

August 21, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Sub: Intimation under Regulation 30, Regulation 44 and Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that the 25th Annual General Meeting (“AGM”) of the Company was held today i.e Wednesday, August 21, 2024 at 1:00 P.M. (IST) through video conference (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business (es) as mentioned in the Notice convening the AGM dated May 22, 2024.

In this regard, please find enclosed the following:

Particulars	Annexure
Summary of the proceedings of the AGM pursuant to Part A (Para A) and Part B of Schedule III of the Listing Regulations	<u>Annexure - A</u>
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	<u>Annexure - B</u>
Consolidated Scrutinizer’s Report dated August 21, 2024 on remote e-Voting and e-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014	<u>Annexure - C</u>

The AGM concluded at 2:02 P.M. (IST).

The Voting Results along with the Scrutinizer’s Report dated August 21, 2024 are also available on the Company’s website at www.radiocity.in and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

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

Yours Faithfully

For Music Broadcast Limited

Arpita Kapoor

Company Secretary and Compliance Officer



**SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF
MUSIC BROADCAST LIMITED**

The 25th Annual General Meeting (“AGM” or “the Meeting”) of Music Broadcast Limited (“the Company”) was held on Wednesday, August 21, 2024 at 1:00 p.m. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Arpita Kapoor, Company Secretary welcomed the shareholders and other invitees present at the AGM. All Directors attended the Meeting through VC including Mr. Vijay Tandon, Chairman of the Board, Audit Committee and Risk Management Committee; Mr. Anuj Puri, Chairman of the Nomination and Remuneration Committee; Mr. Madhukar Kamath, Chairman of the Stakeholder Relationship Committee; Mr. Ravi Sardana, Independent Non-Executive Director, Ms. Anita Nayyar, Independent Non-Executive Director, Mr. Shailesh Gupta, Non-Executive Director, Chairman of Corporate Social Responsibility Committee and Mr. Rahul Gupta, Non-Executive Directors of the Company, from their respective locations. She further informed that Mr. Ashit Kukian, Chief Executive Officer and Mr. Prashant Domadia, Chief Financial Officer of the Company were present at the common venue of the AGM. The representatives of Statutory Auditors, Secretarial Auditor & Scrutinizer were also present at the Meeting through VC.

The requisite quorum being present, the AGM was called to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The details of the number of members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
1	57	58

Mr. Vijay Tandon, Non-Executive (Independent) Chairman of the Company, chaired the Meeting.

On request by the Chairman, the Company Secretary, briefed on certain points relating to participation in the meeting which included, *inter alia*, the following:

- The Company had taken all feasible efforts to enable Members to participate through video conference and cast their votes at the AGM.
- The Company had provided the facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 25th AGM of the Company and the remote e-voting period commenced on Saturday, August 17, 2024 at 9:00 a.m. (IST) and ended on Tuesday, August 20, 2024 at 5:00 p.m. (IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically at the AGM i.e. Insta-Poll.
- The Company had appointed Mr. Deepak Rane, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll in a fair and transparent manner.



The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report do not contain qualification or adverse remarks and with the permission of the Members present, the Notice convening the Meeting, along with Annual Report, already emailed to all shareholders, was taken as read.

The Chairman made his opening remarks covering the Indian economy, Radio Industry and Company's financial performance for FY 2023-24.

The Members were then requested to raise their queries at the AGM. Speaker Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by Mr. Ashit Kukian, Chief Executive Officer and Mr. Prashant Domadia, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the Members and Directors for their participation at the AGM and for their constructive suggestions and observations. She further informed the Members that Insta-Poll facility at the AGM will be open for 15 minutes from the conclusion of the Meeting to enable the Members to cast their vote.

The following items of business, as per the Notice convening the 25th AGM of the Company dated May 22, 2024 were transacted at the AGM:

ORDINARY BUSINESSES	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares ("NCRPS") holders of ₹ 0.01/- per NCRPS of ₹ 10 each for the Financial Year ended March 31, 2024 declared by the Board of Directors of the Company. (Ordinary Resolution)
3.	To appoint a Director in place of Mr. Rahul Gupta (DIN: 00359182), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
SPECIAL BUSINESS	
4.	To ratify the remuneration payable to M/s Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) for their services as Cost Auditors of the Company for the financial year 2024-25. (Ordinary Resolution)
5.	To re-appoint Ms. Anita Nayyar (DIN: 03317861) as an Independent Non-Executive Director of the Company. (Special Resolution)

The Company Secretary informed the Members that the combined results of the remote E-Voting/ Voting at the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and KFin Technologies Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Shareholders, Directors and other invitees for participating in the Meeting. The Meeting concluded with a vote of thanks to the Chair and gratitude was expressed by the Chairman to the Shareholders, Directors and Invitees for participating in the Meeting.



