

September 26, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532794
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Kind Attn. : Corporate Relationship Department

Subject :

- Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- Proceedings of 26th Annual General Meeting of the Company held today viz. September 26, 2025, and Voting Results thereof**

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, and applicable provisions of Companies Act, 2013, we wish to inform you that the 26th Annual General Meeting ('AGM') of the Company for the Financial Year 2024-25, was held today *i.e.* Friday, September 26, 2025 at 02:30 PM (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The business (es) mentioned in the Notice calling the AGM dated September 2, 2025, were transacted at the said AGM.

In this regard, please find enclosed the following:

- Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
- Voting results of AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
- Consolidated Report of the Scrutinizer dated September 26, 2025, on remote e-voting and electronic voting at the AGM as **Annexure 3**.

The above results will also be available in the Investor Section on the website of the Company (*i.e.* www.zeemedia.in) and on the website of National Securities Depository Limited ('NSDL') (*i.e.* www.evoting.nsdl.com).

The AGM commenced at 1430 Hrs and concluded at 1512 Hrs (excluding the time of e-voting at AGM).

This is for your information and record.

Thanking you,
Yours truly,

For Zee Media Corporation Limited


Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact Number: +91-120-715-3000



Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

W: www.zeemedia.in | **Email:** zmcl@zeemedia.com | **CIN:** L92100MH1999PLC121506

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SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

The 26th Annual General Meeting ('AGM') of the Company was held today viz. Friday, the 26th day of September, 2025, at 02:30 PM (IST), through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company welcomed the members and other attendees at the 26th Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode. The representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, were also present through Video Conferencing mode. Mr. Karan Abhishek Singh, Chief Executive Officer, Mr. Dinesh Kumar Garg, Chief Financial Officer and Mr. Ranjit Srivastava, Company Secretary of the Company were also present through Video Conferencing mode.

In terms of Articles of Association of the Company, Mr. Susanta Kumar Panda, Chairman of the Board, was the Chairman for the 26th AGM of the Company. Requisite quorum being present, the meeting was called to order at 2:30 PM.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically on all the resolutions set forth in the Notice convening the AGM. In accordance with the Regulation 44 of SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the AGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from Tuesday, September 23, 2025, at 9:00 A.M. (1ST) and ended on Thursday, September 25, 2025, at 5:00 P.M. (1ST).

Members who had not cast their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the meeting through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Statutory Registers and other documents referred to in the Notice of the AGM were available for inspection electronically on the website of the Company and also through the link of NSDL.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel of the Company, attending the AGM of the Company.

Name	Designation
Mr. Susanta Kumar Panda	Independent Director and Chairman of Board and Risk Management Committee
Mr. Raj Kumar Gupta	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Ms. Swetha Gopalan	Independent Women Director
Mr. Amitabh Kumar	Non-Executive Director and Chairman of the Stakeholder's Relationship Committee

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Mr. Surender Singh	Non-Executive Director and Chairman of the Corporate Social Responsibility Committee
Mr. Dinesh Kumar Garg	Executive Director - Finance & Chief Financial Officer
Mr. Karan Abhishek Singh	Chief Executive Officer

The requisite quorum being present through electronic means, the Chairman called the meeting to order. Mr. Susanta Kumar Panda, addressed the members' *inter-alia* informing them about the business performance, outlook *etc.* of the Company and Industry.

The Company Secretary informed the members that the Notice, Audited Financial Statements along with Directors Report, Reports of Statutory and Secretarial Auditors which forms part of the Annual Report was circulated to Members and is also available at the websites of the Company, BSE Limited, and the National Stock Exchange of India Limited. The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 12 (Twelve) speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the Chief Financial Officer and Chief Executive Officer of the Company.

