

Scrutinizer's Report

To,
The Chairman of 27th Annual General Meeting
Cinevista Limited (the Company) held on Tuesday the 24th day of September 2024 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 27th Annual General Meeting of Cinevista Limited held on Tuesday, 24th September 2024 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 Kishore 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 held on 14th August 2024 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 27th Annual General Meeting of Cinevista Limited on Tuesday, 24th September 2024.

The Notice dated 14th August 2024, 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 Thursday 19th September 2024 at 9.00 a.m and ended on Monday 23rd September 2024 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

Members who had not voted prior to AGM, were availed an option to vote in the AGM till 15 minutes post AGM and thereafter e-voting was disabled. 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: Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 as an Ordinary Resolution:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	90	36325741.000	99.99861257

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	12	504	0.001387427

(iii) **Invalid** Votes:

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



Item No. 2: Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	89	36323141.000	99.99861257

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	13	3104	0.008544786

(iii) **Invalid** Votes:

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



Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Vinita Concessio (DIN: 10144174) as a director liable to retire by rotation

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	86	36321589.000	99.98718282

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	16	4656	0.012817179

(iii) **Invalid** Votes:

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



Item No. 4: - Special Resolution: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only.

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	86	36291581.000	99.90457588

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	16	34664.0	0.095424121

(iii) **Invalid** Votes:

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



Item No. 5: Special Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement.

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	36323091.000	99.99131757

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	14	3154.000	0.008682428

(iii) **Invalid** Votes*:

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



Item No. 6: Special Resolution: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	89	36323141.000	99.99145521

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	13	3104.0	0.008544786

(iii) **Invalid Votes***:

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



Item No. 7: Special Resolution: To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) 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.

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	87	36321639.000	99.98732046

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	15	4606	0.012679538

(iii) **Invalid** Votes:

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



Item No.8: Special Resolution: Approval for payment of remuneration to non-executive directors.

Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	36323139.000	99.99144971

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	14	3106	0.008550292

(ii) **Invalid** Votes:

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

All the above 8 resolutions have been passed by the members with requisite majority.

Thanking You,



Yours faithfully,
For Manthan Negandhi & Co.,



Manthan Negandhi
Scrutinizer
Place: Mumbai
Date: 25th September, 2024
UDIN:- A056472F001312188

