

Date: - 23rd December, 2020

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

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Outcome of Eighteenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Eighteenth Annual General Meeting of the Company held on Tuesday, December 22, 2020 at 11.45. a.m. (IST) through Video Conferencing/ Other Audio Visual Means, we now submit herewith the following:

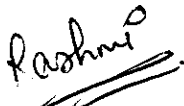
- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined – on remote e- voting and e- voting at the AGM) dated December 23, 2020.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated November 27, 2020 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

This is for your information and record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**


Rashmi Shah
Company Secretary



Encl: As above

Date of declaration of results: 23rd December 2020

Date of the AGM/EGM	22nd December 2020
Total Number of Shareholders on record date i.e. 19th December 2020	23,088
No. of shareholder's present in the meeting either in person or through proxy	NA
Promoter and Promoter Group	
Public	
No. of shareholder's attended the meeting through Video Conferencing	56
Promoter and Promoter Group	6
Public	53

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2020, along with the Reports of the Board of Directors' and Auditor's thereon	Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
	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	19,680,915	19,680,915	100.0000	19,680,915	-	100.0000	-	
	Postal/Balot	-	-	-	-	-	-	-	
	Total	19,680,915	19,680,915	100.0000	19,680,915	-	100.0000	-	
Public - Institutional holders	E-Voting	8,34,095	959,886	11.5384	959,591	295	99.9693	0.0307	
	Postal/Balot	-	959,886	11.5384	959,591	295	99.9693	0.0307	
	Total	8,34,095	959,886	11.5384	959,591	295	99.9693	0.0307	
Public-Non Institutional	E-Voting	28,000,000	20,640,801	73.7171	20,640,506	295	99.9986	0.0014	
	Postal/Balot	-	20,640,801	73.7171	20,640,506	295	99.9986	0.0014	
	Total	28,000,000	20,640,801	73.7171	20,640,506	295	99.9986	0.0014	

Resolution 2: Re-appoint a Director in place of Mrs. Hiral K. Anshia (DIN: 00075924) who retires by rotation and being eligible, offers himself for re-appointment.		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
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	19,680,915	19,680,915	100.0000	19,680,915	-	100.0000	-		
	Postal/Balot	-	-	-	-	-	-	-		
	Total	19,680,915	19,680,915	100.0000	19,680,915	-	100.0000	-		
Public - Institutional holders	E-Voting	8,319,085	959,886	11.5384	959,591	295	99.9693	0.0307		
	Postal/Balot	-	959,886	11.5384	959,591	295	99.9693	0.0307		
	Total	8,319,085	959,886	11.5384	959,591	295	99.9693	0.0307		
Public-Non Institutional	E-Voting	28,000,000	20,640,801	73.7171	20,640,506	295	99.9986	0.0014		
	Postal/Balot	-	20,640,801	73.7171	20,640,506	295	99.9986	0.0014		
	Total	28,000,000	20,640,801	73.7171	20,640,506	295	99.9986	0.0014		



Resolution 3: Re-appointment of Mr. Raseshi Karanika (DIN: 00015887) as Executive Chairman of the Company

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution? No

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		-	-	-	-	-	-
	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		9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot		-	-	-	-	-	-
	Total	83,19,085	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Total	E-Voting		2,06,40,801	73.7171	2,06,40,506	295	99.9986	0.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total	2,80,00,000	2,06,40,801	73.7171	2,06,40,506	295	99.9986	0.0014

Resolution 4: Re-appointment of Mr. Himanshu Karanika (DIN: 00015889) as Executive Managing Director of the Company

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution? No

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		-	-	-	-	-	-
	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		9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot		-	-	-	-	-	-
	Total	83,19,085	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Total	E-Voting		2,06,40,801	73.7171	2,06,40,506	295	99.9986	0.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total	2,80,00,000	2,06,40,801	73.7171	2,06,40,506	295	99.9986	0.0014



Resolution 5: Approve acquisition by Company's Wholly Owned Subsidiary i.e. "Transquare Realty Private Limited"

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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	1,96,80,915	-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Total	83,19,085	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Total	E-Voting	-	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
	Total	2,80,00,000	9,59,886	3.4282	9,59,591	295	99.9693	0.0307

Resolution 6: Approve material related party transaction undertaken by Wholly Owned Subsidiary Company.

