DIGICONTENT LIMITED
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T: +9111 66561355 **W:** www.digicontent.co.in
E: investor@digicontent.co.in, CIN: L74999DL2017PLC322147

23rd September, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai - 400 001**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**
Scrip Code: 542685	**Trading Symbol: DGCONTENT**

Subject: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 9th Annual General Meeting held on 23rd September, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the 9th Annual General Meeting ('AGM') of the Members of the Company was held today i.e., Wednesday, 23rd September, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act'), circular(s) issued by the Ministry of Corporate Affairs ('MCA').

As per the requirement of the Act, Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting at the AGM i.e., venue voting to its members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith summary of voting results (i.e., remote e-voting and venue voting), along with Consolidated Scrutinizer's Report issued by Mr. Dhawal Kant Singh (Scrutinizer appointed for the AGM), dated 23rd September, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following businesses as set forth in the notice convening the AGM, with requisite majority:

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1) To receive, consider and adopt:

   a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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.

2) To appoint Mr. Sandeep Rao (DIN: 08711910) as a director, who retires by rotation, and being eligible, offers himself for re-appointment.

3) To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director, not liable to retire by rotation for a second term of five consecutive years commencing from December 01, 2026.

The voting results along with the Scrutinizer's Report will be available on the Company's website at www.digicontent.co.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours Faithfully
For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain
Date: 2026.09.23 16:46:11 +05'30'

(Shubham Jain)
Company Secretary

Encl.: *As above*

Corp. office: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi-110025
Ph.: 011 - 66561234

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Annexure-1

SUMMARY OF VOTING RESULTS OF 9th AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 23rd September, 2026

Name of the Company	**Digicontent Limited**	
Date of AGM/~~EGM Last date of receiving Postal Ballot Form~~/E-voting	23rd September, 2026	
Total number of shareholders as on the cut-off date (i.e., 16th September, 2026)	20154	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	-	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
	1	84

ITEM NO.	**1**
Details of Agenda	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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.
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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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	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
Public- Institutions	E-Voting	26369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	26369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19284345	112749	0.5847	112201	548	99.5140	0.4860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	19284345	112749	0.5847	112201	548	99.5140	0.4860
Total		58187078	38989108	67.0065	38988560	548	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	

ITEM NO.	2
Details of Agenda	To appoint Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution
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	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
Public- Institutions	E-Voting	26369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	26369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19284345	112749	0.5847	111984	765	99.3215	0.6785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	19284345	112749	0.5847	111984	765	99.3215	0.6785
Total		58187078	38989108	67.0065	38988343	765	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	

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ITEM NO.	**3**
Details of Agenda	To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director, not liable to retire by rotation
Resolution required	Special Resolution
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	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	38876364	38876359	100.0000	38876359	0	100.0000	0.0000
Public- Institutions	E-Voting	26369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	26369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19284345	112749	0.5847	112063	686	99.3916	0.6084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	19284345	112749	0.5847	112063	686	99.3916	0.6084
Total		58187078	38989108	67.0065	38988422	686	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	

The aforesaid resolutions as set forth in the notice convening the AGM of the Company have been passed with the requisite majority.

Yours Faithfully,
For Digicontent Limited

Shubham Jain

Digitally signed by Shubham Jain
Date: 2026.09.23 16:46:41 +05'30'

(Shubham Jain)
Company Secretary
Membership No.: A58662

Date: 23rd September, 2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman/ Company Secretary
DIGICONTENT LIMITED
[CIN: L74999DL2017PLC322147]
Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg
New Delhi - 110001

Dear Sir,

Subject:Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 9th Annual General Meeting of Digicontent Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time

1. I, Dhawal Kant Singh, (Practicing Company Secretary, C.P. No. 7347), have been appointed as the Scrutinizer by the Board of Directors of Digicontent Limited **('the Company')** vide resolution passed by the Board of Directors of the Company at its meeting held on August 03, 2026 (Monday) for the purpose of scrutinizing the process of voting through electronic means **('e-voting')** on the resolution(s) as set forth in the Notice dated August 03, 2026 **('AGM Notice')** calling the 9th Annual General Meeting of its Equity Shareholders **('the Meeting/ AGM')** through Video Conferencing/ Other Audio Video Means **('VC/ OAVM')**, convened on September 23, 2026 (Wednesday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as 'MCA Circulars'), and in compliance with the provisions of the Companies Act, 2013 ("the Act")and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')**.

