

**DISCLOSURES OF VOTING RESULTS AT 17<sup>TH</sup> ANNUAL GENERAL MEETING AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

|   |                                  |
|---|----------------------------------|
| Date of the AGM/EGM:  | 24 <sup>th</sup> September, 2014 |
| Book Closure Date   | 18-09-2014 to 24-09-2014         |
| Total number of shareholders on record date:                                  | 10495                            |
| No. of shareholders present in the meeting either in person or through proxy: |                                  |
| 1. Promoters and Promoter Group   | 8                                |
| 2. Public   | 29                               |
| 3. Authorised Representative  | 1                                |
| No. of Shareholders attended the meeting through Video Conferencing :         | NOT APPLICABLE                   |
| 1. Promoters and Promoter Group   |                                  |
| 2. Public:  |                                  |

**For Cinevista Limited**

  
**KILPA GORADIA**  
 Company Secretary

Website: www.cinevistaas.com  
 E-mail: helpdesk@cinevistaas.com  
 CIN: L92130MH1997PLC107871

**Regd. Office :**  
 Plot No. 1, L.B.S. Marg,  
 Gandhinagar, Kanjurmarg (W),  
 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

## Agenda-wise Details:

| Item No.                | Details of Agenda  | Resolution required (Ordinary/Special) | Mode of voting (Show of hands/Poll/Postal ballot/E-voting) | Remarks   |
|-------------------------|--|--|--|---|
| 1.                      | Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors & Auditors thereon. | Ordinary                               | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 2.                      | Reappointment of Shri. Talat Aziz (DIN: 00880922), Director retiring by Rotation   | Ordinary                               | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 3.                      | Re-appointment of Statutory Auditors', M/s Sarath & Associates, who retires at this AGM  | Ordinary                               | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| <b>SPECIAL BUSINESS</b> |  |  |  |   |
| 4.                      | Appointment of Smt. Sulochana Talreja (DIN: 00065092) as an Independent Director for the period of 5 years   | Ordinary                               | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 5.                      | Appointment of Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years  | Ordinary                               | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 6.                      | Re-appointment of Shri Sunil Mehta (DIN: 00064800) as Managing Director of the Company for the period of 3 years and revision in terms of his remuneration.  | Special                                | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 7.                      | Re-appointment of Shri Prem Krishen Malhotra (DIN: 00065136) as an Whole Time Director of the Company for the period of 3 years and revision in terms of his remuneration.                                       | Special                                | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 8.                      | Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013   | Special                                | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 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   | Special                                | E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 10.                     | To provide borrowing powers to the Board upto 163 Crores and if required, to offer or invite for subscription on private placement basis   | Special                                | E-voting and Poll process                                  | This resolution was passed by requisite majority. |

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# CINEVISTA

L i m i t e d

In case of Poll and E-voting:

## Resolution 1

| 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                  |
| Promoter and Promoter Group    | 38833780           | 23678290            | 60.97                                   | 23678290                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                  | 18602695           | 1002829             | 5.39                                    | 1001329                  | 0                      | 99.85                                | 0                                  |
| Total                          | 57436475           | 24681119            | 66.36                                   | 24679619                 | 0                      | 99.99                                | 0                                  |

(Of above votes polled, 1500 votes were declared as invalid)

## Resolution 2

| 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                  |
| Promoter and Promoter Group    | 38833780           | 23678290            | 60.97                                   | 23678290                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                  | 18602695           | 1002829             | 5.39                                    | 1001329                  | 0                      | 99.85                                | 0                                  |
| Total                          | 57436475           | 24681119            | 66.36                                   | 24679619                 | 0                      | 99.99                                | 0                                  |

(Of above votes polled, 1500 votes were declared as invalid)

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### Resolution 3

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 1001329                         | 0                             | 99.85   | 0   |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24679619</b>                 | <b>0</b>                      | <b>99.99</b>  | <b>0</b>  |

(Of above votes polled, 1500 votes were declared as invalid)

### Resolution 4

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 999654                          | 1675                          | 99.68   | 0.17  |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24677944</b>                 | <b>1675</b>                   | <b>99.99</b>  | <b>0.0067</b>   |

(Of above votes polled, 1500 votes were declared as invalid)

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### Resolution 5

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 999654                          | 1675                          | 99.68   | 0.17  |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24677944</b>                 | <b>1675</b>                   | <b>99.99</b>  | <b>0.0067</b>   |

(Of above votes polled, 1500 votes were declared as invalid)

### Resolution 6

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 999654                          | 1675                          | 99.68   | 0.17  |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24677944</b>                 | <b>1675</b>                   | <b>99.99</b>  | <b>0.0067</b>   |

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### Resolution 7

| 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                  |
| Promoter and Promoter Group    | 38833780           | 23678290            | 60.97                                   | 23678290                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                  | 18602695           | 1002829             | 5.39                                    | 999654                   | 1675                   | 99.68                                | 0.17                               |
| <b>Total</b>                   | <b>57436475</b>    | <b>24681119</b>     | <b>66.36</b>                            | <b>24677944</b>          | <b>1675</b>            | <b>99.99</b>                         | <b>0.0067</b>                      |

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### Resolution 8

| 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                  |
| Promoter and Promoter Group    | 38833780           | 23678290            | 60.97                                   | 23678290                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Others                  | 18602695           | 1002829             | 5.39                                    | 1001329                  | 0                      | 99.85                                | 0                                  |
| <b>Total</b>                   | <b>57436475</b>    | <b>24681119</b>     | <b>66.36</b>                            | <b>24679619</b>          | <b>0</b>               | <b>99.99</b>                         | <b>0</b>                           |

(Of above votes polled, 1500 votes were declared as invalid)

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### Resolution 9

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 999654                          | 1675                          | 99.68   | 0.17  |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24677944</b>                 | <b>1675</b>                   | <b>99.99</b>  | <b>0.0067</b>   |

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### Resolution 10

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group    | 38833780                  | 23678290                   | 60.97  | 23678290                        | 0                             | 100   | 0   |
| Public - Institutional holders | 0                         | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public-Others                  | 18602695                  | 1002829                    | 5.39   | 1001329                         | 0                             | 99.85   | 0   |
| <b>Total</b>                   | <b>57436475</b>           | <b>24681119</b>            | <b>66.36</b>   | <b>24679619</b>                 | <b>0</b>                      | <b>99.99</b>  | <b>0</b>  |

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