

28th September, 2021

National Stock Exchange of India 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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Proceedings of the 26th Annual General Meeting of the Company was held on September 28, 2021 at 11:00 a.m. (IST), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).The meeting concluded at 11:48 a.m.

This is for your information and records.

Thanking You.

Yours faithfully,
For **PVR Limited**

Mukesh Kumar
SVP Company Secretary
& Compliance Officer

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

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Proceedings for the 26th Annual General Meeting of PVR Limited held on September 28, 2021

The 26th Annual General Meeting of the Members of the Company was held on September 28, 2021 at 11:00 a.m. (IST), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).

The Company Secretary informed the members that the Company had taken all feasible steps to ensure that the members are provided an opportunity to participate in the 26th Annual General Meeting and vote. Adequate video-conferencing facility and live webcast of the proceedings of this Meeting have been provided.

Mr. Ajay Bijli, the Chairman of the Company introduced the Directors, Key Managerial Personnel and Auditors and Secretarial Auditors attending the meeting. Since the quorum was present, the Chairman of the meeting ordered for the commencing proceedings of the Meeting. The Chairman then read Chairman Speech.

The Chairman informed the members that the notice convening the meeting and a copy of the Annual Report for the financial year ended March 31, 2021 had already been sent to all members and were taken as read.

The Company Secretary confirmed that the Auditors Report on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the Financial Year ended March 31, 2021 did not contain any qualification, reservation, adverse remark or disclaimer.

Thereafter, following Agenda Items were taken up at the meeting:

S. No.	Particulars	Type of Resolution
1	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2021, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2021 and the report of auditors thereon	Ordinary
2	Appointment as a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3	Appointment of Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director on the Board of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
4	Approval for the payment of remuneration for Financial	Ordinary

	Year 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	
5	Approval for the remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
6	Approval for the remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
7	Approval of payment of remuneration for Financial Year 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
8	Approval of payment of remuneration for Financial Year 2020-21 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
9	Approval of managerial remuneration paid to Mr. Ajay Bijli, Managing Director and Chairman of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution	Special
10	Approval of managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution	Special
11	Approval for the offer or invitation to subscribe to Non-Convertible Debentures on private placement basis and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution	Special

The Company Secretary *inter-alia* informed the members that pursuant to the provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company had tied up with the e-voting system of KFin Technologies Private Limited (KFin Tech), the Registrar & Share Transfer agent of PVR for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on 21st September 2021, being the cut-off date for vote on all the resolutions set out in the notice of AGM. Mr. Arun Kumar Gupta, Company Secretary in Practice was appointed by the Board as the scrutinizer for the meeting. He is in process of scrutinizing the voting results through e-voting and instapoll. The Consolidated scrutinizer report including voting results will be disseminated on the website of stock exchanges and placed on the website of the Company and that of KFin Tech.

Queries and suggestions were then invited from the members present and the same were duly replied by the Chairman and Company Secretary.

The meeting concluded at 11:48 a.m. with a vote of thanks.