

30th June, 2026

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. BharatiBhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Proceedings of 29th AGM

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith Proceedings of the 29th Annual General Meeting of our Company held on 30th June, 2026 at 11:00 am at Jashn Studios 7th Floor, 705, N Square 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai-400052.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



Kilpa Goradia

Company Secretary & Compliance Officer

Encl: a/a



Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

30th June, 2026

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/Madam,

Sub.: Proceedings / Outcome of 29th Annual General Meeting (AGM) of the Cinevista Limited

The 29th Annual General Meeting of the Members of the Company was held on Tuesday, the 30th day of June, 2026 at 11.00 A.M. IST at Jashn Studios 7th Floor, 705, N Square 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai-400052.

The following directors / invitees were present at the meeting:

Sr. No.	Name	Director / Invitees
1.	Sunil Mehta	Managing Director
2.	Prem Krishen Malhotra	Whole - Time Director
3.	Rebekah Peter Martyres	Independent Non-Executive Director
4.	Mahrukh Shavak Chikliwala	Independent Non-Executive Director
5.	Vinita Concessio	Non - Independent Non-Executive Director
6.	Dhiraj Chaudhry	Independent Non-Executive Director
7.	Kilpa Goradia	Company Secretary

Quorum

A total number of 69 members attended the meeting.

Brief Proceedings

Mr. Sunil Mehta, Chairman of the meeting took the Chair and welcomed the Members / Directors / Auditors at the 29th Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Company.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2026 and Auditors Report was taken as read by the Company Secretary.

The Chairman delivered his speech and addressed the members on the performance of the Company. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013

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read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote Evoting facility to the Members which commenced on 9.00 a.m. on 25th June, 2026 to 05.00 p.m. on 29th June, 2025 in respect of businesses to be transacted at the 29th AGM. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Chairman then informed the Shareholders that the members who have not voted electronically can vote through Ballot Paper at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

Sr.No	ORDINARY BUSINESS
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 as an Ordinary Resolution
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 as an Ordinary Resolution
3	To re-appoint Mrs. Vinita Concessio (DIN: 10144174) as a director liable to retire by rotation as an Ordinary Resolution
SPECIAL BUSINESS	
4	To appoint. M/s Sarath & Associates (FRN 5120S) as the Statutory Auditors of the Company for 5 years as the Special Resolution
5	To approve the re-appointment of Mr. Sunil Mehta (DIN:00064800) as Managing Director & Vice- Chairman of the Company after the Age of 70 years as the Special Resolution
6	To approve the re-appointment of Mr. Prem Krishen Malhotra (DIN:00065136) as Whole Time Director & Chairman of the Company after the Age of 70 years as the Special Resolution
7	To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only as an Ordinary Resolution
8	To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis as the Special Resolution
9	To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as the Special Resolution
10	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 after the Age of 75 years under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 as the Special Resolution

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The Chairman further stated that M/s. Manthan Negandhi, Practicing Company Secretary has been appointed as the scrutinizer by the Board to scrutinize the evoting process in a fair and transparent manner.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM within 48 hours from the conclusion of the AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's & NSDL website.

Finally, the Chairman answered all their queries to their satisfaction & took note of their valuable suggestions. Thereafter, the Company Secretary gave vote of thanks to the Chairman, Directors, Auditors and all the members and meeting was then concluded at 11:36 am after which the shareholders proceeded towards voting in the ballot box and refreshments,

Thanking you,
Yours faithfully,
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer



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