


UNDER CLAUSE 31 OF THE LISTING AGREEMENT

PROCEEDINGS OF THE RESOLUTIONS PASSED AT THE ADJOURNED 12TH ANNUAL GENERAL MEETING OF SHREE ASHTAVINAYAK CINE VISION LIMITED HELD ON 06.01.2014.

	<u>ORDINARY BUSINESS:</u>
1.	Ordinary Resolution
	"RESOLVED THAT the Balance Sheet as at 31 st March, 2013 and Statement of the Profit and Loss for the year ending as on that date together with the Directors Report & Auditors Report thereon along with annexures thereto, be and the same are hereby received, considered and adopted. "
	On being put to vote, the resolution was passed unanimously.
2.	Ordinary Resolution
	"RESOLVED THAT Mr. Hiren Gandhi, Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."
	On being put to vote, the resolution was passed by majority and one vote was against the resolution.
3.	Ordinary Resolution
	"RESOLVED THAT Mr. Rupen N. Amlani, Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."
	On being put to vote, the resolution was passed by majority and one vote was against the resolution.



4.	Ordinary Resolution
	"RESOLVED THAT Mr. Chandrakant K. Sachde, Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."
	On being put to vote, the resolution was passed by majority and two votes were against the resolution.
5.	Ordinary Resolution
	"RESOLVED THAT M/s Shah, Shah & Shah., Chartered Accountants, Mumbai be and are hereby appointed as statutory Auditors of the Company to hold the office from the conclusion this Annual General Meeting till the conclusion of the next Annual General Meeting and the Remuneration and out of Pocket Expenses incurred by them as may be decided by the Board of Directors as per recommendation by the Audit Committee of the Company."
	On being put to vote the resolution was passed unanimously.
	<p>There being no other business, the meeting was terminated with vote of thanks to the Chairman.</p> <div style="text-align: right;">  <p><i>D. H. Mehta</i></p> <p>(Dhilin Mehta) Chairman</p> </div> <p>Mumbai 06.01.2014</p>