



33/SEL/MP/2026

June 29, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Result along with Scrutinizers report of the Postal Ballot

In continuation of our earlier intimation dated May 29, 2026, and pursuant to Regulation 30 and 44 of the SEBI Listing Regulations, we hereby submit the results of e-voting on the resolutions specified in the Postal Ballot Notice of the Company dated May 16, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. Dipesh Gosar, Practising Company Secretary, we wish to inform you that the resolutions as set out in the Postal Ballot Notice, has been passed by the members of the Company through Remote e-Voting with requisite majority on June 28, 2026 being the last date of the Remote e-Voting.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the details of voting results and the report of the Scrutinizer thereon.

The voting results and the Scrutinizer's report are also being made available on the website of the Company at <https://www.shemarooent.com/investors> under the postal ballot tab and of National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,
Yours faithfully,

For Shemaroo Entertainment Limited

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI Membership No. A53927
Encl: as above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288

General information about company	
Scrip code	538685
NSE Symbol	SHEMAROO
MSEI Symbol	NOTLISTED
ISIN	INE363M01019
Name of the company	SHEMAROO ENTERTAINMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dipesh Gosar
Firms Name	M/s. Dipesh Gosar & Co.
Qualification	CS
Membership Number	A23755
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	29-06-2026

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	14577
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve remuneration of Ms. Smita Maroo being related party, having place of profit in the Company.					
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	19316920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316920	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	396463	4.2117	372885	23578	94.0529	5.9471
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9413379	396463	4.2117	372885	23578	94.0529
Total		28730299	396463	1.3799	372885	23578	94.0529	5.9471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment and remuneration of Ms. Mansi Maroo being related party, having place of profit in the Company.				
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	19316920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316920	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	396463	4.2117	372785	23678	94.0277	5.9723
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9413379	396463	4.2117	372785	23678	94.0277
Total		28730299	396463	1.3799	372785	23678	94.0277	5.9723
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the appointment and remuneration of Ms. Madhuri Gada being related party, having place of profit in the company.					
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	19316920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316920	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	396451	4.2116	372898	23553	94.059	5.941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9413379	396451	4.2116	372898	23553	94.059
Total		28730299	396451	1.3799	372898	23553	94.059	5.941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transaction(s) for provision of financial support by promoter and promoter group director(s).				
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	19316920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316920	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	396463	4.2117	373006	23457	94.0834	5.9166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9413379	396463	4.2117	373006	23457	94.0834
Total		28730299	396463	1.3799	373006	23457	94.0834	5.9166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Dipesh Gosar & Co. Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SHEMAROO ENTERTAINMENT LIMITED
Shemaroo House, Plot No. 18, Marol Co-Op. Industrial Estate,
Off Andheri Kurla Road, Andheri (E), Mumbai – 400 059

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 16th May, 2026, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the postal ballot voting including e-voting process.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare the Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from National Securities Depository Limited's (NSDL's) electronic platform, engaged by the Company to provide e-voting facility to its members.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Company has sent the Postal Ballot Notice dated May 16, 2026 on May 29, 2026 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e., Friday, May 22, 2026.

The e-voting period commenced on Saturday, May 30, 2026 at 09.00 A.M. (IST) onwards and concluded on Sunday, June 28, 2026 at 05.00 P.M. (IST).

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Sunday, June 28, 2026 at 9.30 P.M.

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email:** info@dipeshgosar.in; csdipesh08@gmail.com



Dipesh Gosar & Co. Practicing Company Secretaries

2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, May 22, 2026.

2.5 Votes cast through electronic means up to 5.00 PM of June 28, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date, up to the date of this report and returned undelivered and finding of defaced or mutilated ballot paper does not arise.

A summary of votes cast through electronic means is given below:

RESOLUTION 1: REMUNERATION OF MS. SMITA MAROO, A RELATED PARTY, HAVING PLACE OF PROFIT IN THE COMPANY: (Ordinary Resolution)

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system
86	3,96,463

Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained votes
No. of votes	% of total votes	No. of votes	% of total votes	
3,72,885	94.05%	23,578	5.95%	-

The ordinary resolution mentioned above (Resolution No. 1) in the Postal Ballot Notice has been PASSED with requisite majority by the Shareholders who have validly voted through e-voting.

RESOLUTION 2: APPOINTMENT AND REMUNERATION OF MS. MANSI MAROO, A RELATED PARTY, HAVING PLACE OF PROFIT IN THE COMPANY (Ordinary Resolution)

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system
86	3,96,463

Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained votes
No. of votes	% of total votes	No. of votes	% of total votes	
3,72,785	94.03%	23,678	5.97%	-

The ordinary resolution mentioned above (Resolution No. 2) in the Postal Ballot Notice has been PASSED with requisite majority by the Shareholders who have validly voted through e-voting.



Dipesh Gosar & Co.
Practicing Company Secretaries

RESOLUTION 3: APPOINTMENT AND REMUNERATION OF MS. MADHURI GADA, A RELATED PARTY, HAVING PLACE OF PROFIT IN THE COMPANY (Ordinary Resolution)

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system
85	3,96,451

Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained votes
No. of votes	% of total votes	No. of votes	% of total votes	
3,72,898	94.06%	23,553	5.94%	-

The ordinary resolution mentioned above (Resolution No. 3) in the Postal Ballot Notice has been PASSED with requisite majority by the Shareholders who have validly voted through e-voting.

RESOLUTION 4: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) FOR PROVISION OF FINANCIAL SUPPORT BY PROMOTER & PROMOTER GROUP / DIRECTOR(S) (Ordinary Resolution)

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system
86	3,96,463

Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained votes
No. of votes	% of total votes	No. of votes	% of total votes	
3,73,006	94.08%	23,457	5.92%	-

The ordinary resolution mentioned above (Resolution No. 4) in the Postal Ballot Notice has been PASSED with requisite majority by the Shareholders who have validly voted through e-voting.

I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.

You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated May 16, 2026.

Thanking you,

For DIPESH GOSAR & CO.

Practicing Company Secretaries

DIPESH

UTTAMCHAND

GOSAR

Dipesh U. Gosar

Proprietor

Membership No.: **A23755** | COP No.: **26801**

Peer Review Certificate Number: **7094/2025**

UDIN: **A023755H000705194**

Date: **June 29, 2026**

Place: Mumbai

Digitally signed by DIPESH
UTTAMCHAND GOSAR
Date: 2026.06.29 15:49:14
+05'30'

Acknowledge receipt of the same

For Shemaroo Entertainment Limited

Meenakshi A. Pansari

Company Secretary & Compliance Officer

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097

Tel: 9619901439; **Email:** info@dipeshgosar.in; csdipesh08@gmail.com