

September 21, 2015

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

Re: Scrip Code – PNC

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting of Prithish Nandy Communications Limited held on Monday, September 21, 2015.

The 22nd Annual General Meeting (22nd AGM) of the Company was held on Monday, September 21, 2015 at 3.00 p.m. at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020.

The meeting was chaired by Mr Prithish Nandy, Chairman. Total members 46 attended the meeting as per records of attendance.

The Chairman gave an overview of the financial performance of the Company in financial year 2014 -2015, activities, movie projects, future outlook, and major happenings in Industry.

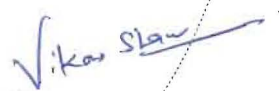
On invitation by the Chairman, several members addressed the meeting, gave their suggestions and raised queries on Company's financial statements and business operations which were then replied to by Chairman.

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 22nd AGM. The e-voting period commenced on September 18, 2015 at 9.00 a.m. and ended on September 20, 2015 at 5.00 p.m. The Chairman informed that those members attending the AGM and eligible to vote shall also be given opportunity to vote on resolutions through voting by poll. Thereafter, Chairman to order poll on all resolutions set out in item number 1 to 5 of the notice and all the members and proxies present are entitled to vote 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 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 Prithish Nandy Communications Limited


Vikas Shaw
Company Secretary