2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')**. As Scrutinizer, I have scrutinized:

   (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice **('remote e-voting')**; and
   (ii) Process of e-voting at the AGM **('venue voting')**

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**'NSDL'**), the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

5. **Dispatch of Notice convening the AGM**

The Company through NSDL, had completed dispatch of the Notice of the Meeting along with Annual Report for FY-26 to Equity Shareholders of the Company on August 31, 2026 (Monday). The Notice of the Meeting was also made available on the website of the Company viz. www.digicontent.co.in and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company had published advertisements in "Mint" (English – All editions) and "Hindustan" (Hindi Newspaper) on September 01, 2026 (Tuesday) regarding dispatch of AGM Notice along with Annual Report for FY-26 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of AGM and the Annual Report for FY-26 on September 17, 2026 (Thursday), to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post the cut-off date for dispatch of AGM Notice and Annual Report to shareholders i.e., August 21, 2026.

6. **Cut-off date**

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 16, 2026 (Wednesday) were entitled to vote on the resolutions (item nos. 1 to 3 as set forth in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 20,154 shareholders of the Company and the total paid-up share capital of the Company was Rs. 11,63,74,156/- (Rupees Eleven Crore Sixty Three Lakhs Seventy Four Thousand One Hundred and Fifty Six Only) divided into 5,81,87,078 (Five Crores Eighty One Lakhs Eighty Seven Thousand and Seventy Eight) Equity Shares of Rs. 2/- each.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

7. **Remote e-voting process**

   i. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 18, 2026 (Friday) and ended at 5.00 P.M. (Server time) on September 22, 2026 (Tuesday) on the designated website URL: evoting.nsdl.com via e-voting facility of NSDL.

   ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 16, 2026 (Wednesday) only, were entitled to vote on proposed resolutions (Item nos. 1 to 3 as set out in the AGM Notice of the Company) by remote e-voting.

8. **E-voting process at the AGM i.e. Venue Voting**

   Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

9. **Counting Process**

   i. After completion of venue voting, the e-votes casted by the members were unblocked on September 23, 2026 (Wednesday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.

   ii. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted 'in favour' or 'against' or 'invalid/ abstained' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., evoting.nsdl.com.

   iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and Venue voting.

10. **Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

ORDINARY BUSINESS

ITEM NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt:

a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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**

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	126	3,89,88,509	99.9985
(B) Venue voting	2	51	0.0001
Total (A+B)	128	3,89,88,560	99.9986

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	60	548	0.0014
(B) Venue voting	0	0	0
Total (A+B)	60	548	0.0014

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

ITEM NO.2 - ORDINARY RESOLUTION

To appoint Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	123	3,89,88,292	99.9979
(B) Venue voting	2	51	0.0001
Total (A+B)	125	3,89,88,343	99.9980

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	63	765	0.0020
(B) Venue voting	0	-	0
Total (A+B)	63	765	0.0020

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

SPECIAL BUSINESS

ITEM NO.3 – SPECIAL RESOLUTION

To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director not liable to retire by rotation

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	123	3,89,88,416	99.9982
(B) Venue voting	1	6	0.00
Total (A+B)	124	3,89,88,422	99.9982

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	63	641	0.0017
(B) Venue voting	1	45	0.0001
Total (A+B)	64	686	0.0018

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.3 has been approved with requisite majority.

11. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours Faithfully,
For D.S. Associates.
Company Secretaries
Peer Review No. 1724/2022

D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

Dhawal Kant Singh
Partner
C.P. No.: 7347
UDIN: F008687H001576374

Date: 23.09.2026
Place: New Delhi

COUNTERSIGNED BY:
For Digicontent Limited

Shubham Jain
(Company Secretary)
(Authorised by the Chairman)
M. No.: A58662

Date: 23.09.2026
Place: New Delhi