

August 12, 2022

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 12th August, 2022 at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078. The meeting commenced at 2:00 p.m. and concluded at 6:00 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Audited Financial Results for the quarter ended 30th June, 2022 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Audited Financial Results alongwith the Auditors Report is enclosed herewith.

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

1. The 25th Annual General Meeting of the Members of the Company will be held on Wednesday, 21st September, 2022 at 11:00 a. m. IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India on account of COVID – 19 pandemic.



2. The closure of the Register of Members and Share Transfer Books of the Company from 14th day of September, 2022 to 21st day of September, 2022 (both days inclusive) for the purpose of AGM.

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 13-08-2022 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30th June, 2022 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Kindly take the above information on your records.

Request to kindly take note of the above.

Thanking you
Yours faithfully,
For **Cinevista Limited**

A handwritten signature in blue ink, appearing to read "Rajendra", is written over a horizontal line.

Company Secretary

Encl: A/a

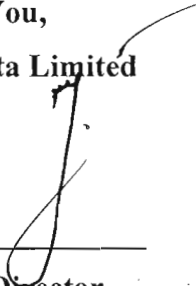
August 12, 2022

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**DECLARATION – DISCLOSURE PURSUANT TO THE REGULATION 33(2) (A) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015, AS AMENDED**

Pursuant to the Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm, declare & certify that the financial results of Standalone and Consolidated for the quarter ended 30th June, 2022 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

**Thanking You,
For Cinevista Limited**



Managing Director





Chief Financial Officer

CINEVISTA LIMITED.
Regd. Office : Plot No.1, Gandhi Nagar, L. B. S. Marg, Kanjurnagar West, Mumbai-400078.
CIN : L92130MH1997PLC107871
Standalone & Consolidated Financial Results (Audited) for the Quarter & Year Ended 30-06-2022

