

13th August, 2018

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001
Kind Attn: Mrs. Bharati Bhambwani

Dear Madam,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th August, 2018 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone Audited Financial Results for the quarter ended 30th June, 2018 as reviewed & recommended by the Audit Committee. The Standalone Audited Financial Result alongwith the Auditors Report is enclosed herewith.

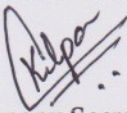
Further, we would like to inform you that the following was considered and approved by the Board:

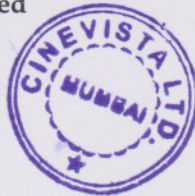
1. The 21st Annual General Meeting of the Members of the Company will be held on Monday, 24th day of September, 2018 at 11:00 a. m. at Santokba Sanskar Sadan, Next to Shri. Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400 056
2. The closure of the Register of Members and Share Transfer Books of the Company from 17th day of September, 2018 to 24th day of September, 2018 (both days inclusive) for the purpose of AGM.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a

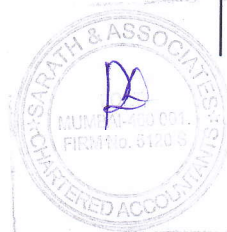


CINEVISTA LIMITED

Regd. Office: Plot No.1, L.B.S. Marg, Gandhi Nagar, Kanjurmarg(W), Mumbai-400078
Stand Alone Audited Financial Results for the Quarter ended on 30th June, 2018

Rupees in
lacs

Particulars	01.04.2018 - 30.06.2018	01.04.2017 - 30.06.2017	01.01.2018- 31.03.2018	Year ended 31.03.2018
Revenue from operations	845.16	891.92	171.98	2,121.92
Other Income	5.36	11.44	1,434.49	1,468.55
Total Income	850.52	903.36	1,606.47	3,590.47
Expenses				
Cost of Materials consumed	614.97	602.14	740.73	2,089.47
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	-
Employee benefits expense	52.79	42.79	52.86	212.52
Finance Costs	97.92	112.20	104.39	438.44
Depreciation and amortisation expense	22.62	33.22	25.73	130.73
Other Expenses	60.30	112.41	680.16	938.57
Total Expenses	848.60	902.76	1,603.87	3,809.73
Profit / (Loss) before exceptional items and tax	1.92	0.60	2.60	(219.26)
Exceptional Items	-	-	-	-
Profit / (Loss) before tax	1.92	0.60	2.60	(219.26)
Tax Expenses				
Current Tax	-	-	-	-
Deferred Tax	-	-	2.17	2.32
Total Tax Expense	-	-	2.17	2.32
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
Profit (Loss) for the period from continuing operations	1.92	0.60	0.43	(221.58)
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	1.92	0.60	0.43	(221.58)
Share of Profit / (loss) of associates	-	-	-	-
Consolidated Net Profit/Loss for the period	-	-	-	-
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	-	-
Total profit or loss, attributable to				
Profit or loss, attributable to owners of parent	1.92	0.60	0.43	(221.58)
Total profit or loss, attributable to non-controlling interests	-	-	-	-
Total Comprehensive income for the period attributable to				
Comprehensive income for the period attributable to owners of parent non-controlling interests.	-	-	-	-
Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
Details of equity share capital				
Paid-up equity share capital (Rs.Lakhs)	574.36	574.36	574.36	574.36
Face value	2.00	2.00	2.00	2.00
Details of debt securities				
Paid-up debt capital (Rs.Lakhs)	-	-	-	-
Face value of debt securities	-	-	-	-
Reserve excluding Revaluation Reserves	5,313.01	5,533.28	5,311.09	5,311.09
Debenture redemption reserve	-	-	-	-
Earnings per share				
Earnings per equity share for continuing operations				
Basic EPS for continuing operations	-	-	-	-
Diluted EPS for continuing operations	-	-	-	-



Earnings per equity share for discontinued operations

Basic EPS for discontinued operations

Diluted EPS for discontinued operations

Earnings per equity share

Basic EPS for continued and discontinued operations

Diluted EPS for continued and discontinued operations

Debt equity ratio (in %)

Debt service coverage ratio (in %)

Interest service coverage ratio (in %)

Disclosure of notes on financial results

-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-

Notes**1 Other Comprehensive Income****Particulars**

Date of start of reporting period

01/04/2018 01/04/2017 01/01/2018 01/04/2017

Date of end of reporting period

30/06/2018 30/06/2017 31.03-2018 31/03/2018

whether results are audited or unaudited

Audited Audited Audited Audited

Nature of report standalone or consolidated

Standalone Standalone Standalone Standalone

Amount of items that will not be reclassified to profit and loss

Total Amount of items that will not be reclassified to profit and loss

- - - -

Income tax relating to item that will not be reclassified to profit and loss

- - - -

Amount of items that will be reclassified to profit and loss

Total Amount of items that will be reclassified to profit and loss

- - - -

Income tax relating to item that will be reclassified to profit and loss

- - - -

Total other comprehensive income

- - - -

- 2 The above is an extract of the detailed format of Standalone Audited Financial Results that will be filed with the Stock Exchanges under Regulation of 33 of SEBI (Listing and Disclosure Requirements Regulations, 2015). The detailed Financial results and this extract were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 13-08-2018. The full format of the statement of Standalone Results will be available on the Company's website (www.cinevistaas.com) and on the websites of National Stock Exchange of India Ltd. (www.nseindia.com) and BSE Limited (www.bseindia.com)
- 3 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 Since there is only one primary reportable segment, the disclosure requirements of Accounting Standard AS-17 on segment reporting is not provided.
- 5 Previous year's/period's figures have been regrouped/classified wherever necessary.
- 6 Reconciliation of Standalone Results to those reported under previous GAAP are summarised as under:

Particulars	Notes	For the Quarter Ended 31-03-2017.
Profit after tax as reported under previous GAAP.	-	0.43
Add/(Less) Impact.	-	-
Profit after tax reported under Ind AS	-	0.43
Other Comprehensive Income.	-	-
Total Comprehensive income as reported under Ind AS	-	0.43

For SARATH & ASSOCIATES.
CHARTERED ACCOUNTANTS.
Firm Regn. No. 5120.

For CINEVISTA LIMITED.

CA.R. Lakshmi Rao

CA.R.LAKSHMI RAO.

Partner.

M. No. F-029081.

Date: 13-08-2018



Premkrishen Malhotra

PREMKRISHEN MALHOTRA.

Chairman.

DIN: 00065136