

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

September 24, 2021

Sub: Proceedings of 28th Annual General Meeting held on September 24, 2021

This is further to our letter dated August 31, 2021 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 28th Annual General Meeting of the Company held on September 24, 2021 through Audio Video 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 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the Members of the Company was held on September 24, 2021 at 3.00 p.m. 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. September 17, 2021 were 8,776.

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	5	34	39
Total	5	34	39

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 in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/ OAVM. 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 Report of Board of Directors, the financial statements for the financial year ended March 31, 2021 and the Notice convening the 28th AGM were taken as read as the same had already been circulated to the Members.

As there were no qualifications in the Audit Report, it was not required to be read.

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 9.00 a.m. on Tuesday, September 21, 2021 and ended at 5.00 p.m. on Thursday, September 23, 2021. 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 resolutions as set out in the Notice convening the 28th Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt: a. The audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and the auditors thereon, and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the report of the auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Pallab Bhattacharya (DIN:00005690) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3	To appoint Sunil Alagh (DIN:00103320), Independent director of the Company who has been appointed as an additional director effective from April 6, 2021 for term of 5 years.	Special Resolution
4	To appoint Karan Ahluwalia (DIN:00103320), Independent director of the Company who has been appointed as an additional director effective from April 6, 2021 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 accounts and businesses. 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 Annual General Meeting, 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, all resolutions embodied in the Notice of 28th Annual General Meeting passed with requisite majority.

For Prtish Nandy Communications Limited


Santosh Gharat

Company Secretary & Compliance Officer

