

27<sup>th</sup> September, 2018

**National Stock Exchange of India 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**

**Re: Compliance under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

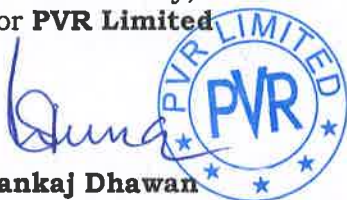
Dear Sir,

Please find enclosed the Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 10.30 A.M at Mapple Emerald, Rajokri, NH- 8, New Delhi - 110038.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **PVR Limited**

  
Pankaj Dhawan

**Company Secretary cum Compliance Officer**

**Proceedings of the 23rd Annual General Meeting of PVR Limited held  
on September 27, 2018**

The 23rd Annual General Meeting of the Members of the Company was held on September 27, 2018 at 10:30 a.m., at Mapple Emerald, Rajokri, NH- 8, New Delhi – 110038.

Since the quorum was present, the Chairman of the meeting began the proceedings of the Meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote E-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 9:00 a.m. on September 23, 2018 and ended at 5:00 p.m. on September 26, 2018.

The Chairman informed the Members that the facility for voting through poll was made available at the Meeting for Members who had not cast their vote through E-voting.

He further informed that the Company has engaged Karvy Computershare Private Limited ("Karvy") to provide E-voting facility and have appointed Mr. Arun Kumar Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the Poll and remote E-voting process.

Thereafter, all the 3 resolutions were proposed and seconded. The Chairman invited queries and suggestions from the members present. Several Members raised queries and gave their suggestions and were duly replied by the Chairman and Company Secretary.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Arun Kumar Gupta, Scrutinizer for an orderly conduct of the voting.

The Chairman announced that the consolidated scrutinizer's report including E-voting results along with poll results shall be placed on the website of the Company and the website of Karvy.

The following items of the business as per the Notice of AGM, were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 and the report of the Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Dividend @ Rs. 2/- each on the existing Equity Shares **(Ordinary Resolution)**



3. Appointment of Mr. Sanjeev Kumar as Director of the Company retiring by rotation and eligible for re-appointment. **(Ordinary Resolution)**

The details of the Results of the voting through the ballot papers and the electronic voting opted by the shareholders on all the Resolutions of the Notice will be forwarded separately on declaration of the same.

For **PVR Limited**

**Pankaj Dhawan**

**Company Secretary cum Compliance Officer**

Membership No. F-3170

Add: 23-C, Pocket J & K

Dilshad Gardepn, Delhi - 110095