

13th August, 2015

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, 2015 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 2015-16 ended on 30th June, 2015. Results alongwith Auditors Report enclosed.

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

1. The 18th Annual General Meeting of the Members of the Company will be held on Tuesday, 22nd day of September, 2015 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 16th day of September, 2015 to 22nd day of September, 2015 (both days inclusive) for the purpose of AGM.
3. The Board considered and approved the Draft Notice of the forthcoming Annual General Meeting and Directors and Corporate Governance Reports of the Company.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a





SARATH & ASSOCIATES
CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rpao_43@yahoo.com

Annexure VII to Clause 41

**When an Unqualified Opinion is Expressed on the Quarterly Financial Results
(for companies other than banks)**

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to
the Clause 41 of the Listing Agreement

To
Board of Directors of Cinevista Limited.

We have audited the quarterly financial results of Cinevista Limited for the quarter ended 30 – 06 - 2015 and the year to date results for the period 01-04-2015 to 30-06-2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30-06-2015 as well as the year to date results for the period from 01-04-2015 to 30-06-2015.

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For SARATH & ASSOCIATES..
Chartered Accountants
Firm Registration No. 5120 S



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

Place : Mumbai
Date : 13-08-2015

CINEVISTA LIMITED

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

Statement of Audited Standalone & Consolidated Financial Results for the Quarter ended on 30th June 2015

Sr.No.	Particulars	Quarter Ended			Year Ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Audited	Audited	Audited	Audited
1	Income from Operations	1,169.84	911.08	1,096.67	5,901.60
	Net sales				
	Total Income from Operation (net)	1,169.84	911.08	1,096.67	5,901.60
2	Expenses				
	a) Cost of Production	901.12	757.27	801.30	4,785.21
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and stock-in-trade.	-	-	-	-
	d) Employee benefit expense	43.33	43.30	34.13	172.42
	e) Depreciation and amortisation expenses	45.76	75.25	45.43	216.28
	f) Other expenses	88.56	75.56	115.18	437.18
	Total Expense	1,078.77	951.38	996.04	5,611.09
3	Profit from Operations before other Income, Finance Cost & exceptional items (1-2)	91.07	(40.30)	100.63	290.51
4	Other Income	5.68	8.54	3.15	36.39
5	Profit from ordinary activities before Finance cost but before exceptional items (3+4)	96.75	(31.76)	103.78	326.90
6	Finance costs	93.17	93.34	97.91	408.56
7	Profit from ordinary activities after Finance cost but before exceptional items (5-6)	3.58	(125.10)	5.87	(81.66)
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	3.58	(125.10)	5.87	(81.66)
10	Tax Expenses	1.76	12.05	-	12.01
11	Net Profit from ordinary activities after tax (9-10)	1.82	(137.15)	5.87	(93.67)
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit for the period (11-12)	1.82	(137.15)	5.87	(93.67)
14	Share of profit/loss of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net profit/loss after taxes, Minority interest and share of Profit /loss of associates (13+14+15)	1.82	(137.15)	5.87	(93.67)
17	Paid up Equity Share Capital (5,74,36,475 Equity share of Rs 2/- each fully paid up)	1,148.73	1,148.73	1,148.73	1,148.73
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	5,314.12	5,314.12	5,648.13	5,326.54
19.i	a) Earning per share (before extraordinary items of Rs 2/-(not annualised):				
	a) Basic	-	-	0.01	-
	b) Diluted	-	-	0.01	-



19.ii a) Earning per share (after extraordinary items)
of Rs 2/- (not annualised):

a) Basic

- - 0.01 -

b) Diluted

- - 0.01 -

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

Nil Nil Nil Nil

share holding of promoter or promoter group

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

100 100 100 100

share holding of promoter or promoter group

Percentage of Shares(as a % of the total

67.61 67.61 67.61 67.61

share capital of the company

Particulars

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.

Firm No. 5120 S

R. Lakshmi Rao

CA. R. LAKSHMI RAO
PARTNER.

M.No.F-029081



For CINEVISTA LIMITED.



Prem Krishen

PREMKRISHEN MALHOTRA
CHAIRMAN.

Place: Mumbai

Date : 13-08-2015