

Date: 23rd September, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Sub: Summary of proceedings of Fourteenth Annual General Meeting held on 22nd September, 2016.

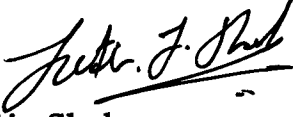
Dear Sir,

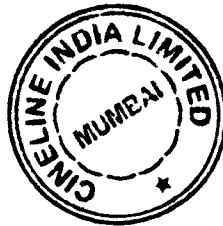
In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of Fourteenth Annual General Meeting of the Company held on September 22, 2016 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093:

Kindly take above on record.

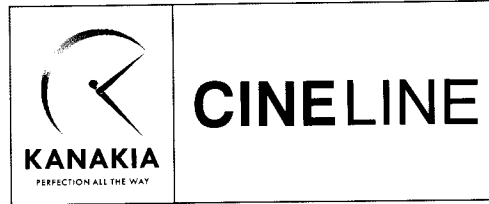
Thanking you,

Yours faithfully
For **Cineline India Limited**


Jatin Shah
Company Secretary



Encl: as above



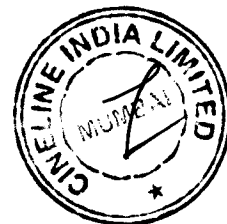
Summary of proceedings of 14th Annual General Meeting

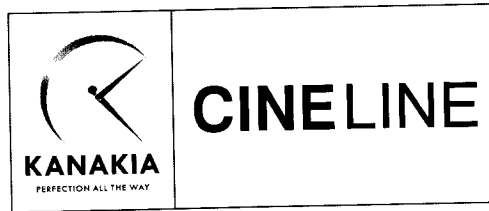
The Fourteenth Annual General Meeting (AGM) of the Members of Cineline India Limited was held on Thursday, September 22, 2016, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093.

Mr. Rasesh Kanakia, Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dias namely Mr. Himanshu Kanakia, Mr. Kranti Sinha and Mrs. Hiral Kanakia. He also introduced Chief Financial Officer, Mr. Jitendra Mehta and the Company Secretary, Mr. Jatin Shah. All the Board Members were present except Mr. Anand Bathiya and Mr. Utpal Sheth, who could not attend the AGM due to their prior engagements.

The Chairman also acknowledged the presence of Mr. Sudhir Pillai representing the Statutory Auditors, M/s Walker Chandio & Co. LLP, Chartered Accountants and Mr. Dharmesh Zaveri representing the Secretarial Auditors, M/s D. M. Zaveri & Co., Practising Company Secretary.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 19th September, 2016 at 9:00 A.M and ended on 21st September, 2016 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practising Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.





The following items of business as per the Notice of AGM dated 9th August, 2016 were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements and auditor' report thereon for the financial year ended on 31st March, 2016.
2. Appointment of a Director in place of Mr.Rasesh Kanakia (Din: 00015857) who retires by rotation and being eligible offered himself for re-appointment.
3. Ratification of Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors for their balance term commencing from the conclusion of Fourteenth Annual General Meeting until conclusion of Fifteenth Annual General Meeting of the Company and passed the resolution with requisite majority.

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman and Chief Financial Officer of the Company.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11:45 A.M.

This is for your information and records.

For **Cineline India Limited**

Jatin Shah
Company Secretary

