

**YOGESH D. DABHOLKAR**  
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**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

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**Address:** 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: [fcsyogesh@gmail.com](mailto:fcsyogesh@gmail.com)

To,  
The Chairman,  
**CINEVISTA LIMITED,**  
(Formerly known as Cinevistaas Limited.)  
Bright Compound, Plot No.1, Gandhi Nagar,  
L. B. S. Marg, Kanjurmarg (West),  
Mumbai, 400078

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 17<sup>th</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> September, 2014.

The Board of the Company at its meeting held on 13<sup>th</sup> August, 2014 had appointed me as a scrutinizer for the e-voting held from 18<sup>th</sup> September, 2014 at 10.00 a.m. till 19<sup>th</sup> September, 2014 at 6.00 p.m. and the Chairman of 17<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24<sup>th</sup> September, 2014.

The Company had appointed Karvy Computershare Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 18<sup>th</sup> September, 2014 at 10.00 a.m. till 19<sup>th</sup> September, 2014 at 6.00 p.m. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details kindly refer my scrutinizer's report dated 20<sup>th</sup> September, 2014.

At the AGM of the Company held on 24<sup>th</sup> September, 2014, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details kindly refer my scrutinizer's report in form MGT-13 dated 24<sup>th</sup> September, 2014.

I hereby submit my following consolidated report on e-voting together with the poll.



**CONSOLIDATED REPORT**

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	No.
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and Profit and Loss Account for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon.	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24679619</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1500</b>
2	To appoint a Director in place of Shri. Talat Aziz, who retires by rotation and being eligible, offers himself for reappointment	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24679619</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1500</b>



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Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	
3	To re-appoint M/s. Sarath & Associates, Chartered Accountants, retiring auditors of the Company as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24679619</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1500</b>
4	To appoint Smt. Sulochana Talreja as an Independent Director for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24677944</b>	<b>99.99</b>	<b>1675</b>	<b>0.001</b>	<b>1500</b>



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Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	No.
5	To appoint Smt. Renu Anand as an Independent Director for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24677944</b>	<b>99.99</b>	<b>1675</b>	<b>0.001</b>	<b>1500</b>
6	To re-appoint Shri Sunil Mehta as Managing Director of the Company for the period of 3 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24677944</b>	<b>99.99</b>	<b>1675</b>	<b>0.001</b>	<b>1500</b>
7	To re-appoint Shri Prem Krishen Malhotra as an Whole Time Director of the Company for the period of 3 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24677944</b>	<b>99.99</b>	<b>1675</b>	<b>0.001</b>	<b>1500</b>
8	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24679619</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1500</b>



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Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes
			No.	%	No.	%	
9	To Approve for payment of remuneration to non-executive directors if deem necessary by Board, not exceeding 1% of net profits of the Company for the period of 5 years	e-voting	0	0	1675	100	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24677944</b>	<b>99.99</b>	<b>1675</b>	<b>0.001</b>	<b>1500</b>
10	To provide borrowing powers to the Board in order to offer or invite for subscription on private placement basis	e-voting	1675	100	0	0	0
		Poll	24677944	100	0	0	1500
		<b>Total</b>	<b>24679619</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1500</b>



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From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You,  
Yours Faithfully,  
For **Yogesh D. Dabholkar & Co.**,  
Practicing Company Secretary

Yogesh D. Dabholkar

Yogesh D. Dabholkar  
**Proprietor**



CP: 6752  
FCS: 6336

Place: Dombivli  
Date: 24<sup>th</sup> September, 2014