



CINEMAX PROPERTIES LIMITED

215 ATRIUM, 10TH FLOOR, OPP. DIVINE SCHOOL, J.B. NAGAR, ANDHERI KURLA ROAD,
ANDHERI- EAST, MUMBAI- 400093 Tel : 022- 6726 6666 Fax : 022- 6693 7777

Date: 28th February, 2013

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange 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: 532807 (BSE) / CINEPRO (NSE)

Sub: Declaration of Result of resolution passed through Postal Ballot.

Dear Sir,

Please find enclosed herewith copy of declaration of Result of the Postal Ballot by Chairman on the basis of report dated 28th February, 2013 submitted by the Scrutinizer, in the prescribed format specified in terms of Clause 35A of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours Truly,
For Cinemax Properties Limited


Rashmi Shah
Company Secretary



Encl as above



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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Board of Directors of the Company vide its circular resolution dated 19th January, 2013, had sought the approval of the shareholders of the Company under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 as specified in the notice of postal ballot dated 19th January, 2013, read with the Explanatory Statement attached thereto, for Change in name of the Company from "Cinemax Properties Limited" to "Cineline India Limited".

The duly completed postal ballot forms were received by the close of working hours on Wednesday, 27th February, 2013, Shri. Dharmesh Zaveri of D.M. Zaveri & Co., Practising Company Secretary, who was appointed as Independent Scrutinizer for the Postal Ballot, has submitted his report dated 28th February, 2013.

Details of Postal Ballot Results as prescribed under the Clause 35A of the Listing Agreement with the Stock Exchanges is as follows:

Special Resolution: Change of name of the Company from "Cinemax Properties Limited" to "Cineline India Limited"

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
Promoters and Promoter Group	1,93,94,816	1,93,94,816	100	1,93,94,816	0	100	0
Public – Institutional holders	4,21,736	0	0	0	0	0	0
Public-Others	81,83,448	12,900	0.16	12,890	10	99.92	0.08
Total	2,80,00,000	1,94,07,716	69.31	1,94,07,706	10	99.99	0.001

etc



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On the basis of the Scrutinizer's report, the Chairman announced that the Special Resolution of the Postal Ballot Notice dated 19th January, 2013, was duly passed with the requisite majority.

Yours Truly,
By Order of the Board
For Cinemax Properties Limited

Rasesh Kanakia
Chairman

Date: 28th February, 2013
Place: Mumbai