

24th September, 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	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
--	--

Sub: Proceedings of 22nd AGM

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith Proceedings of the 22nd Annual General Meeting of our Company held on 24th September, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer
Encl: a/a



24th September, 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	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
--	--

Dear Sir/Madam,

Sub.: Proceedings of 22nd Annual General Meeting (AGM) of the Company held on September 24, 2019

Ref.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code- 532324; Scrip ID- CINEVISTA

We are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 24th September, 2019 at 11.00 A.M. at Shri. Santokba Sanskar Sadan, Vile Parle, Mumbai – 400056

Brief Proceedings

Mr. Sunil Mehta, Chairman of the meeting took the Chair and welcomed the Members / Directors / Auditors at the 22nd Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Company.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2019 and Auditors Report was taken as read by the Company Secretary.

The Chairman delivered his speech and addressed the members on the performance of the Company. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote E-voting facility to the Members which commenced on 9.00 a.m. on 20th September, 2019 to 05.00 p.m. on 23rd September, 2019 in respect of businesses to be transacted at the 22nd AGM.

The Chairman then informed the Shareholders that the members who have not voted electronically can vote through Ballot Paper at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:



Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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

CINEVISTA

ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019
2. To appoint M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) as the Statutory Auditors of the Company as Ordinary Resolution

SPECIAL BUSINESS:

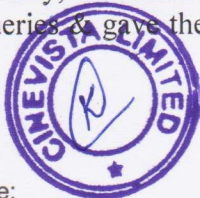
3. To appoint Smt. Jyoti Pritam Motwani (DIN: 08381766) as a Director of the Company as Ordinary Resolution
4. To re-appoint Smt. Sulochana Talreja (DIN: 00065092) as an Independent Director for the period of 5 years as Special Resolution
5. To re-appoint Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years as Special Resolution
6. To re-appoint Shri. Niranjana Shivdasani (DIN: 02666449) as an Independent Director for the period of 5 years as Special Resolution
7. To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as the Special Resolution
8. 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 as the Special Resolution
9. To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as the Special Resolution
10. To seek the consent for the continuation of the term of office of Shri. Niranjana 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 as the Special Resolution
11. 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 as the Special Resolution
12. Approval for payment of remuneration to non-executive directors for the period of five years as the Special Resolution
13. To authorize Board of Directors for the sale of 'the property' situated at the Kanjurmarg as the Special Resolution
14. 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

The businesses as set out in the notice have been completed.

The Chairman further stated that M/s. Yogesh D Dabholkar & Co., Practicing Company Secretary, who was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting shall also be the scrutinizer for physical polling process (ballot paper) at the AGM in a fair and transparent manner.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through Ballot Paper within 3 days from the conclusion of the meeting and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

Finally, the Chairman thanked all the members for their presence. Members present raised their queries & gave their comments, & suggestions relating to business of the Company. The Chairman



Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843


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

CINEVISTA

L i m i t e d

answered all their queries to their satisfaction & took note of their valuable suggestions. Thereafter, the Company Secretary gave vote of thanks to the Chairman, Directors, Auditors and all the members and meeting was then concluded.

Thanking you,
Yours faithfully,
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer

