

Picturehouse Media Limited

September 27, 2024

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001

Scrip Code: BSE – 532355

Dear Sir/Madam,

Sub: Summary of Proceedings of 25TH Annual General Meeting “AGM” held on Friday, September 27, 2024

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 25TH Annual General Meeting of the Company was held on Friday, September 27, 2024 at 12.00 Noon through Video conferencing (“VC”)/Other Audit Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India to transact the business stated in the notice dated September 05, 2024 for convening the Annual General Meeting.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

For PICTUREHOUSE MEDIA LIMITED

Derrin Ann George

Company Secretary & Compliance Officer

Encl: As above

Page 1 of 4

Picturehouse Media Limited.

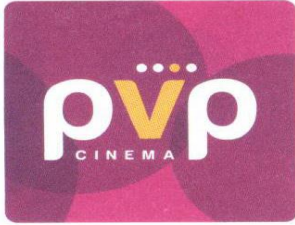
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

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





Picturehouse Media Limited

SUMMARY OF THE PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING

Directors Present

- | | | |
|-------------------------------------|---|---------------------------------------|
| 1. Mr. Prasad V. Potluri | - | Managing Director |
| 2. Ms. Poonamallee Jayavelu Bhavani | - | Non Executive Woman Director |
| 3. Mr. Subramanian Parameswaran | - | Non Executive
Independent Director |
| 4. Mr. Gautam Shahi | - | Non Executive
Independent Director |

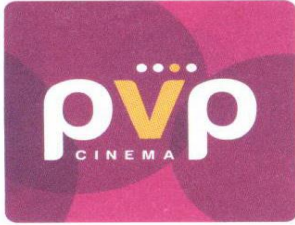
By Invitation

- | | | |
|--------------------------|---|---|
| 1. Mr. D Mahesh | - | Group Company Secretary |
| 2. Mr. K Anand Kumar | - | Group Chief Financial Officer |
| 3. Mr. Praveen Kumar | - | Chief Financial Officer |
| 4. Mr. Derrin Ann George | - | Company Secretary |
| 5. Mr. D Purandhar | - | RPSV & Co, Chartered Accountants,
Statutory Auditor |
| 6. Mr. D Hanumanta Raju | - | Partner, D Hanumanta Raju & Co,
Practicing Company Secretaries
(Scrutinizer of the meeting) |

The 25th Annual General Meeting (AGM) of the Members of the Company was held on September 27, 2024 at 12.00 Noon and Concluded at 12.20 P.M (Includes 15 minutes of venue voting provided) through video Conference (Venue is deemed to the registered office of the Company).

The Group Company Secretary started the AGM with a welcome address. He mentioned that this AGM was conducted through video conference, e-voting facilities made available to the shareholders along with the timeline provided for such e-voting. Facility to be made available for e-voting at the end of the meeting was also communicated during the meeting.





Picturehouse Media Limited

The proposed flow of the meeting proceedings was briefly explained to the participants starting with the Chairman's welcome address to the shareholders, opening of Q&A session, calling out the shareholders to record their queries, indicative timeline for each shareholder to speak. The panellists names were called out during the meeting to record their presence. With that, the meeting was handed over to the Chairman.

Mr. Prasad V. Potluri, Chairman & Managing Director of the Company, Chaired the meeting and conducted the proceedings. Presence of quorum was ascertained and confirmed.

The Notice convening this AGM, Directors Report and Audited Financial Statements (Standalone & Consolidated basis) for the financial year ended March 31, 2024, Auditors' Report & other agenda items were taken as read by the Group Company Secretary.

The Chairman addressed the Shareholders of the company and apprised them of recent developments in the performance, challenges and future prospects of the company. Thereafter, the Chairman invited queries from the members.

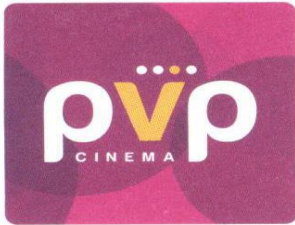
Since no registered speakers were present the Q & A session was concluded. With the permission of the Chairman, the facility for e-voting was kept opened for 15 minutes for enabling the shareholders to cast their vote if not already done.

Following ordinary business was put to vote as per the AGM notice:

ORDINARY BUSINESS

1. 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 the Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon.
3. Re-appointment of Ms. Ponnammalle Jayavelu Bhavani (DIN: 08294839) as a Director liable to retire by rotation.





Picturehouse Media Limited

The Chairman concluded the meeting with a vote of thanks to all the members and Stakeholders.

This is for your records.

For PICTUREHOUSE MEDIA LIMITED

Derrin Ann George

Company Secretary & Compliance Officer

