

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



	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 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 – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	492	2,100	18.9814	81.0185
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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.	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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	367	2,225	14.1589	85.8410
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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.	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							
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 – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	492	2,100	18.9814	81.0185
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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 required: (Ordinary/ Special)	SPECIAL - To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only 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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	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
	Total		0	54.5736	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	367	2,225	14.1589	85.8410
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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)	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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	367	2,225	14.1589	85.8410
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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.	6							
Resolution required: (Ordinary/ Special)	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							
Whether promoter/ promoter group are 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 – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	367	2,225	14.1589	85.8410
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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)	SPECIAL - To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018							
Whether promoter/ promoter group are 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 – in favour (4)	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	0.0000	0.0000
	Poll		21,191,023	54.5736	21,191,023	0	100.0000	0.0000
	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
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,606,298	2,592	0.0139	492	2,100	18.9814	81.0185
	Poll		1,045,781	5.1578	945,781	100,000	89.5798	10.4201
	Postal Ballot (if applicable)		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