Result Details (Non Banking - Ind AS)	01-04-2021	01-04-2021	01-04-2021	01-04-2021	01-04-2022	01-04-2022	01-04-2022	01-04-2022
From Date	01-04-2021	01-04-2021	01-04-2021	01-04-2021	01-04-2022	01-04-2022	01-04-2022	01-04-2022
To Date	30-06-2021	30-06-2021	30-06-2021	30-06-2021	30-06-2022	30-06-2022	30-06-2022	30-06-2022
Audited / Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
Consolidated / Standalone	Standalone	Standalone	Standalone	Standalone	Consolidated	Consolidated	Consolidated	Consolidated
Period Type	First quarter	First quarter	Fourth Quarter	Year Ended	First quarter	First quarter	Fourth quarter	Year Ended
Segment Reporting	Single	Single	Single	Single	Single	Single	Single	Single
Description of single segment	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series
Financial Year From Date	01-04-2021	01-04-2021	01-04-2021	01-04-2021	01-04-2022	01-04-2022	01-04-2022	01-04-2022
Financial Year To Date	31-03-2021	31-03-2022	31-03-2022	31-03-2022	31-03-2022	31-03-2022	31-03-2022	31-03-2022
Part I								
Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)
Revenue from operations								
Revenue from operations	-	-	102.00	102.00	-	-	102.00	102.00
Other Income	18.35	-	0.87	42.19	18.35	-	0.87	42.19
Total Income	18.35	-	102.87	144.19	18.35	-	102.87	144.19
Expenses								
Cost of Materials consumed/ Cost of Production of Ad-films	-	-	72.41	77.26	-	-	72.41	77.26
Purchase of stock-in-trade	-	-	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
Employee benefits expense	11.01	28.20	11.33	41.12	11.01	28.20	11.33	41.12
Finance Costs	131.51	78.76	87.33	456.64	131.51	78.76	87.33	456.64
Depreciation and amortisation expense	4.03	15.84	5.34	31.20	4.03	15.84	5.34	31.20
Other Expenses	33.73	72.21	89.58	326.08	33.73	72.21	89.60	326.13
Total Expenses	179.78	195.01	265.99	932.30	179.80	195.02	266.01	932.35
Profit / (Loss) before exceptional items and tax	(161.43)	(195.01)	(163.13)	(788.11)	(161.45)	(195.02)	(163.14)	(788.16)
Exceptional Items	-	-	655.96	693.52	-	-	655.96	693.52
Profit / (Loss) before tax	(161.43)	(195.01)	(819.09)	(1481.63)	(161.45)	(195.02)	(819.11)	(1481.68)
Tax Expenses								
Current Tax	-	-	-	1.77	-	-	-	1.77
Deferred Tax	-	-	165.44	165.44	-	-	165.44	165.44
Total Tax Expense	-	-	165.44	167.21	-	-	165.44	167.21
Net movement in regulatory deferral account balances related to profit or loss and the related	-	-	-	-	-	-	-	-
Profit (Loss) for the period from continuing operations	(161.43)	(195.01)	(984.53)	(1648.84)	(161.45)	(195.02)	(984.54)	(1648.89)
Profit/(loss) from discontinued operations	-	-	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-	-	-
Profit/(loss) for the period	(161.43)	(195.01)	(984.53)	(1648.84)	(161.45)	(195.02)	(984.54)	(1648.89)
Share of Profit / (loss) of associates	-	-	-	-	-	-	-	-
Consolidated Net Profit/Loss for the period	-	-	-	-	-	(195.02)	(984.54)	(1648.89)
Other comprehensive income	-	-	-	-	-	-	-	-
Total comprehensive income	-	-	-	-	-	(195.02)	(984.54)	(1648.89)
Total profit or loss, attributable to								
Profit or loss, attributable to owners of parent	(161.43)	(195.01)	(984.53)	(1648.84)	(161.45)	(195.02)	(984.54)	(1648.89)
Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-	-	-
Total Comprehensive income for the period attributable to	-	-	-	-	-	(195.02)	(984.54)	(1648.89)
Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-	-	-
Total comprehensive income for the period attributable to owners of parent non-controlling	-	-	-	-	-	-	-	-
Details of equity share capital								
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Paid-up equity share capital (Rs.Lakhs)	29.54	29.54	29.54	29.54	29.54	29.54	29.54	29.54
Face value	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves	1,528.41	3,583.35	1,689.84	1,689.84	1,487.44	3,092.86	1,199.32	1,199.32
Earnings per share								
Earnings per equity share for continuing operations								
Basic EPS for continuing operations	-	-	-	-	-	-	-	-
Diluted EPS for continuing operations	-	-	-	-	-	-	-	-
Earnings per equity share for discontinued operations								
Basic EPS for discontinued operations	-	-	-	-	-	-	-	-
Diluted EPS for discontinued operations	-	-	-	-	-	-	-	-
Earnings per equity share								
Basic EPS for continuing and discontinued operations	-	-	-	-	-	-	-	-
Diluted EPS for continuing and discontinued operations	-	-	-	-	-	-	-	-
Debt equity ratio	-	-	-	5.90	-	-	-	5.77
Debt service coverage ratio	-	-	-	-1.53	-	-	-	-1.53
Interest service coverage ratio	-	-	-	-0.73	-	-	-	-0.73
Disclosure of notes on financial results	-	-	-	-	-	-	-	-

Notes:

- The above is an extract of the detailed format of Standalone & Consolidated audited Financial Results that will be filed with the Stock Exchanges under regulations of 33 of SEBI (Listing and Disclosure Requirements Regulations, 2015) The detailed Financial Results and this extracts were reviewed by the audit committee and approved at the meeting of Board of Directors of the Company held on 12-08-2022. The full format of the statement of Standalone and Consolidated Results will be available on the Company's website (www.cinevistaas.com), and on the website of National Stock Exchange of India (www.nseindia.com) & BSE Limited (www.bseindia.com)
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Since there is only one primary reporting segment, the disclosure requirement of Accounting Standard AS-17 on segment reporting is not provided.
- Previous year's figures have been regrouped/reclassified wherever necessary.
- Due to huge fire and subsequent outbreak of Covid-19 has affected the business operations of the Company. However the Company is trying to restructure its business post Covid-19 challenges and crippled production facilities at Kanjurnagar. The company is in process of finalization with various O.T.T. platforms for making production of serials and films. The Company is expecting to become normal in its operations by 4th Qtr of F.Y 2022-23.
- There is no revenues from core business of the company in 1st Qtr. The Company is expecting to commence revenue from core business from the end of 4th qtr post restructuring the business.
- The loss in the period is mainly due to interest cost and provisions of doubtful debts. Post restructuring of business management of the Company is confident that the company will able to repay its entire loan from financial institutions and due to that profitability of the Company will improve substantially.
- The Consolidated Profit & loss includes figures of subsidiary companies i.e Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd and Associate company Heritage Productions Private Limited which are taken from unaudited accounts of the said companies.

