



Picturehouse Media Limited

December 11, 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of 21st AGM held on December 11, 2020

Ref: Picturehouse Media Limited, Scrip Code: BSE – 532355

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 21st Annual General Meeting (AGM) of the Company is held today i.e., Friday, December 11, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Yours faithfully,

For Picturehouse Media Limited


Saiteja Ivaturi
Company Secretary



As Enclosed

Picturehouse Media Limited.

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CIN: L92191TN2000PLC044077

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

Directors Present

1. Mr. Prasad V. Potluri -Managing Director
2. Mr. Narayanaswamy Seshadri kumar-Independent Director (Chairman- ACM & STKM)
3. Mr. Sohrab Chinoy Kersasp -Independent Director
4. Mr. Nandakumar Subburaman -Additional Director
5. Mrs. Poonamallee Jayavelu Bhavani -Additional Non-Executive Women Director

Also Present

1. Mr. A. Praveen Kumar - Chief Financial Officer
2. Mr. Saiteja Ivaturi - Company Secretary and Compliance Officer

The 21st Annual General Meeting (AGM) of the Members of Picturehouse Media Limited was held on December 11, 2020 at 11.30 A.M. and concluded at 12:06 P.M. (includes 15mins of Instapoll provided) through Virtual Conference (Venue is deemed to be the registered office of the Company at Chennai).

Mr. Prasad V. Potluri, Managing Director of the Company, Chaired the meeting and directed the Company Secretary to conduct the proceedings.

Thereafter the Company Secretary (CS) welcomed the Members at the 21st AGM of the Company. As the requisite quorum being present, the CS with the permission was the Chair called the meeting to order and conducted the proceedings of the Meeting.

The Notice convening the Annual General Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2020 and Auditors Report was taken as read by the CS.

The Chairman addressed the shareholders on the performance of the Company and has thrown the limelight regarding the performance of the Company .Thereafter, the Chairman invited queries from the Members. All queries raised were answered by the Chairman and further stated that in case of any queries or issues please mail us on ir.telephoto@pvpglobal.com.

The CS referring the Notice of the AGM, stated that the Company had provided remote e-voting facility to the Members which commenced on December 7, 2020 (09:00 A.M) and



The Notice and the agenda of the AGM is read and considered as follow:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s. Sundaram & Srinivasan Chartered Accounts as Statutory Auditors and to fix their remuneration.

Special Business:

3. Appointment of Mr. Nanadakumar Subburaman (DIN: 00611401) as an Independent Director.
4. Appointment of Mrs. P J Bhavani (DIN: 08294839) as Non-Executive Non-Independent Director.

The Chairman further stated that the Company 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 and website of KFin Technologies Private Limited, the agency providing e-voting facility.

This is for your records.

Thanking You.

Yours Faithfully,

For Picturehouse Media Limited

Saiteja Ivaturi
Company Secretary

