September 22, 2026

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**

Kind Attn. : **Corporate Relationship Department**

Subject :
i. **Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
ii. **Proceedings of 27th Annual General Meeting of the Company held today *viz.* September 22, 2026 and Voting Results thereof**

Dear Sir/Madam,

Pursuant to the 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 27th Annual General Meeting ('AGM') of the Company for the Financial Year 2025-26, was held today *i.e.* Tuesday, September 22, 2026 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), 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 August 14, 2026, were transacted at the said AGM.

In this regard, please find enclosed the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1;**
2. Voting results of AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2;** and
3. Consolidated Report of the Scrutinizer dated September 22, 2026, 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 1130 Hrs and concluded at 1214 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. *F14007*
Contact Number: +91-120-715-3000
Encl. as above

Zee Media Corporation Limited

ZMEDIA

Annexure 1

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY

The 27th Annual General Meeting ('AGM') of the Company was held today *viz.* Tuesday, the 22nd day of September, 2026, at 11:30 AM (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), 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 27th Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode. The authorised representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, were also present through Video Conferencing mode. Mr. Raktimanu Das, 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 27th AGM of the Company.

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 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 Saturday, September 19, 2026, at 9:00 A.M. (IST) and ended on Monday, September 21, 2026, at 5:00 P.M. (IST).

It was further informed that the 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:

Zee Media Corporation Limited

Ranjit

Name	Designation
Mr. Susanta Kumar Panda	Independent Director & Chairman of Board and Risk Management Committee
Mr. Raj Kumar Gupta	Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee
Ms. Swetha Gopalan	Independent Women Director
Mr. Amitabh Kumar	Non-Executive Director & Chairman of the Stakeholder's Relationship Committee
Mr. Surender Singh	Non-Executive Director & Chairman of the Corporate Social Responsibility Committee
Mr. Dinesh Kumar Garg	Executive Director - Finance & Chief Financial Officer
Mr. Raktimanu Das	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 7 (Seven) 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 1214 Hrs and the e-voting platform remained open till 1229 Hrs, post which the process of counting of votes was initiated, in terms of applicable provisions of law.

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

Zee Media Corporation Limited

Post the conclusion of the e-voting during the Meeting, the Scrutinizers' report was received. All the aforesaid resolutions were passed with requisite majority.

For **Zee Media Corporation Limited**

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. *F14007*
Contact Number: +91-120-715-3000

MUFG

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

CIN: U67190MH1999PTC118368

Registered Address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Media Corporation Limited

Resolution Required :Ordinary — **1 - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports**

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

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	59264659	59264659	100.0000	59264659	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		**59264659**	**100.0000**	**59264659**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	151635663	69241078	45.6628	69241078	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		**69241078**	**45.6628**	**69241078**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	444528358	105057941	23.6336	105052262	5679	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105057941**	**23.6336**	**105052262**	**5679**	**99.9946**	**0.0054**
Total		**655428680**	**233563678**	**35.6353**	**233557999**	**5679**	**99.9976**	**0.0024**

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Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Media Corporation Limited

Resolution Required :Ordinary			Identification Number: 08206770), 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?								
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	59264659	59264659	100.0000	59264659	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		**59264659**	**100.0000**	**59264659**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	151635663	69377912	45.7530	69377912	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		**69377912**	**45.7530**	**69377912**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	444528358	105057941	23.6336	105050468	7473	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105057941**	**23.6336**	**105050468**	**7473**	**99.9929**	**0.0071**
Total		**655428680**	**233700512**	**35.6561**	**233693039**	**7473**	**99.9968**	**0.0032**

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(Formerly Link Intime India Private Limited)

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Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Media Corporation Limited

Resolution Required :Ordinary			3 - To ratify the Remuneration of Cost Auditors for the Financial Year 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	59264659	59264659	100.0000	59264659	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		**59264659**	**100.0000**	**59264659**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	151635663	69377912	45.7530	69377912	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		**69377912**	**45.7530**	**69377912**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	444528358	105057941	23.6336	105052181	5760	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105057941**	**23.6336**	**105052181**	**5760**	**99.9945**	**0.0055**
Total		**655428680**	**233700512**	**35.6561**	**233694752**	**5760**	**99.9975**	**0.0025**

