

CINEVISTAAS

L i m i t e d

DISCLOSURES OF VOTING RESULTS AT 15TH ANNUAL GENERAL MEETING AS REQUIRED UNDER CLAUSE 36A OF THE LISTING AGREEMENT

Date of the AGM/EGM:	26 th September, 2012
total number of shareholders on record date:	11115
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	19
No. of Shareholders attended the meeting through Video Conferencing :	N.A.
Promoters and Promoter Group:	
Public:	

Agenda-wise Details:

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors & Auditors thereon.	Ordinary Resolution	Show of hands (Passed unanimously)
2.	Reappointment of Shri. Niranjan Shivdasani, who retires by Rotation and being eligible offers himself for reappointment,	Ordinary Resolution	Show of hands (Passed unanimously)
3.	Re-appointment of Statutory Auditors, M/s Sarath & Associates, who retires at this AGM	Ordinary Resolution	Show of hands (Passed unanimously)
4.	The change of name of the Company from "CINEVISTAAS LIMITED" to "CINEVISTA LIMITED"	Special Resolution	Show of hands (Passed unanimously)



Regd. Office :

Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078
Tel. : 2578 7622 Teletax : 2577 0446



Corporate Office :

6, Silver Croft, 33rd Road,
Bandra (W), Mumbai - 400 050.
Tel.: 2600 6066 / 2600 2643.
Fax : 2600 6618

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In case of Poll/Postal ballot/E-voting: N.A.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							



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