

25th September, 2021

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. BharatiBhambwani

Scrip Code: 532324

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: CINEVISTA

<u>Sub: Disclosure of Voting Results& Scrutinizer Report of 24th AGM of the Company held</u> on 25th September, 2021

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations& Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Fourth Annual General Meeting of the Company held on 24th September, 2021 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For CINEVISTA LIMITED

Kilpa Goradia

Compliance Officer

Encl: a/a



VOTING	RESULTS			
Record date	17-Sep-2021			
Total number of shareholders on record date	10059			
Number of shareholders present i	in the meeting either in person or			
through	n proxy			
a) Promoter and promoter group	-			
b) Public	-			
Number of shareholders attend	ded the meeting through video			
confer	encing			
a) Promoter and promoter group	11			
b) Public	24			
Number of resolutions passed in				
meeting	11			
Disclosure of notes on voting				
results	Annexed as under			

Resolution Resolution					To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditor thereon				
_	romoter/ pa/resolution	_	oup are int	terested in			NO		
Category	Mode of Voting	f No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting		227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll	388301	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)	77	0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		166605 0	9.2113440 77	101581 2	65023 8	60.97127937	39.02872063	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869 37	166605 0	9.2113440 77	143410 7	65023 8	60.97127937	39.02872063	
Total		574364 75	244021 64	42.485483 31	237519 26	65023 8	97.33532649	2.66467351	

Resolutio	n Details(2)						
Resolutio	·				consolidat Company	ted finar	ncial statem financial yea	t the audited ents of the or ended 31st the Auditor
the agend			r group are	interested in			NO	
Categor Y	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promot er and	E- voting	388301	227361 14	58.55269215	22736114	0	100.0000	0.0000
Promot	Poll	77	0	0.0000	0	0	0.0000	0.0000
er Group	Postal Ballot(i f applic able)		0	0.0000	0	0	0.0000	0.0000
	Total	388301 77	227361 14	58.55269215	22736114	0	100.0000	0.0000
Public Instituti	E- voting	519361	0	0	0	0	0.0000	0.0000
ons	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(i f applic able)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	166505 0	9.205815225	0	0	0.0000	0.0000
Public Non-	E- voting		0	0	1015039	650011	60.9614726 3	39.03852737
Instituti	Poll	180869	0	0.0000	0	0	0.0000	0.0000
ons	Postal Ballot(i f applic able)	37	0	0.0000	0	0	0.0000	0.0000
	Total	180869	166505	9.205815225	1015039	650011	60.9614726	39.03852737
Total		37 574364	0 244011	42.48374226	23751153	650011	3 97.3361475	2.663852429
10.01		75	64	72.703/7220	23,31133	330011	7	2.003032723

Resolution [Details(3)							
Resolution F	Required				To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation.			
Whether pro agenda/reso	omoter/ pron olution?	noter group	are interes	ted in the			NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	519361	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public	E-voting		1664950	9.205262339	1014889	650061	60.95612481	39.04387519
Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot(if applicable)	18086937	0	0.0000	0	0	0.0000	0.0000
	Total	18086937	1664950	9.205262339	1014889	650061	60.95612481	39.04387519
Total		57436475	6075394	10.57758854	5425333	650061	89.30010136	10.69989864

Resolution	Details(4)								
Resolution	Required				To appoint M/s Raj Niranjan & Associates Chartered Accountants (Firm Reg No: 121351W) as the Statutory Auditors of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:				
-	oromoter/ pa/resolution	_	oup are int	terested in			NO		
Category	Mode of Voting	f No. of shares held	shares votes	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting	462811	0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll		0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	462811	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting	181434 87	166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519	
Institutio	Poll	1	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	181434 87	166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519	
Total		574364 75	244010 64	42.483568 15	237510 03	65006 1	60.95612481	2.664068255	

