DIGICONTENT LIMITED
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T: +9111 66561355 W: www.digicontent.co.in
E: investor@digicontent.co.in, CIN: L74999DL2017PLC322147

7th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of the Extra-Ordinary General Meeting held on 07th August, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e., Friday, 7th August, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the SEBI Listing Regulations.

As per the requirement of the Act, Circulars issued by the MCA and the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the EGM i.e. venue voting to its Members for voting on the businesses transacted at the EGM.

In the above connection and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith summary of voting results (i.e., remote e-voting and venue voting), along with Consolidated Scrutinizer's Report issued by Mr. Dhawal Kant Singh, (Scrutinizer appointed for the EGM), dated 07th August, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid EGM, Members of the Company have approved the following businesses as set forth in the notice convening the EGM, with requisite majority:

1. Increase in Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company

2. Issuance of warrants on preferential basis.

The voting results along with the Scrutinizer's Report will be available on the Company's website at www.digicontent.co.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully
For **Digicontent Limited**

Shubham Jain

Digitally signed by Shubham Jain
Date: 2026.08.07 18:04:25 +05'30'

(Shubham Jain)
Company Secretary

Encl.: *As above*

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SUMMARY OF VOTING RESULTS OF EGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results - 7th August, 2026

Name of the Company	DIGICONTENT LIMITED	
Date of ~~AGM/~~EGM **~~Last date of receiving Postal Ballot Form/E-voting~~**	7th August, 2026	
Total number of shareholders as on the cut-off date **(i.e. 31st July, 2026)**	20253	
No. of Shareholders present in the meeting either in person or through proxy	**Promoter and Promoter Group**	**Public**
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	**Promoter and Promoter Group**	**Public**
	0	53

ITEM NO.	1
Details of Agenda	Increase in Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	38876364	38876363	100.0000	38876363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38876364	38876363	100.0000	38876363	0	100.0000	0.0000
Public- Institutions	E-Voting	26369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19284345	3793452	19.6711	111320	3682132	2.9345	97.0655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19284345	3793452	19.6711	111320	3682132	2.9345	97.0655
Total		58187078	42669815	73.3321	38987683	3682132	91.3706	8.6294
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Corp. office: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi-110025
Ph.: 011 - 66561234

ITEM NO.	2
Details of Agenda	Issuance of warrants on Preferential basis
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	38876364	38876363	100.0000	38876363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38876364	38876363	100.0000	38876363	0	100.0000	0.0000
Public- Institutions	E-Voting	26369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19284345	3793430	19.6710	111320	3682110	2.9345	97.0655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19284345	3793430	19.6710	111320	3682110	2.9345	97.0655
Total		58187078	42669793	73.3321	38987683	3682110	91.3707	8.6293
						Whether resolution is Pass or Not.	Yes	

The aforesaid resolutions as set forth in the notice convening the EGM of the Company have been passed with the requisite majority.

Yours faithfully,

For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain Date: 2026.08.07 18:04:52 +05'30'

(Shubham Jain)
Company Secretary
Membership No.: A58662

D.S. ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman
DIGICONTENT LIMITED [CIN: L74999DL2017PLC322147]
Regd Off: Hindustan Times House, 18-20, Kasturba Gandhi Marg,
New Delhi- 110 001

Corp Off: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110025

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting of the members of Digicontent Limited 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time

1. I, Dhawal Kant Singh,(Practicing Company Secretary, C.P. No. 7347), have been appointed as the Scrutinizer by the Board of Directors of Digicontent Limited **('the Company')** vide resolution passed by the Board of Directors of the Company at its meeting held on July 11, 2026 (Saturday) for the purpose of scrutinizing the process of voting through electronic means **('e-voting')** on the resolutions as set forth in the Notice dated July 14, 2026 **('EGM Notice')** calling the Extra Ordinary General Meeting of its Equity Shareholders **('the Meeting/ EGM')** through Video Conferencing/ Other Audio Video Means **('VC/ OAVM')**, convened on August 7, 2026 (Friday) at 12:00 P.M. (IST) through VC/ OAVM in accordance with General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as 'MCA Circulars'), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')**. As Scrutinizer, I have scrutinized:

