

13th February, 2019

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

Dear Madam,

Sub: Outcome of Board Meeting


This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th February, 2019 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone Audited Financial Results for the quarter ended 31st December, 2018 as reviewed & recommended by the Audit Committee. The Standalone Audited Financial Result alongwith the Auditors Report is enclosed herewith.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a





SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rprao_43@yahoo.com

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly Financial Results

Auditor's Report on Quarterly Results of the Company Pursuant to the Regulations 33 of
The SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

To:

Board of Directors of CINEVISTA LIMITED.

We have audited the quarterly and half yearly financial results of CINEVISTA LIMITED for the quarter ended 31-12-2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting (AS 25/Ind 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards requirement that we plan perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us this quarterly financial result as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31-12-2018.

For SARATH & ASSOCIATES.
CHARTERED ACCOUNTANTS.
Firm Registration No. 5120 S.

CA.R.LAKSHMI RAO.
Partner.
M. No. F-029081.



Place : Mumbai.
Date: 13-02-2019.

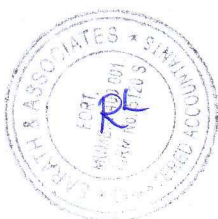
CINEVISTA LIMITED

CIN : L92130MH1997PLC107871

Regd. Office : Plot No. 1, Gandhi Nagar, L. B. S. Marg, Kanjurmarg West, Mumbai - 400078.

Result Details (Non Banking - Ind AS)

From Date	01-Oct-18	01-Oct-17	01-Jul-18	01-Apr-18	Year ended
To Date	31-Dec-18	31-Dec-17	30-Sep-18	31-Dec-18	31-03-2018
Audited / Unaudited	Audited	Audited	Audited	Audited	Audited
Consolidated / Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Particulars	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)
Revenue from operations	1,230.09	264.61	1,352.91	3,428.17	2,121.92
Other Income	5.04	3.02	6.01	16.40	1,468.55
Total Income	1,235.13	267.63	1,358.92	3,444.57	3,590.47
Expenses					
Cost of Materials consumed-Cost of Prodn. Of Serials	976.08	228.74	1,066.67	2,657.72	2,089.47
Purchase of stock-in-trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
Employee benefits expense	56.06	52.64	53.02	161.87	212.52
Finance Costs	97.48	105.41	133.59	328.99	438.44
Depreciation and amortisation expense	27.85	35.95	26.93	77.40	130.73
Other Expenses	74.29	68.54	77.59	210.93	938.57
Total Expenses	1,231.76	491.28	1,357.80	3,436.91	3,809.73
Profit / (Loss) before exceptional items and tax	3.37	(223.65)	1.12	7.66	(219.26)
Exceptional Items	-	-	-	-	-
Profit / (Loss) before tax	3.37	(223.65)	1.12	7.66	(219.26)
Tax Expenses					
Current Tax	-	-	-	-	-
Deferred Tax	-	-	1.70	1.70	2.32
Total Tax Expense	-	-	1.70	1.70	2.32
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
Profit (Loss) for the period from continuing operations	3.37	(223.65)	(0.58)	5.96	(221.58)
Profit/(loss) from discontinued operations	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-
Profit/(loss) for the period	3.37	(223.65)	(0.58)	5.96	(221.58)
Share of Profit / (loss) of associates	-	-	-	-	-
Consolidated Net Profit/Loss for the period	-	-	-	-	-
Other comprehensive income	-	-	-	-	-
Total comprehensive income	-	-	-	-	-
Total profit or loss, attributable to-					
Profit or loss, attributable to owners of parent	3.37	(223.65)	1.12	5.96	(221.58)
Total profit or loss, attributable to non-controlling interests	-	-	-	-	-
Total Comprehensive income for the period attributable to					
Comprehensive income for the period attributable to owners of parent	-	-	-	-	-
Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-
Details of equity share capital					
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	11.48.73	1,148.73	1,148.73
Face value	2.00	2.00	2.00	2.00	2.00
Details of debt securities					
Paid-up debt capital (Rs.Lakhs)	-	-	-	-	-
Face value of debt securities	-	-	-	-	-
Reserve excluding Revaluation Reserves	-	-	-	-	5,311.09
Debenture redemption reserve	-	-	-	-	-



Earnings per share	-	-	-	0.01	-
Earnings per equity share for continuing operations					
Basic EPS for continuing operations	-	-	-	0.01	-
Diluted EPS for continuing operations	-	-	-	-	-
Earnings per equity share for discontinued operations	-	-	-	-	-
Basic EPS for discontinued operations	-	-	-	-	-
Diluted EPS for discontinued operations	-	-	-	-	-
Earnings per equity share	-	-	-	-	-
Basic EPS for continued and discontinued operations	-	-	-	0.01	-
Diluted EPS for continued and discontinued operations	-	-	-	-	-
Debt equity ratio (in %)	-	-	-	-	-
Debt service coverage ratio (in %)	-	-	-	-	-
Interest service coverage ratio (in %)	-	-	-	-	-
Disclosure of notes on financial results					

Notes:

1. Other Comprehensive Income:

Particulars:

Date of start of reporting period	01/10/2018	01/10/2017	01/07/2018	01/04/2017
Date of end of reporting period:	31/12/2018	31/12/2017	30/09/2018	31/03/2018
Whether results are audited or un audited:	Audited	Audited	Audited	Audited
Nature of report Standalone or consolidated:	Standalone	Standalone	Standalone	Standalone

Amount of items that will not be reclassified to Profit & Loss:

Total amount of items that will not be reclassified to profit and loss:	-	-	-	-
Income tax relating to item that will not be classified to profit and loss	-	-	-	-
Amount of items that will be reclassified to profit and loss:	-	-	-	-
Total amount of items that will be reclassified to profit and loss:	-	-	-	-
Income tax relating to item that will be reclassified to profit and loss	-	-	-	-

Total other comprehensive income:

- The above is an extract of the detailed format of Standalone Audited Financial Results that will be filed with the Stock Exchanges under Regulation of 33 of SEBI (Listing and Disclosure Requirements Regulations, 2015). The detailed Financial results and this extract were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company gekd ib 13-02-2019. The full format of the statement of Standalone Results will be available on the Company's website (www.cinevistaas.com) and on the websites of National Stock Exchange of India Ltd. (www.nseindia.com) and BSE Limited (www.bseindia.com).
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Since there is only one primary reportable segment, the disclosure requirements of Accounting Standard AS-17 on segment reporting is not provided.
- Previous year's/period's figures have been regrouped/classified wherever necessary.
- Reconciliation of Standalone Results to those reported under previous GAAP are summarised as under:

Particulars	Notes	For the Quarter Ended 30-09-2018
Profit after tax as reported under previous GAAP	-	(0.58)
ADD/(Less) Impact.	-	-
Profit after tax reported under Ind AS	-	(0.58)
Other Comprehensive Income:	-	-
Total Comprehensive Income as reported under Ind AS	-	-

For SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS
 Firm Regn. No. 5120 S

CA. R. Lakshmi Rao
CA. R. LAKSHMI RAO.
 Partner.
 M. No. F-029081.
 Date: 13-02-2019



For CINEVISTA LIMITED.

Premkrishen Malhotra
PREMKRISHEN MALHOTRA.
 Chairman.
 DIN: 00065136