

Picturehouse Media Limited

December 11, 2020

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015
Ref: Picturehouse Media Limited, Scrip Code: BSE – 532355

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (Annexure – A) and the Scrutinizer's Report dated 11th December, 2020 (Annexure – B) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 11th December, 2020 at 11:30 A.M. and concluded by 12:06 P.M. (including 15minutes of instapoll) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions from 1 to 4 (refer Scrutinizer's Report for details) as set out in AGM notice were duly passed by the members of the Company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.pvpcinema.com.

Kindly take it on your records.

Thanking you

Yours faithfully,

For Picturehouse Media Limited


Saiteja Ivaturi
Company Secretary



As Enclosed

Picturehouse Media Limited.

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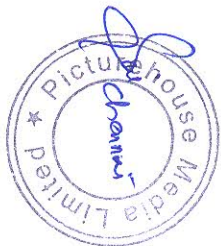
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CIN: L92191TN2000PLC044077

Annexure - A

Date of the AGM/EGM	11-12-2020	PICTUREHOUSE MEDIA LTD.									
Total number of shareholders on record date	5333										
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:	Not Applicable										
Public:	Not Applicable										
No. of Shareholders attended the meeting through Video Conferencing	3										
Promoters and Promoter Group:	40										
Public:											
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - 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										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	37,646,654	37,646,654	100.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public - Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	37,646,654	37,646,654	100.0000	0	0	0.0000	0.0000	0	0	0
Public - Non Institutions	E-Voting	968,508	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	Total	38,615,162	37,646,654	97.2333	0	0	0.0000	0.0000	0	0	0
	E-Voting	6,706,890	6,706,880	99.9998	10	10	99.9998	0.0001	0	0	0
Public - Non Institutions	Poll	13,634,838	83,192	0.6101	83,176	16	99.9807	0.0192	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	Total	52,250,000	6,790,082	49.7995	6,790,056	26	99.9996	0.0004	0	0	0
	Total	52,250,000	44,436,735	85.0464	44,436,710	26	99.9999	0.0001	0	0	0



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
2	ORDINARY - Appointment of Statutory Auditors and to fix their remuneration.	No										
Promoter and Promoter Group	E-Voting	Poll	Postal Ballot (if applicable)	37,646,654	37,646,654	100.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	Poll	Postal Ballot (if applicable)	968,508	968,508	100.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	Poll	Postal Ballot (if applicable)	13,634,838	13,634,838	100.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
				0	0	0.0000	0	0	0.0000	0.0000	0	0
			Total	52,250,000	44,436,736	85.0464	6,790,056	44,436,710	26	99.9999	0	0
			Total	52,250,000	44,436,736	85.0464	6,790,082	44,436,716	26	99.9999	0	0

