

12th October, 2022

To,
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Symbol: INOXLEISUR

Dear Sir/Madam,

Sub: Proceedings of the meeting of the Equity Shareholders of the Company held on 12th October, 2022 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as per the directions issued by the Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated 22nd August, 2022. – NCLT Convened Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We would like to inform you that a meeting of the Equity Shareholders of the Company was held on 12th October, 2022 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as per the directions issued by the Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated 22nd August, 2022 and in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the Notice dated 10th September, 2022 convening the said Meeting.

In this regard, proceedings of the NCLT convened Meeting pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as **Annexure-1**.

The said proceedings will also be made available on the website of the Company at www.inoxmovies.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited

VISHAV
SETHI

Digitally signed
by VISHAV SETHI
Date: 2022.10.12
14:13:17 +05'30'

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: as above



Annexure 1

BRIEF PROCEEDINGS OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY:

The meeting of the Equity Shareholders of the Company was held on 12th October, 2022 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated 22nd August, 2022 and in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('NCLT Convened Meeting').

Summary of proceedings:

- The NCLT Convened Meeting of the Members of INOX Leisure Limited (the "Company") was held on Wednesday, 12th October, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform as per the directions of the Hon'ble NCLT, Mumbai bench.
- The NCLT Convened Meeting of the Members of the Company commenced at 12.00 Noon.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairman and presided over the proceedings of the Meeting as per the directions of the Hon'ble NCLT.
- The requisite quorum being present, the Meeting was called to order by the Chairman.
- Mr. Haigreve Khaitan, Mr. Amit Jatia and Ms. Girija Balakrishnan, Independent Directors of the Company were also present at the NCLT Convened Meeting.
- The Statutory Auditors, Secretarial Auditors and Scrutinizer for the NCLT Convened Meeting were also present during the Meeting.
- With the consent of the Equity Shareholders present, the Notice convening the meeting was taken as read.
- The Company Secretary informed that, the remote e-voting commenced from Sunday, 9th October, 2022 at 09:00 a.m. and ended on Tuesday, 11th October, 2022 at 05:00 p.m. Further, the facility for e-voting during the Meeting was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the Meeting.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments to the item of the business and the same were adequately answered/ clarified at the Meeting.
- The Company Secretary of the Company read out the brief salient features and the rationale of the Scheme.
- The following item of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during Meeting to the Members who have attended the Meeting virtually to cast their votes:

Item No.	Brief Description	Type of Business & Resolution Required	Manner of voting
1.	Approval of proposed Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors ('Scheme') under sections 230 to 232 and other applicable provisions of the Companies Act, 2013	Special Business requiring Special Resolution (majority of persons representing three-fourths in value)	Remote e-voting prior & during Meeting

The Chairman announced that, Mr. Vishav Sethi, Company Secretary & Compliance Officer of the Company is authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders attending the NCLT Convened Meeting through video conference for extending their co-operation and concluded the said Meeting at 12:25 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the Meeting on the resolution as set out in the Notice of the Meeting will be forwarded separately on declaration of the same.

For INOX Leisure Limited

VISHAV SETHI

Digitally signed
by VISHAV SETHI
Date: 2022.10.12
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Vishav Sethi
Company Secretary & Compliance Officer