

Date: June 26,2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: 544435

**Sub.: Voting Result and Scrutinizer's Report of the Postal Ballot of Adcounty Media India Limited**

**Ref: Disclosure under Regulation 30 & 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

In continuation to our letter dated May 26,2026, regarding notice of Postal Ballot and pursuant to Regulation 44 (3) of SEBI LODR Regulations and Section 110 of the Companies Act,2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the following resolutions have been duly passed by the members of the Company with requisite majority:

Item No.	Agenda Item	Type of Resolution
1	To approve the appointment of Mr. Prateek Bhansali (DIN: 10168425) as an Independent Director of the Company for a term of 5 years	Special Resolution
2	To approve the appointment of Mr. Kumar Saurav (DIN: 09443543) as a Whole-time Director designated as an Executive Director and Payment of Remuneration	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote voting are enclosed as Annexure-I.

The voting results along with the Scrutinizer's Report, will also be made available on the Company's website at [www.adcountymedia.com](http://www.adcountymedia.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Adcounty Media India Limited**  
**(Formerly known as Adcounty Media India Private Limited)**

**Garima Malik**  
**Company Secretary & Compliance Officer**  
Enclosed: As above



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



Email: [support@adcountymedia.com](mailto:support@adcountymedia.com)  
Email: [info@adcountymedia.com](mailto:info@adcountymedia.com)  
Website: [www.adcountymedia.com](http://www.adcountymedia.com)



Ph: +91-9772201015

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	1266
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

AdCounty  
Media



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



Email: support@adcountymedia.com  
Email: info@adcountymedia.com  
Website: www.adcountymedia.com



Ph: +91-9772201015

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Prateek Bhansali (DIN: 10168425) as an Independent Director of the Company for a term of 5 years				
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	14741999	8683407	58.9025	8683407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		14741999	8683407	58.9025	8683407	0	100.0000
Public-Institutions	E-Voting	427200	305600	71.5356	305600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		427200	305600	71.5356	305600	0	100.0000
Public- Non Institutions	E-Voting	7332001	1191100	16.2452	1190300	800	99.9328	0.0672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7332001	1191100	16.2452	1190300	800	99.9328
<b>Total</b>		22501200	10180107	45.2425	10179307	800	99.9921	0.0079
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the appointment of Mr. Kumar Saurav (DIN: 09443543) as a Whole-time Director designated as an Executive Director and Payment of Remuneration						
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	14741999	8683407	58.9025	8683407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14741999</b>	<b>8683407</b>	<b>58.9025</b>	<b>8683407</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	427200	305600	71.5356	305600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427200</b>	<b>305600</b>	<b>71.5356</b>	<b>305600</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	7332001	550700	7.5109	549900	800	99.8547	0.1453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7332001</b>	<b>550700</b>	<b>7.5109</b>	<b>549900</b>	<b>800</b>	<b>99.8547</b>
<b>Total</b>		<b>22501200</b>	<b>9539707</b>	<b>42.3964</b>	<b>9538907</b>	<b>800</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

**Note:** Mr. Kumar Saurav (DIN: 09443543), holding 6,40,400 equity shares of the Company, has voted on the resolution. However, being an interested person in relation to Item No. 2 of the Notice, the votes cast by him have been excluded from the voting results.





# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2<sup>nd</sup> FLOOR, METRO TOWER, LAL KOTHI  
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

## SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with  
Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Adcounty Media India Limited  
(Formerly Known As "Adcounty Media India Private Limited")  
First Floor, D-41, Patrakar Colony, Near Jawahar Nagar  
Moti Dungri Vistar Yojna, Raja Park, Jawahar Nagar,  
Jaipur, Rajasthan, India-302004

**Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of **ADCOUNTY MEDIA INDIA LIMITED** (hereinafter referred to as "the Company") at its meeting held on Tuesday, 19<sup>th</sup> May, 2026 has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated Tuesday, 19<sup>th</sup> May, 2026 issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

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# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by National securities Depositories Limited (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities to the Company.

Further I submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed NSDL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The NSDL had set up electronic voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the relevant sections of the websites of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Company had uploaded the items of the business to be transacted through postal ballot on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Registrar and Share transfer agent "RTA" of the Company completed dispatch of Postal Ballot Notice on Tuesday, 19<sup>th</sup> May, 2026 by E-mail to 1232 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.

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# ABHISHEK GOSWAMI & CO.

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TONK ROAD, JAIPUR-302015

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- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, May 22, 2026 ("cut-off date").
- The remote e-voting period remained open from Wednesday, May 27, 2026 from 09:00 A.M. (IST) and ended on Thursday, June 25, 2026 to 05:00 P.M. (IST).
- At the end of the voting period on Thursday, June 25, 2026 to 05:00 P.M. IST, the voting portal NSDL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of NSDL - [www.evotingindia.com](http://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

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# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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## Item No.1: -Special Resolution

### To Approve the Appointment of Mr. Prateek Bhansali (DIN: 10168425) as an independent director of the Company for a Term of 5 Years

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	27	10179307	99.99%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	800	0.01%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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## Item No.2: - Special Resolution

### To Approve the Appointment of Mr. Kumar Saurav (Din: 09443543) as a Whole-time director Designated as an Executive Director and Payment of Remuneration:

(iv) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	27	10179307	99.99%

(v) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	800	0.01%

(vi) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

You may accordingly declare the result of the voting including remote e-voting.

Thanking You,

ABHISHEK  
GOSWAMI

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# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

Place: Jaipur

Date: 26.06.2026

FOR ABHISHEK GOSWAMI & CO.  
COMPANY SECRETARIES

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CS ABHISHEK GOSWAMI  
Proprietor

M.NO. F12371 | C.P. No.: 17057

P. R. NO: 1907/2022

UDIN: F012371H000694976

Counter Signed By  
For ADCOUNTY MEDIA INDIA LIMITED

ADITYA  
JANGID

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Date: 2026.06.26  
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ADITYA JANGID  
Managing Director  
(DIN: 01655674)