Date: July 27,2026

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 June 24,2026, 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	Approval for increasing the borrowing limit under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	Approval Under Section 180(1)(a) of the Companies Act, 2013 Inter Alia For Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company	Special Resolution
3	Approval To Advance Any Loan/Give Guarantee/Provide Security Under Section 185 of the Companies Act, 2013	Special Resolution
4	Enhancement of the Existing Limit Under Section 186 of the Companies Act, 2013	Special Resolution
5	To Approve Material Related Party Transaction Limits with Athena Media Technologies Pte. Ltd	Ordinary Resolution
6	To Approve Material Related Party Transaction Limits with PK Expert Solutions Pte. Ltd.	Ordinary Resolution
7	To Approve Material Related Party Transaction Limits with Aventuro Advisory Pte. Ltd.	Ordinary Resolution
8	To Approve Revision in Managerial Remuneration of Mr. Aditya Jangid (DIN: 01655674), Chairman and Joint Managing Director	Special Resolution
9	To Approve Revision in Managerial Remuneration of Mr. Chandan Garg (DIN: 06422150), Joint Managing Director	Special Resolution
10	To Approve Revision in Managerial Remuneration of Mr. Abbhinav Rajendra Jain (DIN: 07320363), Whole-Time Director & CFO	Special Resolution
11	To Approve Revision in Managerial Remuneration of Mr. Delphin Varghese (DIN: 08118274), Whole-Time Director	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote evoting 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.

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

Digitally signed by GARIMA MALIK
Date: 2026.07.27 20:54:37 +05'30'

Garima Malik
Company Secretary & Compliance Officer

Enclosed: As above

Annexure-I

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	1383
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	**11**
Disclosure of notes on voting results	Add Notes

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				APPROVAL FOR INCREASING THE BORROWING LIMIT UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
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	11848992	6401979	54.0297	6401979	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	11848992	6401979	54.0297	6401979	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
Total		22501200	7732305	34.3640	7730705	1600	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) 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	14741999	6401979	43.4268	6401979	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	14741999	6401979	43.4268	6401979	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	1330326	18.1679	1328726	1600	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	1330326	18.1679	1328726	1600	99.8797	0.1203
Total		22501200	7732305	34.3640	7730705	1600	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	11848992	6401979	54.0297	6401979	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	11848992	6401979	54.0297	6401979	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10215408	1330326	13.0227	1327926	2400	99.8196	0.1804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10215408	1330326	13.0227	1327926	2400	99.8196	0.1804
Total		22501200	7732305	34.3640	7729905	2400	99.9690	0.0310
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ENHANCEMENT OF THE EXISTING LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	11848992	6401979	54.0297	6401979	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	11848992	6401979	54.0297	6401979	0	100.0000	0.0000
Public-Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
Total		22501200	7732305	34.3640	7730705	1600	99.9793	0.0207
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH ATHENA MEDIA TECHNOLOGIES PTE. LTD.

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	11848992	6397179	53.9892	6397179	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	11848992	6397179	53.9892	6397179	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10215408	1330326	13.0227	1328726	1600	99.8797	0.1203
Total		22501200	7727505	34.3426	7725905	1600	99.9793	0.0207
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?					Yes				
Description of resolution considered					TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH PK EXPERT SOLUTIONS PTE. LTD.				
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	6401979	43.4268	6401979	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	14741999	6401979	43.4268	6401979	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	689926	9.4221	688326	1600	99.7681	0.2319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	689926	9.4221	688326	1600	99.7681	0.2319
Total		22501200	7091905	31.5179	7090305	1600	99.9774	0.0226
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?				Yes					
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH AVENTURO ADVISORY PTE. LTD.					
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	3512379	23.8257	3512379	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	14741999	3512379	23.8257	3512379	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	7322401	1330326	18.1679	1328726	1600	99.8797	0.1203	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7322401	1330326	18.1679	1328726	1600	99.8797	0.1203	
Total		22501200	4842705	21.5220	4841105	1600	99.9670	0.0330	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE REVISION IN MANAGERIAL REMUNERATION OF MR. ADITYA JANGID (DIN: 01655674), CHAIRMAN AND JOINT MANAGING DIRECTOR

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	6397179	43.3942	6397179	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	14741999	6397179	43.3942	6397179	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
Total		22501200	7727505	34.3426	7723505	4000	99.9482	0.0518

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE REVISION IN MANAGERIAL REMUNERATION OF MR. CHANDAN GARG (DIN: 06422150), JOINT MANAGING DIRECTOR

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	5785600	39.2457	5785600	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	14741999	5785600	39.2457	5785600	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	1330326	18.1679	1327126	3200	99.7595	0.2405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	1330326	18.1679	1327126	3200	99.7595	0.2405
Total		22501200	7115926	31.6247	7112726	3200	99.9550	0.0450
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE REVISION IN MANAGERIAL REMUNERATION OF MR. ABBHINAV RAJENDRA JAIN (DIN: 07320363), WHOLE-TIME DIRECTOR and CFO

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	3510779	23.8148	3510779	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	14741999	3510779	23.8148	3510779	0	100.0000	0.0000
Public-Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
Total		22501200	4841105	21.5149	4837105	4000	99.9174	0.0826

