September 25, 2026

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051	Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
NSE Symbol : DNAMEDIA - EQ	**Scrip Code : 540789**

Kind Attn. : **Corporate Relationship Department**
Subject : **Voting Results and Scrutinizer's Report of 21st Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the 21st Annual General Meeting ('AGM') of the Company.

The Company had appointed Mrs. Mita Pushpal Sanghavi, Designated Partner, M P Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000), as the Scrutinizer for remote e-voting as well as e-voting conducted during the AGM.

In this regard, please find enclosed herewith Voting Results of the AGM in **Annexure 1** and Consolidated Scrutinizer's Report in **Annexure 2.**

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For **Diligent Media Corporation Limited**

DILIGENT MEDIA CORPORATION LIMITED

Jyoti Upadhyay
Company Secretary and Compliance Officer
Membership No. A37410
Contact No.:+ 91-120-715 3000

Encl. as above

Annexure 1

Voting results

Record date	18-09-2026
Total number of shareholders on record date	84,624
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7*
b) Public	41
No. of resolution passed in the meeting	**2**

**Calculated basis the number of folios promoter is holding*

DILIGENT MEDIA CORPORATION LIMITED

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Diligent Media Corporation Limited

Resolution Required :Ordinary			**1 - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73173769**	**100.0000**	**73173769**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4715547	4677355	99.1901	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4677355**	**99.1901**	**4677355**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39818702	811971	2.0392	811367	604	99.9256	0.0744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**811971**	**2.0392**	**811367**	**604**	**99.9256**	**0.0744**
Total		**117708018**	**78663095**	**66.8290**	**78662491**	**604**	**99.9992**	**0.0008**

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Diligent Media Corporation Limited

Resolution Required :Ordinary			2 - To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Non-Independent Director of Company, liable to retire by rotation and being eligible, offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73173769**	**100.0000**	**73173769**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4715547	4677355	99.1901	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4677355**	**99.1901**	**4677355**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39818702	812043	2.0394	810037	2006	99.7530	0.2470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**812043**	**2.0394**	**810037**	**2006**	**99.7530**	**0.2470**
Total		**117708018**	**78663167**	**66.8291**	**78661161**	**2006**	**99.9974**	**0.0026**

Private Limited * MUFG Intime India

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.712, Runwal R Square,
Opposite Veena Nagar, Mulund (W)
Mumbai- 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

25th September, 2026

The Company Secretary
DILIGENT MEDIA CORPORATION LIMITED
14th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013
CIN: L22120MH2005PLC151377

Dear Madam,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting at Annual General Meeting ('AGM') conducted in relation to the businesses proposed in the Notice of 21st AGM of the Members of Diligent Media Corporation Limited (the 'Company') held on Friday, 25th September 2026, at 12:30 P.M. via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The undersigned being Partner of M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated August 14, 2026, to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 21st Annual General Meeting (the 'AGM') of the Equity Shareholders of **Diligent Media Corporation Limited** (the 'Company') convened on Friday, 25th September 2026 at 12:30 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 , General Circular No. 09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by National Securities Depositories Limited (NSDL).

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

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Website. www.mpsanghavi.com

3. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of the Stock Exchanges where Equity Shares of the Company are Listed.

4. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date i.e. Friday, September 18, 2026 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced from Tuesday, September, 22, 2026 at 9.00 a.m. and ended on Thursday, September 24, 2026 at 5.00 p.m.

5. Members of the Company, as at cut-off date of September 18, 2026, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.

6. After conclusion of AGM on September 25, 2026, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Mr. Vivek Pandirkar and Ms. Viyati Shingadiya, who are not in employment with the Company.

   They have signed below in confirmation of the votes being unblocked in their presence

Vivek	Viyati
Mr. Vivek Pandirkar	Ms. Viyati Shingadiya

7. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favor" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

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Opposite Veena Nagar, Mulund (W)
Mumbai- 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

ORDINARY BUSINESSES

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	169	78662486	99.999
E-voting at AGM	3	5	0.00
Total-A	172	78662491	99.999
Voted Against			
Remote e-voting	15	604	0.00
E-voting at AGM	0	0	0
Total-B	15	604	0.00
Grand Total (A+B)	187	78663095	99.999

Item No. 2- Ordinary Resolution

To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	165	78661156	99.997
E-voting at AGM	3	5	0.00
Total-A	168	78661161	99.997
Voted Against			
Remote e-voting	19	2006	0.002
E-voting at AGM	0	0	0
Total-B	19	2006	0.002
Grand Total (A+B)	187	78663167	99.999

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Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting, if any, has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that Resolution No. 1 and 2 proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)

Mita Pushpal Sanghavi
Designated Partner
FCS- 7205/ CP- 6364
Peer Review Certificate No. 1228/2021
UDIN: F007205H001608519
Place: Mumbai
Date: 25th September 2026

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES