



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: September 05, 2024

To,

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board held on Thursday, September 05, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on September 05, 2024 have inter alia,

- a) Duly considered and took on record the Secretarial Audit Report of the Company for the year ended March 31st, 2024;
- b) Duly considered and approved Directors' Report for the financial year ended March 31, 2024;
- c) Duly considered and approved appointment of M/s. Nishant Jawasa & Associates Company Secretaries as a scrutinizer for 41st Annual General Meeting;
- d) Duly considered and fixed Monday, September 30th, 2024 to be the date of 41st Annual General Meeting of the Company;
- e) Duly considered and approved draft notice for conducting 41^s Annual General Meeting
- f) Duly considered and recommended reappointment of Mrs. Shilpa Vinod Pawar (DIN: 01196385), who is liable to retire by rotation and eligible for reappointment as per Section 152 of the Companies Act, 2013 at the upcoming 41st Annual General Meeting.
- g) Duly considered and approved appointment of M/s. N.A Shah Associates LLP as a statutory auditor of the Company to fill the casual vacancy subject to the approval of the members in the general meeting.

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



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- h) Duly considered and recommended to the members appointment of M/s. N.A Shah Associates LLP for the for a term of five (5) years commencing from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company (i.e. from F.Y 2024-25 till 2028-29).
- i) Duly considered and approved appointment of Kfin Technologies Ltd. as an agency for providing the e-voting facility for AGM'

The meeting commenced at **12.00** P.M and concluded at **3.20** P.M

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Pawar 

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

Place: Mumbai