The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Code – PNC

September 29, 2026

Dear Sir/Madam,

Re: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of Voting Results of 33rd Annual General Meeting (AGM) of the Company and Scrutinizer's report

This is to inform that the 33rd Annual General Meeting of the Company was held on Monday, September 28, 2026 at 3 pm through VC/OAVM. In accordance with the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we are also enclosing the Scrutinizer's Consolidated Report on Remote e-voting and e-voting at the AGM which are also uploaded on the Company's website.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice convening the 33rd AGM have been duly approved by the Members with the requisite majority.

Request you to kindly take the same on record.

For PNC Media and Entertainment Limited
(formerly known as Pritish Nandy Communications Limited)

pmshah

Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

PNC MEDIA AND ENTERTAINMENT LIMITED MUMBAI

General information about company	
Scrip code	532387
NSE Symbol	PNC
MSEI Symbol	NOTLISTED
ISIN	INE392B01011
Name of the company	PNC Media and Entertainment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Vinayak N Deodhar
Firms Name	VN Deodhar & Co.
Qualification	CS
Membership Number	1880
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	10765
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	44
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports 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, 2026 together with the report of

				the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8639141	8639141	100	8639141	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8639141	8639141	100	8639141	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1252675	1252675	100	1251152	1523	99.8784	0.1216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1252675	1252675	100	1251152	1523	99.8784	0.1216
Total		9891816	9891816	100	9890293	1523	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mrs Rina Pritish Nandy (DIN: 00055748), who retires by rotation terms of Section 152 of the Companies Act, 2013, and being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	8639141	8639141	100	8639141	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8639141	8639141	100	8639141	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1252675	1252675	100	1251142	1533	99.8776	0.1224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1252675	1252675	100	1251142	1533	99.8776	0.1224
Total		9891816	9891816	100	9890283	1533	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364
Fax : 2386 1709
E-mail : vndeodhar@gmail.com

**REPORT OF SCRUTINIZER
ON REMOTE E-VOTING, E-VOTING PROCESS AT
THE 33RD ANNUAL GENERAL MEETING OF
PNC MEDIA AND ENTERTAINMENT LIMITED**

To,

The Board of Directors,
PNC Media And Entertainment Ltd.
87/88, Mittal Chambers
Nariman Point
Mumbai 400 021

Corporate Identity Number (CIN): L22120MH1993PLC074214

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3 Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process at the 33rd Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 33rd AGM of the company held on Monday, 28th September, 2026 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting as well as e-voting process at the 33rd AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021,read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular 10/2022 dated December 28, 2022 ("MCA Circulars"), and SEBI vide its Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other applicable circulars ("SEBI Circulars"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Company sought approval of Members to the Resolutions through remote e-voting and e-voting process at the 33rd AGM:

1. The remote e-voting period commenced at 9.00 a.m. on 24th September, 2026 and ended at 5.00 p.m. on 27th September, 2026 and the same was disabled thereafter.

2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 21st September, 2026.

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

3. Members holding shares as on the "Cut Off" date i.e. 21st September, 2026 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the 33rd AGM of the Company.

4. The facility of voting through e-voting process during the 33rd AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting to record their votes.

5. After the conclusion of the 33rd AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in the employment of the Company.

6. Thereafter, I as a scrutinizer duly compiled the details of remote e-voting and e-voting process done by the members at the 33rd AGM, the details of which are as follows:

ORDINARY BUSINESS

RESOLUTION No.1

1. To receive, consider and adopt:

   a. the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports 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, 2026 together with the report of the Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	9004024	99.9831	1523	0.0169
Voting at the meeting through e-voting system	886269	100	0	0
Total	9890293	99.9831	1523	0.0169

RESOLUTION No. 2

2. To re-appoint Mrs. Rina Pritish Nandy (DIN: 00055748), who retires by rotation and being eligible offers herself as a Director

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	9004014	99.9831	1533	0.0169
Voting at the meeting through e-voting system	886269	100	0	0
Total	9890283	99.9831	1533	0.0169

V. N. DEODHAR & CO. COMPANY SECRETARIES FCS 1880 C. P. 898

Both the resolutions mentioned in the notice of the 33rd Annual General Meeting dated 26th May, 2026 stand passed under Remote E-voting and E-voting conducted at the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co.,
COMPANY SECRETARIES

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

V. N. DEODHAR
PROP.
FCS No. 1880
CP No. 898
PR No.6464/2025

UDIN: F001880H001635182
Place : Mumbai
Dated: 28th September, 2026

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 33rd AGM.

Hdeodhar

(HRUSHIKESH V. DEODHAR.)

(SANTOSH M. KELKAR)