

29th September, 2014

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub: Disclosure with respect to proceedings of Annual General Meeting

Dear Sir,

In the 19th Annual General Meeting of the Company convened today, members (with requisite quorum) approved the followings:


1. Accounts for Financial Year 2013-14
2. Dividend @ Rs. 2.50 on each equity share
3. Appointment of Mr. Ajay Bijli as a Director of the Company
4. Appointment of Mr. Sanjeev Kumar as a Director of the Company
5. Appointment of S R Batliboi & Co. LLP as Statutory Auditors of the Company
6. Appointment of Mr. Sanjay Kapoor as an Independent Director
7. Appointment of Mr. Sanjay Khanna as an Independent Director
8. Appointment of Mr. Vikram Bakshi as an Independent Director
9. Appointment of Mr. Sanjai Vohra as an Independent Director
10. Appointment of Mr. Amit Burman as an Independent Director
11. To charge fees from members to serve the documents
12. Management Services Agreement with PVR bluO Entertainment Ltd
13. Raising funds upto Rs. 500 Crs from Qualified Investor Placement (QIP)

A detailed proceeding of the 19th AGM of the Company is being sent separately. The result of the e-voting combined with poll held today will also be sent to you shortly.

Kindly take note of the same and inform all the concerned.

Thanking you,

Yours faithfully
For PVR Limited


Pankaj Dhawan
Sr. VP-Secretarial
M.NO. - F3170

