

Date: 27th September, 2018

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 Sixteenth Annual General Meeting held on 27th September, 2018.

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 Sixteenth Annual General Meeting of the Company held on 27th September, 2018 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 16th Annual General Meeting

The Sixteenth Annual General Meeting (AGM) of the Members of Cinline India Limited was held on Thursday, 27th September, 2018, 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. Anand Bathiya and Mrs. Hiral Kanakia. All the Board members were present except Mr. Utpal Sheth. He also introduced the Company Secretary, Mr. Jatin Shah and Mr. Vipul Parekh being the Vice President - Accounts & Finance.

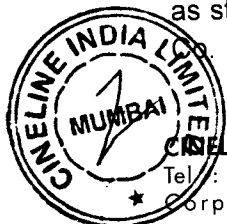
The Chairman also acknowledged the presence of Mr. Ketan Vikamsey, Partner, representing the Statutory Auditors, M/s Khimji Kunverji & Co., Chartered Accountants and Mr. Dharmesh Zaveri representing the Secretarial Auditors, M/s D. M. Zaveri & Co., Practising Company Secretary.

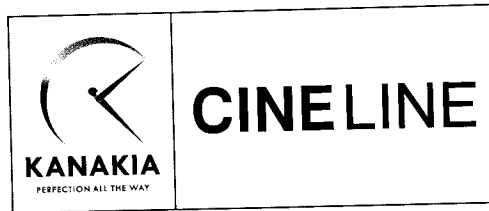
The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 24th September, 2018 at 9:00 A.M and ended on 26th September, 2018 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 treated as final. Mr. Dharmesh Zaveri, Practising 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 14th August, 2018 were transacted at the 16th AGM held on 27th Annual General Meeting:

ORDINARY BUSINESS

1. Adoption of Director's Report, Audited Financial Statements and auditor's report thereon for the financial year ended on 31st March, 2018.
2. Appointment of a Director in place of Mr. Himanshu Kanakia (DIN: 00015908) who retires by rotation and being eligible offered himself for re- appointment.
3. Appointment of M/s Khimji Kunverji & Co., Chartered Accountants (Firm Registration No. **105146W**) as statutory the Auditors of the Company, in place of the retiring Auditors, M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm's Registration No. **001076N/N500013**), to hold office from





the conclusion of this Annual General Meeting until the conclusion of the Twenty First Annual General Meeting of the Company to be held in the calendar year 2023. (The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A).

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.

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 11:30 A.M.

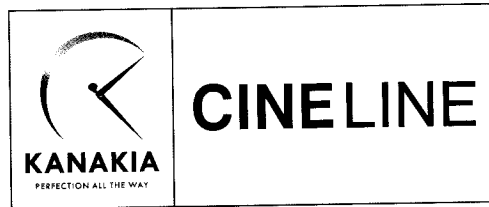
Based on the scrutinizer' report all the resolutions set out in the notice have been passed with requisite majority.

This is for your information and records.

For **Cineline India Limited**

Jatin Shah
Company Secretary





Annexure A

Date: 27th September, 2018

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

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

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Details pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to appointment of M/s. Khimji Kunverji & Co., Chartered Accountants (Firm Registration No. 105146W) as the Auditors of the Company at the Annual General Meeting held on 27th September, 2018.

We furnish the details as required hereunder

Name of the Auditor	M/s Khimji Kunverji & Co.
Date of Appointment	27 th September, 2018
Reason for change - Appointment	appointment of M/s. Khimji Kunverji & Co., Chartered Accountants (Firm Registration No. 105146W) as the Auditors of the Company. The present tenure of M/s Walkar, Chandio & Co, LLP, Chartered Accountants has expired on the conclusion of the 16 th Annual General Meeting (AGM) of the Company held on 27 th September 2018.
Term of Appointment	M/s. Khimji Kunverji & Co have been appointed as the Auditors for a period of 5 years commencing from the conclusion of 16 th AGM till the conclusion of the Twenty First AGM of the Company to be held in the calendar year 2023 on such remuneration as may be agreed upon by the Board of Directors and the Auditors.
Profile	Khimji Kunverji & Co ('KKC') was established in 1936 in Mumbai and over a period spread its wings in Bangalore, Kandla (Gujarat) and Jabalpur. KKC is led by 9 partners in Mumbai and 4 partners in our associate firms and have a team of over 130 members. KKC caters full bouquet of assurance, advisory and consultancy services to its clients across all industries.

Request you to take the same on record and disseminate the same.

Yours Truly,
For Cinline India Limited


Jatin Shah
Company Secretary



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