

**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 remote e-voting process and poll conducted at 18<sup>th</sup> Annual General Meeting (AGM) held on 22<sup>nd</sup> September, 2015.

The Board of the Company at its meeting held on 13<sup>th</sup> August, 2015 had appointed me as a scrutinizer for the remote e-voting held from 19<sup>th</sup> September, 2015 at 09.00 a.m. till 21<sup>st</sup> September, 2015 at 5.00 p.m. and the Chairman of 18<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 22<sup>nd</sup> September, 2015.

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 19<sup>th</sup> September, 2015 at 09.00 a.m. till 21<sup>st</sup> September, 2015 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 23<sup>rd</sup> September, 2015.

At the AGM of the Company held on 22<sup>nd</sup> September, 2015, 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 remote 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 regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 23<sup>rd</sup> September, 2015.

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



**CONSOLIDATED REPORT**

**1) Resolution No. 1:**

**To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>1705</b>	<b>38501363</b>	<b>38503068</b>	<b>100</b>

**2) Resolution No. 2:**

**To appoint a Director in place of Shri. Prem Krishen Malhotra, who retires by rotation and being eligible, offers himself for reappointment:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>1705</b>	<b>38501363</b>	<b>38503068</b>	<b>100</b>



3) Resolution 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 22<sup>nd</sup> Annual General Meeting of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>1705</b>	<b>38501363</b>	<b>38503068</b>	<b>100</b>

4) Resolution No.4:

To appoint Shri. Niranjana Shivdasani (DIN: 0266649) as an Independent Director for the period of 4 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>1705</b>	<b>38501363</b>	<b>38503068</b>	<b>100</b>



5) Resolution No.5:

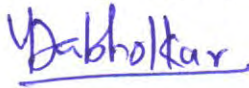
To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1705	38501363	38503068	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>1705</b>	<b>38501363</b>	<b>38503068</b>	<b>100</b>

From the above report I state that the entire resolutions stated above stand passed under the combined remote 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  
**Proprietor**

CP: 6752  
FCS: 6336

Place: Dombivli  
Date: 23<sup>rd</sup> September, 2015

