

24th September 2013

The Manager
Corporate Relationship Department
Bombay Stock Exchange
1st Floor, Rotunda Building
P.J. Towers
Mumbai – 400 001
Kind Attn: Amol Hosalkar

Sub: Outcome of AGM for financial year 2012-13

Dear Sir,

This is to inform the exchange about the outcome of the 16th AGM held on 24th September 2013:

1. Audited Accounts – Balance Sheet and Statement of Profit & Loss for the year ended 31st March 2013 were adopted with requisite majority
2. Smt. Renu Anand was reappointed as the Director by requisite majority.
3. M/s Sarath & Associates, Chartered Accountants, Mumbai, were reappointed as the Statutory Auditors of the Company with requisite majority from the conclusion of 16th Annual General Meeting till the conclusion of next Annual general Meeting.

We are forwarding herewith proceedings of our 16th Annual General Meeting held on 24th September, 2013 as required by the Listing Agreement.

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR CINEVISTA LIMITED
(FORMERLY CINEVISTAAS LIMITED)



Kilpa Goradia
Company Secretary & Compliance Officer