



Picturehouse Media Limited

September 30, 2024

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001

Scrip Code: BSE – 532355

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI Listing Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached Voting Results (Annexure-A) and the Scrutinizer's Report dated September 28, 2024(Annexure -B) on the business transacted at the Annual General Meeting ("AGM") of the Company held on September 27, 2024 at 12.00 Noon and concluded by 12.20 P.M (Including 15 minutes of venue voting) through Video Conference (VC/Other Audio – Visual means ("OAVM"))

We wish to inform you that all the resolution from one (1) to three (3) (refer in Scrutinizer's Report for details) as set out in AGM Notice were duly passed by the members of the Company with requisite majority.

Thanking You,

Yours faithfully,

For Picturehouse Media Limited

Derrin Ann George

Company Secretary & Compliance Officer

Encl : As above



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077

General information about company

Scrip code	532355
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE448B01029
Name of the company	PICTUREHOUSE MEDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	DATLA HANUMANTA RAJU
Firms Name	D HANUMANTA RAJU & CO
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	5578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	26
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38614865	38614865	100	38614865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38614865	38614865	100	38614865	0	100
Public- Institutions	E-Voting	28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28	0	0	0	0	0
Public- Non Institutions	E-Voting	13635107	6718676	49.2748	6718502	174	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13635107	6718676	49.2748	6718502	174	99.9974
Total		52250000	45333541	86.7628	45333367	174	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38614865	38614865	100	38614865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38614865	38614865	100	38614865	0	100
Public- Institutions	E-Voting	28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28	0	0	0	0	0
Public- Non Institutions	E-Voting	13635107	6718676	49.2748	6718502	174	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13635107	6718676	49.2748	6718502	174	99.9974
Total		52250000	45333541	86.7628	45333367	174	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Poonamallee Jayavelu Bhavani(DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38614865	38614865	100	38614865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38614865	38614865	100	38614865	0	100
Public- Institutions	E-Voting	28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28	0	0	0	0	0
Public- Non Institutions	E-Voting	13635107	6718676	49.2748	6718502	174	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13635107	6718676	49.2748	6718502	174	99.9974
Total		52250000	45333541	86.7628	45333367	174	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



D. HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 25th Annual General Meeting (AGM) of the Members of Picturehouse Media Limited held on Friday, September 27, 2024 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Picturehouse Media Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting ("AGM") of Picturehouse Media Limited on Friday, September 27, 2024 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated September 05, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 5, 2020, Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 24th September, 2024 at 10:00 A.M. and ended on Wednesday, 26th September, 2024 at 05:00 P.M. and NSDL e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 12:05 PM on September 27th, 2024, the e-voting facility was kept open for 15 minutes to enable the shareholders to cast their vote. Later on, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 25th AGM notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the results of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
34	45333367	99.9996

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
14	174	0.0004



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
34	45333367	99.9996

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
14	174	0.0004

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mrs. Poonamallee Jayavelu Bhavani (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
34	45333367	99.9996



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
14	174	0.0004

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Thanking You,
Yours faithfully,



DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044F001356714
PR No: 699/2020



PLACE: HYDERABAD
DATE: 28.09.2024