



## Picturehouse Media Limited

Hyderabad  
October 1, 2015

To  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Voting Results – 16<sup>th</sup> Annual General Meeting held on September 29, 2015

**Ref:** (i) Outcome of 16<sup>th</sup> AGM vide letter dated 29.09.2015

(ii) Scrip Code: BSE – 532355

With reference to the subject matter cited and in furtherance to the Outcome of the Annual General Meeting intimated vide letter dated 29.09.2015, it is hereby informed that the Members of the Company at the 16<sup>th</sup> Annual General Meeting held on September 29, 2015 have accorded their approval to all the items of the Notice of AGM dated August 14, 2015 and the Consolidated Voting Results as submitted by Scrutinisers i.e., M/s. D Hanumanta Raju & Co., Company Secretaries, pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for each of the resolutions proposed for approval of the shareholders is enclosed herewith for your kind information and records.

Kindly take the above information on records.

Thanking you.

Yours sincerely,  
for PICTUREHOUSE MEDIA LIMITED

Mona Rajora  
Company Secretary

Enclosed: a/a

**Picturehouse Media Limited.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

**CIN:L92194TN2000PLC044077**

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**MOHIT KUMAR GOYAL**  
B.Com. (Hons), ACS  
PARTNER  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of 16<sup>th</sup> Annual General Meeting of the members of  
Picturehouse Media Limited (the Company) held on the 29<sup>th</sup> day of September, 2015 at 11.30  
A.M. at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai  
600 026, Tamil Nadu, India.

Dear Sir,

We, D.Hanumanta Raju & Co, Practising Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of PICTUREHOUSE MEDIA LIMITED (“the Company”) having its Registered Office address at KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600 031 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 16<sup>th</sup> Annual General Meeting of the Equity shareholders of Picturehouse Media Limited held on Tuesday the 29<sup>th</sup> day of September, 2015 at 11:30 AM at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai - 600 026, Tamil Nadu, India. We submit our report as under:

1. The e-voting period remained opened from Saturday, 26<sup>th</sup> September, 2015 (09.00 A.M) to Monday, 28<sup>th</sup> September, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 22<sup>nd</sup> September, 2015 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 3 as set out in the Notice of 16<sup>th</sup> AGM of Picturehouse Media Limited.
3. The remote e-voting was closed at 28<sup>th</sup> September, 2015 at 5.00 P.M. The votes cast were unblocked on 29<sup>th</sup> September, 2015 at 12.07 P.M in the presence of two witnesses, Ms. Shaik Razia and Ms. Sanjana Goel who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.





4. No Ballots were received through post.
5. Further, on the date of Annual General Meeting, 36 (Thirty Six) members have voted through physical ballot process.
6. The result of e-voting and physical ballot is as under:

**1. Ordinary Resolution to receive, consider and adopt Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2015 and the reports of Board of Directors and the Auditors thereon.**

**i. Voted in favour of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	45354441	100

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

**iii. Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
2	2

**2. Ordinary Resolution to appoint M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai (FRN: 004915S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board of Directors.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	45354441	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	2

3. Ordinary Resolution for appointment of Mrs. P. Sai Padma as Director liable to retire by rotation.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	45354441	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes(Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	2



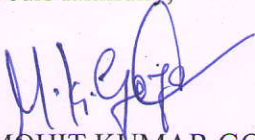


D. Hanumanta Raju & Co,  
Company Secretaries

**PICTUREHOUSE MEDIA LIMITED**

7. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms. Mona Rajora, Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,



MOHIT KUMAR GOYAL  
ACS: 32655, C.P. No: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



**Place: Hyderabad**  
**Date: 30.09.2015**