

April 27, 2026

**The Manager – Listing  
National Stock Exchange of India Limited  
(Scrip Symbol: PVRINOX)**

**The Manager – Listing  
BSE Limited  
(Scrip Code: 532689)**

**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In continuation of our letter dated March 26, 2026 regarding Postal Ballot Notice dated March 17, 2026, please find enclosed:

1. Voting results pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-1** and
2. Scrutinizer's Report dated April 27, 2026.

The resolution as set out in the notice has been duly passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will be available on the website of the stock exchanges where equity shares of the Company are listed i.e., [www.nseindia.com](http://www.nseindia.com) and <http://www.bseindia.com> and on Company's website <https://www.pvrcinemas.com/investors-section>

This is for your information and to all concerned.

Thanking You.

Yours sincerely,  
For **PVR INOX Limited**

**Murlee Manohar Jain  
SVP - Company Secretary  
& Compliance Officer**

Encl: A/a

**PVR INOX LIMITED** (Formerly known as PVR Limited)

## PVR INOX Limited

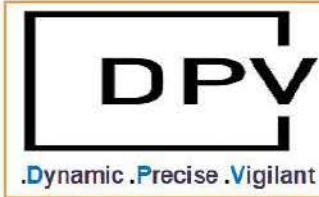
<b>Voting Results of Postal Ballot conducted by way of remote e-voting only</b>	
<b>Details of Postal Ballot e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Date of the AGM/EGM/Postal Ballot</b>	25-04-2026
<b>Total number of shareholders on Cut-off date i.e. March 20, 2026</b>	2,44,240
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public: Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA

**Details of Resolution Passed:**

<b>Sr. No.</b>	<b>Resolution</b>	<b>Ordinary / Special Resolution</b>	<b>Mode of Voting</b>
1	To approve the continuation of Mr. Pavan Kumar Jain as Non-Executive Director upon attaining the age of 75 years.	<b>Special Resolution</b>	<b>E-voting</b>

**1. SPECIAL RESOLUTION:** To approve the continuation of Mr. Pavan Kumar Jain as Non-Executive Director upon attaining the age of 75 years.

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,70,34,066	2,70,34,066	100	2,70,34,066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2,70,34,066</b>	<b>2,70,34,066</b>	<b>100</b>	<b>2,70,34,066</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	4,85,61,214	4,20,30,631	86.55185391	3,86,19,369	34,11,262	91.88386679	8.116133208
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,85,61,214</b>	<b>4,20,30,631</b>	<b>86.55185391</b>	<b>3,86,19,369</b>	<b>34,11,262</b>	<b>91.88386679</b>
Public Non-Institutions	E-voting	2,26,04,682	16,75,083	7.410336496	16,69,410	5,673	99.66133021	0.338669785
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2,26,04,682</b>	<b>16,75,083</b>	<b>7.410336496</b>	<b>16,69,410</b>	<b>5,673</b>	<b>99.66133021</b>
<b>Total</b>		<b>9,81,99,962</b>	<b>7,07,39,780</b>	<b>72.03646372</b>	<b>6,73,22,845</b>	<b>34,16,935</b>	<b>95.16971215</b>	<b>4.830287852</b>



# DPV & ASSOCIATES LLP

## COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010  
E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

### Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,

The Chairman

**PVR INOX Limited**

(CIN: L74899MH1995PLC387971)

Registered Office at:

7th Floor, Lotus Grandeur Building, Veera Desai  
Road, Opposite Gundecha Symphony, Andheri  
(West), Mumbai, Maharashtra, 400053

Corporate Office at:

Block A, 4th Floor, Building No. 9A,  
DLF Cyber City, Phase – III,  
Gurgaon-122002

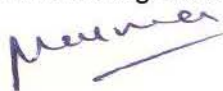
Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (firm registration number: L2021HR009500) was appointed as Scrutinizer by the Board of Directors of **PVR INOX Limited** (the "**Company**") on March 17, 2026 for the purpose of scrutinizing Postal Ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the resolution mentioned in the Postal Ballot Notice along with explanatory statement dated March 17, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and read with the General Circulars Nos. 10/2022 dated December 28, 2022; 20/2020 dated May 5, 2020; 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and to submit a report thereon to the Company on the following resolution forming part of the Notice:

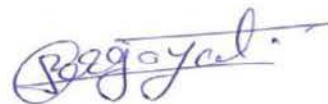
Sr. No.	Type of Resolution	Particulars
1.	<b>Special Resolution</b>	To approve the continuation of Mr. Pavan Kumar Jain as Non-Executive Director upon attaining the age of 75 years

**I submit my report as under:**

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on March 20, 2026 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL).
3. The Company has published an advertisement on March 27, 2026 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Business Standard" and in Marathi language newspaper "Loksatta".
4. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. [www.evotingnsdl.com](http://www.evotingnsdl.com).
5. The remote e-Voting commenced on Friday, March 27, 2026 at 09:00 a.m. (IST) and ended on Saturday, April 25, 2026 at 05:00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its above stated designated website i.e. [www.evotingnsdl.com](http://www.evotingnsdl.com).
6. The remote e-voting was unblocked on Saturday, April 25, 2026 after 05:00 p.m. (IST) in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 98,19,99,620/- (Rupees Ninety-Eight Crore Nineteen Lakh Ninety-Nine Thousand Six Hundred and Twenty

only) divided into 9,81,99,962 (Nine Crore Eighty-One Lakh Ninety-Nine Thousand Nine Hundred and Sixty-Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

**I. To approve the continuation of Mr. Pavan Kumar Jain as Non-Executive Director upon attaining the age of 75 years:**

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
<b>Assent</b>	6,73,22,845	-	6,73,22,845	95.1697
<b>Dissent</b>	34,16,935	-	34,16,935	4.8303
<b>Total</b>	<b>7,07,39,780</b>	<b>-</b>	<b>7,07,39,780</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on April 25, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of remote e-voting is attached herewith as **Annexure A**. Therefore, the Company Secretary and Compliance Officer as authorised by the Chairman may declare the result of the Postal Ballot Process.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary and Compliance Officer of the Company.


Thanking You,

**For DPV & Associates LLP**

**Company Secretaries**

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024



**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488H000207214

Date: April 27, 2026

Place: Faridabad

**For PVR INOX Limited**

**Countersigned by**

**Murlee Manohar Jain**

Company Secretary &

Compliance Officer

Membership No. F9598

Date: April 27, 2026

Place: Gurugram

**Annexure-A**

A detailed summary of the voting through remote e-voting is given herein below:

<b>Resolution No. 1</b>		<b>Special Resolution</b>	
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Shares</b>	<b>Paid-up value of shares</b>
<b>a) Total votes</b>	<b>760</b>	<b>7,07,39,780</b>	<b>70,73,97,800</b>
<b>b) Less: Invalid votes</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>c) Net Valid votes cast</b>	<b>760</b>	<b>7,07,39,780</b>	<b>70,73,97,800</b>
<b>d) Votes with assent for the resolution</b>	640	6,73,22,845	67,32,28,450
<b>e) Votes with dissent for the resolution</b>	120	34,16,935	3,41,69,350

.....End of Report.....