Based on the Combined Scrutinizer's Report dated August 21, 2024 all resolutions as set out in the Notice of 25th AGM were declared as passed with requisite majority.

Yours Faithfully
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer



Annexure –B

VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	August 21, 2024
Total number of shareholders on the cut-off date (i.e as on August 14, 2024)	52509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	57
No. of resolution passed in the meeting	58



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors 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		255989649	100.0000	255989649	0	100.0000	0.0000
	Poll	255989649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255989649	255989649	100.0000	255989649	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	184300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	184300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		108731	0.1215	100057	8674	92.0225	7.9775
	Poll	89511676	330	0.0004	330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89511676	109061	0.1218	100387	8674	92.0467	7.9533
Total		345685625	256098710	74.0843	256090036	8674	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares holders of ₹0.01/- per NCRPS of ₹10 each for the Financial Year ended March 31, 2024 declared by the Board of Directors 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		255989649	100.0000	255989649	0	100.0000	0.0000
	Poll	255989649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255989649	255989649	100.0000	255989649	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	184300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	184300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		108738	0.1215	99913	8825	91.8842	8.1158
	Poll	89511676	330	0.0004	330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89511676	109068	0.1218	100243	8825	91.9087	8.0913
Total		345685625	256098717	74.0843	256089892	8825	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rahul Gupta (DIN: 00359182), who retires by rotation and being eligible, offers himself for re-appointment.				
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		255989649	100.0000	255989649	0	100.0000	0.0000
	Poll	255989649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255989649	255989649	100.0000	255989649	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	184300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	184300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		108738	0.1215	63407	45331	58.3117	41.6883
	Poll	89511676	330	0.0004	330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89511676	109068	0.1218	63737	45331	58.4379	41.5621
Total		345685625	256098717	74.0843	256053386	45331	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) for their services as Cost Auditors of the Company for the financial year 2024-25.				
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		255989649	100.0000	255989649	0	100.0000	0.0000
	Poll	255989649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255989649	255989649	100.0000	255989649	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	184300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	184300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		108738	0.1215	63964	44774	58.8240	41.1760
	Poll	89511676	330	0.0004	330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89511676	109068	0.1218	64294	44774	58.9485	41.0515
Total		345685625	256098717	74.0843	256053943	44774	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Anita Nayyar (DIN: 03317861) as an Independent Non-Executive Director 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	255989649	255989649	100.0000	255989649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	184300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		184300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	89511676	106738	0.1192	61251	45487	57.3844	42.6156
	Poll		330	0.0004	330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		89511676	107068	0.1196	61581	45487	57.5158
Total		345685625	256096717	74.0837	256051230	45487	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT – CONSOLIDATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 25TH ANNUAL GENERAL MEETING ('AGM') OF MUSIC BROADCAST LIMITED HELD ON WEDNESDAY, AUGUST 21, 2024 AT 01:00 P.M. IST

To,

Ms. Arpita Kapoor

Company Secretary

Music Broadcast Limited

5th Floor, RNA Corporate Park,
Off. Western Express Highway, Kalanagar,
Bandra (East), Mumbai – 400 051,
Maharashtra, India.

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and E-Voting at the 25th Annual General Meeting of the Music Broadcast Limited ("Company") held on Wednesday, August 21, 2024 ("AGM") at 01:00 P.M. through video conferencing ("VC")/other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

I, Deepak Rane, Practising Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 22, 2024 pursuant to provisions of Section 108 of the Act read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Listing Regulations, as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and E-voting at the AGM.

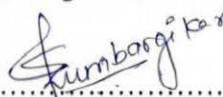
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice dated May 22, 2024 of the AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman/ person authorized by the Chairman, based on the reports generated from the remote e-voting system provided by KFin Technologies Limited ("KFinTech/Service Provider"), the authorised agency to provide e-voting facilities and engaged by the Company.



Report on Scrutiny:

- The Company had appointed KFin Technologies Limited (“KFintech”) as the Service provider, for the purpose of extending the facility of e-voting to the members of the Company. KFintech is also Registrar and Share Transfer Agent (“RTA”) of the Company.
- The voting period for Remote e-voting was open from **Saturday, August 17, 2024 at 9:00 a.m. (IST) till Tuesday, August 20, 2024 at 5:00 p.m. (IST)** and the KFintech remote e-voting platform was disabled thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, through remote e-voting and e-voting at the AGM, platform for which was provided by KFintech.
- Members of the Company as on “cut-off” date (record date) i.e. **Wednesday, August 14, 2024** were entitled to vote on the resolutions as set out in Notice of the AGM of the Company.
- On completion of e-voting at the AGM, the results of remote e-voting and e-voting at the AGM on the KFintech e-voting platform, were unblocked and downloaded the results of the AGM, in presence of two witnesses, Ms. Sharvari Umbarigikar, R/o. 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai - 400099 and Mr. Sanam Umbargikar, R/o 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai – 400099, who are not in the employment of the Company and/ or KFintech.

