



Date: 04th July, 2022

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

Sub: Summary of proceedings of Extra-Ordinary General Meeting held on 04th July, 2022.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, July 04, 2022 at 11.00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the EGM shall also be made available at the website of the Company at www.cineline.co.in

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully
For **Cineline India Limited**



Rasesh Kanakia
Director
DIN: 00015857

Encl: as above

Cineline India Limited



Summary of proceedings of the EGM

- The EGM of the Company was held on Monday, July 04, 2022 at 11.00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- Mr. Rasesh Kanakia chaired the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.
- Chairman introduced the Directors present at the EGM, Company Secretary and Chief Financial Officer. The Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.
- The Chairman informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the EGM. The remote e-voting period commenced on July 01, 2022 at 09.00 a.m. (IST) and ended on July 03, 2022 at 05.00 p.m. (IST).
- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at EGM.
- The Notice convening the EGM was taken as read.
- The following business items as mentioned in the Notice of EGM dated June 07, 2022, were transacted at the Meeting:

SPECIAL BUSINESS:

- 1) Issue of upto 27,00,000 (Twenty-Seven Lakhs) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law to the members of the promoter group of the Company on preferential basis.



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2) To consider and approve sale of property of the Company viz. Eternity Mall located at Nagpur.

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited queries which were raised by the few members regarding the above special businesses, which were duly clarified by the Chairman and Mr. Vipul Parekh, Chief Financial Officer of the Company.
- The Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the EGM remained open for 15 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

Thanking You,

Yours faithfully

For **Cineline India Limited**

Rasesh Kanakia
Director
DIN: 00015857



Cineline India Limited