

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

Sub: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings of the 25th Annual General Meeting of Pritish Nandy Communications Limited held on Monday, September 24, 2018.

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 25th Annual General Meeting (25th AGM) of the Company which was held today i.e. Monday, September 24, 2018 at 3.00 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. Pritish Nandy, Chairman. Total members 62 attended the meeting as per records of attendance. As the requisite quorum was present Chairman called the meeting to order. After the Chairman's address, with the permission of the Shareholders present, Chairman took the notice of AGM was read and then took the items of notice for approval of Shareholders. Company Secretary and Compliance officer read out the Auditors' report.

The Chairman gave an overview of the financial performance of the Company in financial year 2017-18, activities, movie projects, future outlook, and major happenings in Industry.

On invitation by the Chairman, several members addressed the meeting, gave their suggestions and raised queries on Company's financial statements and business operations which were then replied to by Chairman.

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 25th AGM. The e-voting period commenced on September 21, 2018 at 9.00 a.m. and ended on September 23, 2018 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 3 of the AGM notice and all the members and proxies present at the meeting voted on poll.

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 the remote-voting:



Item No.	Resolution	Type of Resolution
1	<p>To receive, consider and adopt:</p> <p>a. the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of directors and the auditors thereon; and</p> <p>b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon.</p>	Ordinary Resolution
2	To appoint a Director in place of Rina Pritish Nandy, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To re-appoint BD Jokhakar and Co, Chartered Accountants (FRN 104345W) as Statutory Auditors to hold office for four years commencing from the conclusion of this Annual General Meeting till the conclusion of the 29th Annual General Meeting and fix their remuneration.	Ordinary Resolution

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 Pritish Nandy Communications Limited


 Santosh Gharat
 Company Secretary &
 Compliance officer

