CINELINE MOVIE MAX

Date: 23rd September, 2026

To, **BSE Limited,** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 532807**	To, **National Stock Exchange of India Limited** Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 **Scrip Code: CINELINE**

Sub: Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We submit herewith the following with respect to Twenty-Fourth Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio Visual Means:

1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrutinizer's Report (Combined - on remote e-voting and e-voting at the AGM) dated 23rd September, 2026.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated September 23, 2026 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.moviemax.co.in

This is for your information and record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

RASESH BABUBHAI KANAKIA

Digitally signed by RASESH BABUBHAI KANAKIA
Date: 2026.09.23 16:11:41 +05'30'

Rasesh Kanakia
Chairman & Whole Time Director
DIN: 00015857

Encl: As above

Cineline India Limited
2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India);
Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964 www.moviemax.co.in

Cineline India Limited

Date of declaration of results: 23rd September 2026

Date of the AGM/~~EGM~~	23.09.2026
Total Number of Shareholders on record date i.e. 16.09.2025	14541
No. of shareholders present in the meeting either in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	97
Promoter and Promoter Group:	12
Public:	85

Resolution 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and 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
	E-Voting		2,59,77,200	99.9654	2,59,77,200	-	100.0000	-
Promoter and Promoter Group	Poll/~~Postal ballot~~	**2,59,86,200**	-	-	-	-	-	-
	Total		**2,59,77,200**	**99.9654**	**2,59,77,200**	**-**	**100.0000**	**-**
	E-Voting		-	-	-	-	-	-
Public – Institutional holders	Poll/~~Postal ballot~~	**7,50,000**	-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
	E-Voting		4,59,619	4.0401	4,59,518	101	99.9780	0.0220
Public-Non Institutional	Poll/~~Postal ballot~~	**1,13,76,387**	-	-	-	-	-	-
	Total		**4,59,619**	**4.0401**	**4,59,518**	**101**	**99.9780**	**0.0220**
	E-voting		2,64,36,819	69.3651	2,64,36,718	101	99.9996	0.0004
Total	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	-	-
	Total	**3,81,12,587**	**2,64,36,819**	**69.3651**	**2,64,36,718**	**101**	**99.9996**	**0.0004**

Resolution 2: Declaration of Final Dividend of Re. 1.25/- per equity share (i.e. 25%) of Face Value of Rs. 5/- each fully paid for the Financial Year ended March 31, 2026.

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
	E-Voting		2,59,77,200	99.9654	2,59,77,200	-	100.0000	-
Promoter and Promoter Group	Poll/~~Postal ballot~~	**2,59,86,200**	-	-	-	-	-	-
	Total		**2,59,77,200**	**99.9654**	**2,59,77,200**	**-**	**100.0000**	**-**
	E-Voting		-	-	-	-	-	-
Public – Institutional holders	Poll/~~Postal ballot~~	**7,50,000**	-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
	E-Voting		4,59,619	4.0401	4,59,518	101	99.9780	0.0220
Public-Non Institutional	Poll/~~Postal ballot~~	**1,13,76,387**	-	-	-	-	-	-
	Total		**4,59,619**	**4.0401**	**4,59,518**	**101**	**99.9780**	**0.0220**
	E-voting		2,64,36,819	69.3651	2,64,36,718	101	99.9996	0.0004
Total	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	-	-
	Total	**3,81,12,587**	**2,64,36,819**	**69.3651**	**2,64,36,718**	**101**	**99.9996**	**0.0004**

Resolution 3: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers herself for re-appointment

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
	E-Voting		2,59,77,200	99.9654	2,59,77,200	-	100.0000	-
Promoter and Promoter Group	Poll/~~Postal ballot~~	**2,59,86,200**	-	-	-	-	-	-
	Total		**2,59,77,200**	**99.9654**	**2,59,77,200**	**-**	**100.0000**	**-**
	E-Voting		-	-	-	-	-	-
Public – Institutional holders	Poll/~~Postal ballot~~	**7,50,000**	-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
	E-Voting		4,59,619	4.0401	4,59,473	146	99.9682	0.0318
Public-Non Institutional	Poll/~~Postal ballot~~	**1,13,76,387**	-	-	-	-	-	-
	Total		**4,59,619**	**4.0401**	**4,59,473**	**146**	**99.9682**	**0.0318**
	E-voting		2,64,36,819	69.3651	2,64,36,673	146	99.9994	0.0006
Total	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	-	-
	Total	**3,81,12,587**	**2,64,36,819**	**69.3651**	**2,64,36,673**	**146**	**99.9994**	**0.0006**

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 **|** 022-31670338 **|** 91-89281 01870 **| Mobile:** +91 98203 20503 **| E-mail**.: dmz@dmzaveri.com **| Website:** www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[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
24th Annual General Meeting of Equity Shareholders of
Cineline India Limited,

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 purpose of scrutinizing the 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 e-voting arranged at the 24th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Cineline India Limited (the Company), held on Wednesday, 23rd September 2026, at 11:00 a.m. through electronic means / Video Conferencing (VC).

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 e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided by MUFG Intime India Private Limited (‘MIIPL’) (Formerly known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Sunday, 20th September 2026 up to 5.00 PM on Tuesday, 22nd September 2026.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
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Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 16th September 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by MUFG Intime India Private Limited ('MIIPL') (Formerly known as Link Intime India Private Limited) after completion of e-voting at AGM on Wednesday, 23rd September 2026 at 11.45 AM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of MIIPL (https://instavote.linkintime.co.in/) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	26436819	128	26436718	99.9996	1	101	0.0004	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	26436819	128	26436718	99.9996	1	101	0.0004	0	0
Item 2: Declaration of Final Dividend of Re. 1.25/- per equity share (i.e. 25%) of Face Value of Rs. 5/- each fully paid for the Financial Year ended March 31, 2026. (Ordinary Resolution)									
E-voting	26436819	128	26436718	99.9996	1	101	0.0004	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	26436819	128	26436718	99.9996	1	101	0.0004	0	0
Item 3: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)									
E-voting	26436819	127	26436673	99.9994	2	146	0.0006	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	26436819	127	26436673	99.9994	2	146	0.0006	0	0

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

DHARMESH MAHESHCHANDRA ZAVERI
Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
Date: 2026.09.23 16:00:11 +05'30'

Dharmesh Zaveri
(Proprietor)
M. No.: 5418
C.P. No.: 4363

Accepted by:-

RASESH BABUBHAI KANAKIA
Digitally signed by RASESH BABUBHAI KANAKIA
Date: 2026.09.23 16:15:57 +05'30'

Rasesh Kanakia
Chairman and Whole-time Director

Place: Mumbai
Date: 23 September 2026

ICSI UDIN: F005418H001576603
Peer Review Certificate No.: 7748/2026