Details of the Participation and Agenda items transacted at the 27th Annual General Meeting of the Company held on September 22, 2026, are as follows:

Description	Particulars
Date of Annual General Meeting	September 22, 2026
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 15, 2026)*	1,86,918
Total Number of Shareholders present in the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public Shareholders	65

Resolution No. 1	Ordinary Resolution: To receive, consider and adopt the Annual Audited 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 the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.
Type of Business	Ordinary Business of 27th AGM
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 2	Ordinary Resolution: To re-appoint Mr. Surender Singh (Director Identification Number: 08206770), as Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment.
Type of Business	Ordinary Business of 27th AGM
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 3	Ordinary Resolution: To ratify the Remuneration of Cost Auditors for the Financial Year 2026-27.
Type of Business	Special Business of 27th 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 22, 2026, to the Chairman of the AGM. Basis the consolidated report of the Scrutinizer dated September 22, 2026, 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, 2026, 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, 2026, together with the report of the Auditors thereon.	Ordinary	Approved

Zee Media Corporation Limited

Sanjit

S. No.	Resolution Description	Type	Voting Result
2	To re-appoint Mr. Surender Singh (*Director Identification Number: 08206770*), 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 2026-27.	Ordinary	Approved

Resolution Nos. 1 to 3 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**

Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. *F14007*

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

G-3 Ground Floor , Aman Residency -IX
Plot no. 5/77, Sector 5, Rajendra Nagar
Sahibabad, Ghaziabad 201 005 U.P.
(Near Khaitan Public School)
Mobile : 9350780821
E-Mail : neelamrna@gmail.com

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,
27th 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 27th Annual General Meeting of Zee Media Corporation Limited held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

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 August 14, 2026 for the purpose of scrutinizing the Remote E-Voting that commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ended on Monday, September 21, 2026 at 5:00 P.M. (IST) and E-voting at the 27th Annual General Meeting ('AGM') of Zee Media Corporation Limited held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), as per the Notice dated August 14, 2026 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 OAVM 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.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

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 2025-26, along with e-voting instructions to 1,86,918 Shareholders, whose email addresses were registered with the Company/ Depository Participants, by E-mail only on August 31, 2026 as per the records of the shareholders of the Company as on August 21, 2026, 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, September 19, 2024 & September 22, 2025 (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 in Mumbai Edition of Marathi Newspaper *viz*. 'Navshakti' on August 20, 2026, 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' (All Editions) and in Mumbai Edition of Marathi Newspaper *viz*. 'Navshakti' on September 01, 2026 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 1,95,182 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically from September 19, 2026 to September 21, 2026 through remote e-voting on NSDL platform and by means of E-voting at the 27th AGM on September 22, 2026 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.* Tuesday, September 15, 2026.

5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Saturday, September 19, 2026 at 9:00 A.M. (IST) upto Monday, September 21, 2026 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 27th AGM of the Company held on September 22, 2026, E-voting was provided 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

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

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 opened for 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 22, 2026, at 12:29 P.M. (IST) in the presence of two independent witnesses *viz*. Ms. Bindu Sharma and Mr. Pradeep Khari, 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, 2026, 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, 2026, together with the report of the Auditors thereon.

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	236	233563678	223	233557999	99.9976	13	5679	0.0024

b. As an Ordinary Resolution- Item No.2

To re-appoint Mr. Surender Singh (DIN: 08206770), 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	237	233700512	219	233693039	99.9968	18	7473	0.0032

SPECIAL BUSINESS

c. As an Ordinary Resolution- Item No.3

To ratify the Remuneration of Cost Auditors for the Financial Year 2026-27

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	237	233700512	223	233694752	99.9975	14	5760	0.0025

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Based on the above, the Resolution Nos. 1 to 3 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 & ASSOCIATES
Company
Secretaries
GHAZIABAD

Neelam Gupta
Proprietor
Membership No. : F3135
PCS No. : 6950
PR No. : 6760/2025
UDIN : F003135H001560515

Place : Ghaziabad
Date : September 22, 2026