



Date: 19<sup>th</sup> September, 2013

To,  
Bhushan Mokashi,  
**Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street,  
Mumbai.

**Sub: Outcome of Eleventh Annual General Meeting held on 19<sup>th</sup> September, 2013.**  
**Company Scrip Code:- 532807.**

Dear Sir,

This is to inform the exchange that the members of the Company at the Eleventh Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September, 2013 at 10.00 A.M. at the Cinemax Theater, Eagles Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai – 400093 transacted following business as set out in Notice calling AGM:

1. The Audited Annual Accounts and the reports thereon, of the Company for the year ended 31<sup>st</sup> March, 2013.
2. Re- Appointment of Mr. Utpal Sheth as a Director of the Company, liable to retire by rotation.
3. Re- Appointment of Mr. Sivaramakrishnan Iyer as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Walker, Chandio & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

All the above resolutions were carried out by the members unanimously.

Kindly take the same on your record and acknowledge receipt.

Thanking You,  
For Cinline India Limited  
(Formerly Known as Cinemax Properties Limited)

Jatin Shah  
Company Secretary

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