

Date: - 28th September, 2018

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Outcome of Sixteenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Sixteenth Annual General Meeting of the Company held on 27th September, 2018 at Cinemax Theatre, Eagle's Flight, Behind Gurunanank Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting) dated 27th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. All the Resolutions for approval at the Sixteenth Annual General Meeting as set out in the Notice dated 14th August, 2018 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2017-18 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above record.

Thanking You,
Yours faithfully,
For Cinline India Limited

Jatin Shah
Company Secretary



Encl: As above

Date of declaration of results: 27th September, 2018.

Date of the AGME/GM	27th September, 2018
Total Number of Shareholders on record date i.e. 19th September, 2018	21531
No. of shareholders present in the meeting either in person or through proxy:	50
Promoter and Promoter Group:	11
Public:	39
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Financial Statements for the financial year ended 31st March 2018, including the audited Balance Sheet as at 31st March 2018, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditor's thereon.

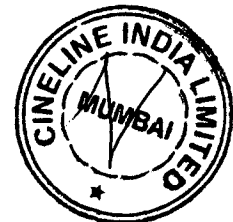
Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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
Promoter and Promoter Group	E-Voting	1,93,94,916	1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
Public – Institutional holders	E-Voting	46,461	-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	85,58,623	6,16,595	7.2044	6,16,595	-	100.0000	-
	Poll/Postal-ballot		37,571	0.4390	37,571	-	100.0000	-
	Total		6,54,166	7.6434	6,54,166	-	100.0000	-
Total	E-voting	2,80,00,000	2,00,11,511	71.4697	2,00,11,511	-	100.0000	-
	Poll/Postal-ballot		37,571	0.1342	37,571	-	100.0000	-
	Total		2,00,49,082	71.6039	2,00,49,082	-	100.0000	-

Resolution 2: Appointment of a Director in place of Mr. Himanshu Kanakia (DIN: 00015908) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting	1,93,94,916	1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
Public – Institutional holders	E-Voting	46,461	-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	85,58,623	6,16,595	7.2044	6,16,595	-	100.0000	-
	Poll/Postal-ballot		37,571	0.4390	37,571	-	100.0000	-
	Total		6,54,166	7.6434	6,54,166	-	100.0000	-
Total	E-voting	2,80,00,000	2,00,11,511	71.4697	2,00,11,511	-	100.0000	-
	Poll/Postal-ballot		37,571	0.1342	37,571	-	100.0000	-
	Total		2,00,49,082	71.6039	2,00,49,082	-	100.0000	-

Resolution 3: Appointment of M/s Khimji Kunverji & Co., Chartered Accountants, (FRN:105146W), as Statutory Auditors of the Company for a term of 5(five) years and to fix their remuneration.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting	1,93,94,916	1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,93,94,916	100.0000	1,93,94,916	-	100.0000	-
Public – Institutional holders	E-Voting	46,461	-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	85,58,623	6,16,595	7.2044	6,16,595	-	100.0000	-
	Poll/Postal-ballot		37,571	0.4390	37,571	-	100.0000	-
	Total		6,54,166	7.6434	6,54,166	-	100.0000	-
Total	E-voting	2,80,00,000	2,00,11,511	71.4697	2,00,11,511	-	100.0000	-
	Poll/Postal-ballot		37,571	0.1342	37,571	-	100.0000	-
	Total		2,00,49,082	71.6039	2,00,49,082	-	100.0000	-



D. M. ZAVERI & Co.

Company Secretaries

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

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

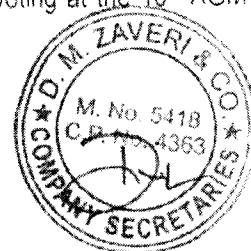
Combined Report of Scrutinizer for e-voting & voting through ballot process
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
Cineline India Limited,
held on Thursday, 27th September, 2018 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., Practicing Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 16th AGM of the Equity Shareholders of Cineline India Limited held on Thursday, 27th September, 2018 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093.

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 (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 16th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 16th AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

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

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

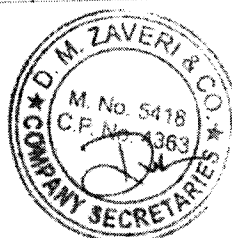
Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 16th AGM of the Company held on Thursday, 27th September, 2018 at 10 30am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 16th AGM. I have issued separate Scrutinizer's Report dated 27th September, 2018 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under:

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
Item 1: Adoption of Financial Statements for the financial year ended 31st March 2018, including the audited Balance Sheet as at 31st March 2018, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditor's thereon. (Ordinary Resolution)								
E-voting	20011511	24	20011511	100	0	0	0	0
Poll/ballot voting	37571	26	37571	100	0	0	0	0
Total	20049082	50	20049082	100	0	0	0	0
Item 2: Appointment of a Director in place of Mr. Himanshu Kanakia (DIN: 00015908) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
E-voting	20011511	24	20011511	100	0	0	0	0
Poll/ballot voting	37571	26	37571	100	0	0	0	0
Total	20049082	50	20049082	100	0	0	0	0



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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Item 3: Appointment of M/s Khimji Kunverji & Co., Chartered Accountants, (FRN.105146W), as Statutory Auditors of the Company for a term of 5(five) years and to fix their remuneration. (Ordinary Resolution)

E-voting	20011511	24	20011511	100	0	0	0	0
Poll/ballot voting	37571	26	37571	100	0	0	0	0
Total	20049082	50	20049082	100	0	0	0	0

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 16th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

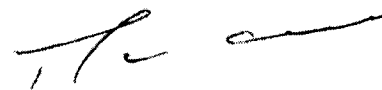
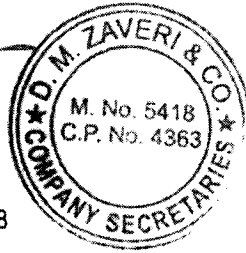
For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 27th September, 2018


Mr. Rasesh Kanakia
Chairman of the meeting