



Picturehouse Media Limited

Chennai,
September 28, 2017

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

Dear Sir/Madam,

Sub: Summary of Proceedings of 18th AGM held on September 28, 2017
Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)
Scrip Code: BSE – 532355

We wish to inform you that the 18th 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 18th 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.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
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CIN: L92191TN2000PLC044077





Picturehouse Media Limited

SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Members of Picturehouse Media Limited was held on September 28, 2017 at 11.30 a.m. 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 18th 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, 2017 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 25, 2017 (09:00 A.M) and ended on September 27, 2017 (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, 2017 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. To re-appoint Mr. Prasad V. Potluri as Managing Director of the Company.

For PICTUREHOUSE MEDIA LIMITED


Company Secretary

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The Chairman informed 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.

The Chairman further stated 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 Karvy Computershare Private Limited, the agency providing e-voting facility.

This is for your records.

Thanking You.

Yours Faithfully,

For Picturehouse Media Limited



Mona Rajora

Company Secretary