

10<sup>th</sup> July, 2015

**National Stock Exchange 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: Disclosure with respect to proceedings of Extra-Ordinary General Meeting**

Dear Sir,

In the Extra-Ordinary Annual General Meeting of the Company convened today, members (with requisite quorum) approved the followings by way of passing of Special Resolutions:

1.
  - a) Issue of 433143 equity shares of face value of Rs. 10/- each at a premium of Rs. 690/- to M/s Plenty CI Fund I Limited
  - b) Issue of 447095 equity shares of face value of Rs. 10/- each at a premium of Rs. 690/- to M/s Multiples Private Equity Fund II LLP
  - c) Issue of 4119762 equity shares of face value of Rs. 10/- each at a premium of Rs. 690/- to M/s Plenty Private Equity Fund I Limited

Subject to regulatory approvals and receipt of Share Application Money for all the above.

2. Payment of existing remuneration to Mr. Ajay Bijli, Chairman cum Managing Director of the Company as minimum remuneration
3. Payment of existing remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company as minimum remuneration
4. Amendment of the Articles of Association of the Company.

A detailed proceeding of the EGM of the Company and the result of the e-voting combined with physical polling held today will also be sent to you shortly.

Kindly take note of the same and inform all the concerned.

Thanking you,

Yours faithfully  
For **PVR Limited**

  
**Pankaj Dhawan**  
Sr. VP-Secretarial  
M.NO. – F3170

