

25<sup>th</sup> April, 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Please note that the NCLT Convened Meeting of the members of the Company was held on 24<sup>th</sup> April, 2019 at 12:30 P.M. at Mapple Emerald, Rajokri, National Highway – 8, New Delhi – 110038.

In terms of provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results in Annexure-“A” is attached in respect of the resolutions approved by the members of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,  
For **PVR Limited**

  


**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

## Annexure A

	PVR LIMITED
Date of the AGM/EGM	24-04-2019
Total number of shareholders on record date	34200
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	177
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Scheme of Amalgamation between SPI Cinemas Private Limited and PVR Limited and their respective shareholders and creditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,305	0	0.0000	0	0	0.0000	0.0000
	Poll		93,36,190	98.6359	93,36,190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,36,190	98.6359	93,36,190	0	100.0000	0.0000
Public- Institutions	E-Voting	2,54,54,341	2,07,14,056	81.3773	2,07,14,056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,07,14,056	81.3773	2,07,14,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,18,942	84,34,687	71.3658	84,34,687	0	100.0000	0.0000
	Poll		2,87,358	2.4313	2,87,357	1	99.9996	0.0003
	Postal Ballot (if applicable)		2,281	0.0193	2,266	15	99.3423	0.6576
	Total		87,24,326	73.8164	87,24,310	16	99.9998	0.0002
Total		4,67,38,588	3,87,74,572	82.9605	3,87,74,556	16	100.0000	0.0000

