

19th August, 2017

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 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 18<sup>th</sup> August, 2017 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 18<sup>th</sup> August, 2017.

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 20<sup>TH</sup> ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of the AGM/ <del>EGM:</del>	18th August, 2017			
Book Closure Date	11-08-2017 to 18-18-2017			
Total number of shareholders on record date:	9917			
No. of shareholders present in the meeting	In Person	In Proxy		
either in person or through proxy:				
1. Promoters and Promoter Group	8	1		
2. Public	45	3		
3. Authorised Representative	1	0		
No. of Shareholders attended the meeting	NOT APPLICABLE			
through Video Conferencing:				
Promoters and Promoter Group				
2. Public:				
,				





#### **ORDINARY BUSINESS**

RESO	LUTION	No: 1
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RESOLUTION NO. 1							
Agenda	Resolution Type	Mode of Voting					
Adoption of Financial Statements and Reports thereon	Ordinary Resolution	Poll / Remote E-voting					
for the financial year ended 31st March, 2017		The resolution passed with requisite majority					
Whether Promoter / Promoter group are interested in	None of the Promoter /	Promoter Group are deemed to be interested or					
the resolution?	concerned in the said Ordinary Resolution						

Details of Result for the said Resolution:

			etails of Resul	t for the said I	Resolution:			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		33097833	84.97	33097833	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833	84.97	33097833	0	100	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.003	551	0	100	0
	Poll		321191	1.74	321181	10	99.99	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
Total		57436475	33419575	58.19	33419565	10	100	0

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

**RESOLUTION No: 2** 

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

Coolation.		COLICOTATION					
Details of Result for the said Resolution:							
Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	% of	% of Votes
	shares	polled	Polled on	Votes - in	- against	Votes in	against on
	held		outstandin	favour	+	favour on	votes
	2		g shares			votes	polled
			0			polled	
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
	(-)					]*100	*100
E-voting	38950453	0	0	0	0	0	0
Poll		33097833	84.97	33097833	0	100	0
Postal Ballot		0	0	0	0	0	0
Sub - Total	38950453	33097833	84.97	33097833	0	100	0
E-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
	Mode of Voting  E-voting  Poll  Postal Ballot Sub - Total  E-voting	Mode of Voting Shares held (1)  E-voting 38950453  Poll Postal Ballot Sub - Total 38950453  E-voting 0	Details of Resul           Mode Voting         No. of shares held         No. of votes polled           (1)         (2)           E-voting         38950453         0           Poll         33097833           Postal Ballot         0           Sub - Total         38950453         33097833           E-voting         0         0	No. of No. of Shares held   No. of No. of Votes   No. of Votes   No. of Votes   No. of Votes   Polled on outstanding shares	Mode of Voting	Mode of Voting	Mode of Voting

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LIM	ITA	a						
11	Postal Ballot		0	0	0	0	0	0
nolders			0	0	0	0	0	0
Sub - Total	0	0	U	U	0	100	0	
Public-Others E-voting	18486022	551	0.003	551	0	100	U	
		10100022	321191	1.74	321181	10	99.99	0.0031
	Poll		321171	0	0	0	0	0
	Postal Ballot		0	U	U	0	00.00	0.0021
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
	Jub - Total	57436475	33419575	58.19	33419565	10	100	0
Total		3/4304/3	33417373	50.17			- 1\	

(Of total votes polled, 20 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	Ordinary Resolution	Poll / Remote E-voting The resolution passed with requisite majority					

their Auditors fixing Statutory remuneration None of the Promoter / Promoter Group are deemed to be interested or Promoter group are Whether Promoter / orned in the said Ordinary Resolution

interested in the r	esolution?			n the said Ordi		OH		
		De	etails of Resul	t for the said F	Resolution:			
Category	Mode of Voting		No. of votes polled		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)] *100
Promoter and	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		33097833	84.97	33097833	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833	84.97	33097833	0	100	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.003	551	0	100	0
Tubile Others	Poll		321191	1.74	321181	10	99.99	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.74	321732	10	99.99	0.0031
Total		57436475	33419575	58.19	33419565	10	100	0

| 57436475 | 33419575 | 58.19 | 33419565 | 10 | (Of total 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 re-appointment of Mr. Sunil Mehta as the Managing Director & Vice-Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three		Poll / Remote E-voting The resolution passed with requisite majority			
lacs)per annum as the Special Resolution Whether Promoter / Promoter group are interested in	1 11 he interested or cons				
the resolution? the said Special Resolution					

