

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

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: 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 19th Annual General Meeting (AGM) held on 27th September 2016.

The Board of the Company at its meeting held on 13th August, 2016 had appointed me as a scrutinizer for the remote e-voting held from 24th September 2016 at 09.00 a.m. till 26th September, 2016 at 5.00 p.m. and the Chairman of 19th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 27th September, 2016.

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 24th September 2016 at 09.00 a.m. till 26th September, 2016 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 27th September 2016.

At the AGM of the Company held on 27th September 2016, 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 27th September 2016

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



CONSOLIDATED REPORT

1) Resolution No. 1:

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

2) Resolution No. 2:

Re-appointment of Mr. Talat Aziz (DIN: 00880922), liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100



3) Resolution No.3:

Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

4) Resolution No.4:

To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



5) Resolution No. 5:

To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100

6) Resolution No.6:

To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



7) Resolution No.7:

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

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

8) Resolution No.8: (Special Resolution)

To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future as Special Resolution

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726002	12726527	99.9999
Votes against the Resolution	Nil	1	1	0.0001
Total	525	12726003	12726528	100



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COMPANY SECRETARY

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



Yogesh D. Dabholkar
Proprietor

CP: 6752
FCS: 6336

Place: Dombivli
Date: 27th September 2016