amagi

September 24, 2026

Re: AMAGI/SE/2026-27/68

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of the 18th Annual General Meeting.

The 18th Annual General Meeting ("**AGM**") of the Company was held on Wednesday, September 23, 2026, through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"). The remote e-voting commenced on Sunday, September 20, 2026 at 09:00 AM IST and concluded on Tuesday, September 22, 2026 at 05:00 PM IST. The facility for e-voting during the AGM was also provided to the Members.

We wish to inform that all the resolutions set out in the Notice convening the 18th AGM were approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted at the 18th AGM along with the Scrutinizer's Report as **Annexure A** and **Annexure B**, respectively.

The voting results along with the Scrutinizer's Report is also being hosted on the Company's website at https://www.amagi.com/investors/shareholders-meeting and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

SRIDHAR MUTHUKRISHNAN
Digitally signed by SRIDHAR MUTHUKRISHNAN
Date: 2026.09.24 16:40:33 +05'30'

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Encl.: As above

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Annexure A

Voting Results

S. No.	Particulars	Details
1.	Date of the AGM	September 23, 2026
2.	Record date/Cut-off date	September 17, 2026
3.	Total number of shareholders on record date/ Cut-off date	22,599
4.	**No. of shareholders present in the meeting either in person or through proxy**	
	a) Promoters and Promoter Group:	Not applicable
	b) Public:	Not applicable
5.	**No. of shareholders attended the meeting through Video Conferencing**	
	a) Promoters and Promoter Group:	2
	b) Public:	43
6.	**No. of resolution passed in the Meeting**	7

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Agenda-wise disclosure

The mode of voting for all resolutions was e-voting

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Receive, consider and adopt 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 Statutory Auditor thereon

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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	59383548	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
	Total	86639048	59383548	68.5413	59383548	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930321	42	99.9998	0.0002
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934143	42	99.9998	0.0002
Total		220153202	113601931	51.6013	113601889	42	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Statutory Auditor thereon

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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	59383548	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
	Total	86639048	59383548	68.5413	59383548	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930321	42	99.9998	0.0002
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934143	42	99.9998	0.0002
Total		220153202	113601931	51.6013	113601889	42	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Amagi Media Labs Limited
(formerly known as "Amagi Media Labs Private Limited")
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru - 560076 Karnataka

P: +91 80 4663 4444 | **E**: info@amagi.com | **W**: www.amagi.com

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appoint Mr. Shekhar Kirani Hanumanthasetty (DIN: 02384548) as a director liable to retire by rotation.

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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	56177564	3205984	94.6012	5.3988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86639048	59383548	68.5413	56177564	3205984	94.6012	5.3988
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930321	42	99.9998	0.0002
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934143	42	99.9998	0.0002
Total		220153202	113601931	51.6013	110395905	3206026	97.1778	2.8222
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Consider and approve the re-appointment of Mr. Baskar Subramanian (DIN: 02014529) as Managing Director and Chief Executive Officer of 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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	56783543	2600005	95.6217	4.3783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86639048	59383548	68.5413	56783543	2600005	95.6217	4.3783
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930280	83	99.9996	0.0004
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934102	83	99.9996	0.0004
Total		220153202	113601931	51.6013	111001843	2600088	97.7112	2.2888
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Consider and approve the terms of remuneration payable to Mr. Baskar Subramanian (DIN: 02014529), Managing Director and Chief Executive Officer of 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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	59344198	39350	99.9337	0.0663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86639048	59383548	68.5413	59344198	39350	99.9337	0.0663
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930280	83	99.9996	0.0004
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934102	83	99.9996	0.0004
Total		220153202	113601931	51.6013	113562498	39433	99.9653	0.0347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appoint BMP and Co. LLP, Practicing Company Secretaries as the Secretarial Auditors of 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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public- Institutions	E-Voting	86639048	59383548	68.5413	59383548	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
	Total	86639048	59383548	68.5413	59383548	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930320	43	99.9998	0.0002
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934142	43	99.9998	0.0002
Total		220153202	113601931	51.6013	113601888	43	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approve reclassification of Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association of 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	32284198	32284198	100.0000	32284198	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
	Total	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
Public-Institutions	E-Voting	86639048	59383548	68.5413	59383548	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
	Total	86639048	59383548	68.5413	59383548	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101229956	21930363	21.6639	21930321	42	99.9998	0.0002
	Poll		3822	0.0038	3822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101229956	21934185	21.6677	21934143	42	99.9998	0.0002
Total		220153202	113601931	51.6013	113601889	42	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Date: September 24, 2026

To,
The Chairperson,
Amagi Media Labs Limited
(Formerly known as Amagi Media Labs Private Limited)
CIN: L73100KA2008PLC045144
Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor,
Kalena Agrahara Village, Begur Hobli,
Bengaluru – 560076, Karnataka, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, at the 18th Annual General Meeting of Amagi Media Labs Limited held on Wednesday, September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of Amagi Media Labs Limited to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting ("**AGM**") in respect of below mentioned resolutions proposed in the 18th AGM of Amagi Media Labs Limited held on Wednesday, September 23, 2026, at 11.00 a.m. (IST) through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") and in line with the Circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time to time, (hereinafter collectively referred to as "**the Circulars**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

1. The notice dated September 01, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with the Circulars issued by the MCA, and SEBI and other applicable circulars issued in this regard. The Notice of the AGM is also available on the website of the Company at www.amagi.com and on the website of the stock exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com and shall also be available on the website of e-voting agency i.e. National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com

2. In terms of the Circulars, the Company had sent the Notice of the 18th AGM and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on September 01, 2026.

