

23<sup>rd</sup> September, 2015

The Manager  
**Listing Department**  
**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. c/1,  
G block, Bandra-Kurla Complex  
Mumbai – 400 051

**Sub: Disclosure of Voting Results**

Dear Sir,

Pursuant to clause 35A of the listing agreement, we enclose herewith Disclosure of Voting results at the 18<sup>th</sup> Annual General Meeting of our Company held on 22<sup>nd</sup> September, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **CINEVISTA LIMITED**



**Kilpa Goradia**  
Compliance Officer  
Encl: a/a



**DISCLOSURES OF VOTING RESULTS AT 18<sup>TH</sup> ANNUAL GENERAL MEETING AS REQUIRED  
UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

|                                                                                  |                                  |
|----------------------------------------------------------------------------------|----------------------------------|
| Date of the AGM/EGM:                                                             | 22 <sup>nd</sup> September, 2015 |
| Book Closure Date                                                                | 16-09-2015 to 22-09-2015         |
| Total number of shareholders on record date:                                     | 10176                            |
| No. of shareholders present in the meeting<br>either in person or through proxy: |                                  |
| 1. Promoters and Promoter Group                                                  | 6                                |
| 2. Public                                                                        | 35                               |
| 3. Authorised Representative                                                     | 2                                |
| No. of Shareholders attended the meeting<br>through Video Conferencing :         | NOT APPLICABLE                   |
| 1. Promoters and Promoter Group                                                  |                                  |
| 2. Public:                                                                       |                                  |



Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871

**Regd. Office :**  
Plot No. 1, L.B.S. Marg,  
Gandhinagar, Kanjurmarg (W),  
Mumbai - 400 078.  
Tel. : 2577 5843 Telefax: 2577 0446



**Corporate Office :**  
6, Silver Croft, 33rd Road,  
Bandra (W), Mumbai - 400 050.  
Tel.: 2600 6066 / 2600 2643  
Fax: 2600 6618

**Agenda-wise Details:**

| Item No.                | Details of Agenda                                                                                                                                                                                                | Resolution required (Ordinary/Special) | Mode of voting (Show of hands/Poll/Postal ballot/Remote E-voting) | Remarks                                           |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------|---------------------------------------------------|
| 1.                      | Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors & Auditors thereon. | Ordinary                               | Remote E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 2.                      | Reappointment of Shri. Prem Krishen Malhotra (DIN: 00065136), Director retiring by Rotation                                                                                                                      | Ordinary                               | Remote E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 3.                      | Re-appointment of Statutory Auditors', M/s Sarath & Associates, who retires at this AGM                                                                                                                          | Ordinary                               | Remote E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| <b>SPECIAL BUSINESS</b> |                                                                                                                                                                                                                  |                                        |                                                                   |                                                   |
| 4.                      | Appointment of Shri. Niranjana Shivdasani (DIN: 02666449) as an Independent Director for the period of 4 years                                                                                                   | Ordinary                               | Remote E-voting and Poll process                                  | This resolution was passed by requisite majority. |
| 5.                      | To provide borrowing powers to the Board upto 163 Crores and if required, to offer or invite for subscription on private placement basis                                                                         | Special                                | Remote E-voting and Poll process                                  | This resolution was passed by requisite majority. |



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In case of Poll and Remote E-voting:

## Resolution 1

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--------------------------------------------------------------|--------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 38833780           | 37502390            | 96.5716                                                      | 37502390                 | 0                      | 100                                                       | 0                                                       |
| Public - Institutional holders | 0                  | 0                   | 0                                                            | 0                        | 0                      | 0                                                         | 0                                                       |
| Public-Others                  | 18602695           | 1000678             | 5.3792                                                       | 1000178                  | 0                      | 99.95                                                     | 0                                                       |
| Total                          | 57436475           | 38503068            | 67.0359                                                      | 38502568                 | 0                      | 99.998                                                    | 0                                                       |

(Of above votes polled, 500 votes were declared as invalid)

## Resolution 2

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--------------------------------------------------------------|--------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 38833780           | 37502390            | 96.5716                                                      | 37502390                 | 0                      | 100                                                       | 0                                                       |
| Public - Institutional holders | 0                  | 0                   | 0                                                            | 0                        | 0                      | 0                                                         | 0                                                       |
| Public-Others                  | 18602695           | 1000678             | 5.3792                                                       | 1000178                  | 0                      | 99.95                                                     | 0                                                       |
| Total                          | 57436475           | 38503068            | 67.0359                                                      | 38502568                 | 0                      | 99.998                                                    | 0                                                       |

(Of above votes polled, 500 votes were declared as invalid)



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## Resolution 3

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 38833780                  | 37502390                   | 96.5716                                                      | 37502390                        | 0                             | 100                                                       | 0                                                       |
| Public - Institutional holders | 0                         | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                  | 18602695                  | 1000678                    | 5.3792                                                       | 1000178                         | 0                             | 99.95                                                     | 0                                                       |
| Total                          | 57436475                  | 38503068                   | 67.0359                                                      | 38502568                        | 0                             | 99.998                                                    | 0                                                       |

(Of above votes polled, 500 votes were declared as invalid)

## Resolution 4

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 38833780                  | 37502390                   | 96.5716                                                      | 37502390                        | 0                             | 100                                                       | 0                                                       |
| Public - Institutional holders | 0                         | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                  | 18602695                  | 1000678                    | 5.3792                                                       | 1000178                         | 0                             | 99.95                                                     | 0                                                       |
| Total                          | 57436475                  | 38503068                   | 67.0359                                                      | 38502568                        | 0                             | 99.998                                                    | 0                                                       |

(Of above votes polled, 500 votes were declared as invalid)



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## Resolution 5

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 38833780                  | 37502390                   | 96.5716                                                      | 37502390                        | 0                             | 100                                                       | 0                                                       |
| Public - Institutional holders | 0                         | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                  | 18602695                  | 1000678                    | 5.3792                                                       | 1000178                         | 0                             | 99.95                                                     | 0                                                       |
| Total                          | 57436475                  | 38503068                   | 67.0359                                                      | 38502568                        | 0                             | 99.998                                                    | 0                                                       |

(Of above votes polled, 500 votes were declared as invalid)



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