

Date: 19th September, 2017

National Stock Exchange of India Limited

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

BSE Limited

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

Sub: Summary of proceedings of Fifteenth Annual General Meeting held on 19th September, 2017.

Dear Sir,

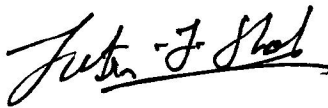
In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of Fifteenth Annual General Meeting of the Company held on September 19, 2017 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093 at 10:30 A.M.

Kindly take above on record.

Thanking you,

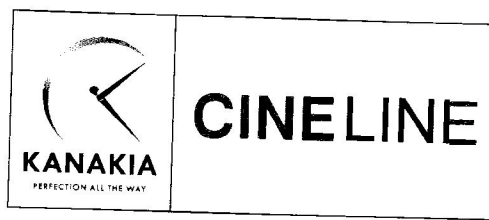
Yours faithfully

For **Cineline India Limited**


Jatin Shah
Company Secretary



Encl: as above



Summary of proceedings of 15th Annual General Meeting

The Fifteenth Annual General Meeting (AGM) of the Members of Cineline India Limited was held on Tuesday, September 19, 2017, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093.

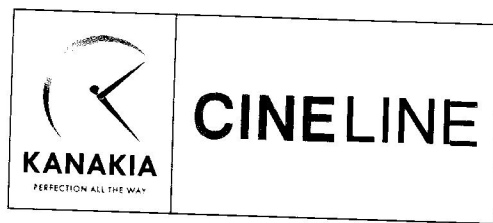
Mr. Rasesh Kanakia, Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dias namely Mr. Himanshu Kanakia, Mr. Kranti Sinha, Mr. Utpal Sheth, Mr. Anand Bathiya and Mrs. Hiral Kanakia. All the Board members were present. He also introduced the Company Secretary, Mr. Jatin Shah and Mr. Vipul Parekh being the Vice President- Accounts & Finance.

The Chairman also acknowledged the presence of Mr. Khushroo Panthaky representing the Statutory Auditors, M/s Walker Chandiok & Co. LLP, Chartered Accountants and Mr. Dharmesh Zaveri representing the Secretarial Auditors, M/s D. M. Zaveri & Co., Practising Company Secretary.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 16th September, 2017 at 9:00 A.M and ended on 18th September, 2017 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be



CINELINE INDIA LTD. 215 Atrium, 10th Floor, C.T.S. No. 215, Andheri Kurla Road, Andheri (E), Mumbai - 93, India.
Tel : 91-22-6726 6666 / 7777 • Fax : 91-22-6693 7777 • Email : investor@cineline.co.in
Corporate Identity Number, (CIN) : L92142MH2002PLC135964 • www.cineline.co.in



treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 23rd May, 2017 were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements and auditor' report thereon for the financial year ended on 31st March, 2017.
2. Declaration of dividend of Rs. 0.50 per equity shares of face value of Rs. 5/- each, for the year ended on 31st March, 2017.
3. Appointment of a Director in place of Mrs. Hiral Kanakia (Din: 00015924) who retires by rotation and being eligible offered herself for re- appointment.
4. Ratification of Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors for their balance term commencing from the conclusion of Fifteenth Annual General Meeting until conclusion of Sixteenth Annual General Meeting of the Company and passed the resolutions with requisite majority.

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman and Mr. Vipul Parekh, Vice President- Accounts & Finance of the Company.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.



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Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11:35 A.M.

This is for your information and records.

For **Cineline India Limited**

Jatin Shah
Company Secretary