3. The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the members of the Company.

4. The members of the Company holding shares as on the "cut-off" date i.e. Thursday, September 17, 2026, were entitled to vote on the resolutions contained in the notice of the AGM.

5. The remote e-voting commenced on Sunday, September 20, 2026 (9.00 A.M. IST) and ended on Tuesday, September 22, 2026 (5.00 P.M. IST). The Company has also provided the e-voting facility availed from NSDL to those shareholders present at the AGM through VC/OVAM who had not cast their vote through remote e-voting. .

6. The combined votes were unblocked on Wednesday, September 23, 2026, at 12:27 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Disha D from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM, and votes cast therein are based on the data downloaded from NSDL e-voting system.

8. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

at the AGM is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as below on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

RECEIVE, CONSIDER AND ADOPT 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 STATUTORY AUDITOR THEREON.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	149	113598067	99.9966
E-voting during AGM	3	3822	0.0034
Total	**152**	**113601889**	**100.0000**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	2	42	Negligible
E-voting during AGM	0	0	0
Total	**2**	**42**	**Negligible**

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 2 – Ordinary Resolution

RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORT OF THE STATUTORY AUDITOR THEREON.

(i) Voted "***in Favour***" of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-voting	149	113598067	99.9966
E-voting during AGM	3	3822	0.0034
Total	**152**	**113601889**	**100.0000**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	2	42	Negligible
E-voting during AGM	0	0	0
Total	**2**	**42**	**Negligible**

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 3 – Ordinary Resolution

RE-APPOINT MR. SHEKHAR KIRANI HANUMANTHASETTY (DIN: 02384548) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	142	110392083	97.1745
E-voting during AGM	3	3822	0.0034
Total	**145**	**110395905**	**97.1779**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	12	3206026	2.8221
E-voting during AGM	0	0	0
Total	**12**	**3206026**	**2.8221**

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 4 – Ordinary Resolution

CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. BASKAR SUBRAMANIAN (DIN: 02014529) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	132	110998021	97.7078
E-voting during AGM	3	3822	0.0034
Total	**135**	**111001843**	**97.7112**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	24	2600088	2.2888
E-voting during AGM	0	0	0
Total	**24**	**2600088**	**2.2888**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 5 – Special Resolution

CONSIDER AND APPROVE THE TERMS OF REMUNERATION PAYABLE TO MR. BASKAR SUBRAMANIAN (DIN: 02014529), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	147	113558676	99.9619
E-voting during AGM	3	3822	0.0034
Total	**150**	**113562498**	**99.9653**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	7	39433	0.0347
E-voting during AGM	0	0	0
Total	7	**39433**	**0.0347**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 6 – Ordinary Resolution

APPOINT M/S. BMP & CO. LLP, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	148	113598066	99.9966
E-voting during AGM	3	3822	0.0034
Total	**151**	**113601888**	**100.0000**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3	43	Negligible
E-voting during AGM	0	0	0
Total	**3**	**43**	**Negligible**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 7 – Ordinary Resolution

APPROVE RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	149	113598067	99.9966
E-voting during AGM	3	3822	0.0034
Total	**152**	**113601889**	**100.0000**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	2	42	Negligible
E-voting during AGM	0	0	0
Total	**2**	**42**	**Negligible**

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(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

a) The aforesaid resolutions no. 1 to 7 contained in the notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

CS Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239
UDIN: F008750H001588372

Place: Bengaluru
Date: September 24, 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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Annexure A
THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Receive, consider and adopt 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 Statutory Auditor thereon.	113598067	42	3822	0	100.0000	Negligible	Approved
2.	Receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Statutory Auditor thereon.	113598067	42	3822	0	100.0000	Negligible	Approved
3.	Re-appoint Mr. Shekhar Kirani Hanumanthasetty (DIN: 02384548) as a director liable to retire by rotation	110392083	3206026	3822	0	97.1779	2.8221	Approved
4.	Consider and approve the re-appointment of Mr. Baskar Subramanian (DIN: 02014529) as Managing Director and Chief Executive Officer of the Company.	110998021	2600088	3822	0	97.7112	2.2888	Approved
5.	Consider and approve the terms of remuneration payable to Mr. Baskar Subramanian (DIN: 02014529), Managing Director and Chief Executive Officer of the Company.	113558676	39433	3822	0	99.9653	0.0347	Approved
6.	Appoint M/s. BMP & Co. LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company.	113598066	43	3822	0	100.0000	Negligible	Approved
7.	Approve reclassification of Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association of the Company	113598067	42	3822	0	100.0000	Negligible	Approved

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We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Aryushi Agarwal
Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Disha D
Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru – 560004.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

AMAGI MEDIA LABS LIMITED
Bangalore

Sridhar Muthukrishnan
Company Secretary & Compliance Officer
Address: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor,
Kalena Agrahara Village, Begur Hobli,
Bengaluru – 560076, Karnataka, India.

BMP & Co. LLP
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