



## Picturehouse Media Limited

September 11, 2018

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Voting Results of 19<sup>th</sup> Annual General Meeting held on September 10, 2018**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Script Code: BSE – 532355**

With reference to the subject cited and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed the voting results of 19<sup>th</sup> Annual General Meeting held on September 10, 2018 along with Scrutinizer's Report.

Kindly take the above information on records.

Thanking you.  
Yours sincerely,  
for PICTUREHOUSE MEDIA LIMITED


Mona Rajora  
Company Secretary

Enclosed: a/a

**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

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015	
Date of the AGM/EGM	10.09.2018
Total number of shareholders on record date	5327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	610
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1: To Consider and adopt audited Financial Statements, Reports of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2018

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES - IN FAVOUR	NO OF VOTES - AGAINST	% OF VOTES IN FAVOUR 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	E-VOTING		35510013	91.88	35510013	0	100	0
	POLL	38646654	0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>38646654</b>	<b>35510013</b>	<b>91.88</b>	<b>35510013</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	2550028	0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2550028</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING		600	0.01	600	0	0	0
	POLL	11053318	51	0.00	51	0	100	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>11053318</b>	<b>651</b>	<b>0</b>	<b>651</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>52250000</b>	<b>35510664</b>	<b>67.96</b>	<b>35510664</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 2: To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES - IN FAVOUR	NO OF VOTES - AGAINST	% OF VOTES IN FAVOUR 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	E-VOTING		35510013	91.88	35510013	0	100	0
	POLL	38646654	0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>38646654</b>	<b>35510013</b>	<b>91.88</b>	<b>35510013</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	2550028	0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2550028</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING		600	0.01	600	0	0	0
	POLL	11053318	51	0.00	51	0	100	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>11053318</b>	<b>651</b>	<b>0</b>	<b>651</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>52250000</b>	<b>35510664</b>	<b>67.96</b>	<b>35510664</b>	<b>0</b>	<b>100</b>	<b>0</b>

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., ACS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Picturehouse Media Limited (the Company) held on Monday, September 10, 2018 at 11.30 A.M. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of Picturehouse Media Limited (“the Company”) having its Registered Office at KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600 031 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 19<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of Picturehouse Media Limited held on Monday the September 10, 2018 at 11.30 A.M. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated by Karvy Computershare Private Limited, the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Friday, September 7, 2018 (9.00 A.M. IST) to Sunday, September 9, 2018 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. September 3, 2018 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process



on the resolution(s) 1 and 2 as set out in the Notice of 19<sup>th</sup> AGM of Picturehouse Media Limited.

3. The remote e-voting was closed on September 9, 2018 at 5.00 P.M. IST. The votes cast were unblocked on September 10, 2018 at 12.12 P.M. in the presence of two witnesses, Mr. Shaik Shavali and Mr G.Rajagopal who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 37 members have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

**1. Ordinary resolution to receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	35510664	100

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

**iii. Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0



2. Ordinary resolution to ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors and fix their remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
42	35510664	100

ii. Voted against the resolution:

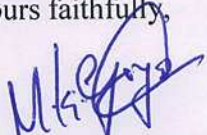
Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms. Mona Rajora, Company Secretary, for safe keeping.

Thanking You,  
Yours faithfully,

  
CS MOHIT KUMAR GOYAL  
ACS: 32655, C.P. No: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 11.09.2018