



**CINELINE**

Date: - August 26, 2016

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**Bombay Stock Exchange Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed public notice in respect of remote e-voting facility provided to the shareholders in connection with the Fourteenth Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,  
For Cinline India Limited

Jatin Shah  
Company Secretary

Encl: As above



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**CINELINE****CINELINE INDIA LIMITED**

Registered Office: 215 Atrium, 10<sup>th</sup> Floor, Opp. Divine Child High School,  
J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai: 400093  
CIN: L92142MH2002PLC135964

Email: [investor@cineline.co.in](mailto:investor@cineline.co.in), Website: [www.cineline.co.in](http://www.cineline.co.in)  
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

**NOTICE**

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Company will be held on Thursday, September 22, 2016, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093, to transact the business as stated in the Notice of the Meeting.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and is also posted on the Company's website [www.cineline.co.in](http://www.cineline.co.in). Physical copies of the Notice of AGM and Annual Report for 2016 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of September 15, 2016 may cast their vote electronically on the businesses set forth in the Notice of the Fourteenth AGM through the electronic voting system. All the members are informed that;

- i. The business set forth in the notice of the Fourteenth AGM may be transacted through remote E-voting;
- ii. The remote E-voting shall commence on Monday, September 19, 2016 (9:00 a.m. IST);
- iii. The remote E-voting shall end on Wednesday, September 21, 2016 (5:00 p.m. IST);
- iv. The cut-off date for determining the eligibility for E-voting is September 15, 2016. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2016 may obtain log in ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- v. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; and (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure/instructions for e-voting are contained in the Notice of Annual General Meeting; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- vi. The Notice of AGM is available on the Company's website [www.cineline.co.in](http://www.cineline.co.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com); and
- vii. In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may address their queries to Mr. Jatin Shah, Company Secretary, 215 Atrium, 10<sup>th</sup> Floor, Opp. Divine Child High School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400093 or email at [investor@cineline.co.in](mailto:investor@cineline.co.in) or call at 022-6726 6666.

By order of the Board  
For CINELINE INDIA LIMITED

Sd/-  
Jatin Shah  
Company Secretary

Place: Mumbai  
Date: August 26, 2016

**MORGANITE CRUCIBLE (INDIA) LIMITED**

CIN: L26920MH1986PLC038607.

B-11, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra, India.  
e-mail : [rupesh.khokle@morganplc.com](mailto:rupesh.khokle@morganplc.com) website : [www.morganmms.com](http://www.morganmms.com)

**Postal Ballot Notice**

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, the Company has sent e-mail on August 25, 2016 through Link Intime India Private Limited along with details of User IDs and password to the members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on August 25, 2016 along with Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.

The Company seeks consent of the members by way of special resolution on the matter of waiver of recovery of excess remuneration paid to Mr Hitesh Saiwal, Managing Director (Upto April 30, 2015) (DIN 03437768) through Postal Ballot including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company [www.morganmms.com](http://www.morganmms.com).

The Company is pleased to offer e-voting facility to all those persons who are members of the Company as on August 19, 2016 (cut-off date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Mr Prasad Takalkar, Practicing Company Secretary has been appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/Postal Ballot shall commence on August 26, 2016 at 09.00 AM and ends on September 24, 2016 at 05.00 PM. Members are requested that the Postal Ballot form duly filled and completed by them should reach to the Scrutiniser at C/o KMP & Associates, Office No. 7/8, J Harnam Plaza, Beside Om Optical, Opp. IDBI Bank, Osmanpura, Aurangabad 431005 not later than 05.00 PM on September 24, 2016. The voting whether by post or electronic means, shall not be allowed beyond 05.00 PM on September 24, 2016.

If any member casts his vote by electronic means or if any Postal Ballot Form is received after September 24, 2016 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post of electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Members, who have not received Postal Ballot forms may apply to the Company and can obtain a duplicate thereof.

The results of the Postal Ballot will be declared on or before 05.00 PM on Tuesday, September 27, 2016 at the registered office of the Company. The aforesaid result along with the Scrutiniser's Report would be displayed on the Notice Board of the Company at its registered office and shall be intimated to the Stock Exchange where the shares of the Company are listed and will be displayed on the Company's website viz. [www.morganmms.com](http://www.morganmms.com)

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia@cdslindia.com](http://www.evotingindia@cdslindia.com)

FOR Morganite Crucible (India) Limited

Date: August 25, 2016

Place: Aurangabad

Rupesh Khokle  
(Company Secretary)



