IST) and ended on September 02, 2021 at 05.00 p.m. (IST).
- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.
- The Notice convening the AGM was taken as read. As the Statutory Audit Report and Secretarial Audit Report did not contain any qualifications/adverse remarks, they were not read at the meeting.
- The following business items as mentioned in the Notice of AGM dated August 05, 2021, were transacted at the Meeting:

ORDINARY BUSINESS:

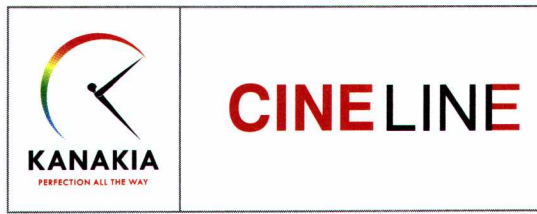
- 1) To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.



CINE LINE INDIA LIMITED

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2) To appoint a Director in place of Mr. Himanshu Kanakia (DIN:00015908) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

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.

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.

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited queries which 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 Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

Thanking You,

Yours faithfully
For **Cineline India Limited.**


Himanshu Kanakia
Director
DIN: 00015908



CINELINE INDIA LIMITED