



## Picturehouse Media Limited

Chennai,  
September 27, 2016

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

Dear Sir/Madam,

**Sub: Outcome of 17<sup>th</sup> AGM held on September 27, 2016**  
**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Scrip Code: BSE – 532355**

We wish to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai 600 026, Tamil Nadu. In this regard, we enclose the summary of proceedings of the 17<sup>th</sup> AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,

**For Picturehouse Media Limited**

**Mona Rajora**  
**Company Secretary**

**Picturehouse Media Limited**

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

**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

**CIN (Corporate Identification Number)**  
**L92191TN2000PLCO44077**



## Picturehouse Media Limited

### SUMMARY OF THE PROCEEDINGS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING

The 17<sup>th</sup> Annual General Meeting(AGM) of the Members of PVP Ventures Limited was held on September 27<sup>th</sup>, 2016 at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai, Tamil Nadu- 600 026. Mr. Prasad V. Potluri, Managing Director of the Company, Chaired the meeting and welcomed the Members at the 17<sup>th</sup> AGM of the Company. The Chairman called the meeting to order and as the requisite quorum was present, he 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 31<sup>st</sup> March, 2016 and Auditors Report was taken as read by the Chairman.

The Chairman delivered his speech and addressed the members on the performance of the Company. Thereafter, the Chairman invited queries from the Members. All queries raised were answered by the Chairman.

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote e-voting facility to the Members which commenced on September 24, 2016 (09:00 A.M) and ended on September 26, 2016 (05:00 P.M) in respect of business to be transacted at the 17<sup>th</sup> AGM.

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



#### **Picturehouse Media Limited**

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

**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

**CIN (Corporate Identification Number)**  
**L92191TN2000PLCO44077**



## Picturehouse Media Limited

S. No.	Description
	<b>Ordinary Business:</b>
1	To Consider and adopt audited Financial Statements, Reports of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2016
2	To appoint a Director in place of Mrs. Sai Padma Potluri (DIN: 01683528) who retires by rotation and being eligible offers herself for re-appointment.
3	To appoint M/s. Brahmayya & Co., as Statutory Auditors of the Company from the conclusion of this 17 <sup>th</sup> Annual General Meeting till the conclusion of 22 <sup>nd</sup> Annual General Meeting subject to ratification by members at every annual general meeting of the company.

The Chairman further stated that M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad who was appointed as the scrutinizer for the remote e-voting shall also be the scrutinizer for ballot at the AGM.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers 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 website.

The Meeting was then concluded with a vote of thanks.

Thanking You.

Yours Faithfully,

For Picturehouse Media Limited

**Mona Rajora**  
Company Secretary

### Picturehouse Media Limited

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

**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

**CIN (Corporate Identification Number)**  
**L92191TN2000PLCO44077**