

December 29, 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

Re: Intimation – Declaration of Result of Postal Ballot

Dear Sir,

We are pleased to inform the Results of the voting conducted through e-voting / Postal Ballot for authorizing the Board of Directors of the Company to issue fresh Non Convertible Debentures for a sum not exceeding Rs. 500 Crores.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares
(A)	Total Postal Ballot forms received in Physical Mode	35	22827643
	Total number of electronic ballot forms received via Karvy e- voting platform	64	5041560
(B)	Number of invalid physical ballot forms	3	101
	Number of invalid electronic ballot forms	1	60
(c)	Number of valid physical ballot forms	31	22827466
	Number of valid electronic ballot forms	63	4984379
(D)	Votes in favour of the resolution (both physical ballot forms and electronic	87 (27+60)	27811747 (22827406+4984341)



	ballot forms)		
(E)	Votes against the resolution (Both physical ballot forms and electronic ballot forms)	7 (4+3)	98 (60+38)
(F)	Postal Ballot forms with not voted for / against the resolution	1	76

(G) Percentage of votes in favour of the resolution (Both physical ballot forms and electronic ballot forms) : **99.9996%**

(H) Percentage of votes against the resolution (Both physical ballot forms and electronic ballot forms) : **0.0004%**

The above is part of the report of the scrutinizer presented on 29th December, 2014. As per the aforesaid report, the members have approved the Resolution through Postal Ballot/ E-Voting with the requisite majority votes casted in favour of the resolution out of the total valid postal ballots / E-voting received by the Company.

Copy of the report of the scrutinizer is enclosed for your ready reference.

This is for your information and to all concerned.

Thanking you,
For PVR Limited

Manish Mehta
Manager - Secretarial



Encl: A/a

Arun Gupta & Associates

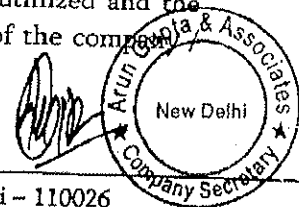
Company Secretaries

SCRUTINIZER'S REPORT

To,
Mr. Ajay Bijli
Chairman
PVR LIMITED
 61, Basant Lok,
 Vasant Vihar,
 Delhi- 110057

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 31st October, 2014 has appointed me as the Scrutinizer for conducting the postal ballot voting process and E-voting process for Authorizing the Board of Directors of the Company to issue fresh Non Convertible Debenture for a sum not exceeding Rs. 500 Crores.
2. I submit my report as under:
 - 2.1 The Company has completed on 24th November, 2014 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 20th November, 2014.
 - 2.2 The e-voting commenced from 27th November, 2014 (9.00 A.M.) and ended on 26th December, 2014 at 6.00 P.M.
 - 2.3 Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - 2.4 I have downloaded the data of e-voting after the E-voting module was disabled by the Karvy Computershare Private Limited e-Voting platform on 26th December, 2014 at 6.00 P.M.
 - 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.6 The ballot boxes were opened on 26th December, 2014 at 6.00 P.M. in presence of two witnesses not in the employment of the Company.
 - 2.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company and list of beneficiaries as on 20th November, 2014



Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi - 110026

Contact: +91-9818845037, +91-9650001537, +91-11-28316719

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

Arun Gupta & Associates

Company Secretaries

2.8 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

2.9 All postal ballot forms received on 26th December, 2014 upto 6.00 P.M., the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

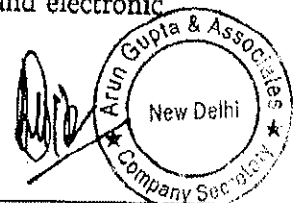
2.10 Envelopes containing postal ballot forms received after 6.00 P.M. on 26th December, 2014 were not considered for my scrutiny.

3. A summary of the postal ballot forms received is given below:-

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(D)	Votes in favour of the resolution (both physical ballot forms and electronic ballot forms)	87 (27+60)	27811747 (22827406+4984341)
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(G) Percentage of votes in favour of the resolution (Both physical ballot forms and electronic ballot forms) : 99.9996%

(H) Percentage of votes against the resolution (Both physical ballot forms and electronic ballot forms) : 0.0004%



Arun Gupta & Associates

Company Secretaries


*Shareholders holding 61953 shares in total have voted for 4832 shares in favor of the Resolution.

4. The Resolution accordingly stand passed with requisite majority.

5. I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Mr. Pankaj Dhawan Sr.V.P. Secretarial of the Company who is authorised by the Board to supervise the postal ballot process and E-voting process.

6. You may accordingly declare the result of voting by Postal Ballot and E- voting.

Thanking You
For Arun Gupta & Associates


Arun Kumar Gupta
Company Secretary
C.P. No. 8003
SCRUTINIZER



Date: 29/12/2014
Place: New Delhi