

Picturehouse Media Limited

Date: September 01, 2023

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001

Scrip Code: BSE – 532355;

Dear Sir/Madam,

Sub: Summary of Proceedings of 24th Annual General Meeting “AGM” held on Friday, September 01, 2023

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 24th Annual General Meeting of the Company was held on Friday, September 01, 2023 at 11.30 A.M through Video conferencing (“VC”)/Other Audit Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India to transact the business stated in the notice dated August 02, 2023 for convening the Annual General Meeting.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

Thanking You,

Yours faithfully,

For Picturehouse Media Limited

Derrin Ann George

Company Secretary & Compliance Officer

Encl : As above

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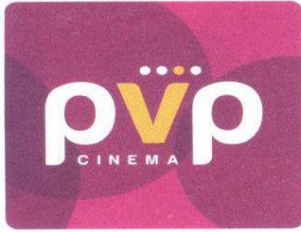
Picturehouse Media Limited.

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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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077



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SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

Directors Present

- | | |
|-------------------------------------|----------------------|
| 1.Mr. Prasad V. Potluri | Managing Director |
| 2.Mrs. Poonamallee Jayavelu Bhavani | Woman Director |
| 3.Mr. Subramanian Parameswaran | Independent Director |
| 4.Mr. Gautam Shahi | Independent Director |

By Invitation

- | | |
|-------------------------|--|
| 1.Ms. Derrin Ann George | Company Secretary |
| 2.Mr. Praveen Kumar | Chief Financial Officer |
| 3.Mr. R. Sabesan | Group Chief Financial Officer |
| 4.Mr. M Kumar | Group Company Secretary |
| 5.Mr. D Purandhar | Partner, R P S V & Co., Chartered Accounts
Statutory Auditor |
| 6.Mr. D. Hanumanta Raju | Partner, M/s. D. Hanumanta Raju & Co.,
Practicing Company Secretaries(Secretarial
Auditor) |

The 24th Annual General Meeting (AGM) of the Members of the Company was held on September 01, 2023 at 11.30 A.M and Concluded at 12.11 P.M (Includes 15 minutes of venue voting provided) through Virtual Conference (Venue is deemed to the registered office of the Company)

Mr. Prasad V. Potluri, Managing Director of the Company, Chaired the meeting and welcomed the Members at the 24th AGM of the Company. The Chairman directed the Company Secretary of the Company to proceed with proceedings of the Meeting. As the requisite quorum being present., the Company Secretary and Compliance Officer welcomed the Members at the 24th AGM of the Company.

The Notice convening the Annual General Meeting, Directors Report and Audited Financial Statements (Standalone & Consolidated basis) for the financial year ended 31st March 2023 and Auditors' Report & other agenda items was taken as read by the Company Secretary & Compliance Officer.

The Company Secretary & Compliance Officer stated that, the Company had provided remote e-voting facility to the Members which was commenced from August 28, 2023 at 09:00 A.M to August 31, 2023 at 5:00 P.M and informed that the shareholders who cast their vote through the electronically cannot vote through venue voting provided at the Virtual Meeting.

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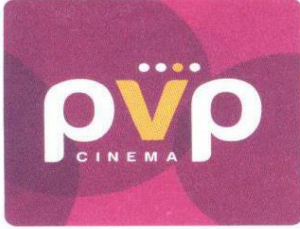
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The Chairman addressed the Shareholders of the company and apprised them of recent developments in the performance, challenges and future prospects of the company. Thereafter, the Chairman invited queries from the members. All queries raised were answered by the Chairman.

With the permission of the Chair the forum was opened to the Shareholders of the Company for 15 minutes to vote on the following resolutions;

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Mrs. Ponnammalle Jayavelu Bhavani (DIN: 08294839) liable to retire by rotation.

SPECIAL BUSINESS

3. Appointment of Mr. Subramanian Parameswaran (DIN: 09138856) as an Independent Director of the company

The Chairman concluded the meeting with vote of thanks to all the members and Stakeholders.

This is for your records.

Thanking You.

Yours Faithfully,

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer

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