

January 31, 2023

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

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 that the Board of Directors of the Company in their meeting held today, i.e. Tuesday, 31st January, 2023 commenced at 02:00 PM. and concluded at 5:15 P.M. have considered and approved, inter-alia, the following business(s):

- The Standalone and Consolidated Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 3lst December, 2022 (Copy Enclosed).
- 2. The Board took on record the Standalone and Consolidated Limited Review Report on the Financial Results for the quarter ended 3lst December, 2022 (Copy Enclosed).
- The registered office of the Company will shift within the local limits of the city, town or village where
 it is presently situated from Plot No.1, Gandhi Nagar, L.B.S. Marg, Kanjurmarg (W), Mumbai –
 400078 to 1, Silver Croft, Corner of 16/33rd Road, Bandra (West), Mumbai 400050 with effect from
 today, 31st January, 2023
- 4. The current CFO, Mr. K.B.Nair continues to hold the position currently & his retirement is postponed to the future date which will be communicated when decided later.

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 1.02.2023 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Un-Audited-Financial Results for the Quarter ended 31st December, 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

Company Secretary

Encl: A/a

M. No.: 11934

Regd. Office:
Plot No. 1, Gandhinagar,
L.B.S. Marg,
Kanjurmarg (W), Mumbai - 400 078.
Tel.: 25770446 / 25775843

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

CINEVISTA LIMITED.

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

CIN: 1.92130MH1997PLC107871

Standalone & Consolidated Financial Results for the Quarter Ended 31-12-2022

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Other community and use period		-151.50	-1,323,79	-621.95	-1,648.89
Class comprehensive income	1				

Profit or loss, attributable to owners of parent												
Total profit or loss, attributable to non-controlling interests	(308.98)	(264.77)	(151.50)	(1,323.74)	(621.91)	(1,648.84)	(308.99)	(264.80)	(151.50)	(1,323.79)	(621.95)	(1,648.89)
attributable to Commehensive income for the period												
attributable to owners of parent Total comprehensive income for the period										E	1	
attributable to owners of parent non-controlling interests		1	,									
Details of equity share capital			,		1	r		1				
Paid-up equity share capital (Rs.Lakhs) Face value	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
Paid-up equity share capital (Rs.Lakhs)	2.00	7.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	
Face value							10.00	10.00	10.00	10.00	29.54	
Reserve excluding Revaluation Reserves Farnings not share	1,067.93	2,454.62	1,376.91	2,454.62	1,067.93	1,689.84	577.37	1,964.10	886.36	1,964.10	577.37	1199.32
Earnings per equity share for continuing operations												
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Notes: 1. Other Comprehensive Income:												
Date of start of reporting period:	01-Oct-22	01-Oct-21	01-Iul-22	01-Anr-21	01-405-22	01 Amr 31	50	6				
Date of end of reporting period:	31-Dec-22	31-Dec-21	30-Sen-22	31-Dec-21	31-Dec 22	21 Mar 22	01-Oct-22	01-Oct-21	01-Jul-22	01-Apr-21	01-Apr-22	01-Apr-21
Whether results are audited or unaudited:	Audited	Audited	Audited	Audited	Audited	S1-Iviar-22 Audited	S1-Dec-22 Audited	31-Dec-21 Audited	30-Sep-22 Audited	31-Dec-21 Audited	31-Dec-22 Audited	31-Mar-22 Audited
Nature of report-Standalone or Consolidated Amount of items that will not be reclassified to	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
Profit & Loss	ç	i	и	,			120					
Total amout of items that will not be reclassified									E	t.		#
Income Tax relagting to items that will not be			5	į	1	1	·	ı		10	1	
reclassified to Profit & Loss	ľ			.0	٠	7	-19	ē.	,	(ir		
Amount of Items that will be reclassified to Profit & Loss												
Total Amount of items that will be reclassified to		ı	i	ĵ.	CI	ř.	į	ì	C	T	,	
Profit & Loss	î	ari	i.	î			E.	A CONTRACTOR OF THE PARTY OF TH		9	6	
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Income tax relating to items that will be reclassified to Profit & Loss.

- 2. Total Other Comprehensive Income:
- 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) 1. The above is an extract of the detailed format of Standalone & Consolidated unaudited 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 31-01-2023. & BSE Limited (www.bseindia.com)
- 2. 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.
 - 3. 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/reclassifed wherever necessary.
- 5. Due to huge fire and subsequent outbreak of Covid-19 has affected business operations of the company. However the company is trying to restructure its business post covid-19 challenges and crippled production facilities at Kanjurmarg. The Company is in process of finalisation with various O.T.T. platforms for making production of serials and films. The Company is expecting to become normal in its operations by the 4th quarter of F.Y. 2022-23.
 - 6. There is no revenue from Core business of the Company in this quarter. The Company is expecting to commense revenue from core business from the end of the fourth quarter post restructuring the business. 7. The loss in the period is mainly due to interest cost. Post restructuring of business management of the company is confident that the company will able to repay its entire loan from financial institutions and
 - 8. The Consolidated Profit and Loss includes figures of subsidiary companies i.e. Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd. and Associate Company Heritage Productions Pvt. Ltd. due to that profitability of the company will improve substantially. which are taken from accounts of the said companies.

FOR AND ON BEHALF OF BOARD OF DIRECTORS.

PRÉMKRISHEN MALHOTRA

Chairman.

DIN: 00065136

Date: 31.01.2023 Place: Mumbai.

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To. THE BOARD OF DIRCETORS OF CINEVISTA LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the "statements") of Cinevista Limited ("the Company"), for the quarter ended 31st December 2022 and year to date from 1st April 2022 to 31st December 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Office: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane Cell: 9820131145

Firm Reg. No. 108309W

Chartered Accountants

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

Firm Reg. No. 108309W

PED ACCOU

For Raj Niranjan Associates Chartered Accountants

FRN: 108309W

Raj Advani Partner M.No.: 039953

UDIN: 23039953BGUTMS2704

Place: Mumbai

Dated: 31 January 2023



Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To, THE BOARD OF DIRCETORS OF CINEVISTA LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of Cinevista Limited ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 31st December 2022 and year to date from 1st April 2022 to 31st December 2022 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited Chimera Entertainment Private Limited. Heritage Productions Private Limited.

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 included in the consolidated financial results, total revenues of Cinevista Eagle Plus Media Private Limited is Rs. 'Nil', total net profit (loss) after tax of Rs. (1800/-), total comprehensive income/loss of Rs. Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (1800/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs.Nil, total net profit/(loss) after tax of Rs. (1200/-), 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 profit/loss of Rs. Nil and total comprehensive income/loss of Rs. Nil for the quarter ended 31st December, 2022, as considered in the consolidated financial results.

Head Office: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane

Cell: 9820131145

Branches :

Delhi|Ahmedabad|Surat|Pune|Nagpur|Indore|Bhopal|Hyderabad|Haldwani|Ajmer|Jalandhar|Bangalore|Chemmitkolkata

Chartered Accountants

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

Firm Reg. No.

For Raj Niranjan Associates **Chartered Accountants**

FRN: 108309W

Rai Advani Partner

On Al

M.No.: 039953

UDIN: 23039953BGUTMT5164

Place: Mumbai

Dated: 31 January 2023

Head Office: 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) - 400602, Cell: 9820131145

Branches :