

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 Code - PNC

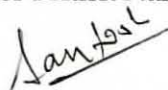
May 5, 2022

Sub: Proceedings of Extraordinary General Meeting held on May 5, 2022

This is further to our letter dated April 13, 2022 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 Extraordinary General Meeting of the Company held on May 5, 2022 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

Encl: As above



SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on May 5, 2022 at 3.00 p.m. 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. April 8, 2022 were 8,531.

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

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

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 in the EGM that this 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 Chairman informed that the Company had tied up with Central Depository Services (India) for remote e-voting facility and Link Intime India Private Limited (RTA) to provide e-voting facility during the EGM and participation in the EGM through VC/ OAVM.

The Chairman informed the Members that the Notice convening the EGM were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had facilitated the remote e-voting to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, May 2, 2022 and ended at 5.00 p.m. on Tuesday, May 4, 2022. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr V N Deodhar, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the EGM.



Thereafter, the following resolution as set out in the Notice convening the EGM were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
	Special Business	
1.	To appoint Neerja Shah (DIN: 02323647), Independent director of the Company who has been appointed as an additional Independent Director effective from February 23, 2022 for term of 5 years.	Special resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's current financial position and the impact of pandemic on business of the Company. The Chairman responded to the queries of the Members and provided clarifications.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser'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 4.00 p.m. after being open for 15 minutes for e-voting to be completed.

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

For Pritish Nandy Communications Limited


Santosh Gharat

Company Secretary & Compliance Officer