Whether promoter/ the agenda/resolution Category Mode of Voting Promoter and Promoter Poll Ballot(if applicate e) Total Public E-voting Ballot(if applicate e) Total Public Postal Ballot(if applicate e) Total	d				To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as the Special Resolution:				
Promoter and Promoter Group Postal Ballot(if applicate e) Total Public Institutio Poll Postal Ballot(if applicate e) Total Public E-voting Ballot(if applicate e) Total Public Ballot(if applicate e) Total Public Postal Ballot(if applicate e) Total Public Ballot(if applicate e) Total	•	noter gro	up are int	erested in			YES		
and Promoter Poll Group Postal Ballot(if applicate e) Total Public E-voting Institutio Poll ns Postal Ballot(if applicate e) Total Public E-voting Non- Institutio Poll ns Postal Ballot(if applicate e) Total	s	No. of shares neld	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
and Promoter Poll Group Postal Ballot(if applicate e) Total Public E-voting Institutio Poll ns Postal Ballot(if applicate e) Total Public E-voting Non- Institutio Poll ns Postal Ballot(if applicate e) Total Public E-voting Non- Institutio Poll ns Postal Ballot(if applicate de) Ballot(if applicate de)	(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Public E-voting applicate e) Total Public E-voting Ballot(if applicate e) Total Postal Ballot(if applicate e) Total Public E-voting Postal Ballot(if applicate e) Total Public B-voting Ballot(if applicate applicat	g 3	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000	
Public E-voting Institutio ns Postal Ballot(if applicate e) Total Public Postal Ballot(if applicate e) Total Public Public Public Public Postal Ballot(if applicate e) Total Public Public Postal Ballot(if applicate			0	0.0000	0	0	0.0000	0.0000	
Public E-voting Institutio ns Postal Ballot(if applicate e) Total Public E-voting Non-Institutio ns Poll Ballot(if applicate de) Postal Ballot(if applicate de) Postal Ballot(if applicate de)	- 1		0	0.0000	0	0	0.0000	0.0000	
Institutio ns Poll Postal Ballot(if applicate e) Total Public Public E-voting Non-Institutio ns Postal Ballot(if applicate application applicate application applic	3	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000	
Institutio ns Poll Postal Ballot(if applicate e) Total Public Public E-voting Non-Institutio ns Postal Ballot(if applicate application applicate application applic	g 5	519361	0	0.0000	0	0	0.0000	0.0000	
Postal Ballot(if applicate e) Total Public Non- Institutio ns Postal Ballot(if applicate applicate Ballot(if applicate Ballot(if applicate)			0	0.0000	0	0	0.0000	0.0000	
Public E-voting Non- Institutio Poll ns Postal Ballot(if applicate			0	0.0000	0	0	0.0000	0.0000	
Non- Institutio Poll ns Postal Ballot(if applicate	5	519361	0	0.0000	0	0	0.0000	0.0000	
ns Postal Ballot(if applicab	3		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Ballot(if applicat	1	1808693	0	0.0000	0	0	0.0000	0.0000	
e)		7	0	0.0000	0	0	0.0000	0.0000	
Total		L808693	166495	9.2052623	101491	65003			
	7		0	39	2	8	60.95750623	39.04249377	
Total	5	5743647 -	607539 4	10.577588 54	542535 6	65003 8	89.30047994	10.69952006	

Resolution	Details(6)							
Resolution	·				to a place Stylist' consider without	ce of pro of the C and if	intment of Mrs. If theing 'Costur Company and in thought fit, to ation(s), the folloution:	ne Designer and this regard to pass, with or
	romoter/ production	•	oup are int	erested in			YES	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-voting	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000
Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)	-	0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting	1808693	166445 0	9.2024979 13	101441 2	65003 8	60.94577788	39.05422212
Institutio	Poll	7	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	1808693	166445	9.2024979	101441	65003	60.94577788	39.05422212
		7	0	13	2	8		
Total		5743647 5	607489 4	10.576718 02	542485 6	65003 8	89.2995993	10.7004007

Resolution	·				To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:				
	romoter/ pa/resolution		oup are int	terested in	NO				
Category	Mode of Voting	No. of shares held	shares votes	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869	166495	9.2052623	101491	65003			
		37	0	39	2	8	60.95750623	39.04249377	
Total	Ì	574364	244010	42.483568	237510	65003	1		

	Details(8)							
-	Required romoter/ pa/resolution	_	oup are int	erested in	the Boar subscript regard to or with	rd and if ion on proconsider hout m	to exercise borro required, to off rivate placement r and if thought f nodification(s), ecial Resolution:	er or invite for basis and in this
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting	180869	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377
Institutio	Poll	37	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	180869 37	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377
Total		574364 75	244010 64	42.483568 15	237510 26	65003 8	97.336026	39.04249377

Resolution	Details(9)								
Resolution	Required				To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
-	romoter/ pa/resolution	_	oup are int	erested in			NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869 37	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Total		574364 75	244010 64	42.483568 15	237510 26	65003 8	97.336026	2.663973997	

Resolution	Details(10)							
Resolution	n Required				term of 02666449 Director and Exch and Dis Regulation	office of 9) as thunder Re ange Bosclosure ons, 2018 thought tion(s), t	and in this reg fit, to pass wi the following re	chivdasani (DIN: e Independent of the Securities ting Obligations (Amendment) ard to consider ith or without
-	oromoter/ p a/resolution	_	oup are int	erested in			NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting		166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000
	Total	180869 37	166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519
Total		574364 75	244010 64	42.483568 15	237510 03	65006 1	97.33593174	2.664068255

