



Picturehouse Media Limited

Chennai,
September 27, 2019

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of 20th Annual General Meeting “AGM” held on September 27, 2019

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)

Scrip Code: BSE – 532355

We wish to inform that the 20th Annual General Meeting (AGM) of the Company was held today at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai 600 017, Tamil Nadu. In this regard, we enclose the summary of proceedings of the 20th 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


Surabi Jain
Company Secretary



Picturehouse Media Limited.

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CIN: L92191TN2000PLC044077

SUMMARY OF THE PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING

The 20th Annual General Meeting (AGM) of the Members of Picturehouse Media Limited was held on September 27, 2019 at 11.30 a.m. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai 600 017, Tamil Nadu.

Mr. Prasad V. Potluri, Managing Director of the Company, Chaired the meeting and welcomed the Members at the 20th AGM of the Company. As the requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings of the Meeting.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2019 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 informed that the Company had provided remote e-voting facility to the Members which commenced on September 24, 2019 (09:00 A.M) and ended on September 26, 2019 (05:00 P.M).

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:

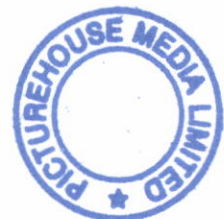
Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors and fix their remuneration.

Special Business:

3. Appointment of Mr. Sohrab Chinoy as an Independent Director of the Company
4. Appointment of Mrs. Sai Padma Potluri as Woman Executive Director
5. Re-appoint of Mr. N S Kumar as an Independent Director of the Company

Clarifications were provided to the queries raised by the members.



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

The Chairman further stated that the scrutinizer will submit their 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 and website of Karvy Fintech Private Limited, the agency providing e-voting facility.

This is for your records.

Thanking You.

Yours Faithfully,

For Picturehouse Media Limited



Surabi Jain
Company Secretary