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Total

		Г	etails of Resul	t for the said I	Resolution:			
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes - in favour	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	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	0	0	0	0	0	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll	1	0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0031	551	.0	100	0
Tubile-Others	Poll	10100022	321191	1.7375	321181	10	99.9969	0.0031
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321732	10	99.9969	0.0031

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)

321742

57436475

	RESOLUTION NO. 5					
Agenda	Resolution Type	Mode of Voting				
To approve appointment of Mr. Prem Krishen Malhotra as the Whole Time Director & Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three lacs) per annum as the Special Resolution		Poll / Remote E-voting The resolution passed with requisite majority				
Whether Promoter / Promoter group are interested in	Promoter / Promoter Group are deemed to be interested or concerned in					
the resolution?	the said Special Resoluti					
Details of Result for the said Resolution:						

0.5602

PESOI LITION No. 5

the resolution?				ard opecial rec				
		D	etails of Resul	t for the said R	Resolution:			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*	No. of Votes - in favour	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	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	0	0	0	0	0	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0031	551	0	100	0





99.9969

10

321732

0.0031



1 1	mita	d						1
	Poll		321191	1.7375	321181	10	99.9969	0.0031
	Postal Ballot	-	0	0	0	0	0	0
	200111	1040(000	201740	1.7405	321732	10	99.9969	0.0031
	Sub - Total	18486022	321742				99.9969	0.0031
[otal		57436475	321742	0.5602	321732	10	99.9909	0.0031

(Of total votes polled, 20 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	Special Resolution	Poll / Remote E-voting The resolution passed with requisite majority
Resolution Whether Promoter / Promoter group are interested in the resolution?	Promoter / Promoter G the said Special Resolut	Group are deemed to be interested or concerned in tion

the resolution?				ald Special Res				
		D	etails of Resul	t for the said I	Resolution:			0/ 077 /
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes		% of Votes
Category	Voting	shares	polled	Polled on	Votes - in	- against	Votes in	against on
	1011116	held	1	outstandin	favour		favour on	votes
				g shares			votes	polled
							polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
•	*	(-)	.,	100			]*100	*100
Promoter and	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group			0	0	0	0	0	0
	Postal Ballot	20050452		0	0	0	0	0
	Sub - Total	38950453	0			0	0	0
Public -	E-voting	0	0	0	0		0	0
Institutional	Poll		0	0	0	0		0
holders	Postal Ballot		0	0	0	0	0	
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
Tubile Others	Poll		321191	1.7375	321160	31	99.9903	0.0097
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321711	31	99.9904	0.0096
T ( 1	Jub - Total	57436475	321742	0.5602	321711	31	99.9904	0.0096
Total			1 1 1 - 1 - 1 D			d as invalid)		

(Of total votes polled, 20 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		Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in	None of the Promoter /	Promoter Group are deemed to be interested or
the resolution?	concerned in the said S	pecial Kesolution

				Deta	ils of Result fo				01 0	0/ 637 1
Category	Mode Voting	of	No. shares held	of	No. of votes polled				Votes in favour on votes polled	% of Vote against o votes polled
			(1)		(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)

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# GINEVISTA

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Promoter and	E-voting	38950453	0	0	0	0.	0	0
Promoter	Poll	00,00100	33097833		33097833	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833		33097833	0	100	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
ubite-others	Poll	101000-	321191	1.7375	321165	26	99.9919	0.0081
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321716	26	99.9919	0.0081
Total	Out Total	18486022	33419575	58.1853	33419549	26	99.9999	0.0001