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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	1,96,80,915	-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Total	83,19,085	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Total	E-Voting	-	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
	Total	2,80,00,000	9,59,886	3.4282	9,59,591	295	99.9693	0.0307



Resolution 7: Authorise to give loan, guarantees, provide securities and make investments in Wholly Owned Subsidiary.

Resolution required: Ordinary/Special

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

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	-	-	-	-	-	-	-
	Total	1,96,80,915	-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Total	83,19,085	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
Total		2,80,00,000	9,59,886	3.4282	9,59,591	295	99.9693	0.0307

Resolution 8: Authorise to give loan, guarantees, provide securities and make investments in related party.

Resolution required: Ordinary/Special

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

Ordinary

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	-	-	-	-	-	-	-
	Total	1,96,80,915	-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Poll/Postal ballot	-	9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	Total	83,19,085	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
Total		2,80,00,000	9,59,886	3.4282	9,59,591	295	99.9693	0.0307



Resolution 9: Approval of loans, guarantee or security under section 185 of Companies act, 2013.

Resolution required: Ordinary/Special

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

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	Special	
									Yes	No
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-
	Poll/Peseta-ballot	1,96,80,915	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-	-	-
	Poll/Peseta-ballot	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	-	9,59,896	11.5394	9,59,591	295	99.9693	0.0307	-	-
	Poll/Peseta-ballot	83,19,085	9,59,896	11.5394	9,59,591	295	99.9693	0.0307	-	-
	Total	-	9,59,896	3.4282	9,59,591	295	99.9693	0.0307	-	-
Total	E-Voting	-	-	-	-	-	-	-	-	-
	Poll/Peseta-ballot	2,80,00,000	9,59,896	3.4282	9,59,591	295	99.9693	0.0307	-	-



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati 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

Combined Report of Scrutinizer for remote e-voting & e-voting at 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
18th 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 18th 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 Tuesday, 22nd December 2020, at 11:45 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.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati 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

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 Saturday, 19th December 2020 up to 5.00 PM on Monday, 21st December 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 15th December 2020 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. 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 Tuesday, 22nd December 2020 at 12.35 P.M. in the presence of two witnesses who are not in employment of the Company.
4. 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
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2020, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Item 2: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Item 3: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857) as Executive Chairman of the Company. (Special Resolution)									
E-voting	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	20640801	70	20640506	99.9986	2	295	0.0014	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati 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

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: Re-appointment of Mr. Himanshu Kanakia (DIN: 00015908) as Executive Managing Director of the Company. (Special Resolution)									
E-voting	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	20640801	70	20640506	99.9986	2	295	0.0014	0	0
Item 5: Approve acquisition by Company's Wholly Owned Subsidiary i.e. "Transquare Realty Private Limited". (Ordinary Resolution)									
E-voting	959886	57	959591	99.9693	2	295	0.0307	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	959886	57	959591	99.9693	2	295	0.0307	0	0
Item 6: Approve material related party transaction undertaken by Wholly Owned Subsidiary Company. (Ordinary Resolution)									
E-voting	959886	57	959591	99.9693	2	295	0.0307	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	959886	57	959591	99.9693	2	295	0.0307	0	0
Item 7: Authorise to give loan, guarantees, provide securities and make investments in Wholly Owned Subsidiary. (Special Resolution)									
E-voting	959886	57	959591	99.9693	2	295	0.0307	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	959886	57	959591	99.9693	2	295	0.0307	0	0
Item 8: Authorise to give loan, guarantees, provide securities and make investments in related party. (Ordinary Resolution)									
E-voting	959886	57	959591	99.9693	2	295	0.0307	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	959886	57	959591	99.9693	2	295	0.0307	0	0
Item 9: Approval of loans, guarantee or security under section 185 of Companies act, 2013. (Special Resolution)									
E-voting	959886	57	959591	99.9693	2	295	0.0307	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	959886	57	959591	99.9693	2	295	0.0307	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

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The Promoters being related party and all other related parties have not voted in the above mentioned resolutions at Items No. 5 to 9.

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
Digitally signed by
Dharmesh Zaveri
Date: 2020.12.23
11:26:26 +05:30

Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 23rd December 2020

Accepted by:-



Rasesh Kanakia
Chairman of the meeting