    (i) Process of remote e-voting, before the EGM, using an electronic voting system on the dates referred to in the EGM Notice **('remote e-voting')**; and
    (ii) Process of e-voting at the EGM **('venue voting')**

D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

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Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the EGM Notice.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolution set forth in the EGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited **('NSDL')**, the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

5. **Dispatch of Notice convening the EGM**

The Company through NSDL, had completed dispatch of the Notice of the Meeting to Equity Shareholders of the Company on July 14, 2026 (Tuesday). The Notice of the Meeting was also made available on the website of the Company viz. www.digicontent.co.in and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company had published advertisements in "Mint" (English newspaper-all editions) and "Hindustan" (Hindi newspaper) on July 15, 2026 (Wednesday) regarding dispatch of EGM Notice to shareholders and specifying the date & time of the EGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of EGM on Saturday, August 1, 2026 to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post 10th July, 2026, being cut-off date for dispatch of notice of EGM.

6. **Cut-off date**

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the EGM Notice, i.e., July 31, 2026 (Friday) were entitled to vote on the resolution (as set forth in the EGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 20253 shareholders of the Company and the total paid-up share capital of the Company was Rs. 11,63,74,156/- (Eleven Crore Sixty Three Lakh Seventy Four Thousand One Hundred and Fifty Six Only) divided into 5,81,87,078 (Five Crore Eighty One Lakh Eighty Seven Thousand and Seventy Eight Only) Equity Shares of Rs.2/- each.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

7. **Remote e-voting process**

   i. The remote e-voting period commenced from 9.00 A.M. (Server time) on August 4, 2026 (Tuesday) and ended at 5.00 P.M. (Server time) on August 6, 2026 (Thursday) on the designated website URL: https://evoting.nsdl.com via e-voting facility-of NSDL.

   ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on July 31, 2026 (Friday) only, were entitled to vote on proposed resolution (as set out in the EGM Notice of the Company) by remote e-voting.

8. **E-voting process at the EGM i.e. Venue Voting**

   Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the EGM or within 15 minutes after the conclusion of the EGM.

9. **Counting Process**

   i. After completion of venue voting, the e-votes casted by the members were unblocked on August 7, 2026 (Friday) after the conclusion of the EGM in the presence of two witnesses, who are not in the employment of the Company.

   ii. Thereafter, the details containing, *inter-alia,* the list of Equity Shareholders who voted 'in favour' or 'against' or 'invalid / abstained' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com.

   iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and Venue voting.

10. **Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

SPECIAL BUSINESS

ITEM NO.1 – ORDINARY RESOLUTION

Increase in Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	107	3,89,87,681	91.371
(B) Venue voting	1	2	0.000
Total (A+B)	108	3,89,87,683	91.371

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	58	36,82,131	8.629
(B) Venue voting	1	1	0.000
Total (A+B)	59	36,82,132	8.629

III. Invalid/Abstained Votes

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	-	-
(B) Venue voting	-	-
Total (A+B)	-	-

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

<u>ITEM NO.2</u> – SPECIAL RESOLUTION

Issuance of Warrants on Preferential Basis

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	107	3,89,87,681	91.371
(B) Venue voting	1	2	0.000
Total (A+B)	108	3,89,87,683	91.371

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	57	36,82,109	8.629
(B) Venue voting	1	1	0.000
Total (A+B)	58	36,82,110	8.629

III. Invalid/Abstained Votes

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	-	-
(B) Venue voting	-	-
Total (A+B)	-	-

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

11. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours Faithfully,

For M/s D.S. Associates	**COUNTERSIGNED BY:**
Company Secretaries	**For Digicontent Limited**
Peer Review No. 1724/2022	
Dhawal Kant Singh	**Shubham Jain**
(Partner)	**(Company Secretary)**
CP No. 7347	**Authorised by the Chairman**
M No. F8687	**M. No.: A58662**
UDIN: F008687H001049641	
Date: 07.08.2026	**Date:** 07.08.2026
Place: New Delhi	**Place:** New Delhi

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
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Company Secretaries