



Date: 19th September, 2013

To,
Mr. Hari K
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Sub:- Outcome of Eleventh Annual General Meeting held on 19th September, 2013.
Company Code :- CINELINE.

Dear Sir,

This is to inform the exchange that the members of the Company at the Eleventh Annual General Meeting (AGM) of the Company held on 19th September, 2013 at 10.00 A.M. at the Cinemax Theaters, Eagle's Flight, behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai – 400093 transacted following business as set out in the Notice calling the AGM:

1. The Audited Annual Accounts and the reports thereon, of the Company for the year ended 31st March, 2013.
2. Re-appointment of Mr. Utpal Sheth as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Sivaramakrishnan Iyer as a Director of the Company, liable to retire by rotation.
4. To appoint M/s. Walker, Chandiok & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

All the above resolutions were carried out by the members unanimously.

Kindly take the same on your record and acknowledge receipt.

Thanking you,
For **Cineline India Limited**
(Formerly known as Cinemax Properties Limited)

Jatin Shah
Company Secretary