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


.....
Ms. Sharvari Umbarigikar


.....
Mr. Sanam Umbargikar

Based on the aforesaid results, I report that the 4 (Four) Ordinary Resolutions and 1 (One) Special Resolution as set out at Item No. 1 to Item No. 5 of the Notice of the 25th AGM, held on August 21, 2024 have been passed with the requisite majority.

The Voting Results are as under:



(a) Resolution No.1:- ORDINARY RESOLUTION –

Adoption of the Audited Balance Sheet at 31st March, 2024, and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	25,60,89,706	6	330	106	25,60,90,036	99.9966%
Dissent	5	8,674	Nil	Nil	5	8,674	0.0034%
Abstain	1	7	Nil	Nil	1	7	0.0%
Total	106	25,60,98,387	6	330	112	25,60,98,717	100.00%

Accordingly, out of 25,60,98,717 votes cast (remote e-voting and e-voting at the AGM), 25,60,90,036 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9966% of the total votes cast; 8,674 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0034% of the total votes cast. There were 7 votes which abstained from voting.

(b) Resolution No.2:- Ordinary Resolution -

Confirmed the payment of Interim Dividend to the Non- Cumulative Redeemable Preference Shares ("NCRPS") holders of ₹ 0.01/- per NCRPS of ₹ 10 each for the Financial Year ended March 31, 2024 declared by the Board of Directors of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	25,60,89,562	6	330	107	25,60,89,892	99.9966%
Dissent	5	8,825	Nil	Nil	5	8,825	0.0034%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.0%
Total	106	25,60,98,387	6	330	112	25,60,98,717	100.00%

Accordingly, out of 25,60,98,717 votes cast (remote e-voting and e-voting at the AGM), 25,60,89,892 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9966% of the total votes cast; 8,825 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0034% of the total votes cast.



(c) Resolution No. 3:- Ordinary Resolution -

Appointment of Director in place of Mr. Rahul Gupta (DIN No. 00359182), who retires by rotation and being eligible, offers himself for re appointment:.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	25,60,53,056	6	330	103	25,60,53,386	99.9823%
Dissent	9	45,331	Nil	Nil	9	45,331	0.0177%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.0%
Total	106	25,60,98,387	6	330	112	25,60,98,717	100.00%

Accordingly, out of 25,60,98,717 votes cast (remote e-voting and e-voting at the AGM), 25,60,53,386 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9823% of the total votes cast; 45,331 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0177% of the total votes cast.

(d) Resolution No. 4 :- Ordinary Resolution -

Ratification of the remuneration payable to M/s. Kishore Bhatia and Associates, Cost Accountant (Firm Registration No. 00294), the Cost Auditors, for the financial year ending March 31, 2025:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	25,60,53,613	6	330	105	25,60,53,943	99.9825%
Dissent	7	44,774	Nil	Nil	7	44,774	0.0175%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.0%
Total	106	25,60,98,387	6	330	112	25,60,98,717	100.00%

Accordingly, out of 25,60,98,717 votes cast (remote e-voting and e-voting at the AGM), 25,60,53,943 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9825% of the total votes cast; 44,774 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0175% of the total votes cast.



(e) Resolution No. 5:- Special Resolution

Reappointment of Ms. Anita Nayyar (DIN No. 03317861) as on Independent Non-Executive Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	25,60,50,900	6	330	101	25,60,51,230	99.9815%
Dissent	10	45,487	Nil	Nil	10	45,487	0.0177%
Abstain	1	2,000	Nil	Nil	1	2,000	0.0008%
Total	106	25,60,98,387	6	330	112	25,60,98,717	100.00%

Accordingly, out of 25,60,98,717 votes cast (remote e-voting and e-voting at the AGM), 25,60,51,230 votes were cast ASSENTING to the Special Resolution constituting 99.9815% of the total votes cast; 45,487 votes were cast DISSENTING to the Special Resolution constituting 0.0177% of the total votes cast. There were 2,000 votes which abstained from voting

Thanking you,

Yours faithfully,



CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - . A024110F001015727
Peer Review No. 2063/2022

Date: August 21, 2024

Place: Mumbai

Countersigned by:

For Music Broadcast Limited

Arpita Kapoor
Company Secretary