

13th July, 2015

The General Manager
Listing Operation

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Company Code: PVR / 532689

Re: Intimation – Declaration of Result of voting at the EGM

Dear Sir,

We are pleased to inform the details of the results of voting at the Extra Ordinary General Meeting of the Company at Mapple Emerald, Rajokri, National Highway – 8, New Delhi - 110038 on Friday, the 10th day of July, 2015, at 10.30 A.M. in the format prescribed under clause 35A of the Listing Agreement.

1.	Date of the Extra Ordinary General Meeting	10 th July, 2015
2.	Total number of shareholders as on record date i.e. 05 th June, 2015	28166
3.	No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	238 5 233
4.	No. of Shareholders present in the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	Not Applicable as no video conferencing was available.

5. Details of Resolution Passed:

Resolution	Ordinary / Special Resolution	Mode of Voting
Preferential allotment of Equity Shares of the Company to M/s Plenty CI Fund I Limited	Special	Remote E-Voting + Poll at EGM

PVR LIMITED, Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurgaon 122002 [Haryana] India.

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Regd. Office : 61, Basant Lok, Vasant Vihar, New Delhi-110057.

CIN : L74899DL1995PLC067827



Preferential allotment of Equity Shares of the Company to M/s Multiples Private Equity Fund II LLP	Special	Remote E-Voting + Poll at EGM
Preferential allotment of Equity Shares of the Company to M/s Plenty Private Equity Fund I Limited	Special	Remote E-Voting + Poll at EGM
To Approve Payment of remuneration to Mr. Ajay Bijli, Chairman cum Managing Director of the Company	Special	Remote E-Voting + Poll at EGM
To Approve Payment of remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company	Special	Remote E-Voting + Poll at EGM
Amendment of the Article of Association	Special	Remote E-Voting + Poll at EGM

Copy of the combined report of the Scrutinizer on the E-Voting and Poll is enclosed for your ready reference.

This is for your information and to all concerned.

Thanking You,
For PVR LIMITED



Pankaj Dhawan
Sr. VP- Secretarial

Encl: A/a

Details of the Agenda No. 1: Preferential Allotment of Equity Shares of the Company to M/s Plenty CI Fund I Limited.

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	12255260	100	12255260	0	100	0
Public – Institutional holders	12777207	7500152	58.70	7500152	0	100	0
Public- Others	16516221	10703428	64.80	10703405	23	99.9997	0.0002
Total	41548688	30458840		30458817	23		

Details of the Agenda No. 2: Preferential Allotment of Equity Shares of the Company to M/s Multiples Private Equity Fund II LLP

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	12255260	100	12255260	0	100	0
Public – Institutional holders	12777207	7500152	58.70	7500152	0	100	0
Public- Others	16516221	10703428	64.80	10703405	23	99.9997	0.0002
Total	41548688	30458840		30458817	23		



Details of the Agenda No. 3: Preferential allotment of equity shares of the Company to M/s Plenty Private Equity Fund I Limited

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	12255260	100	12255260	0	100	0
Public – Institutional holders	12777207	7500152	58.70	7500152	0	100	0
Public- Others	16516221	10703428	64.80	10703405	23	99.9997	0.0002
Total	41548688	30458840		30458817	23		

Details of the Agenda No. 4: To Approve Payment of remuneration to Mr. Ajay Bijli, Chairman cum Managing Director of the Company

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	10298611	84.0342	10298611	0	100	0
Public – Institutional holders	12777207	7500152	58.70	3451984	4048168	46.025	53.975
Public- Others	16516221	10703428	64.8056	10703410	18	99.9998	0.0001
Total	41548688	28502191		24454005	4048186		



Details of the Agenda No. 5: To Approve Payment of remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	11988454	97.8229	11988454	0	100	0
Public – Institutional holders	12777207	7500152	58.70	3451984	4048168	46.025	53.975
Public- Others	16516221	10703428	64.8056	10703395	33	99.9996	0.0003
Total	41548688	30192034		26143833	4048201		

Details of the Agenda No. 6: Amendment of the Article of Association

Resolution required: Special

Mode of voting: (Poll and E-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	12255260	12255260	100	12255260	0	100	0
Public – Institutional holders	12777207	7500152	58.70	7500152	0	100	0
Public- Others	16516221	10703427	64.8055	10703409	18	99.9998	0.0001
Total	41548688	30458839		30458821	18		

