

30th May 2017

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. Bharti Bhambwani

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 30th May, 2017 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Mumbai - 400 007.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2017 as reviewed & recommended by the Audit Committee. The Standalone & Consolidated Financial Results alongwith the respective Standalone & Consolidated Auditors Reports & Declaration are enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 20th Annual General Meeting of the Members of the Company will be held on Friday, 18th day of August, 2017 at 11:00 a. m. at Shri. Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400 056
2. The closure of the Register of Members and Share Transfer Books of the Company from 11th day of August, 2017 to 18th day of August, 2017 (both days inclusive) for the purpose of AGM.
3. The Standalone & Consolidated Company's Audited Balance Sheet as on March 31, 2017 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon.
4. The Draft Notice of the forthcoming Annual General Meeting alongwith Directors' Report, Auditors Report, Secretarial Audit Report, Corporate Governance Reports, etc. of the Company for the year ended 31st March, 2017
5. Re-appointment of Shri. Prem Krishen Malhotra as Whole-Time Director of the Company for the period of 3 years, with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three lacs) per annum as reviewed & recommended by Nomination & Remuneration Committee but subject to the approval of shareholders in the Annual General Meeting.
6. Re-appointment of Shri. Sunil Mehta as Managing Director of the Company for the period of 3 years with effect from 1st April, 2017 at the remuneration of 63,00,000 (Sixty Three lacs) per annum as reviewed & recommended by Nomination & Remuneration Committee but subject to the approval of shareholders in the Annual General Meeting.

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



Regd. Office :
Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078.
Tel. : 2577 5843 Telefax: 2577 0446



Corporate Office :
6, Silver Croft, 33rd Road,
Bandra (W), Mumbai - 400 050.
Tel.: 2600 6066 / 2600 2643
Fax: 2600 6618

CINEVISTA

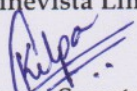
L i m i t e d

The Board Meeting commenced at 2:00p.m. and concluded at 6:00pm.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a



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May 30, 2017

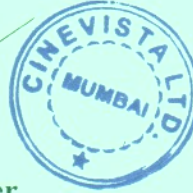
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001
Kind Attn: Mrs. Bharti Bhambwani

DECLARATION

Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, on “Disclosure of the impact of Audit Qualification by Listed Entities”, we hereby confirm & declare that Sarath & Associates, Chartered Accountants (Firm Registration No. 5120 S), the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion with respect to the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Thanking You,
For Cinevista Limited

Managing Director & Chief Executive Officer



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SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road. Mumbai – 400 001.
Tel: 01-88-88888188 F: 01-88-88881818 E: info@sarathca.com www.sarathca.com



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai – 400 001.
Tel: +91-22-22693132 Fax: +91+22+22621348, Email: calakshmi.rao@gmail.com / rprao_43@yahoo.com

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31.03.2017 as well as the consolidated year to date results for the period from 01.04.2016 to 31.03.2017.



For Sarath & Associates
Chartered Accountants
Firm Regn. No. 5120S

R. Lakshmi Rao

C.A. R. Lakshmi Rao
Partner
(M. No. 029081)

Place : Mumbai

Date : 30.05.2017



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Office: Indian Globe Chambers, 4th Floor, 142, W.H. Marg, D.N. Road, Mumbai - 400 001

CINEVISTA LIMITED

Regd. Office : Plot No.1, L. B. S. Marg, Gandhi Nagar, Kanjurmarg (W), Mumbai-400078

Statement of Standalone and Consolidated Audited Financial Results for the Quarter and year ended
31st March, 2017.

(Rs. In Lacs)

Sr. No	Particulars	STANDALONE			CONSOLIDATED	
		Quarter Ended	Year Ended	Year Ended	Year Ended	Year Ended
		31-March, 17	31- March,17	31-March,16	31-March,17	31-March,16
		Audited	Audited	Audited	Audited	Audited

19.ii Earning per share (after extraordinary items)

of Rs. 2/- (not annualised).

(a) Basic	-	-	-	0.03	-
(b) Diluted.	-	-	-	0.03	-

Notes:

1. The above is an extract of the detailed format of statement Standalone and Consolidated Audited Financial Results that will be filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015). The detailed Financial Results and this extract were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 30-05-2017. The full format of the statement of Standalone and Consolidated Audited Financial Results will be available on the Company's website (www.cinevistaas.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com)
2. The Consolidated Financial Results include the Audited Financial Results of Videovista Inc., U.S.A. wholly owned foreign subsidiary of the Company.
3. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. ~~Basic Earning~~

STATEMENT OF ASSETS AND LIABILITIES AS ON 31-03-2017 (Audited)

Particulars	(Rupees in Lacs)			
	STANDALONE		CONSOLIDATED	
	As On 31-03-2017	As on 31-03-2016	As on 31-03-2017	As on 31-03-2016
I EQUITY AND LIABILITIES:				
1 Shareholders Fund:				
a Share Capital	1,148.73	1,148.73	1,175.75	1,175.75
b Reserve and Surplus:	14,917.41	14,918.74	14,637.28	14,621.44
2 Share Application Money pending allotment:	-	-	-	-
3 Non-Current Liabilities:				
a Long Term Borrowings:	3,461.96	2,013.90	3,461.96	2,013.90
b Deferred Tax Liabilities	538.38	537.59	538.38	537.59
c Other Long Term Liabilities	-	-	-	-
d Long Term Provisions.	-	-	-	-
4 Current Liabilities:				
a Short Term Borrowings.	497.28	761.52	497.54	761.71
b Trade Payables.	540.65	982.71	562.58	1,004.23
c Other Current Liabilities	168.86	282.19	168.87	282.18
d Short Term Provisions.	-	-	-	-
Total:	21,273.27	20,645.38	21,042.36	20,396.80
II ASSETS:				
1 Non-Current Assets:				
a Fixed Assets:				
(i) Tangible Assets.	11,820.69	11,947.76	11,848.62	11,978.37
(ii) (a) Intangible Assets.	2,006.94	2,006.94	2,006.94	2,006.94
(b) Goodwill.	-	-	232.96	232.96
(iii) Capital Work in Progress.	-	-	-	-
(iv) Intangible Assets under Development.	-	-	-	-
b Non-Current Investments.	246.38	246.38	19.76	19.76
c Deferred Tax assets.	881.59	881.59	881.59	881.59
d Long Term Loans and Advances.	375.62	375.62	-	-
e Other Non-Current Assets and Adv.Taxes	-	-	0.23	0.23
2 Current Assets:				
a Current Investments.	-	-	-	-
b Inventories.	3,731.54	3,266.42	3,731.54	3,266.42
c Trade Receivables.	1,949.89	1,666.52	1,949.89	1,666.52
d Cash & Cash Equivalents.	2.31	2.43	6.50	5.31
e Short Term Loans & Advances.	135.46	146.18	241.48	233.16
f Other Current Assets:	122.85	105.54	122.85	105.54
Total:	21,273.27	20,645.38	21,042.36	20,396.80

For SARATH & ASSOCIATES.
CHARTERED ACCOUNTANTS.
Firm No. 5120S

R. Lakshmi Rao
CA. R. LAKSHMI RAO.
Partner
M. No. F-029081
Plac Mumbai
Date: 30-05-2017.



For CINEVISTA LIMITED.

Premkrishen Malhotra
PREMKRISHEN MALHOTRA.
Chairman.