EXHICON
Exhibitions • Events • Media

Date: July 22, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 543895

Subject: Disclosure of voting results of the postal ballot in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ***("Listing Regulations").***

Dear Sir/Madam,

We refer to our letter dated June 22, 2026 through which we had intimated that we Exhicon Events Media Solution Limited **("the Company")** has initiated the process of postal ballot **("Postal Ballot")** for seeking approval of the shareholders by way of special resolution in terms of the Postal Ballot Notice dated June 20, 2026.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-voting results along with the Scrutinizer's Report on the agenda Migration of listing/trading of equity shares of the company from BSE SME platform to main board of BSE limited as well as on the main board of the National Stock Exchange of India limited **("Stock Exchanges")** in terms of chapter IX of SEBI (ICDR) Regulations, 2018, as set out in the Postal Ballot Notice dated June 20, 2026.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results as per the requirements of Regulation 44 of the Listing Regulations and Scrutinizer's Report are disclosed on the website of the Company at https://exhiconevents.in/

Kindly take the information on record and oblige.

Thanking You
For Exhicon Events Media Solutions Limited

PRANJUL JAIN
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Date: 2026.07.22 21:15:10 +05'30'

Pranjul Jain
Compliance Officer & Company Secretary
Membership No.: A67725
Place: Pune

EXHICON EVENTS MEDIA SOLUTIONS LIMITED
(CIN: L74990MH2010PLC208218)

Registered Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
Ph:- : 1800 258 8103; E-mail:- info@exhicongroup.com, Website:- www.exhiconevents.in

Date: 22.07.2026

Voting Results of Exhicon Events Media Solutions Limited

Date of AGM/ EOGM :	**Not Applicable** *(Resolution passed through postal ballot)*
Total No. of Shareholders on record date:	**2488**
No. of Shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group : Public :	**Not Applicable** *(Resolution passed through postal ballot)*
No. of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group : Public :	**Not Applicable** *(Resolution passed through postal ballot)*

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: The Migration of Listing/Trading of Equity Shares of the Company from BSE SME platform to Main Board of BSE Limited as well as on the National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;

Resolution required :	**Special**
Whether promoter/promoter group are interested in the agenda/resolution? :	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7283498	5045867	69.28	5045867	0	100.00	0.00
	Polling		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**7283498**	**5045867**	**69.28**	**5045867**	**0**	**100**	**0.00**
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Polling		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public - Non Institutions	E-Voting	7483002	1178750	15.75	1178750	0	100.00	0.00
	Polling		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**7483002**	**1178750**	**15.75**	**1178750**	**0**	**100.00**	**0.00**
Total		**14766500**	**6224617**	**42.15**	**6224617**	**0**	**100.00**	**0.00**

Thanking You
Yours Faithfully
For Exhicon Events Media Solutions Limited

PRANJUL JAIN
Digitally signed by PRANJUL JAIN
Date: 2026.07.22 21:15:34 +05'30'

Pranjul Jain
Company Secretary & Compliance Officer
Membership No. A67725

Pratik Bangade & Associates
Practicing Company Secretary
Address: 2367, C Ward, Shaniwar Peth, Kolhapur – 416002
Mob. +91-73872-68805 | Email Id.- cspratik1@gmail.com

SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

(Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014)

Date: July 22, 2026

To,
The Chairman,
Exhicon Events Media Solutions Limited
S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.),
Pune – 411036, Maharashtra

Subject: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E-voting.

Dear Sir,
I, Pratik Bangade, Practicing Company Secretary (Membership No. ACS - 67600), was appointed as the Scrutinizer by the Board of Directors of Exhicon Events Media Solutions Limited (***"the Company"***) at their meeting held on Monday, April 20, 2026 to scrutinizing the Postal Ballot process which was conducted only through electronic means in respect of the resolution contained in the Notice dated Monday, April 20, 2026 issued by the Company, in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 *(including any statutory modification or re-enactment thereof for the time being in force)* ***("the Act")***, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 *(including any statutory modification(s) or re-enactment thereof for the time being in force)* ***(the "Rules")***, read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"], and Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") on the resolution as mentioned below:

Sr. No	Type of Resolution	Particular of the Resolution
1	Special Resolution	The Migration of Listing/Trading of Equity Shares of the Company from BSE SME platform to Main Board of BSE Limited as well as on the National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.

2. The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the ***"Rules"***) as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

Pratik Sunil Bangade
Mem.No. 67600
CP.NO. 25214
Company Secretary

3. The Company has appointed Central Depository Services (India) Limited (*"CDSL"*), as the agency to provide remote E-Voting facility to Members of the Company and allotted EVSN 260618003 for the same.

4. My responsibility as a Scrutinizer is restricted to making Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated April 20, 2026.

5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. June 12, 2026, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated April 20, 2026, through remote e-voting only.

6. The remote e-voting period commenced on 09.00 AM (IST) on Saturday, June 20, 2026 and ends at 5.00 P.M. (IST) on Monday, July 20, 2026 at e-voting website link www.evotingindia.com. The remote e-voting module was disabled for voting thereafter.

7. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. June 12, 2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ***("RTA")*** / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated April 20, 2026, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.

8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on June 25, 2026 public notices were published by the Company in Financial Express (*"English Newspaper"*) and Loksatta (Pune Edition) (*"Vernacular Newspaper"*) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.

9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secure link provided by CDSL through its designated website.

10. All e-votes cast up to 5:00 PM IST on Monday, July 20, 2026 i.e. the last date and time fixed by the Company for casting votes through e-voting were considered for the purpose of this report.

11. In compliance with the requirements of the above-mentioned MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

12. After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.

13. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of CDSL i.e., www.evotingindia.com.

14. Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.

15. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. July 20. 2026.

16. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

17. After ascertaining the votes cast by remote e-voting, I hereby submit the result as below:

Pratik Sunil Bangade
Mem. No. 67610
C.P. NO. 25214
Company Secretary

Resolution No. : **1**
Nature of Resolution : **Special Resolution**
Subject Matter : The Migration of Listing/Trading of Equity Shares of the Company from BSE SME platform to Main Board of BSE Limited as well as on the National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;

(i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	62,24,617	100
Physical Poll	0	0	0
Total	**22**	**62,24,617**	**100**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	**0**	**0**

Note: In accordance with Regulation 277 of The SEBI (Issue of Capital and Disclosure requirements) Regulation 2018, the Special Resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters and Promoters Group in favour of the proposal shall be at least two times of the number of votes cast by Shareholders (other than Promoters and Promoters Group Shareholders) against the proposal.

It may be noted that the number of votes cast by Shareholders other than Promoters and Promoters Group, i.e. Public Shareholders, against the resolution is NIL and number of votes cast by Shareholders other than Promoters and Promoters Group i.e. Public Shareholders in favor the resolution is 100%. Therefore, the Resolution is passed by the Shareholders with requisite majority and the same is in due compliance of aforesaid Regulation.

18. Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice dated April 20, 2026 stands approved by the members with the requisite majority.

For Pratik Bangade & Associates
Practicing Company Secretary

Bangade

Pratik Sunil Bangade
Mem.No. 67600
CP.NO. 25214
Company Secretary

Pratik Bangade
Membership No.: 67600; COP No.: 25214
PR No. 6715/2025
UDIN: A067600H000911234
Date: 22.07.2026
Place: Kolhapur