The members were further informed, that Ms. Neelam Gupta, proprietor of Neelam Gupta & Associates, Company Secretaries, has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM and that the consolidated results of remote e-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The Chairman thereafter thanked all the Members for their participation at the AGM and for their constructive suggestions and observations. The Chairman also informed the Members that proceedings of the present AGM has concluded. The AGM finished at 1512 Hrs and the e-voting platform remained open till 1527 Hrs, post which the process of counting of votes was initiated, in terms of applicable provisions of law.

74 (Seventy Four) Shareholders were present in the AGM through Video Conferencing.



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MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Zee Media Corporation Limited								
Resolution Required :Ordinary			To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	39414659	39414659	100.0000	39414659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39414659	100.0000	39414659	0	100.0000	0.0000
Public Institutions	E-Voting	130057462	40274137	30.9664	40274137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40274137	30.9664	40274137	0	100.0000	0.0000
Public Non Institutions	E-Voting	455956559	126159353	27.6692	126099378	59975	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126159353	27.6692	126099378	59975	99.9525	0.0475
Total		625428680	205848149	32.9131	205788174	59975	99.9709	0.0291



Zee Media Corporation Limited								
Resolution Required :Ordinary			To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	39414659	39414659	100.0000	39414659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39414659	100.0000	39414659	0	100.0000	0.0000
Public Institutions	E-Voting	130057462	40410971	31.0716	36297426	4113545	89.8207	10.1793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40410971	31.0716	36297426	4113545	89.8207	10.1793
Public Non Institutions	E-Voting	455956559	126159353	27.6692	126097336	62017	99.9508	0.0492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126159353	27.6692	126097336	62017	99.9508	0.0492
Total		625428680	205984983	32.9350	201809421	4175562	97.9729	2.0271



Zee Media Corporation Limited

Resolution Required :Ordinary		To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	39414659	39414659	100.0000	39414659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39414659	100.0000	39414659	0	100.0000	0.0000
Public Institutions	E-Voting	130057462	40410971	31.0716	40410971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40410971	31.0716	40410971	0	100.0000	0.0000
Public Non Institutions	E-Voting	455956559	126158853	27.6691	126092140	66713	99.9471	0.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126158853	27.6691	126092140	66713	99.9471	0.0529
Total		625428680	205984483	32.9349	205917770	66713	99.9676	0.0324



Zee Media Corporation Limited

Resolution Required :Ordinary

To appoint Neelam Gupta & Associates, Company Secretaries as Secretarial Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]	$[6]=([4]/[2])*100$
Promoter and Promoter Group	E-Voting	39414659	39414659	100.0000	39414659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39414659	100.0000	39414659	0	100.0000	0.0000
Public Institutions	E-Voting	130057462	40410971	31.0716	40410971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40410971	31.0716	40410971	0	100.0000	0.0000
Public Non Institutions	E-Voting	455956559	126158353	27.6689	126094818	63535	99.9496	0.0504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126158353	27.6689	126094818	63535	99.9496	0.0504
Total		625428680	205983983	32.9348	205920448	63535	99.9692	0.0308



Details of the Participation and Agenda items transacted at the 26th Annual General Meeting of the Company held on September 26, 2025, are as follows:

Description	Particulars
Date of Annual General Meeting	September 26, 2025
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM – September 19, 2025)	1,93,530
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	4
b) Public	70

Resolution No. 1	<u>Ordinary Resolution:</u> To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.
Type of Business	Ordinary Business of 26 th AGM
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 2	<u>Ordinary Resolution:</u> To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment.
Type of Business	Ordinary Business of 26 th AGM
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 3	<u>Ordinary Resolution:</u> To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26.
Type of Business	Special Business of 26 th AGM
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 4	<u>Ordinary Resolution:</u> To appoint Neelam Gupta & Associates, Company Secretaries as Secretarial Auditors of the Company.
Type of Business	Special Business of 26 th AGM
Mode of Voting	Remote E-voting and E-Voting

