

Date: 08th January, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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: Details of voting results of the Extra Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We submit herewith the following with respect to the Extra Ordinary General Meeting (“EGM”) of the Company held on Wednesday, January 8, 2025 at 1.00. p.m. (IST) through Video Conferencing/ Other Audio Visual Means:

- 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 8th January, 2025.

All the Resolution recommended for approval at the EGM as mentioned in the Notice of EGM dated December 10th, 2024 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.moviemax.co.in

This is for your information and record.

Yours faithfully

For **Cineline India Limited**

Rashmi Shah

Company Secretary & Compliance Officer

Encl: as above

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964;
www.moviemax.co.in

Cineline India Limited

Date of declaration of results: 08.01.2025

Date of the EGM/AGM	08.01.2024
Total Number of Shareholders on record date i.e. 31.12.2024	15538
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	76
Promoter and Promoter Group:	14
Public:	62

Resolution 1: Issue of upto 38,46,153 (thirty eight lakhs forty six thousand one hundred fifty three) 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 on preferential basis.

Resolution required: Ordinary/Special			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	2,38,49,448	2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
Public – Institutional holders	E-Voting	5,01,395	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,15,591	5,52,303	5.5700	5,51,913	390	99.9294	0.0706
	Poll		-	-	-	-	-	-
	Total		5,52,303	5.5700	5,51,913	390	99.9294	0.0706
Total	E-voting	3,42,66,434	2,44,01,471	71.2110	2,44,01,081	390	99.9984	0.0016
	Poll		-	-	-	-	-	-
	Total		2,44,01,471	71.2110	2,44,01,081	390	99.9984	0.0016

Resolution 2: Sale of the Hotel - Hyatt Centric, Goa, owned by R&H Spaces Private Limited, a significant wholly owned subsidiary of the Company.

Resolution required: Ordinary/Special			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	2,38,49,448	2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		2,38,49,168	99.9988	2,38,49,168	-	100.0000	-
Public – Institutional holders	E-Voting	5,01,395	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	99,15,591	5,52,303	5.5700	5,52,113	190	99.9656	0.0344
	Poll		-	-	-	-	-	-
	Total		5,52,303	5.5700	5,52,113	190	99.9656	0.0344
Total	E-voting	3,42,66,434	2,44,01,471	71.2110	2,44,01,281	190	99.9992	0.0008
	Poll		-	-	-	-	-	-
	Total		2,44,01,471	71.2110	2,44,01,281	190	99.9992	0.0008

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

[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
Extra-Ordinary 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 Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Wednesday, 08th January 2025 at 01.00 p.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Cineline India Limited (the Company).

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 EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM 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 / by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MIPL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

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 EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 04th January 2025 up to 5.00 PM on Tuesday, 07th January 2025.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 31st December 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by MIPL on Wednesday, 08th January 2025 at 01.43 PM 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 MIPL (<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 EGM 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: Issue of upto 38,46,153 (thirty eight lakhs forty six thousand one hundred fifty three) 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 on preferential basis. (Special Resolution)									
E-voting	24401471	88	24401081	99.9984	4	390	0.0016	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	24401471	88	24401081	99.9984	4	390	0.0016	0	0
Item 2: Sale of the Hotel - Hyatt Centric, Goa, owned by R&H Spaces Private Limited, a significant wholly owned subsidiary of the Company. (Special Resolution)									
E-voting	24401471	89	24401281	99.9992	3	190	0.0008	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	24401471	89	24401281	99.9992	3	190	0.0008	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati 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

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

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Rasesh Kanakia
Chairman of the meeting

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 08 January 2025

ICSI UDIN: F005418F003621360