



Date: September 19, 2014

To,
Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalai Street, Fort
Mumbai – 400 001
Kind Attn : Mr. Khushro A. Bulsara
General Manager & Head
Listing Compliance & Legal Regulatory

~~**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, G – Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
Kind Attn: Mr. Hari K Vice President
Fax No. 66418125/26, 26598347/48 &
26598237/8~~

Dear Sirs,

Re: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on September 17, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 17, 2014
Total Number of shareholders on record date Cut off date of e-voting :	23603
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	11
- Public	91





Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. Sanjay Sanghvi who retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
3.	Appointment of Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Mr. Utpal Sheth as an Independent Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Appointment of Mr. Kranti Sinha as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Sivaramakrishnan Iyer as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
For Cineline India Limited

Jatin Shah
Company Secretary



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

CERTIFIED TRUE COPY
For Cinline India Limited
Sub. J. D. Z.
Company Secretary

Combined Report of Scrutinizer for e-voting & Poll

*[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/
21(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Cinline India Limited
held on 17th September, 2014 at,
Cinemax Theatre, Eagle's Flight, Behind
Gurunanak Petrol Pump, Andheri Kurla Road,
Andheri (East), Mumbai – 400093

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai, was appointed as Scrutinizer for the 12th Annual General Meeting (AGM) of the Equity Shareholders of Cinline India Limited held on Wednesday, 17th September, 2014 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai – 400093 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 by the Board of Director of the Company and the Chairman of the 12th Annual General Meeting has appointed me as the Scrutinizer on poll under the provisions of Section 109 of the Companies Act, 2014 read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 12th AGM of the Company held on 17th September, 2014.



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 12th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities and also at the time of poll at AGM.

At the 12th AGM of the Company held on 17th September, 2014, the chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 15th September, 2014 on the e-voting and report dated 17th September, 2014 on the Poll in MGT-13.



DHARMESH ZAVERI

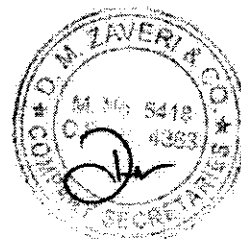
Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai - 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

The Result of e-voting together with that of the Poll is as under;

Resolution No.	Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
			No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
1	E-voting	19398576	16	19398261	99.9984	3	315	0.0016	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19407993	90	19407678	99.9984	3	315	0.0016	61
2	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61
3	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61
4	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61
5	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61
6	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61
7	E-voting	19398801	16	19398261	99.9972	4	540	0.0028	NIL
	Poll	9417	74	9417	100.0000	0	0	0.0000	61
	Total	19408218	90	19407678	99.9972	4	540	0.0028	61



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

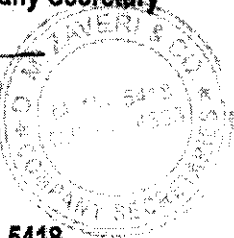
All the resolutions as mentioned above passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 12th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 17th September, 2014

CERTIFIED TRUE COPY

For Cineline India Limited



Company Secretary

FORM No. MGT-13

Report of Scrutinizer

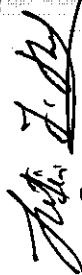
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

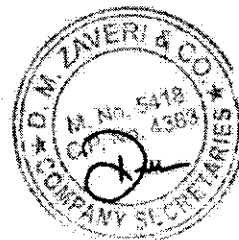
To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Cineline India Limited
held on 17th September, 2014 at,
Cinemax Theatre, Eagle's Flight, Behind
Gurunanak Petrol Pump, Andheri Kurta Road,
Andheri (East), Mumbai – 400093

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 12th Annual General Meeting of the Equity Shareholders of Cineline India Limited, held on Wednesday, 17th September, 2014 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurta Road, Andheri (East), Mumbai – 400093 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We found 3 poll papers invalid.

