

21st July, 2022

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 27th Annual General Meeting of the Company held on July 21, 2022 at 11:00 a.m. (IST), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). The meeting concluded at 11:51 a.m.

This is for your information and records.

Thanking You.

Yours faithfully,
For **PVR Limited**

Mukesh Kumar
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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Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

Proceedings for the 27th Annual General Meeting of PVR Limited held on July 21, 2022

The 27th Annual General Meeting of the Members of the Company was held on July 21, 2022 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 27th 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, 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, 2022 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, 2022 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 2022, 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 2022 and the report of Auditors thereon	Ordinary
2	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment	Ordinary
3	To appoint Statutory Auditors of the Company and to fix their remuneration	Ordinary
4	To consider and approve payment of remuneration for Financial Year 2021-22 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	Ordinary
5	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if	Ordinary



	thought fit, to pass, the following resolution as an Ordinary Resolution	
6	To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution	Ordinary
7	To consider and approve payment of remuneration for Financial Year 2021-22 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	To consider and approve payment of remuneration for Financial Year 2021-22 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	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution	Special
10	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution	Special
11	To consider and approve special incentive to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22, and if thought fit, to pass, the following resolution as a Special Resolution	Special
12	To consider and approve special incentive to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22, and if thought fit, to pass, 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 tie up with the e-voting system of KFin Technologies Limited (KFintech), 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 15th July, 2022, 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 KFintech.



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Queries and suggestions were then invited from the members and were duly noted and the reply of the same was offered /will be sent to the shareholders over their e-mails separately.

The meeting concluded at 11:51 a.m. with a vote of thanks.

Yours faithfully,
For **PVR Limited**



Mukesh Kumar
SVP Company Secretary
& Compliance Officer

