

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 22, 2023

Sub: Proceedings of 30th Annual General Meeting held on September 22, 2023

This is further to our letter dated August 30, 2023 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 30th Annual General Meeting of the Company held on September 22, 2023 through Audio Visual Means.

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

For Pritish Nandy Communications Limited



Santosh Gharat
Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING (AGM)

The 30th Annual General Meeting of the Members of the Company was held on September 22, 2023 at 3 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM). Mr Pritish Nandy, Chairman and Non-Executive Director, chaired the proceedings of the Meeting. The number of shareholders as on record date i.e. August 25, 2023 were 8,488.

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	47	53
Total	6	47	53

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 Central Depository Services (India) 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 18, 2023 and ended at 5 pm on September 21, 2023. The Chairman 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.

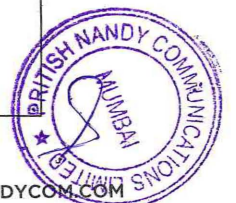
The Chairman called the meeting to order as requisite quorum was present.

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

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 financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the auditors thereon; and	Ordinary Resolution



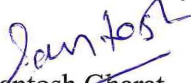
	b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	
2	To appoint a Director in place of Pallab Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary 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.

The Chairman 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 4 pm after being open for 15 minutes for e-voting to be completed.

Post completion of AGM, after scrutiny of votes the Scrutiniser submitted his report. As per the report submitted his report. As the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, the resolution embodied in the notice of AGM passed with requisite majority.

For Pritish Nandy Communications Limited


Santosh Gharat

Company Secretary & Compliance officer

