

13th August, 2012

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th August, 2012 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

The Board considered and approved the Audited Financial Results for the first quarter of financial year 2012-13 ended on 30th June, 2012. Results enclosed.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 26th day of September, 2012 at 11:00 a. m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400 056.
2. The Board has decided the date of closure of The Register of Members and Share Transfer Books of the Company from 20th day of September, 2012 to 26th day of September, 2012 (both days inclusive) for the purpose of AGM.
3. The Board considered and approved the Draft Notice of the forthcoming Annual General Meeting and reports of the Directors of the Company.


4. The Board considered and approved the change in name of the Company at the forthcoming Annual General Meeting from its existing name viz. "Cinevistaas Limited" to "Cinevista Limited" subject to approval of shareholders in Annual General Meeting and such other Authorities as may be as prescribed in and pursuant to the provisions of the Companies Act 1956. The said proposed name has been made available by the Registrar of Companies, Mumbai vide their letter dated August 2, 2012.

Request to kindly take note of the above.

Thanking you

Yours faithfully,

For CINEVISTAAS LIMITED


KILPA SHAH
Compliance Officer



Encl: A/a

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 ended on 30th June, 2012

Rs. In Lacs

Sr.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		Audited	Audited	Audited	Audited
1	Income from Operations				
	a) Net sales	1,078.56	1,192.94	451.56	3,549.77
	b) Other Operating Income	-	-	-	-
	Total Income from Operation (net)	1,078.56	1,192.94	451.56	3,549.77
2	Expenses				
	a) Cost of Production	833.45	868.19	314.54	2,654.34
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-
	d) Employee benefits expense	32.60	33.63	31.58	128.28
	e) Depreciation and amortisation expenses	38.76	44.51	38.92	166.55
	f) Other expenses	106.45	108.15	61.12	341.84
	Total Expense	1,011.26	1,054.48	446.16	3,291.01
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	67.30	138.46	5.40	258.76
4	Other Income	13.79	12.31	27.53	68.39
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	81.09	150.77	32.93	327.15
6	Finance costs	74.86	83.44	78.34	312.11
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	6.23	67.33	(45.41)	15.04
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	6.23	67.33	(45.41)	15.04
10	Tax Expenses	-	4.30	7.34	13.84
11	Net Profit from ordinary activities after tax (9-10)	6.23	63.03	(52.75)	1.20
12	Extraordinary items (net of tax expense Rs Nil)	-	-	-	-
13	Net Profit for the period (11-12)	6.23	63.03	(52.75)	1.20
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)	6.23	63.03	(52.75)	1.20
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
18	Reserve excluding revaluation reserve as per last balance sheet of previous accounting year	5,642.55	5,636.32	5,635.12	5,636.32
19.i	a) Earning per share (before extraordinary items) of Rs 1/- (not annualised):				
	a) Basic	0.01	0.11	-	-
	b) Diluted	0.01	0.11	-	-
19.ii	a) Earning per share (after extraordinary items) of Rs 1/- (not annualised):				
	a) Basic	0.01	0.11	-	-
	b) Diluted	0.01	0.11	-	-
A	PARTICULARS OF SHARE HOLDING				
1	Public Share holding				
	Number of shares	18602695	18602695	18602695	18602695
	Percentage of Share Holding	32.39%	32.39%	32.39%	32.39%
2	Promoters & Promoter Group shareholding				
	a) Pledged/ Encumbered				
	Number of shares	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total shareholding of promoter or promoter group)	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non- Encumbered				
	Number of shares	38833780	38833780	38833780	38833780
	Percentage of Shares(as a % of the total shareholding of promoter or promoter group)	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%
		Quarter Ended	Quarter Ended	Quarter Ended	Year ended
	Particulars	30.06.2012	31.03.2012	30.06.2011	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 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13.08.2012 and a limited review of the same has been carried out by the statutory auditors of the company
- 2 Since there is only one primary reportable segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided
- 3 Previous year's/period's figures have been regrouped/reclassified wherever necessary.

FOR SARATH & ASSOCIATES

Chartered Accountants

Firm Regn.No.5120 S

R Lakshmi

CA. R. Lakshmi Rao

(Partner)

M.No.F-029081



For CINEVISTAAS LTD

Prem Krishen

PREMKRISHEN MALHOTRA
CHAIRMAN

Place: Mumbai

Date : 13.08.2012