Resolution D	Details(11)							
Resolution F	Required				office of S the Non- Regulatio of India Requirem this regar	Smt. Jyoti -Executive n 17(1A) (a (Listir lents) (An d to consi modificati	t for the continuat Pritam Motwani (I Non-Independent of the Securities and Obligations nendment) Regulat der and if thought on(s), the followin	DIN: 08381766) as t Director under d Exchange Board and Disclosure ions, 2018 and in fit, to pass with or
Whether pro agenda/reso	omoter/ pron plution?	noter group	are interest	ted in the			NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting		4410444	11.35828971	4410444	0	100.0000	0.0000
and	Poll	38830177	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	519361	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public	E-voting		1665950	9.210791191	1015889	650061	60.97956121	39.02043879
Non-	Poll	18086937	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18086937	1665950	9.210791191	1015889	650061	60.97956121	39.02043879
Total		57436475	6076394	10.5793296	5426333	650061	89.30186226	10.69813774

Contact -022-35731547, 9969296249,8169991563

Email id: cs@mknco.in, partner@mknco.in

Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Mumbai-400004

Scrutinizer's Report

To,

The Chairman of 24th Annual General Meeting

Cinevista Limited (the Company) held on Friday the 24th day of September, 2021 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 24th Annual General Meeting of Cinevista Limited held on Friday, 24th September 2021 at 11.00 a.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting of Cinevista Limited on Friday, 24th September 2021.

The Notice dated 13th August 2021, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8th, 2020 and April 13th 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Monday 20th September 2021 at 9.00 a.m and ended on Thursday 23rd November 2021 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1: <u>Ordinary Resolution</u>: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditor thereon:

(i) Voted **in favour** of the resolution:

Particulars	Number o	f	Number	of	Valid	%	of	total
	Members Voted	ı	votes cast	by tl	nem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	94		237	51926	6		97.33	3
_								
(including e-voting at								
the meeting)								

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	18	650238	2.67
(including e-voting at			
the meeting)			

Number of Members whose Votes	Number of invalid votes cast by them
were declared Invalid	
0	0

<u>Item No. 2: Ordinary Resolution</u>: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon:

(i) Voted **in favour** of the resolution:

Particulars	Number o	f	Number	of	Valid	%	of	total
	Members Voted	f	votes cast	by tl	nem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	93		237	51153	3		97.3	3
(including e-voting at								
the meeting)								

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	18	650011	2.67
(including e-voting at			
the meeting)			

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	89	5425333	89.30
(including e-voting at			
the meeting)			

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	19	650061	10.7
(including e-voting at			
the meeting)			

(iii) **Invalid** Votes:

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

5

SPECIAL BUSINESS

Item No. 4: - Special Resolution: To appoint M/s Raj Niranjan & Associates, Chartered Accountants (Firm Reg No: 121351W) as the Statutory Auditors of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by tl	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	91		237	51003	3		97.33	3
(including e-voting at								
the meeting)								

(ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by t	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	19		65	0061			2.67	,
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No. 5: <u>Special Resolution</u>: To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as the Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	89	4925356	88.34
(including e-voting at			
the meeting)			

(ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them			number o		
						vali	d vote	es cast
Remote e-voting	18		650	0038			11.60	6
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
1	500000

^{*} Interested Director had voted on this resolution.

Item No. 6: Special Resolution: To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	88	4925356	88.34
(including e-voting at			
the meeting)			

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	18	650038	11.66
(including e-voting at			
the meeting)			

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
1	500000

^{*} Interested Director had voted on this resolution.

Item No. 7: <u>Special Resolution:</u> To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	92	23751026	97.33
(including e-voting at			
the meeting)			

(ii) Voted against the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	18	650038	2.67
(including e-voting at			
the meeting)			

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.8: <u>Special Resolution</u>: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	92	23751026	97.33
(including e-voting at			
the meeting)			

(ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	Voted	votes cast	by t	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	18		65	0038			2.67	•
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.9: <u>Special Resolution:</u> To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	92	23751026	97.33
(including e-voting at			
the meeting)			

(ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by t	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	18		65	0038			2.67	,
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.10: <u>Special Resolution:</u> 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 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	91	23751003	97.33
(including e-voting at			
the meeting)			

(ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by t	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	19		65	0061			2.67	•
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.11: <u>Special Resolution:</u> 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 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	90	5426333	89.30
(including e-voting at			
the meeting)			

(ii) Voted **against** the resolution:

Particulars	Number o	f	Number	of	Valid	%	of	total
	Members Voted	b	votes cast	by t	hem	nun	nber	of
						vali	d vote	es cast
Remote e-voting	19		650	0061			10.7	7
(including e-voting at								
the meeting)								

(iii) Invalid Votes:

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

All the above 11 resolutions have been passed by the members with requisite majority.

Thanking You,

Yours faithfully,

For Manthan Negandhi & Co.,

Manthan Digitally signed by Manthan

Kishor

Kishor

Negandhi Negandhi

Manthan Neeta Kishore Negandhi

Proprietor

C.P. No. 21289

ACS: 56472

Place: Mumbai

Date: 25th September, 2021 UDIN- A056472C001009765