EXHICON
Exhibitions • Events • Media

Date: August 03, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 543895

Subject: Scrutinizer's Report and Declaration of Voting Results of Extra-Ordinary General Meeting ***("EOGM")*** pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier communication dated July 09, 2026, in regard to the dispatch of the notice of the Extra-Ordinary General Meeting ***("EOGM Notice")*** through electronic mode to the shareholders and corrigendum to the notice of Extra-Ordinary General Meeting **("Corrigendum")** dispatched to shareholders through electronic mode on July 27, 2026, and in compliance with the provisions of the Companies Act, 2013 read with Regulations 30 and 44 along with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ***("Listing Regulations"),*** the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India **("SEBI Circulars")**, we, Exhicon Events Media Solutions Limited ***("the Company")***, would like to inform that the process of voting for the EOGM was initiated through remote e-voting on July 28, 2026 at 09:00 a.m., which concluded on July 30, 2026 at 05:00 p.m. and by ballot paper at the EOGM on July 31, 2026, for seeking shareholders' approval, for the resolutions, as set out in the EOGM notice and the corrigendum which are mentioned hereunder:

Sr. No.	Particulars	Type of Resolution
1	To Consider and approve the issue of Warrants convertible into Equity Shares on preferential basis to the promoter for Cash Consideration	Special
2	To Consider and Approve the appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company in Casual Vacancy.	Ordinary

In this regard, please find enclosed herewith:

a) Voting Results in compliance with Regulation 44 of the Listing Regulations as **"Annexure - A"**; and

EXHICON
Exhibitions • Events • Media

b) Scrutinizer's Report dated August 03, 2026, on remote e-voting and voting by ballot paper at the EOGM, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Mr. Pratik Bangade (Membership No. A67600, Certificate of Practice No.: 25214), Proprietor of M/s. Pratik Bangade & Associates, Practicing Company Secretaries as "**Annexure – B**".

Pursuant to the aforesaid results, all the resolution(s) as set out in the EOGM Notice and the corrigendum are considered approved with the requisite majority on July 31, 2026.

The voting results as per the requirements of Regulation 44 of the Listing Regulations and Scrutinizer's Report are disclosed on the website of the Company at https://exhiconevents.in/.

The above-stated disclosure shall also be submitted in XBRL mode

Kindly take the information on record and oblige.

Thanking You
For Exhicon Events Media Solutions Limited

PRANJUL JAIN
Digitally signed by PRANJUL JAIN
Date: 2026.08.03 19:14:42 +05'30'

Pranjul Jain
Compliance Officer & Company Secretary
Membership No.: A67725
Place: Pune

Encl – A/a

EXHICON
Exhibitions • Events • Media

Annexure-A

Declaration of Voting Results of remote e-voting & voting through ballot paper at the Extra Ordinary General Meeting of Exhicon Events Media Solutions Limited pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars.

Sr. No.	Particulars	Details
1	Date of the ~~AGM~~/EGM	July 31, 2026
2	Total number of shareholders on record date	Record Date: Friday, July 24, 2026; Total number of shareholders on Record Date: 2378 (Two Thousand Three Hundred Seventy-Eight)
3	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	a) Promoters and Promoter Group: 2 b) Public: 13
4	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	Not Applicable

Exhicon Events Media Solutions Limited – Details of Voting Result	
Type of Meeting: **Extra Ordinary General Meeting**	
Date of ~~Annual General Meeting~~/Extra-Ordinary General Meeting	**July 31, 2026**
Record Date (cut-off date for reckoning the voting rights of the shareholders)	**July 24, 2026**
Total Number of Shareholders as on the record date	**2378**
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	**2**
Public:	**13**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	**Not Applicable**
Public:	**Not Applicable**
Mode of Voting	**Remote E-Voting and Ballot Paper**
No. of resolution passed in meeting	**2 (Two)**
Name of the Scrutinizer: Mr. Pratik Bangade (Membership No. A67600) Date of Appointment by the Scrutinizer: July 07, 2026 Date of Issuance of Report to the Company: August 03, 2026	

EXHICON
Exhibitions • Events • Media

Resolution No. 01	
Description of resolution considered	To Consider and approve the issue of Warrants convertible into Equity Shares on preferential basis to the promoter for Cash Consideration
Resolution Required: [Ordinary / Special]	Special
Whether promoter / promoter group are interested in the Agenda / Resolution	Yes

Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	7283498	0	0	0	0	0	0
	Poll		4189459	57.5199	4189459	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7283498**	**4189459**	**57.5199**	**4189459**	**0**	**100**	**0**
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non - Institution	E-voting	7483002	203000	2.7128	203000	0	100.00	0
	Poll		135250	1.8074	135250	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7483002**	**338250**	**4.5202**	**338250**	**0**	**100.00**	**0**
Total		**14766500**	**4527709**	**30.6620**	**4527709**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

EXHICON
Exhibitions • Events • Media

Resolution No. 02	
Description of resolution considered	To Consider and Approve the appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company in Casual Vacancy.
Resolution Required: [Ordinary / Special]	**Ordinary**
Whether promoter / promoter group are interested in the Agenda / Resolution	**No**

Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)= [(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	7283498	0	0	0	0	0	0
	Poll		4189459	57.5199	4189459	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7283498**	**4189459**	**57.5199**	**4189459**	**0**	**100**	**0**
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non -Institution	E-voting	7483002	203000	2.7128	203000	0	100.00	0
	Poll		135250	1.8074	135250	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7483002**	**338250**	**4.5202**	**338250**	**0**	**100.00**	**0**
Total		**14766500**	**4527709**	**30.6620**	**4527709**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Pratik Bangade & Associates

Practicing Company Secretary

Address: 2367, C Ward, Shaniwar Peth, Kolhapur – 416002

Mob. +91-73872-68805 | Email Id.- cspratik1@gmail.com

Annexure B

REPORT OF SCRUTINIZER

Date: August 03, 2026

To,
The Chairman,
Exhicon Events Media Solutions Limited
S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.),
Pune – 411036, Maharashtra

Subject: Scrutinizer's Report for Extra-Ordinary General Meeting ***("EOGM")*** of Members of ***Exhicon Events Media Solutions Limited*** held on Friday, July 31, 2026, at 09:00 A.M. (IST) at the registered office of the company situated at ***S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India.***

Dear Sir,

I, **Pratik Bangade, Practicing Company Secretary (Membership No. ACS – 67600)**, have been appointed by the Board of Directors of Exhicon Events Media Solutions Limited (***"the Company"***) as Scrutinizer for the purpose of scrutinizing the poll (ballot voting at EOGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in Notice and corrigendum to the notice of Extra-Ordinary General Meeting (***"EOGM"***) (hereinafter referred to as ***"the resolutions"***) of the Company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating the poll (ballot voting at EOGM Venue) including voting by electronic means (e-voting).

My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the report generated form the electronic platform provided by Central Depositories Services (India) Limited, the authorizes agency to provide the e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Notice and corrigendum to the notice of Extra-Ordinary General Meeting have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 09.07.2026 and 27.07.2026 respectively and in other cases the Company has dispatched the Notice.

2. As informed by the Company, an advertisement about the EOGM to be held on Friday, July 31, 2026, at 9:00 A.M. (IST), has been Business Standard in English and Navrashtra in Marathi on July 11, 2026.

3. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1. A.T. Ulape
(Witness)

2. V.R. Jadhav
(Witness)

Pratik Sunil Bangade
Mem.No. 67600
CP.NO. 25214
Company Secretary

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

5. The Company has also distributed the physical ballot forms at the venue of the EOGM to enable the shareholders to cast their votes physically in case they have not casted by them through e-voting,

6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. Total 15 members were physically present in the Extra-Ordinary General Meeting of the Company, all members physically present voted in EOGM.

8. I did not find any invalid polling paper

9. The E-Voting period remained opened from Tuesday, July 28, 2026 (09:00 AM) and ends on Thursday, July 30, 2026 (05:00 PM) and the shareholders holding shares as on the "cut off" date, i.e., July 24, 2026, were entitled to vote on the proposed resolutions as set out in the notice of EOGM.

10. The E-Voting results with details of equity shareholders who have voted in favor of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depositories Services (India) Limited i.e., www.evoting.cdslindia.com.

11. The Company has informed that instructions was given by the company in the notice of Extra-Ordinary General Meeting to the members who has voted through remote e-voting shall not vote through poll at the meeting, in case of voting through both the voting method only E-Voting will be counted as final.

12. The combined result of the Poll (Ballot Paper) and E-Voting is as under:

Resolution No. : **1**
Nature of Resolution : **Special Resolution**
Subject Matter : **To Consider and approve the issue of Warrants convertible into Equity Shares on preferential basis to the promoter for Cash Consideration.**

(i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	2,03,000	100
Physical Poll	15	43,24,709	100
Total	**18**	**45,27,709**	**100**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode	Total number of members whose votes	Total number of votes cast by

Pratik Sunil Bange
Mem. No. 67300
CP NO. 25214
Company Secretary

	were declared invalid	them
Remote E-Voting	0	0
Physical Poll	0	0
Total	**0**	**0**

Resolution No. **: 2**
Nature of Resolution **: Ordinary Resolution**
Subject Matter **: To Consider and Approve the appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company in Casual Vacancy.**

(i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	2,03,000	100
Physical Poll	15	43,24,709	100
Total	**18**	**45,27,709**	**100**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	**0**	**0**

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-Voting report downloaded from CDSL and ballot voting in the EOGM, since the majority votes casted in the favour, all the resolutions set out in the notice of EOGM, passed with the requisite majority.

For Pratik Bangade & Associates
Practicing Company Secretary

Bagade

Pratik Sunil Bangade
Mem.No. 67600
CP.NO. 25214
Company Secretary

Pratik Bangade
Membership No.: 67600; COP No.: 25214
PR No. 6715/2025
UDIN: A067600H001004888
Date: 03.08.2026
Place: Kolhapur