For RAJ NIRANJAN & ASSOCIATES
 CHARTERED ACCOUNTANTS
 FRN: 108309W

 Raj Advani
 Partner
 M. No. 039953



FOR AND ON BEHALF OF BOARD OF DIRECTORS.


 PREMISHEN MALHOTRA
 Chairman
 DIN: 00065136



RAJ NIRANJAN ASSOCIATES

Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF CINEVISTA LIMITED

We have audited the quarterly financial results of M/s. CINEVISTA LIMITED for the quarter ended 30th June 2022 and the year to date results for the period 1st April, 2022 to 30th June, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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:

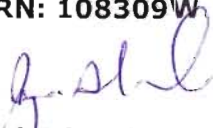
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



RAJ NIRANJAN ASSOCIATES
Chartered Accountants

- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30th June, 2022 as well as the year to date results for the period from 1st April, 2022 to 30th June, 2022.

For RAJ NIRANJAN ASSOCIATES
Chartered Accountants
FRN: 108309W


Raj Advani
Partner
M.No.039953
UDIN: 22039953AOXCIH3169



Place: Mumbai
Date: 12 August 2022

RAJ NIRANJAN ASSOCIATES

Chartered Accountants

Auditor's Report on the audit of the annual financial results of the group
with the first quarter financial results being balancing figures Pursuant to the Regulation 33
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF CINEVISTA LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of Cinevista Limited ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended 30th June, 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2022, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to audit/review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor or consider internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

RAJ NIRANJAN ASSOCIATES

Chartered Accountants

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us in terms of their reports referred to in paragraph 6 below, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of financial information referred to in paragraph 6 below, the Statement:

a. includes the results of the following entities:

- (1) Cinevista Eagle Plus Media Private Limited
- (2) Chimera Entertainment Private Limited.
- (3) Heritage Productions Private Limited.

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended 30th June, 2022.

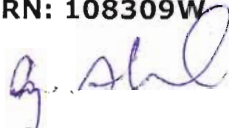
5. We did not audit the financial statements / financial information of Cinevista Eagle Plus Media Private Limited and Chimera Entertainment Private Limited, subsidiaries and Heritage Productions Private Limited-Associate Company included in the consolidated financial results, total revenues of Cinevista Eagle Plus Media Private Limited is Rs. Nil, total net loss after tax of Rs.600/-, total comprehensive income/ loss of Rs.Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net loss after tax of Rs.600/-, total comprehensive income/ loss of Rs.Nil and total revenues of Heritage Productions Private Limited is Rs. Nil, total net loss after tax of Rs.400/-, total comprehensive income/loss of Rs, Nil for the quarter ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net loss of Rs.1600/- and total comprehensive income/ loss of Rs.1600/- for the quarter ended 30th June, 2022, as considered in the consolidated financial results.

RAJ NIRANJAN ASSOCIATES

Chartered Accountants

6. The Statement includes the results for the quarter ended 30th June, 2022 being the balancing figure between audited figures in respect of the full financial year and the published audited year to date figures up to the first quarter of the current financial year.

For RAJ NIRANJAN ASSOCIATES
Chartered Accountants
FRN: 108309W


Raj Advani
Partner
M.No.039953
UDIN: 22039953AOXCTH9722



Place: Mumbai
Date: 12 August 2022