(Of total votes polled, 20 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		Poll / Remote E-voting The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in	None of the Promoter / concerned in the said Sp	Promoter Group are deemed to be interested or pecial Resolution
the resolution?	concerned in the said of	- Celai resolution

. Tesoration.		Deta	ils of Result fo	or the said Res	olution:			
Category	Mode of Voting	No. of shares	-	7	No. of Votes - in	No. of Votes - against	% of Votes in	% of Vot
	voinig	held	poneu	outstandin	favour	0	favour on	votes
				g shares			votes	polled
	j.	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2) ]*100	(7)=[(5)/(2 *100
Promoter and	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		33097833		33097833	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	33097833		33097833	0	100	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	0	0	0	0	0	0	0
Public-Others	E-voting	18486022	551	0.0030	551	0	100	0
	Poll		321191	1.7375	321165	26	99.9919	0.0081
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	18486022	321742	1.7405	321716	26	99.9919	0.0081
Total		18486022	33419575	58.1853	33419549	26	99.9999	0.0001

(Of total votes polled, 20 votes under the head Public - Others were declared as invalid)



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L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

Website:www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871 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 20th Annual General Meeting (AGM) held on 18th August, 2017.

The Board of the Company at its meeting held on 30<sup>th</sup> May, 2017 had appointed me as a scrutinizer for the remote e-voting held from 14<sup>th</sup> August 2017 at 11.00 a.m. till 17<sup>th</sup> August 2017 at 5.00 p.m. and the Chairman of 20<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 18<sup>th</sup> August 2017.

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 14th August 2017 at 11.00 a.m. till 17th August 2017 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 18th August 2017.

At the AGM of the Company held on 18<sup>th</sup> August 2017, 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 18<sup>th</sup> August 2017.

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, 2017:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33419014	33419565	99.9999
Votes against the Resolution	NIL	10	10	0.0001
Total	551	33419024	33419575	100

# 2) Resolution No. 2:

Re-appointment of Mr. Talat Aziz, liable to retire by rotation:

Particulars	N	Percentage (%)			
	Remote e-voting	Poll	Total		
Votes in Favour of Resolution	551	33419014	33419565	99.9999	
Votes against the Resolution	Nil	10	10	0.0001	
Total	551	33419024	33419575	100	



#### 3) Resolution No.3:

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

Particulars	Nı	Percentage (%)		
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33419014	33419565	99.9999
Votes against the Resolution	Nil	10	10	0.0001
Total	551	33419024	33419575	100

# 4) Resolution No.4:

To approve re-appointment of Mr. Sunil Mehta as the Managing Director & Vice-Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of Rs. 63,00,000/- (Rupees Sixty Three lacs) per annum:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	321181	321732	99.9969
Votes against the Resolution	Nil	10	10	0.0031
Total	551	321191	321742	100



## 5) Resolution No. 5:

To approve appointment of Mr. Prem Krishen Malhotra as the Whole Time Director & Chairman of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of Rs. 63,00,000 (Rupees Sixty Three lacs) per annum:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	321181	321732	99.9969
Votes against the Resolution	Nil	10	10	0.0031
Total	551	321191	321742	100

#### 6) Resolution No.6:

To seek consent for Related Party Transactions upto an aggregate limit of Rs. 50 Crores only:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	551	321160	321711	99.8287
Votes against the Resolution	Nil	31 &	31	0.1713
Total	551	321191	321742	100



## 7) Resolution No.7:

To seek consent to exercise borrowing powers to the Board upto Rs. 163 Crore and if required, to offer or invite for subscription on private placement basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33418998	33419549	99.9999
Votes against the Resolution	Nil	26	26	0.0001
Total	551	33419024	33419575	100

## 8) Resolution No.8:

To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto Rs. 163 Crore:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	551	33418998	33419549	99.9999
Votes against the Resolution	Nil	26	26	0.0001
Total	551	33419024	33419575	100



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

**Proprietor** 

CP: 6752 FCS: 6336

Place: Dombivli

Date18th August, 2017