CERTIFIED TRUE COPY
For Cineline India Limited

Company Secretary



4. The result of the Poll is as under:

a) Ordinary Resolution 1-

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted in favour of the resolution:

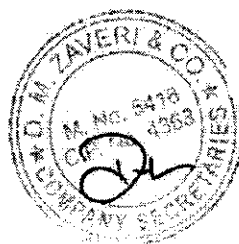
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



b) Ordinary Resolution 2-

Appoint a Director in place of Mr. Sanjay Sanghvi (DIN: 01692117) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

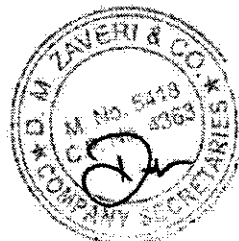
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



c) Ordinary Resolution 3-

Appoint M/s. Walker, Chandick & Co. LLP as Auditors, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



d) Ordinary Resolution 4-

Appoint Mr. Utpal Sheth as an Independent Director of the Company for term of 5 years.

(i) Voted in favour of the resolution:

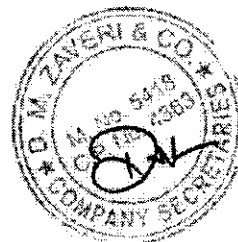
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



e) **Ordinary Resolution 5-**

Appoint Mr. Kranti Sinha as an Independent Director of the Company for a term of 5 years.

(i) Voted in favour of the resolution:

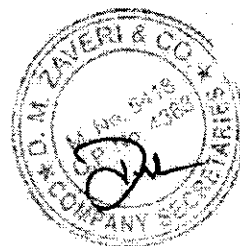
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



f) Ordinary Resolution 6-

Appoint Mr. Sivaramakrishnan Iyer Independent Director of the Company for a term of 5 years.

(i) Voted in favour of the resolution:

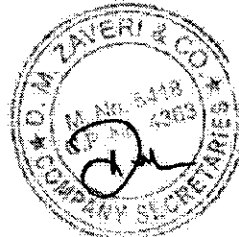
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (In person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



g) Special Resolution 7-

Adoption of new set of Articles of Association.

(i) Voted in favour of the resolution:

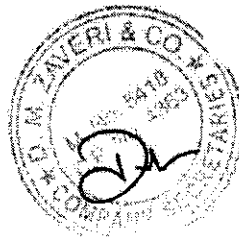
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
74	9417	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
3	61



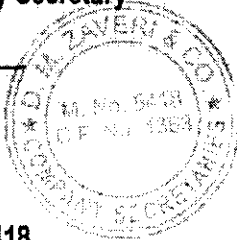
5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 17th September, 2014

CERTIFIED TRUE COPY

For Cinline India Limited


Company Secretary

DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

CERTIFIED TRUE COPY
For Cinline India Limited
[Signature]
Company Secretary

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Cinline India Limited,
To be held on 17th September, 2014 at,
Cinemax Theatre, Eagle's Flight, Behind
Gurunanak Petrol Pump, Andheri Kurla Road,
Andheri (East), Mumbai – 400093

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the 12th Annual General Meeting of the Equity Shareholders of Cinline India Limited to be held on Wednesday, 17th September, 2014 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai – 400093 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per the provisions of the Companies Act, 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions referred in my report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice and annexure to Notice to the 12th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.



DHARMESH ZAVERI

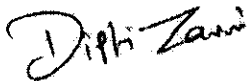
Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

Further to above, I submit my report as under

1. The e-voting period remained open from 9.00 AM on Wednesday, 10th September 2014 up to 6.00 PM on Friday, the 12th September 2014.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e 1st August 2014 were entitled to vote on the proposed resolutions as mentioned in the Notice and annexure to the Notice of the 12th AGM (items no 1 to 7 as set out in the notice of the 12th Annual General Meeting of the Company).
3. The votes were unblocked on Friday, the 12th September, 2014 around 6.55 PM in the presence of two witnesses, namely Mrs. Dipti Zaveri and Mr. Shashank Palan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

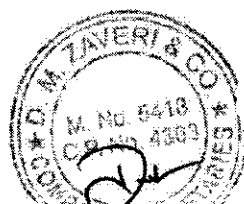


(Dipti Zaveri)



(Shashank Palan)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of National Securities Depository Limited (www.evotingindia.com) and based on such reports generated;



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

5. The result of the e-voting is as under:

a) Ordinary Resolution 1-

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted in favour of the resolution:

