



Date: 30/09/2021

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 539469
Scrip ID: PANORAMA

Subject: Proceedings of the 41st Annual General Meeting of Panorama Studios International Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 41st Annual General Meeting of the Company held on today, Thursday, 30th September, 2021 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 01:30 PM and concluded at 01:39 P.M. and the voting facility at AGM by CDSL E-voting Portal provided for 30 minutes from the conclusion of 41st Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Panorama Studios International Limited

Kapil Purohit
Company Secretary

Encl: Copy as above

PANORAMA STUDIOS INTERNATIONAL LIMITED

CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053

Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 41st Annual General Meeting (AGM) on Monday, 30th September, 2021 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 01:30 PM and concluded at 01:39 P.M. and the voting facility at AGM by CDSL E-voting Portal provided for 30 minutes from the conclusion of 41st Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on CDSL portal during the Meeting.

The Company had intimated that **Thursday, 23rd September, 2021** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Monday, 27th September, 2021 at 09:00 A.M.** and ended on **Wednesday, 29th September, 2021 at 05:00 P.M.** The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 25 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

DIRECTORS

S.no.	Name of Director	Designation
1.	Mr. Kumar Mangat Pathak	Managing Director
2.	Mr. Abhishek Kumar Pathak	Executive Director
3.	Mr. Sanjay Ghai	Independent Director
4.	Ms. Khushbu Vasudev	Independent Director

KEY MANAGERIAL PERSONNEL

S.NO	Name of KMP	Designation
1.	Mr. Ravindra Appa Auti	Chief Financial Officer
2.	Mr. Kapil M Purohit	Company Secretary

BY INVITATION

S.No.	Name	Designation
1.	S. S. Rathi & Co., Chartered Accountants of the company. &	Statutory Audit Firm / Auditor
2.	Mr. Nitesh Chaudhary, Practicing Company Secretary - Secretarial Auditor of the company & M/s Nitesh Chaudhary & Associates scrutinizer of the company.	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the 41st Annual General Meeting.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of Financial Statement.	Ordinary Resolution	E-voting
2.	Appointment of director in place of retiring director by rotation; To appoint a director in place of mr. Abhishek kumar pathak (din: 00700868) who retires by rotation and being eligible offer himself for re -appointment.	Ordinary Resolution	E-voting
3.	Approval for revision in material related party transaction amount upto Rs. 500.00 crores.	Special Resolution	E-voting

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4.	Approval for increase in borrowing power u/s. 180(1) (c) of the companies act, 2013.	Special Resolution	E-voting
5.	Approval for increasing granting loan and investment and giving guarantee by company u/s. 186 of the Companies Act, 2013	Special Resolution	E-voting
6.	Approval for revision in remuneration of Mr. Kumar Mangat Pathak (DIN 00299630) Managing Director of the company.	Special Resolution	E-Voting
7.	Approval For Revision in Remuneration of Mr. Abhishek Kumar Mangat Pathak (Din: 00700868) Executive Director of The Company.	Special Resolution	E-Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 1:39 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of CDSL 30 minutes after conclusion of meeting i.e., from 1.30 PM to 1.39 PM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Panorama Studios International Limited

Kapil Purohit
Company Secretary

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