

23rd September, 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
Mumbai - 400 001.

Kind Attn.: Mrs. Bharati Bhambwani

Sub: Disclosure of Voting Results

Dear Sir,

Pursuant to clause 35A of the listing agreement, we enclose herewith Disclosure of Voting results at the 18th Annual General Meeting of our Company held on 22nd September, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer
Encl: a/a



DISCLOSURES OF VOTING RESULTS AT 18TH ANNUAL GENERAL MEETING AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM:	22 nd September, 2015
Book Closure Date	16-09-2015 to 22-09-2015
Total number of shareholders on record date:	10176
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	6
2. Public	35
3. Authorised Representative	2
No. of Shareholders attended the meeting through Video Conferencing :	NOT APPLICABLE
1. Promoters and Promoter Group	
2. Public:	



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/Remote E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2015, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors & Auditors thereon.	Ordinary	Remote E-voting and Poll process	This resolution was passed by requisite majority.
2.	Reappointment of Shri. Prem Krishen Malhotra (DIN: 00065136), Director retiring by Rotation	Ordinary	Remote 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	Remote E-voting and Poll process	This resolution was passed by requisite majority.
SPECIAL BUSINESS				
4.	Appointment of Shri. Niranjana Shivdasani (DIN: 02666449) as an Independent Director for the period of 4 years	Ordinary	Remote E-voting and Poll process	This resolution was passed by requisite majority.
5.	To provide borrowing powers to the Board upto 163 Crores and if required, to offer or invite for subscription on private placement basis	Special	Remote E-voting and Poll process	This resolution was passed by requisite majority.



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In case of Poll and Remote E-voting:

Resolution 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38833780	37502390	96.5716	37502390	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	18602695	1000678	5.3792	1000178	0	99.95	0
Total	57436475	38503068	67.0359	38502568	0	99.998	0

(Of above votes polled, 500 votes were declared as invalid)

Resolution 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38833780	37502390	96.5716	37502390	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	18602695	1000678	5.3792	1000178	0	99.95	0
Total	57436475	38503068	67.0359	38502568	0	99.998	0

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Resolution 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38833780	37502390	96.5716	37502390	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	18602695	1000678	5.3792	1000178	0	99.95	0
Total	57436475	38503068	67.0359	38502568	0	99.998	0

(Of above votes polled, 500 votes were declared as invalid)

Resolution 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38833780	37502390	96.5716	37502390	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	18602695	1000678	5.3792	1000178	0	99.95	0
Total	57436475	38503068	67.0359	38502568	0	99.998	0

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Resolution 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38833780	37502390	96.5716	37502390	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	18602695	1000678	5.3792	1000178	0	99.95	0
Total	57436475	38503068	67.0359	38502568	0	99.998	0

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