

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

August 26, 2022

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on August 26, 2022**

This is further to our letter dated August 3, 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 29<sup>th</sup> Annual General Meeting of the Company held on August 26, 2022 through Audio Visual Means.

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

For Prithish Nandy Communications Limited



Santosh Gharat

Company Secretary & Compliance Officer

Encl: As above



**SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on August 26, 2022 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. July 29, 2022 were 8,858.

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	44	50
Total	6	44	50

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 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 AGM and participation in the AGM through VC/ OAVM.

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.

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 resolutions to be passed at the Meeting. The remote e-voting commenced at 9 am on Tuesday, August 23, 2022 and ended at 5 pm on Thursday, August 25, 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 AGM.





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

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt: <ol style="list-style-type: none"> <li>the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon and</li> <li>the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.</li> </ol>	Ordinary resolution
2.	To appoint a Director in place of Rangita Pritish Nandy who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary resolution
3.	To re-appoint BD Jokhakar & Co., Chartered Accountants, Statutory Auditors of the Company for another term of 5 years	Ordinary resolution
	Special Business	
4.	To re-appoint Mr Raghu Palat, Independent Director of the Company for another term of 5 years and also consent him to continue after attaining 75 years of his age	Special resolution
5.	To give consent to Mr Pritish Nandy, Non-Executive Director of the Company to continue to hold office after attaining 75 years of his age during the year	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 present business and the future planning 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 5.30 pm after being open for 15 minutes for e-voting to be completed.

Post completion of the AGM, 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 AGM, the resolution embodied in the Notice of AGM passed with requisite majority.

For Pritish Nandy Communications Limited

  
 Santosh Gharat  
 Company Secretary & Compliance Officer

