

30th May, 2012

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

This is to inform you of the outcome of the meeting of the Board of Directors held today ie. 30th May, 2012 at 2:00 p.m. at Plot No.1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400 078.

The Board considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2012. Results enclosed.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Cinevistaas Limited**



KILPA SHAH
(Company Secretary)

Encl: A/a

CINEVISTAAS LTD

Standalone & Consolidated Statement of Assets & Liabilities

Particulars	STAND ALONE		CONSOLIDATED	
			Rs in Lacs	
	As at 31st March 2012 (Audited)	As at 31st March 2011 (Audited)	As at 31st March 2012 (Audited)	As at 31st March 2011 (Audited)
I EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	1,148.73	1,148.73	1,148.73	1,148.73
(b) Reserve and Surplus	15,220.40	15,219.19	14,888.93	14,906.56
(2) Share Application money pending allotment	-	-	-	-
(3) Non-current liabilities				
(a) Long-term borrowings	1,482.68	1,548.47	1,482.68	1,548.47
(b) Deferred tax liabilities	541.35	535.83	541.36	535.84
(c) Other long term liabilities	-	-	-	-
(d) Long-term provisions	-	-	-	-
(4) Current Liabilities				
(a) Short-term borrowings	335.08	305.36	414.80	305.36
(b) Trade payables	504.53	535.48	526.15	557.11
(c) Other current liabilities	136.16	150.93	136.25	205.10
(d) Short term provisions	0.53	0.86	0.53	0.86
Total	19,369.46	19,444.85	19,139.43	19,208.03
II ASSETS				
Non-Current Assets				
(1) (a) Fixed Assets				
(i) Tangible assets	12,207.47	12,133.45	12,249.17	12,177.68
(ii) (a) Intangible assets	2,006.94	2,054.91	2,006.94	2,054.91
(b) Goodwill	-	-	232.96	232.96
(iii) Capital work in progress	-	-	-	-
(iv) Intangible asstes under development	-	-	-	-
(b) Non-current Investments	248.28	260.63	21.66	34.00
(c) Deferred tax assets	881.59	881.59	881.59	881.59
(d) Long-term loans and advances	375.52	375.45	-	-
(e) Other non-current assets Adv taxes	-	-	0.23	0.23
(2) Current Assets				
(a) Current Investments	-	-	-	-
(b) Inventories	1,633.29	1,634.53	1,633.29	1,634.53
(c) Trade receivables	1,734.54	1,548.02	1,734.54	1,548.02
(d) Cash and bank balance	3.54	81.61	27.04	95.72
(e) Short term loans and advances	175.47	173.54	249.20	247.26
(f) Other current assets	102.82	301.12	102.81	301.13
Total	19,369.46	19,444.85	19,139.43	19,208.03

FOR SARATH & ASSOCIATES

Chartered Accountants

For Cinevistaas Ltd


PREMKRISHEN MALHOTRA
CHAIRMANCA. R. Lakshmi Rao
(Partner)
M.No.F-029081Place: Mumbai
Date: 30.05.2012

CINEVISTAAS LIMITED

Regd. Office: Plot No.1, L.B.S. Marg, Gandhi Nagar, Kanjurmarg(W), Mumbai-400078

Statement of Audited Financial Results for the Quarter and Year ended on 31st March, 2012

