

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol - PNC

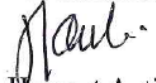
September 26, 2024

Sub: Proceedings of 31st Annual General Meeting held on September 26, 2024

This is further to our letter dated September 4, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held on September 26, 2024 at 3 pm through Audio Visual Means.

You are requested to kindly take above information on your records.

For Pritish Nandy Communications Limited



Hemant Auti
Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (AGM)

The 31st Annual General Meeting of the Members of the Company was held on September 26, 2024 at 3 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM). Mr Prithish Nandy, Chairman and Non-Executive Director, chaired the proceedings of the Meeting. The number of shareholders as on record date i.e. September 19, 2024 were 10,410.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	6	39	45
Total	6	39	45

The meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company tied up with National Securities Depository Limited for remote e-voting facility and Link Intime India Private Limited (RTA) to provide e-voting facility during the AGM and participation in the AGM through VC/ OAVM.

Pursuant to the provisions of Companies Act, 2013, the rules framed thereunder and the SEBI (LODR) Regulations, 2015, the Company facilitated the remote e-voting to the Members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9 am on Monday, September 23, 2024 and ended at 5 pm on Wednesday, September 25, 2024. The Company Secretary informed the Members that the facility for e-voting system was made available during the meeting for members who had not cast their vote prior to the meeting. The Company appointed Mr VN Deodhar, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Company Secretary introduced the Directors and the invitees present at the meeting through Audio Visual Means.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the members that the notice convening the AGM were taken as read as the same had already been circulated to the members.

Thereafter, the following resolution as set out in the notice convening the AGM were proposed and seconded by the members.

Item No.	Resolutions	Type of Resolution
1	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the auditors thereon; and	Ordinary Resolution



	b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	
2	To appoint a Director in place of Prithish Nandy who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To re-appoint Pallab Bhattacharya, as Wholetime Director of the Company for a further period of 3 years, with effect from February 17, 2025.	Special Resolution
4	To re-appoint Rangita Prithish Nandy, as Wholetime Director of the Company for a further period of 3 years, with effect from February 18, 2025.	Special Resolution
5	Approval to the excess remuneration paid to Wholetime Directors.	Special Resolution

Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought queries on the Company's present business and the future planning of the Company. The Chairman responded to the queries of the members.

Pallab Bhattacharya, CEO of the Company announced that the e-voting results along with the consolidated Scrutinizer's report shall be informed to the Stock exchanges and also be placed on the website of the Company and Stock exchanges. The meeting concluded at 3.25 pm after being open for 15 minutes for e-voting to be completed.

The Chairman thanked the Members for attending and participating in the 31st AGM. He also thanked the Directors for joining the Meeting virtually. Thereafter, the meeting was concluded with a vote of thanks.

For Prithish Nandy Communications Limited


Hemant Auti

Company Secretary & Compliance officer

