

# CINEVISTA

L i m i t e d

PROCEEDINGS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CINEVISTA LIMITED (FORMERLY CINEVISTAAS LIMITED) HELD ON TUESDAY, SEPTEMBER 24, 2013 AT 11:00 A.M. AT SANTOKBA SANSKAR SADAN, NEXT TO BHAIKAS MAGANLAL SABHAGRIHA, BHAKTIVEDANT SWAMI MARG, SHRI VILE PARLE KELAVANI MANDAL, VILE PARLE (W), MUMBAI - 400 056

**PRESENT:** Mr. Sunil Mehta - Managing Director and Chairman of the Meeting  
Mrs. Sulochana Talreja - Director  
Mr. Niranjana Shivdasani - Director  
Mr. K.B. Nair - C.F.O  
Mrs. Kilpa Goradia - Company Secretary

The Chairman informed that the necessary quorum is present and therefore the meeting is in order.

With the permission of the Members, the Notice calling the 16<sup>th</sup> Annual General Meeting was taken as read and the Company Secretary then read out the Auditors report to the Members.

Thereafter the following businesses were transacted and the resolutions for the same, duly proposed and seconded, were passed with requisite majority of shareholders by show of hands:

1. Approval of Audited Balancesheet of the Company as at 31<sup>st</sup> March, 2013 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Smt. Renu Anand as a Director of the Company
3. Re-appointment of M/s Sarath & Associates, 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.

Thereafter, the members raised their queries which were successfully resolved by the Chairman of the meeting.

Thereafter, there being no other business left, the Meeting ended with a vote of thanks to the Chairman, directors and the members.

Kindly take the same in record.

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

  
Kilpa Goradia  
Company Secretary & Compliance Officer



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