



**SHREE ASHTAVINAYAK  
CINE VISION LTD.**

PRODUCTION  
DISTRIBUTION • EXHIBITION

UNDER CLAUSE 31 OF THE LISTING AGREEMENT

**PROCEEDINGS OF THE RESOLUTIONS PASSED AT THE 10TH ANNUAL  
GENERAL MEETING OF THE MEMBERS OF SHREE ASHTAVINAYAK CINE  
VISION LIMITED HELD ON 29TH SEPTEMBER, 2011.**

**ORDINARY BUSINESS**

**1. Ordinary Resolution**

"RESOLVED THAT the Audited Balance Sheet as on 31<sup>st</sup> March, 2011 and the Profit and Loss Account for the year ended as on that date together with the Auditors' Report and the Directors' Report thereon along with annexures thereto, be and the same are hereby received, considered and adopted. "

On being put to vote the resolution was adopted unanimously.

**2. Ordinary Resolution**

"RESOLVED THAT Mr. Dhilin H. Mehta, Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."

On being put to vote the resolution was adopted unanimously.

**3. Ordinary Resolution**

"RESOLVED THAT Mr. Dhaval V. Jatania, Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."

On being put to vote the resolution was adopted unanimously.



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**4. Ordinary Resolution**

"RESOLVED THAT Mr. Chandrakant K. Sachde, a Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation."

On being put to vote the resolution was adopted unanimously.

**5. Ordinary Resolution**

"RESOLVED THAT M/s Shah, Shah & Shah, Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company, who do seek their re-appointment, to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and that the remuneration and other out of pocket expenses incurred by them as may be decided by the Board of Directors as per recommendation by the Audit Committee of the Company."

On being put to vote the resolution was adopted unanimously.

There being no other business, the meeting was terminated with vote of thanks to the Chairman.

For Shree Ashtavinayak Cine Vision Limited

*D. H. Mehta*  
Managing Director  
(Dhilin H Mehta)  
Chairman

Mumbai  
29.09.2011