

25<sup>th</sup> September, 2019

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Disclosure of Voting Results & Scrutinizer Report of 22<sup>nd</sup> AGM of the Company held on 24<sup>th</sup> September, 2019**

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer dated 24<sup>th</sup> September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule (4)(xii) of the Companies (Management and Administration) Rules, 2014

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **CINEVISTA LIMITED**

  
**Kilpa Goradia**  
Compliance Officer  
Encl: a/a



# CINEVISTA

CINEVISTA LIMITED	
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	9802
No. of shareholders present at the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
	Total		57,436,475	39.915,219	69,4996	39,918,217	2	100.0000	0.0000	20	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Chaturvedi Patel, Chartered Accountants Firm Reg. No 121551 W as the Statutory Auditors of the Company as Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
	Total		57,436,475	39.916,219	69,4998	39,918,217	2	100.0000	0.0000	20	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Smt. Jyoti Pritam Motwani DIN 09381766 as a Director of the Company as Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
	Total		57,436,475	39.916,219	69,4998	39,918,217	2	100.0000	0.0000	20	0



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Tel. No. 25770446 / 25775843

Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871

Resolution No.		4									
Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Smt. Sulochana Talreja DIN 00065092 as an Independent Director for the period of 5 years as Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,695,766	14.5836	2,713,477	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,696,423	14.5871	2,714,132	2	100.0000	0.0001	20	0	
Total		57,436,475	39,882,797	69.4381	39,900,506	2	100.0000	0.0000	20	0	

Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Smt. Renu Anand DIN 00064957 as an Independent Director for the period of 5 years as Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	100.0000	0.0001	20	0	
Total		57,436,475	39,918,219	69.4998	39,918,217	2	100.0000	0.0000	20	0	

Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Shri. Niranjn Shivasani DIN 02666449 as an Independent Director for the period of 5 years as Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	100.0000	0.0001	20	0	
Total		57,436,475	39,918,219	69.4998	39,918,217	2	100.0000	0.0000	20	0	

Resolution No.		7									
Resolution required: (Ordinary/ Special)		SPECIAL - To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		3,073,310	7.9147	3,073,310	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,073,310	7.9147	3,073,310	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,421,838	13.0162	2,421,838	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,422,495	13.0197	2,422,493	2	100.0000	0.0001	20	0	
Total		57,436,475	5,495,805	9.5685	5,495,803	2	100.0000	0.0000	20	0	



Resolution No.		8									
Resolution required: (Ordinary/ Special)		SPECIAL - To seek consent to exercise borrowing powers to the Board upto 165 Crore and if required, to offer or invite for subscription on private placement basis as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
Total	57,436,475	39,918,219	69.4998	39,916,217	2	100.0000	0.0000	20	0		

Resolution No.		9									
Resolution required: (Ordinary/ Special)		SPECIAL - To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 165 Crore as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
Total	57,436,475	39,918,219	69.4998	39,916,217	2	100.0000	0.0000	20	0		

Resolution No.		10									
Resolution required: (Ordinary/ Special)		SPECIAL - To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani DIN Q2666449 as the Non-Executive Independent Director under Regulation 171A of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Amendment Regulations, 2018									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0	
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0	
Total	57,436,475	39,918,219	69.4998	39,916,217	2	100.0000	0.0000	20	0		



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani DIN D8381766 as the Non-Executive Non Independent Director under Regulation 171A of the Securities and Exchange Board of India, 2002, India Listing Obligations and Disclosure Requirements Amendment Regulations, 2018									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0
Total	57,436,475	39,918,219	69.4998	39,918,217	2	100.0000	0.0000	20	0	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration to non-executive directors for the period of five years as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0
Total	57,436,475	39,918,219	69.4998	39,918,217	2	100.0000	0.0000	20	0	

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To authorize Board of Directors for the sale of 'the property' situated at the Kanjurmarg as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,186,374	95.7667	37,186,374	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0
	Poll		2,731,188	14.6788	2,731,188	0	100.0000	0.0000	20	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,731,845	14.6823	2,731,843	2	99.9999	0.0001	20	0
Total	57,436,475	39,918,219	69.4998	39,918,217	2	100.0000	0.0000	20	0	

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI LODR Amendment Regulations, 2018 as the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		3,073,310	7.9147	3,073,310	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,073,310	7.9147	3,073,310	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,606,298	657	0.0035	655	2	99.6955	0.3044	0	0
	Poll		2,421,838	13.0162	2,421,838	0	100.0000	0.0000	20	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,422,495	13.0197	2,422,493	2	99.9999	0.0001	20	0
Total	57,436,475	5,495,603	9.5685	5,495,603	2	100.0000	0.0000	20	0	



YOGESH D. DABHOLKAR  
B.Com, LL.B, F.C.S

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Phone: 0251-2882700

**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

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**Address:** 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: [fcsyogesh@gmail.com](mailto:fcsyogesh@gmail.com)

To,  
The Chairman,  
**CINEVISTA LIMITED.**  
Bright Compound, Plot No.1, Gandhi Nagar,  
L. B. S. Marg, Kanjurmarg (West),  
Mumbai- 400078.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 22<sup>nd</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> September, 2019.

The Board of the Company at its meeting held on 30<sup>th</sup> May, 2019 had appointed me as a scrutinizer for the remote e-voting held from 20<sup>th</sup> September 2019 at 09.00 a.m. till 23<sup>rd</sup> September 2019 at 5.00 p.m. and the Chairman of 22<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24<sup>th</sup> September, 2019.

The Company had appointed Karvy Fintech Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20<sup>th</sup> September 2019 at 09.00 a.m. till 23<sup>rd</sup> September 2019 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 24<sup>th</sup> September, 2019.

At the AGM of the Company held on 24<sup>th</sup> September, 2019, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 24<sup>th</sup> September, 2019.

I hereby submit my following consolidated report on remote e-voting together with the poll.



**CONSOLIDATED REPORT**

**Item No.1- Ordinary Resolution:**

**Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.99
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

**Item No.2- Ordinary Resolution:**

**To appoint M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) as the Statutory Auditors of the Company:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>



**Item No.3- Ordinary Resolution:**

**To appoint Smt. Jyoti Pritam Motwani (DIN: 08381766) as a Director of the Company:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

**Item No.4- Special Resolution:**

**To re-appoint Smt. Sulochana Talreja (DIN: 00065092) as an Independent Director for the period of 5 years:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39899851	39900506	99.9999
Votes against the Resolution	2	0	2	00001
<b>Total</b>	<b>657</b>	<b>39899851</b>	<b>39900508</b>	<b>100</b>





**Item No.5- Special Resolution:**

**To re-appoint Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

**Item No.6- Special Resolution:**

**To re-appoint Shri. Niranjn Shivdasani (DIN: 02666449) as an Independent Director for the period of 5 years:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>



**Item No.7- Special Resolution:**

**To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	5495148	5495803	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>5495148</b>	<b>5495805</b>	<b>100</b>

**Item No.8- Special Resolution:**

**To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>



**Item No.9- Special Resolution:**

**To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

**Item No.10- Special Resolution:**

**To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>



**Item No.11- Special Resolution:**

**To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani DIN 08381766 as the Non-Executive Non Independent Director under Regulation 17 (1A) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Amendment Regulations, 2018:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

**Item No.12- Special Resolution:**

**Approval for payment of remuneration to non-executive directors for the period of five years:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
<b>Total</b>	<b>657</b>	<b>39917562</b>	<b>39918219</b>	<b>100</b>

