



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

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T | 022 40966666

**September 30, 2024**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531259**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Proceedings of the 41<sup>st</sup> Annual General Meeting of the Esha Media Research Limited (“the Company”)**

Dear Sir/ Ma'am,

With reference to captioned subject, the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be held at the registered office of the Company situated at T13, 14, 15 & 16, A Wing, 2nd Floor, Satyam Shopping Centre, MG Road, Ghatkopar East, Mumbai 400077 and the business mentioned in the Notice of the AGM dated September 06, 2024 were transacted. The Meeting commenced at 03:00 P.M. (IST) and concluded at 03.52 P.M. (IST).

The summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

The voting results of the 41<sup>st</sup> AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Reg Office : T 14-16, A Wing, 2nd Floor, Satyam Shopping Centre, Ghatkopar (E) , Mumbai ,  
India - 400077



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Please take the above on record and acknowledge.

Thanking you.

Yours truly,

**For Esha Media Research Limited**

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**Shilpa Vinod Pawar**  
**(Whole-time director)**  
**DIN: 01196385**

**Place: Mumbai**



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### **Proceedings of the 41<sup>st</sup> Annual General Meeting**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Esha Media Research Limited (“the Company”) was held on Monday, September 30, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM).

The following persons were present during the meeting.

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Location of Attendance via VC</b>
1	Shilpa Vinod Pawar	Whole-time Director	Mumbai
2	Chetan Tendulkar	Independent Director	Mumbai
3	Shishir Dileep Joshi	Independent Director	Mumbai
4	Raman Seshadri Iyer	CFO	Mumbai
5	Ashish Kumar Purohit	Company Secretary	Mumbai
6	Mr. Nishant Jawasa – Representative of Nishant Jawasa & Associates,	Secretarial Auditor and Scrutinizer appointed to supervise the e-voting process of the AGM	Mumbai
7	N.A.Shah Associates LLP	Statutory Auditors of the Company	Mumbai

23 Members had attended the meeting.

Mr. Raman Seshadri Iyer, the CFO of the Company and the Chairman of the meeting welcomed the members of the Company and explained them about the process of participating at the meeting. He explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman.

He then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. He further informed that, as set out in the Notice of AGM stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company had received 4 requests from the shareholders seeking an opportunity to speak at AGM.



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With the approval of the Members, the Notice along with the Directors' Report and Financial Statements (Standalone & Consolidated) along with the annexures and Auditors' Report was taken as read.

1. As the requisite quorum was present, the Chairman declared the meeting to be in order and the proceeding of the Meeting was commenced. The Notice of the AGM dated September 06, 2024 was taken as read. The quorum was present throughout the meeting.
2. Thereafter, the Chairman delivered his speech and gave the brief insight of the Company's performance for the previous year and on the new business of the Company. He thereafter briefed the shareholders on the voting process
3. The Chairman informed the Members that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting, as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Friday, September 27, 2024 up to 5:00 p.m. (IST) of Sunday, September 29, 2024.

Further, e-vote was cast on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the AGM.

4. Shareholders were invited to express their views or queries on the resolution placed for their approval and the same were clarified.
5. The Board of Directors had appointed M/s. Nishant Jawa & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the AGM.
6. The following resolutions were transacted at the meeting:

<b>Sr. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon	<b>Ordinary Resolution</b>



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2.	To re-appoint Mrs. Shilpa Vinod Pawar (DIN: 01196385) as a Whole Time Director of the Company	<b>Ordinary Resolution</b>
3.	To approve appointment of M/s. N A Shah Associates LLP as a Statutory Auditor of the Company to fill the casual vacancy	<b>Ordinary Resolution</b>
4.	To appoint M/s. NA Shah Associates LLP, as a Statutory Auditor of the Company	<b>Ordinary Resolution</b>
5.	Approval of Material Related Party Transaction(s) to be entered into with Param Digital Solutions Private Limited	<b>Ordinary Resolution</b>

After conclusion of the voting process, the meeting was concluded with a vote of thanks.

Yours truly,

**For Esha Media Research Limited**

**Shilpa Vinod Pawar**  
**(Whole-time director)**  
**DIN: 01196385**

**Date: September 30, 2024**

**Place: Mumbai**