

25th September 2014

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 2013-14

Dear Sir,

This is to inform the exchange about the outcome of the 17th AGM held on 24th September 2014:

1. Adopted the Audited Balancesheet, standalone and consolidated, of the Company as at 31st March, 2014 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 Shri. Talat Aziz (DIN: 00880922) as a Director, a retiring director.
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.
4. Appointment of Smt. Sulochana Talreja(DIN: 00065092) as an Independent Director for the period of 5 years, not liable to retire by rotation.
5. Appointment of Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years, not liable to retire by rotation.
6. Re-appointment of Shri Sunil Mehta (DIN: 00064800) as Managing Director of the Company for the period of 3 years and revised his terms of remuneration.
7. Re-appointment of Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director of the Company for the period of 3 years and revised his terms of remuneration.
8. Adoption of the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

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CIN: L92130MH1997PLC107871

Regd. Office :

Plot No. 1, L.B.S. Marg,
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Mumbai - 400 078.
Tel : 2577 5843 Telefax: 2577 0446



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

9. Approval for payment of remuneration to non-executive directors if deem necessary by Board, not exceeding 1% of net profits of the Company for the period of 5 years.
10. Approval to provide borrowing powers to the Board upto 163 Crores and if required, to offer or invite for subscription on private placement basis

As per the Scrutinizer's Report, all the above resolutions were approved with requisite majority.

The consolidated result alongwith scrutinizer report of e-voting and poll conducted at the AGM is enclosed herewith as per 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



YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell : 9892570815
Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: fcsyogesh@gmail.com

To,
The Chairman,
CINEVISTA LIMITED,
(Formerly known as Cinevistaas Limited.)
Bright Compound, Plot No.1, Gandhi Nagar,
L. B. S. Marg, Kanjurmarg (West),
Mumbai, 400078

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 17th Annual General Meeting (AGM) held on 24th September, 2014.

The Board of the Company at its meeting held on 13th August, 2014 had appointed me as a scrutinizer for the e-voting held from 18th September, 2014 at 10.00 a.m. till 19th September, 2014 at 6.00 p.m. and the Chairman of 17th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24th September, 2014.

The Company had appointed Karvy Computershare Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 18th September, 2014 at 10.00 a.m. till 19th September, 2014 at 6.00 p.m. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details kindly refer my scrutinizer's report dated 20th September, 2014.

At the AGM of the Company held on 24th September, 2014, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details kindly refer my scrutinizer's report in form MGT-13 dated 24th September, 2014.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	No.
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014 and Profit and Loss Account for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon.	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		Total	24679619	100	0	0	1500
2	To appoint a Director in place of Shri. Talat Aziz, who retires by rotation and being eligible, offers himself for reappointment	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		Total	24679619	100	0	0	1500



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	
3	To re-appoint M/s. Sarath & Associates, Chartered Accountants, retiring auditors of the Company as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		Total	24679619	100	0	0	1500
4	To appoint Smt. Sulochana Talreja as an Independent Director for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		Total	24677944	99.99	1675	0.001	1500



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes No.
			No.	%	No.	%	
5	To appoint Smt. Renu Anand as an Independent Director for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		Total	24677944	99.99	1675	0.001	1500
6	To re-appoint Shri Sunil Mehta as Managing Director of the Company for the period of 3 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		Total	24677944	99.99	1675	0.001	1500
7	To re-appoint Shri Prem Krishen Malhotra as an Whole Time Director of the Company for the period of 3 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		Total	24677944	99.99	1675	0.001	1500
8	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		Total	24679619	100	0	0	1500



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	
9	To Approve for payment of remuneration to non-executive directors if deemed necessary by Board, not exceeding 1% of net profits of the Company for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		Total	24677944	99.99	1675	0.001	1500
10	To provide borrowing powers to the Board in order to offer or invite for subscription on private placement basis	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		Total	24679619	100	0	0	1500



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You,
Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary

Yogesh D. Dabholkar

Yogesh D. Dabholkar
Proprietor



CP: 6752
FCS: 6336

Place: Dombivli
Date: 24th September, 2014