

28th September, 2016

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 Madam,

The 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2016 at 11.00 A.M. at Shri. Bhaidas Maganlal Sabhagriha, Vile Parle (W), Mumbai – 400056.

As per Regulation 44 of the SEBI (LODR) Regulation, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed alongwith the Scrutinizer's Report dated 27th September, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer
Encl: a/a



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

**DISCLOSURES OF VOTING RESULTS AT 19TH ANNUAL GENERAL MEETING AS REQUIRED
UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015**

Date of the AGM/EGM:	27 th September, 2016	
Book Closure Date	21-09-2016 to 27-09-2016	
Total number of shareholders on record date:	10251	
No. of shareholders present in the meeting either in person or through proxy:	In Person	In Proxy
1. Promoters and Promoter Group	6	3
2. Public	35	0
3. Authorised Representative	2	0
No. of Shareholders attended the meeting through Video Conferencing :	NOT APPLICABLE	
1. Promoters and Promoter Group		
2. Public:		



ORDINARY BUSINESS

RESOLUTION No: 1

Agenda	Resolution Type	Mode of Voting
Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1158957	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 2

Agenda	Resolution Type	Mode of Voting
Re-appointment of Mr. Talat Aziz, liable to retire by rotation	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 3

Agenda	Resolution Type	Mode of Voting
Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1158957	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

SPECIAL BUSINESS

RESOLUTION No: 4

Agenda	Resolution Type	Mode of Voting
To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	



Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1158957	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 5

Agenda	Resolution Type	Mode of Voting
To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1158957	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73



Total		57436475	12729059	22.16	12726528	0	99.98	0
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(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 6

Agenda	Resolution Type	Mode of Voting
To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		38950453	11776955	30.24	11776955	0	100
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1158957	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		17327065	952104	5.49	949573	0	99.73
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 7

Agenda	Resolution Type	Mode of Voting
To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0



Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949573	0	99.73	0
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 8

Agenda	Resolution Type	Mode of Voting
To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as Special Resolution	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in the resolution?	None of the Promoter / Promoter Group are deemed to be interested or concerned in the said Special Resolution	

Details of Result for the said Resolution:

Category	Mode of Voting	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	E-voting	38950453	0	0	0	0	0	0
	Poll		11776955	30.24	11776955	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0
Public Institutional holders	E-voting	1158957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949047	1	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949572	0	99.73	0
Total		57436475	12729059	22.16	12726527	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)



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 remote e-voting process and poll conducted at 19th Annual General Meeting (AGM) held on 27th September 2016.

The Board of the Company at its meeting held on 13th August, 2016 had appointed me as a scrutinizer for the remote e-voting held from 24th September 2016 at 09.00 a.m. till 26th September, 2016 at 5.00 p.m. and the Chairman of 19th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 27th September, 2016.

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 24th September 2016 at 09.00 a.m. till 26th September, 2016 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 27th September 2016.

At the AGM of the Company held on 27th September 2016, 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 remote 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 regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 27th September 2016

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



CONSOLIDATED REPORT

1) **Resolution No. 1:**

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

2) **Resolution No. 2:**

Re-appointment of Mr. Talat Aziz (DIN: 00880922), liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100



3) Resolution No.3:

Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

4) Resolution No.4:

To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



5) Resolution No. 5:

To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100

6) Resolution No.6:

To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



7) Resolution No.7:

To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

8) Resolution No.8: (Special Resolution)

To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future as Special Resolution

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726002	12726527	99.9999
Votes against the Resolution	Nil	1	1	0.0001
Total	525	12726003	12726528	100



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

From the above report I state that the entire resolutions stated above stand passed under the combined remote 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: 27th September 2016