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE REVISION IN MANAGERIAL REMUNERATION OF MR. DELPHIN VARGHESE (DIN: 08118274), WHOLE-TIME DIRECTOR

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	3512379	23.8257	3512379	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	14741999	3512379	23.8257	3512379	0	100.0000	0.0000
Public- Institutions	E-Voting	436800	0	0.0000	0	0	0.0000	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	436800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7322401	1330326	18.1679	1326326	4000	99.6993	0.3007
Total		22501200	4842705	21.5220	4838705	4000	99.9174	0.0826

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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

ABHISHEK GOSWAMI & CO.
PRACTICING COMPANY SECRETARIES
3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE,
LALKOTHI, 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, 23rd June, 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, 23rd June, 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.

ABHISHEK GOSWAMI
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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 Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), 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 CDSL 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 CDSL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.

- The CDSL had set up electronic voting facility on their website, www.evotingindia.com and at the relevant sections of the websites of the BSE Limited at www.bseindia.com. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the CDSL 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 Wednesday, June 24, 2026 by E-mail to 1346 Members who had already registered their email IDs with the Company / Depositories.

- In compliance with the MCA circulars, the Notices 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 CDSL.

- 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.

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:44:05 +05'30'

- 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, June 19, 2026 ("cut-off date").

- The remote e-voting period remained open from remained open **from Thursday, June 25, 2026 at 09:00 A.M. (IST) to Friday, July 24, 2026 at 05:00 P.M. (IST).**

- At the end of the voting period on Friday, July 24, 2026 to 05:00 P.M. (IST), the voting portal CDSL was blocked forthwith.

- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of CDSL - 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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from CDSL 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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Item No.1:

Approval For Increasing the Borrowing Limit Under Section 180(1)(c) of the Companies Act, 2013

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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	-	-	-

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:44:37 +05'30'

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

Item No.2:

Approval Under Section 180(1)(a) of the Companies Act, 2013 Inter Alia for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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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Date: 2026.07.27 19:44:57 +05'30'

Item No.3:

Approval to Advance Any Loan/Give Guarantee/Provide Security Under Section 185 Of the Companies Act, 2013

(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	31	7729905	99.97%

(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	2	2400	0.03%

(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	-	-	-

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:45:13 +05'30'

Item No.4:

Enhancement of the Existing Limit Under Section 186 of the Companies Act, 2013

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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	-	-	-

ABHISHEK GOSWAMI
Digitally signed by ABHISHEK GOSWAMI
Date: 2026.07.27 19:45:30 +05'30'

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

Item No.5:

To Approve Material Related Party Transaction Limits with Athena Media Technologies PTE LTD.

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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	-	-	-

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:45:53 +05'30'

Item No.6:

To Approve Material Related Party Transaction Limits with PK Expert Solutions PTE LTD.

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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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Date: 2026.07.27 19:46:09 +05'30'

Item No.7:

To Approve Material Related Party Transaction Limits with Aventuro Advisory PTE LTD.

(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	31	7730705	99.98%

(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	2	1600	0.02%

(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	-	-	-

ABHISHEK GOSWAMI
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Date: 2026.07.27 19:46:25 +05'30'

Item No.8:

To Approve Revision in Managerial Remuneration of Mr. Aditya Jangid (DIN: 01655674), Chairman and Joint Managing Director

(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	29	7728305	99.95%

(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	4	4000	0.05%

(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	-	-	-

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:46:44 +05'30'

Item No.9:

To Approve Revision in Managerial Remuneration of Mr. Chandan Garg (DIN: 06422150), Joint Managing Director

(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	30	7729105	99.96%

(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	3	3200	0.04%

(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	-	-	-

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.07.27 19:47:07 +05'30'

Item No.10:

To Approve Revision in Managerial Remuneration of Mr. Abbhinav Rajendra Jain (DIN: 07320363), Whole-Time Director and CFO

(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	29	7728305	99.95%

(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	4	4000	0.05%

(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	-	-	-

ABHISHEK GOSWAMI
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Date: 2026.07.27 19:47:23 +05'30'

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Item No.11:

To Approve Revision in Managerial Remuneration of Mr. Delphin Varghese (DIN: 08118274), Whole-Time Director

(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	29	7728305	99.95%

(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	4	4000	0.05%

(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	-	-	-

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

Digitally signed by ABHISHEK GOSWAMI
Date: 2026.07.27 19:47:41 +05'30'

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

Place: Jaipur
Date: 27.07.2026

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

ABHISHEK GOSWAMI
Digitally signed by ABHISHEK GOSWAMI
Date: 2026.07.27 19:48:09 +05'30'

CS ABHISHEK GOSWAMI
Proprietor
M.NO. F12371| C.P. No.: 17057
P. R. NO: 1907/2022
UDIN: F012371H000951001

Counter Signed By
For ADCOUNTY MEDIA INDIA LIMITED

ADITYA JANGID
Digitally signed by ADITYA JANGID
Date: 2026.07.27 20:19:50 +05'30'

ADITYA JANGID
Managing Director
(DIN: 01655674)