

**The General Manager**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Manager**  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E) 400051

**Re: Scrip Code – 532387**

**Re: Scrip Code – PNC**

September 21, 2017

**Sub: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings of the 24<sup>th</sup> Annual General Meeting of Prithish Nandy Communications Limited held on Thursday, September 21, 2017.**

Dear Sir/Madam,

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the 24<sup>th</sup> Annual General Meeting (24<sup>th</sup> AGM) of the Company which was held today i.e. Thursday, September 21, 2017 at 3.00 p.m. and concluded at 5.10 p.m. at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020 to transact the business as per the AGM notice.

The meeting was chaired by Mr. Prithish Nandy, Chairman.

Total members 35 attended the meeting as per records of attendance. As the requisite quorum was present the Chairman called the meeting to order. After the Chairman's address, with the permission of shareholders present, Chairman took the notice of AGM was read and then took the items of notice for approval of the Shareholders. Mr Santosh Gharat, Company Secretary and Compliance officer of the Company read the Auditor's report.

The Chairman then moved the following resolutions as set out in the notice convening the AGM were proposed and seconded by the Members and then put to vote through polling paper for those shareholders who had not voted through remote-voting:

Item No.	Resolution	Type of Resolution
1	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017, together with the report 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, 2017, together with the report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Rangita Prithish Nandy who retires by rotations and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint new Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and fix their remuneration	Ordinary Resolution
4	To approve excess remuneration paid to Wholetime Directors.	Special Resolution



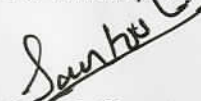
The Chairman gave an overview of the financial performance of the Company in financial year 2016-2017, activities, movie projects, future outlook, and major happenings in Industry.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of businesses to be transacted at the 24<sup>th</sup> AGM. The e-voting period commenced on September 18, 2017 at 9.00 a.m. and ended on September 20, 2017 at 5.00 p.m. The Chairman informed the members present that those members attending the AGM and who are eligible to vote shall also be given opportunity to vote on resolutions through voting by poll. Thereafter, Chairman ordered poll on all resolutions set out in item number 1 to 4 of the AGM notice and all the members and proxies present at the meeting voted on poll.

The members were informed of the appointment of Mr Vinayak Deodhar, Practicing Company Secretary as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman had also informed the members that the Scrutinizer will submit his report within 48 hours and the result will be posted on the company's websites and on the website of CDSL and the same will be intimated to the exchanges.

For Prtish Nandy Communications Limited



Santosh Gharat  
Company Secretary &  
Compliance Officer

