

YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell : 9892570815
Phone: 0251-2882700

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.
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 22nd Annual General Meeting (AGM) held on 24th September, 2019.

The Board of the Company at its meeting held on 30th May, 2019 had appointed me as a scrutinizer for the remote e-voting held from 20th September 2019 at 09.00 a.m. till 23rd September 2019 at 5.00 p.m. and the Chairman of 22nd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24th September, 2019.

The Company had appointed Karvy Fintech Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20th September 2019 at 09.00 a.m. till 23rd September 2019 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 24th September, 2019.

At the AGM of the Company held on 24th September, 2019, 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 24th September, 2019.

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



CONSOLIDATED REPORT

Item No.1- Ordinary Resolution:

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.99
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.2- Ordinary Resolution:

To appoint M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) as the Statutory Auditors of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



Item No.3- Ordinary Resolution:

To appoint Smt. Jyoti Pritam Motwani (DIN: 08381766) as a Director of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.4- Special Resolution:

To re-appoint Smt. Sulochana Talreja (DIN: 00065092) as an Independent Director for the period of 5 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39899851	39900506	99.9999
Votes against the Resolution	2	0	2	00001
Total	657	39899851	39900508	100



Item No.5- Special Resolution:

To re-appoint Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.6- Special Resolution:

To re-appoint Shri. Niranjn Shivdasani (DIN: 02666449) as an Independent Director for the period of 5 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



Item No.7- Special Resolution:

To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	5495148	5495803	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	5495148	5495805	100

Item No.8- Special Resolution:

To seek consent to exercise borrowing powers to the Board upto 163 Crore 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	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



Item No.9- Special Resolution:

To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.10- Special Resolution:

To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



Item No.11- Special Resolution:

To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani DIN 08381766 as the Non-Executive Non Independent Director under Regulation 17 (1A) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Amendment Regulations, 2018:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.12- Special Resolution:

Approval for payment of remuneration to non-executive directors for the period of five years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



Item No.13- Special Resolution:

To authorize the Board to sale of the property of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

Item No.14- Special Resolution:

To approve continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018 as the Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	5495148	5495803	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	5495148	5495805	100



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: 24th September, 2019.