

25th 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: Disclosure of Voting Results

Dear Madam,

The 21st Annual General Meeting (AGM) of the Company was held on Tuesday, 24th September, 2018 at 11.00 A.M. at Shri. Santokba Sanskar Sadan, 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.

Kindly take note of the above.

Thanking you,

Yours faithfully, For CINEVISTA LIMITED

Kilpa Goradia Compliance Officer

Encl: a/a

Regd. Office: 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 LIMITED
Date of the AGM/EGM	24-09-2018
Total number of shareholders on record date	10066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2018										
Whether promoter/ promoter group are	100		100					A STATE OF THE PARTY OF THE PAR			
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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			
	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000			
	Poll		21,191,023	54.5736	21,191,023	0	100,0000	0.000			
Promoter and Promoter Group	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		21,191,023	54,5736	21,191,023	0	100.0000	0.000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	7	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)] "	0	0.0000	0	0	0.0000	0.000			
	Total	BUILDING DE	0	0	0	0	0.0000	0.0000			
	E-Voting		2,592	0.0139	492	2,100	18.9814	81.0185			
	Poll	10.505.200	1,045,781	5.1578	945,781	100,000	89.5798	10.4201			
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	0	0.0000	0	0	0.0000	0.0000			
	Total		1,048,373	5.1717	946,273	102,100	90.2611	9.7389			
NEW YORK STREET	Total	57,436,475	22,239,396	38.7200	22,137,296	102,100	99.5409	0.4591			

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Talat Aziz, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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		
	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000		
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0,0000	0.0000		
	Total	1000	21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	7	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	Ů	0	0.0000	0	0	0.0000	0.0000		
	Total		- 0	0	0	0	0.0000	0.0000		
	E-Voting		2,592	0.0139	367	2,225	14.1589	85.8410		
	Poll	18,606,298	1,045,781	5.1578	945,781	100,000	89.5798	10.4201		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total	DELLE TO	1,048,373	5.1717	946,148	102,225	90.2492	9.7508		
	Total	57,436,475	22,239,396	38.7200	22,137,171	102,225	99.5403	0.4597		



Resolution No.	3	3.								
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board to fix remuneration of M/s. Sarath & Associates, Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	80700				EUR VI				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The second secon	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		
	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000		
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	100000000000000000000000000000000000000	21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1 .	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000		
	Total			0	0		0.0000	0.0000		
	E-Voting		2,592	0.0139	492	2,100	18.9814	81.0185		
	Poll	10 505 300	1,045,781	5.1578	945,781	100,000	89.5798	10.4201		
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	0	0.0000	0	0	0.0000	0.0000		
	Total		1,048,373	5.1717	946,273	102,100	90.2611	9.7389		
	Total	57,436,475	22,239,396	38.7200	22,137,296	102,100	99.5409	0.4591		
Resolution No.	4									

Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - To seel	consent for Relate	Party Transaction	s upto an aggregat	e limit of 50 Crores	only as the Special	Resolution		
Whether promoter/ promoter group are Interested in the agenda/resolution?	No		Ei6						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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 Promoter Group	E-Voting	38,830,177	0	0.0000		0	0,0000	0.0000	
	Poll		0	54.5736	0	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
The state of the s	Total	I I I I I I I I I I I I I I I I I I I	0	54.5736	0	0	0.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1070	0	0	0	0	0.0000	0.0000	
	E-Voting		2,592	0.0139	367	2,225	14,1589	85.8410	
	Poll	19 606 209	1,045,781	5.1578	945,781	100,000	89.5798	10.4201	
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	0	0.0000	0	0	0.0000	0.0000	
	Total		1,048,373	5,1717	946,148	102,225	90.2492	9.7508	
	Total	57,436,475	1,048,373	1.8253	946,148	102,225	90.2492	9.7508	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	The second of th	SPECIAL - 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 the Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Land Control of the C	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			
	E-Voting	38,830,177	0	0.0000	0	0	0.0000				
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		21,191,023	54,5736	21,191,023	0	100,0000	0.0000			
	E-Voting		0	0.0000	0	0	0,0000	0.0000			
	Poll		0	0,0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	Heren Heren	0	0	O	0	0.0000	0.0000			
	E-Voting		2,592	0.0139	367	2,225	14.1589	85.8410			
	Poll	10.505.300	1,045,781	5.1578	945,781	100,000	89.5798	10.4201			
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	0	0.0000	0	0	0.0000	0.0000			
	Total		1,048,373	5.1717	946,148	102,225	90.2492	9.7508			
\$577.5	Total	57,436,475	22,239,396	38,7200	22,137,171		\$1100000000000000000000000000000000000	0.4597			

Resolution No.	6 SPECIAL - To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as the Special Resolution									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are				161			0.00	100		
interested in the agenda/resolution?	No		1.571					Particular Control		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	TO THE STATE OF TH		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	38,830,177	0	0.0000	0	0	0.0000	0.0000		
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	490	21,191,023	54.5736	21,191,023	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		2,592	0.0139	367	2,225	14.1589	85.8410		
	Poll	18,606,298	1,045,781	5.1578	945,781	100,000	89.5798	10.4201		
Public- Non Institutions	Postal Ballot (if applicable)	10,000,298	0	0.0000	0	0	0.0000	0.0000		
	Total		1,048,373	5.1717	946,148	102,225	90.2492	9.7508		
	Total	57,436,475	22,239,396	38,7200	22,137,171	102,225	99.5403	0.4597		

Resolution No.	7									
Resolution required: (Ordinary/ Special)		k the consent for the ector under Regulat egulations, 2018								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	38,830,177	21,191,023	54,5736	21,191,023	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	38,630,177	0	0.0000	0	0	0.0000	0.0000		
	Total	1.27	21,191,023	54,5736	21,191,023	0	100,0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
1	E-Voting		2,592	0.0139	492	2,100	18.9814	81.0185		
	Poll	18,606,298	1,045,781	5.1578	945,781	100,000	89.5798	10.4201		
Public- Non institutions	Postal Ballot (if applicable)	18,606,296	0	0.0000	0	0	0,000	0.0000		
	Total		1,048,373	5.1717	946,273	102,100	90,2611	9.7389		
	Total	57,436,475	22,239,396	38.7200	22,137,296	102,100	99,5409	0.4591		

