



## Picturehouse Media Limited

October 06, 2023

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai – 400001

**Equity - Scrip Code:** 532355

**Sub:** Proceedings of Postal Ballot under Reg 44(3) of SEBI (LODR) Regulations, 2015 - Revised.

**Ref:** Letter dated October 03, 2023

Dear Sir / Madam,

In terms of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has intimated the proceedings of Postal Ballot and e-voting results vide its letter dated October 03, 2023.

In that intimation, the Company had inadvertently mentioned that the physical Postal Ballot Forms was dispatched to the Shareholders. It is clarified that the voting process for the said postal ballot was done only through electronic voting.

Further, we confirm that, barring the above, there are no other changes in the proceedings submitted by the Company on October 03, 2023. The revised summary of the proceeding is attached herewith.

Kindly take the revised summary proceeding for your records.

Thank You,  
For Picturehouse Media Limited

Derrin Ann George  
Company Secretary & Compliance Officer

**Encl:** As above



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  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

CIN: L92191TN2000PLC044077



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**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF PICTUREHOUSE MEDIA LIMITED, ON SEPTEMBER 30, 2023**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated August 31, 2023, to obtain approval of shareholders through e-voting for the following business:

1. Authorization Under Section 186 Of The Companies Act, 2013
2. Acquisition Of New Cyberabad City Projects Pvt Limited
3. Approve Material Related Party Transaction
4. Appointment Of Mr. Gautam Shahi As An Independent Director

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. August 25, 2023.

The e-voting period commenced on Friday, September 01, 2023, at 9:00 A.M. (IST) and ended on Saturday, September 30, 2023 at 5:00 P.M. (IST)

The Board of Directors had appointed Mr. Mohit Kumar Goyal, Partner Mr. D Hanumanta Raju & Co, Practicing Company Secretaries to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Notice of Postal Ballot was sent to the registered email IDs of the Shareholders. The said Notice was also placed on the website of the Company. The intimation about the completion of dispatch of the e-voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Makkal Kural (Tamil Language). Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of the e-voting received within the scheduled time has submitted his report on October 03, 2023.



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The results of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been submitted vide letter dated October 03, 2023.

The Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on September 30, 2023. The above information is also uploaded on the Company's website, viz. [www.pvpcinema.com](http://www.pvpcinema.com)



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