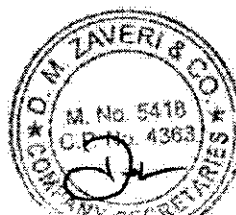
Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9984

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
3	315	0.0016

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

b) Ordinary Resolution 2-

Appoint a Director in place of Mr. Sanjay Sanghvi (DIN: 01692117) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

c) Ordinary Resolution 3-

Appoint M/s. Walker, Chandio & Co. LLP as Auditors, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

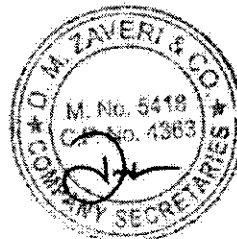
Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai - 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

d) Ordinary Resolution 4-

Appoint Mr. Utpal Sheth as an Independent Director of the Company for term of 5 years.

(iv) Voted in favour of the resolution:

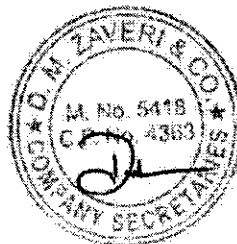
Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(v) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(vi) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

e) Ordinary Resolution 5-

Appoint Mr. Kranti Sinha as an Independent Director of the Company for a term of 5 years.

(vii) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(viii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(ix) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai - 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

f) Ordinary Resolution 6-

Appoint Mr. Sivaramakrishnan Iyer Independent Director of the Company for a term of 5 years.

(i) Voted in favour of the resolution:

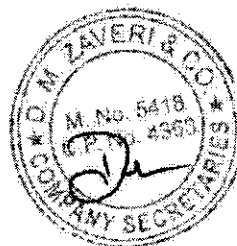
Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

g) Special Resolution 7-

Adoption of new set of Articles of Association.

(i) Voted In favour of the resolution:

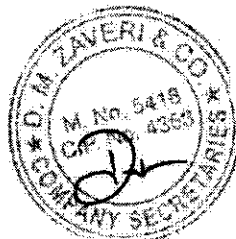
Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	19398261	99.9972

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	540	0.0028

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

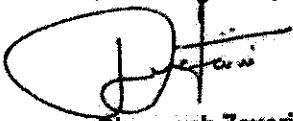
Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai - 400 067.
(M). 98203 20503, E-mail : dmz@dmzaveri.com

6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 12th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co.
Practising Company Secretary



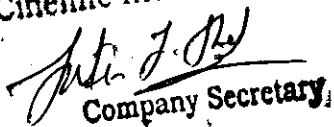
Dharmesh Zaveri
(Proprietor)



Membership No: 5418
C. P. No.: 4363

Place: Mumbai
Date: 15th September 2014

CERTIFIED TRUE COPY
For Cineline India Limited



Company Secretary

Cinelea India Limited

Resolution 1									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting						
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000	
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000	
Public-Others	8187140	9417	3660	0.1597	12762	315	97.5912	2.4088	
Total	28000000	9417	19398576	69.3143	19407678	315	99.9984	0.0016	

Resolution 2									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting						
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000	
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000	
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595	
Total	28000000	9417	19398801	69.3151	19407678	540	99.9972	0.0028	

Resolution 3									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting						
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000	
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000	
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595	
Total	28000000	9417	19398801	69.3151	19407678	540	99.9972	0.0028	

Resolution 4									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting						
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000	
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000	
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595	

Cineline India Limited									
Total	28000000	9417	19398801	19408218	69.3151	19407678	540	99.9972	0.0028

Resolution 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting					
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595
Total	28000000	9417	19398801	69.3151	19407678	540	99.9972	0.0028

Resolution 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting					
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595
Total	28000000	9417	19398801	69.3151	19407678	540	99.9972	0.0028

Resolution 7

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting					
Promoter and Promoter Group	19394916	0	19394916	100.0000	19394916	0	100.0000	0.0000
Public - Institutional holders	417944	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	8187140	9417	3885	0.1625	12762	540	95.9405	4.0595
Total	28000000	9417	19398801	69.3151	19407678	540	99.9972	0.0028