

General information about company	
Scrip code	532355
NSE Symbol	
MSEI Symbol	
ISIN	INE448B01029
Name of the company	PICTUREHOUSE MEDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Kumar Goyal
Firms Name	D. Hanumanta Raju & Co
Qualification	CS
Membership Number	9967
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	29-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	5370
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	394
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt audited Financial Statements, Reports of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37646654	37646654	100	37646654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37646654	37646654	100	37646654	0	100
Public- Institutions	E-Voting	968508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968508	0	0	0	0	0
Public- Non Institutions	E-Voting	13634838	141	0.001	128	13	90.7801	9.2199
	Poll		149010	1.0929	148998	12	99.9919	0.0081
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13634838	149151	1.0939	149126	25	99.9832
Total		52250000	37795805	72.3365	37795780	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37646654	37646654	100	37646654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37646654	37646654	100	37646654	0	100
Public-Institutions	E-Voting	968508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968508	0	0	0	0	0
Public- Non Institutions	E-Voting	13634838	141	0.001	128	13	90.7801	9.2199
	Poll		149010	1.0929	148999	11	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13634838	149151	1.0939	149127	24	99.9839
Total		52250000	37795805	72.3365	37795781	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sohrab Chinoy (DIN 03300321) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37646654	37646654	100	37646654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37646654	37646654	100	37646654	0	100
Public- Institutions	E-Voting	968508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968508	0	0	0	0	0
Public- Non Institutions	E-Voting	13634838	141	0.001	128	13	90.7801	9.2199
	Poll		149010	1.0929	148999	11	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13634838	149151	1.0939	149127	24	99.9839
Total		52250000	37795805	72.3365	37795781	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sai Padma Potluri (DIN: 01683528) as Woman Executive Non-Independent Director of Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37646654	37646654	100	37646654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37646654	37646654	100	37646654	0	100
Public- Institutions	E-Voting	968508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968508	0	0	0	0	0
Public- Non Institutions	E-Voting	13634838	141	0.001	128	13	90.7801	9.2199
	Poll		149010	1.0929	148999	11	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13634838	149151	1.0939	149127	24	99.9839
Total		52250000	37795805	72.3365	37795781	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. NS Kumar as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37646654	37646654	100	37646654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37646654	37646654	100	37646654	0	100
Public-Institutions	E-Voting	968508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968508	0	0	0	0	0
Public- Non Institutions	E-Voting	13634838	141	0.001	128	13	90.7801	9.2199
	Poll		149010	1.0929	148999	11	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13634838	149151	1.0939	149127	24	99.9839
Total		52250000	37795805	72.3365	37795781	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

