

24<sup>th</sup> September, 2018

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: Proceedings of 21<sup>st</sup> AGM**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith Proceedings of the 21<sup>st</sup> Annual General Meeting of our Company held on 24<sup>th</sup> September, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **CINEVISTA LIMITED**



**Kilpa Goradia**  
Compliance Officer  
Encl: a/a



24<sup>th</sup> September, 2018

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers  
Mumbai – 400 001  
Kind Attn: Mrs. Bharati Bhambwani

Dear Sir/Madam,

**Sub.: Proceedings of 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 24, 2018**

**Ref.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code- 532324; Scrip ID- CINEVISTA**

We are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 24<sup>th</sup> September, 2018 at 11.00 A.M. at Shri. Santokba Sanskar Sadan, Vile Parle, Mumbai – 400056

### **Brief Proceedings**

Mr. Sunil Mehta, Chairman of the meeting took the Chair and welcomed the Members / Directors / Auditors at the 21<sup>st</sup> Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Company.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 and Auditors Report was taken as read by the Company Secretary.

The Chairman delivered his speech and addressed the members on the performance of the Company. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote Evoting facility to the Members which commenced on 9.00 a.m. on 20<sup>th</sup> September, 2018 to 05.00 p.m. on 23<sup>rd</sup> September, 2018 in respect of businesses to be transacted at the 21<sup>st</sup> AGM.

The Chairman then informed the Shareholders that the members who have not voted electronically can vote through Ballot Paper at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors' and Auditors' thereon.



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Plot No.1, Gandhi Nagar,  
L. B. S. Marg,  
Kanjurmarg (W), Mumbai – 400078,  
Tel. No. 25770446 / 25775843

Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871

# CINEVISTA

L i m i t e d

2. To appoint a Director in place of Mr. Talat Aziz (DIN - 00880922) who retires by rotation and being eligible, offers himself for re-appointment.
3. To authorize the Board to fix remuneration of M/s. Sarath & Associates, statutory Auditors of the Company as an Ordinary Resolution

## SPECIAL BUSINESS:

4. To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only as Special Resolution
5. 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
6. 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
7. To seek the consent for the continuation of the term of office of Shri. Niranjana Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018 as Special Resolution

The businesses as set out in the notice have been completed.

The Chairman further stated that M/s. Yogesh D Dabholkar & Co., Practicing Company Secretary, who was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting shall also be the scrutinizer for physical polling process (ballot paper) at the AGM in a fair and transparent manner.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through Ballot Paper within 3 days from the conclusion of the meeting and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

Finally, the Chairman thanked all the members for their presence. Members present raised their queries & gave their comments, & suggestions relating to business of the Company. The Chairman answered all their queries to their satisfaction & took note of their valuable suggestions. Thereafter, the Company Secretary gave vote of thanks to the Chairman, Directors, Auditors and all the members and meeting was then concluded.

Thanking you,  
Yours faithfully,  
FOR CINEVISTA LIMITED

  
Kilpa Goradia  
Company Secretary & Compliance Officer

