

14th February, 2017

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

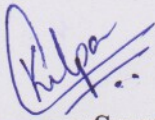
This is to inform you outcome of the meeting of the Board of the Directors held today ie. 14th February, 2017 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078.

The Board considered and approved the Audited Financial Results for the third quarter of financial year 2016-17 ended on 31st December, 2016. Results alongwith Auditors Report enclosed.

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 31-12-2016 and the year to date results for the period 01-04-2016 to 31-12-2016 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 provide 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-



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- (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 31-12-2016 as well as the year to date results for the period from 01-04-2016 to 31-12-2016.

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 :14-02-2017



CINEVISTA LIMITED

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

Statement of Standalone Audited Results for the Quarter Ended 31-12-2016

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year to Date As on 31-12- 2016	Year to Date As on 31-12- 2015	Previous Year Ended on 31- 03-2016
		31/12/2016	30/09/2016	31/12/2015			
		Audited	Audited	Audited	Audited	Audited	Audited
1	Income from Operation	619.45	282.51	524.22	1,107.01	2,855.04	3,883.45
	Net Sale						
	Total Income from Operations (Net)	619.45	282.51	524.22	1,107.01	2,855.04	3,883.45
2	Expense:						
a)	Cost of Production	341.93	112.22	277.88	1,097.69	2,548.01	3,323.56
b)	Purchase of Stock in Trade	-	-	-	-	-	-
c)	Changes in inventories of finished Goods Work-in-progress and stock in Trade	-	-	-	-	-	-
d)	Employee Benefit Expense	42.63	42.79	42.91	128.19	129.54	172.38
e)	Depreciation and amortisation expense	39.63	39.82	48.42	118.43	140.50	188.50
f)	Electricity Expense	-	33.06	-	-	-	122.09
g)	Motor Car Expense	-	9.48	-	-	-	33.49
h)	Rent, Rate & Taxes	-	16.48	-	-	-	34.84
i)	Repairs & maintenance	-	15.13	-	-	-	30.43
j)	Other Expense	95.51	44.82	76.00	296.16	249.27	87.40
	Total Expense	519.70	313.80	445.21	1,640.47	3,067.33	3,992.69
3	Profit from Operations before other Income, Finance Cost & Exceptional Items (1-2)	99.75	(31.29)	79.01	(533.46)	(212.29)	(109.24)
4	Other Income	11.36	138.68	10.10	844.65	488.78	495.46
5	Profit from Ordinary activities before Finance cost but before exceptional items (3+4)	111.11	107.39	89.11	311.19	276.49	386.22
6	Finance Cost	110.77	107.05	88.65	309.85	271.17	380.83
7	Profit from Ordinary activities after Finance cost but before exceptional items (5-6)	0.34	0.34	0.46	1.34	5.32	5.39
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	0.34	0.34	0.46	1.34	5.32	5.39
10	Tax Expense	-	0.67	0.01	0.67	0.85	0.50
11	Net Profit from Ordinary activities after tax (9-10)	0.34	(0.33)	0.45	0.67	4.47	4.89
12	Extraordinary items (Net of tax expense)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	0.34	(0.33)	0.45	0.67	4.47	4.89
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)	0.34	(0.33)	0.45	0.67	4.47	4.89
17	Paid up Equity Share Capital (5,74,36,475 Equity shares of Rs.2/- each fully paid up)	1,148.73	1,148.73	11.48.73	1,148.73	1,148.73	1,148.73
18	Reserve excluding revaluation reserve as per Balance Sheet of Previous Accounting Year	5,534.01	5,534.01	5,529.12	5,534.01	5,529.12	5,529.12

19.i Earning per share (before extraordinary items of Rs.2/- (not annualised).

(a) Basic

(b) Diluted

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

(a) Basic

(b) Diluted.

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/classified wherever necessary.

For SARATH & ASSOCIATES.

CHARTERED ACCOUNTANTS.

Firm No. 51205

Lakshmi Rao

CA. R. LAKSHMI RAO.

Partner

M. No. F-029081



For CINEVISTA LIMITED.



Premkrishen Malhotra

PREMKRISHEN MALHOTRA.
Chairman.

Place: Mumbai

Date: 14-02-2017.