CIN: L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061
Tel: 7770018585 Website: www.netpixshorts.com Email: info@netpixshorts.com

September 30, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai -400 001

BSE Scrip Code: 543247

Dear Sir/Madam,

Sub.: Proceedings of the 05th Annual General Meeting of Net Pix Shorts Digital Media Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith proceedings of the 05th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 3:00 p.m. at the registered office of the Company at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061.

The meeting commenced at 03:00 PM and concluded at 04:15 P.M.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours Faithfully,

For NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI

MANAGING DIRECTOR

DIN: 05017846

CIN: L22300MH2019PLC327005

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Brief Details of Items Deliberated at The Meeting, Manner of Approval and Result Thereof:

The 05th Annual General Meeting of Net Pix Shorts Digital Media Limited held on Monday, September 30, 2024 at 03.00 P.M. at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061.

MEMBERS' PRESENT: 5 Members were present at the meeting physically. Required quorum was present at the AGM including proxy.

DIRECTORS/KMPS/ INVITEES PRESENT:

Director

S.No.	Name of Director	Designation	
1.	Mr. Danish Zakaria Aghadi	Managing Director	
2.	Ms. Nazish Imran Furniturewala	Executive Director	
3.	Ms. Sony Adhya Pandey	Independent Director	
4.	Mr. Pradeep Pandey	Independent Director	

Key Managerial Personnel

S.No.	Name of KMP	Designation
1	Ms. Nazish Imran Furniturewala	Chief Financial Officer

By invitation

S.No.	Name	Designation
1	Ms. Rohini Pimple, of M/s. Pimple &	Secretarial Auditor and Scrutinizer
	Associates Practicing Company Secretary	

Ms. Sony Pandey, being a member of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Further Ms. Sony Pandey, also being of Chairman of Stakeholder Relationship Committee (SRC), he was available to give the answer of Shareholders queries.

The following business were placed by the Chairman and transacted at the 05th AGM.

Ordinary Business:

S.No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	To receive, consider and adopt the	Ordinary Resolution	Poll (Through Ballot Paper)
	Audited Financial Statements of the company for the financial year ended	& DIGITAL	1 aper)

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	March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.		
2	To consider and if thought fit, to pass with or without modification(s), the following resolution for reappointment of Ms. Nazish Imran Furniturewala, (DIN: 08294240)	Ordinary Resolution	Poll (Through Ballot Paper)

Ms. Rohini Pimple, Practicing Company Secretary, scrutinizer of the meeting confirms and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter she confirms that meeting can be started, meeting started on 03:00 P.M.

Mr. Danish Zakaria Aghadi, Managing Director of the company was the chairman of the 05th AGM, he took the chair and welcome to the shareholders in AGM, Chairman delivered the welcome speech and also inform to the shareholders about the current affairs of the company. He informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2024 and Independent Auditors' Report on the Accounts for the financial year 2023-2024 of the Company were already dispatched to the shareholders.

The Company has also dispatched Notice to the Shareholders on 04th September, 2024.

The Chairman proceed with further business matter of the AGM as stated in the Notice of AGM one by one. he deliberated the proposed resolutions along with Notice to be passed and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM. The shareholders present at the Meeting approved the notice circulated.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions if any by inviting the queries from the shareholders.

None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm, the meeting concluded at 04:15 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the

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Registered Office of the Company and the same shall be displayed on the Website www.netpixshorts.com. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For NET PIX SMORTS DIGITAL MEDIA LIMITED

MUMBAI

DANISH ZAKARIA AGHADI MANAGING DIRECTOR

DIN: 05017846