Sr.No.	Particulars	STAND ALONE					CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31-Mar-12	31-Dec-11	31-Mar-11	31-Mar-12	31-Mar-11	31-Mar-12	31-Mar-11
		Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Income from Operations							
	a) Net sales	1,204.78	1,303.34	464.59	3,602.60	3,494.30	3,735.99	3,684.68
	b) Other Income	-	-	-	-	-	-	-
	Total Income from Operation (net)	1,204.78	1,303.34	464.59	3,602.60	3,494.30	3,735.99	3,684.68
2	Expenses							
	a) Cost of Production	868.19	1,039.00	475.70	2,654.34	2,833.89	2,737.49	2,942.87
	b) Purchase of Stock in Trade	-	-	-	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-	-	-	-
	d) Employee benefit expense	33.56	31.53	32.06	127.88	148.41	139.58	153.80
	e) Depreciation and amortisation expenses	44.51	42.85	46.03	166.55	173.94	169.07	177.69
	f) Other expenses	108.23	104.59	102.82	342.23	394.43	395.96	446.21
	Total Expense	1,054.49	1,217.97	656.61	3,291.00	3,550.67	3,442.10	3,720.57
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	150.29	85.37	(192.02)	311.60	(56.37)	293.89	(35.89)
4	Other Income	0.47	1.27	53.52	15.55	81.41	15.55	82.49
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	150.76	86.64	(138.50)	327.15	25.04	309.44	46.60
6	Finance costs	83.44	85.38	70.10	312.11	251.70	313.24	252.73
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	67.32	1.26	(208.60)	15.04	(226.66)	(3.80)	(206.13)
8	Exceptional items	-	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	67.32	1.26	(208.60)	15.04	(226.66)	(3.80)	(206.13)
10	Tax Expenses	4.30	0.89	73.66	13.84	73.56	13.84	74.57
11	Net Profit from ordinary activities after tax (9-10)	63.02	0.37	(282.26)	1.20	(300.22)	(17.64)	(280.70)
12	Extraordinary items (net of tax expense Rs Nil)	-	-	-	-	-	-	-
13	Net Profit for the period (11-12)	63.02	0.37	(282.26)	1.20	(300.22)	(17.64)	(280.70)
14	Share of profit/loss of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-
16	Net profit after taxes, Minority interest and share of Profit /loss of associates (13+14+15)	63.02	0.37	(282.26)	1.20	(300.22)	(17.64)	(280.70)
17	Paid up Equity Share Capital (5,74,36,475 Equity share of Rs 2/- each fullu paid up)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73

18	Reserve excluding revaluation reserve as per last balance sheet of previous accounting year	5,636.32	-	5,635.12	5,636.32	5,635.12	5,304.79	5,322.48
19.i	a) Earning per share (before extraordinary items) of Rs 1/- (not annualised):	-	-	-	-	-	-	-
	a) Basic							
	b) Diluted							
19.ii	a) Earning per share (after extraordinary items) of Rs 1/- (not annualised):	-	-	-	-	-	-	-
	a) Basic							
	b) Diluted							
A	PARTICULARS OF SHARE HOLDING							
1	Public Share holding							
	Number of shares	18602695	18602695	18602695	18602695	18602695	18602695	18602695
	Percentage of Share Holding	32.39%	32.39%	32.39%	32.39%	32.39%	32.39%	32.39%
2	Promoters & Promoter Group shareholding							
	a) Pledged/ Encumbered							
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share holding of promoter or promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non- Encumbered							
	Number of shares	38833780	38833780	38833780	38833780	38833780	38833780	38833780
	Percentage of Shares(as a % of the total share holding of promoter or promoter group	100%	100%	100%	100%	100%	100%	100%
	Percentage of Shares(as a % of the total share capital of the company	67.61%	67.61%	67.61%	67.61%	67.61%	67.61%	67.61%
	Particulars	Quarter Ended 31.03.2012						
B	INVESTORS COMPLAINTS:							
	Pending at the beginning of the quarter	-						
	Received during the quarter	-						
	Disposed during the quarter	-						
	Remaining unresolved at the end of the quarter	-						
	Notes							
1	Since there is only one primary reportable segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided							
2	Previous year's/period's figures have been regrouped/reclassified wherever necessary.							

FOR SARATH & ASSOCIATES
Chartered Accountants

CA. R. Lakshmi Rao
(Partner)
M.No.F-029081

Place: Mumbai
Date : 30.05.2012

For CINEVISTAAS LIMITED


PREMKRISHEN MALHOTRA
CHAIRMAN