Ms. Neelam Gupta, , proprietor of Neelam Gupta & Associates, Company Secretaries, who was appointed as the Scrutinizer has submitted her consolidated report on Remote E-voting and E-voting during the AGM dated September 26, 2025 to the Chairman of the AGM. Basis the consolidated report of the Scrutinizer dated September 26, 2025, below are the Voting results for all the resolutions forming part of the AGM notice:

S. No	Resolution Description	Type	Voting Result
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon	Ordinary	Approved

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Signature

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2	To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved
3	To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26.	Ordinary	Approved
4	To appoint Neelam Gupta & Associates, Company Secretaries as Secretarial Auditors of the Company.	Ordinary	Approved

Based on the above, the Resolution Nos. 1 to 4 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with requisite majority. Copy of the Scrutinizer's report along with requisite particulars of Remote E-Voting and E-voting conducted during the Annual General Meeting Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Zee Media Corporation Limited


Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577



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SCRUTINIZER'S REPORT FOR E-VOTING OF ZEE MEDIA CORPORATION LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
26th Annual General Meeting of the Equity Shareholders of
Zee Media Corporation Limited
{CIN: L92100MH1999PLC121506}**

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting
and Electronic Voting at the 26th Annual General Meeting of Zee Media
Corporation Limited held on Friday, September 26, 2025 at 02:30 P.M. (IST)
through video conferencing/other audio visual means**

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency-IX, Plot No. 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad-201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Zee Media Corporation Limited (the 'Company'), *vide* resolution passed in the Board Meeting held on September 02, 2025 for the purpose of scrutinizing the Remote E-Voting that commenced on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5:00 P.M. (IST) and E-voting at the 26th Annual General Meeting ('AGM') of Zee Media Corporation Limited held on Friday, September 26, 2025 at 02:30 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM'), as per the Notice dated September 02, 2025 calling the AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the AGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



I hereby report as under:

1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2024-25, along with e-voting instructions to 183707 Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on September 04, 2025 as per the records of the shareholders of the Company as on August 22, 2025, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition) on September 03, 2025, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper 'Navshakti' on September 05, 2025 regarding completion of dispatch of Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of e-voting to 193530 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically from September 23, 2025 to September 25, 2025 through remote e-voting on NSDL platform and by means of E-voting at the 26th AGM on September 26, 2025 through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date i.e. Friday, September 19, 2025.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Tuesday, September 23, 2025 at 9:00 A.M. (IST) upto Thursday, September 25, 2025 at 5:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 26th AGM of the Company held on September 26, 2025, E-voting was announced on all the resolutions as enumerated in the Notice calling the AGM, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as



well. The NSDL e-voting platform was re-opened at the commencement of the AGM and kept open fifteen minutes after the AGM proceedings for E-Voting by members.

7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 26, 2025, at 03:27 P.M. (IST) in the presence of two independent witnesses viz. Ms. Khusboo Joshi and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

ORDINARY BUSINESSES

a. As an Ordinary Resolution- Item No.1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	347	205848149	321	205788174	99.971	26	59975	0.029

b. As an Ordinary Resolution- Item No.2

To re-appoint Mr. Amitabh Kumar (DIN: 00222260), as Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	348	205984983	304	201809421	97.973	44	4175562	2.027

SPECIAL BUSINESSES

c. As an Ordinary Resolution- Item No.3

To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	347	205984483	313	205917770	99.968	34	66713	0.032



d. As an Ordinary Resolution- Item No.4

To appoint Neelam Gupta & Associates, Company Secretaries as Secretarial Auditors of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	347	205983983	313	205920448	99.969	34	63535	0.031

Based on the above, the Resolution Nos. 1 to 4 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with the requisite majority. The results of the voting by members through remote e-voting and electronic voting at the AGM in the respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Neelam Gupta & Associates

Neelam Gupta
Proprietor

Membership No. : F3135
PCS No. : 6950
PR No. : 6760/2025
UDIN : F003135G001356586



Place : Ghaziabad
Date : September 26, 2025