

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules 2001, approval of the members of the company was sought by means of postal ballot vide Notice dated 28th July, 2008 for the purpose of alteration of the object clause in the Memorandum of Association of the Company, commencement of new business and for issue of securities. Based on the Scrutinizer's Report dated 11th September, 2008 the Results of Postal Ballot were declared on 12th September at 4:00 P.M. at the Registered Office of the Company, as follows:

The summary of the Postal Ballot are as under:-

Details of Ballots Received	No. of Postal Ballot form	Number of Shares Voted
Total Postal Ballot received	134	1,91,59,916
• Postal Ballots - Valid	118	1,91,59,816
• Postal Ballot - Invalid	16	100

Resolution No. 1:-

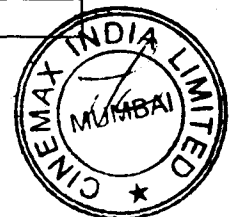
Special Resolution to accord the consent of the Company for Alteration of the Object Clause in the Memorandum of Association of the Company:

Details of Valid Ballots	No. of Postal Ballot form	Number of Shares Voted	Percentage (%) of Shareholding Voted
Postal Ballot - in favour of the Resolution	110	1,91,59,031	99.99
Postal Ballot - against the Resolution	6	760	0.01
Postal Ballot - Neutral	2	605	Less than 0.01
Total	118	1,91,59,816	100.00

Resolution No. 2:-

Special Resolution to accord the consent of the Company for approving the commencement of new business:

Details of Valid Ballots	No. of Postal Ballot form	Number of Shares Voted	Percentage (%) of Shareholding Voted
Postal Ballot - in favour of the Resolution	109	1,91,58,886	99.99
Postal Ballot - against the Resolution	6	760	0.01
Postal Ballot - Neutral	3	170	Less than 0.01
Total	118	1,91,59,816	100.00



CINEMAX INDIA LTD.

Resolution No. 3:-

Special Resolution to accord the consent of the Company for issue of securities:

Details of Valid Ballots	No. of Postal Ballot form	Number of Shares Voted	Percentage (%) of Shareholding Voted
Postal Ballot - in favour of the Resolution	105	1,91,15,815	99.77
Postal Ballot - against the Resolution	9	43,806	0.23
Postal Ballot - Neutral	4	195	Less than 0.01
Total	118	1,91,59,816	100.00

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I hereby, declare that all the above Special Resolutions have been passed by the overwhelming requisite majority.

By Order of the Board



Rasesh Kanakia
Chairman

Date : 12th September, 2008

Place : Mumbai.