

Date: September 26, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

### **SCRIP CODE: 543895**

# Subject: Declaration of Voting Result under Regulation 44 of the SEBI (Listing Obligation and<br/>Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of 13th Annual General<br/>Meeting of Exhicon Events Media Solutions Limited.

With reference to the captioned subject and in accordance with the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 13<sup>th</sup>Annual General Meeting of the Company held on Saturday, September 23, 2023. In this regard, we herein submitting the below details:

- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Results and the Scrutinizer's Report for the Postal Ballot process will also be made available on the website of the Company at <u>https://exhicongroup.com/</u>.

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

Thanking you, Yours faithfully, **For Exhicon Events Media Solutions Limited** 

Pranjul Jain Company Secretary & Compliance Office Membership No. A67725

Encl: A/a

## **Exhicon Events Media Solutions Limited**

(Formerly known as Exhicon Events Media Solutions Private Limited) CIN: U74990MH2010PLC208218 Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053 Tel: +9122 40036045/22 62361291| Email: info@exhicongroup.com| Website: www.exhicongroup.com

			EXHICON EVENT	IS MEDIA SOLUTIONS	LIMITED			
			(CIN: U74	4990MH2010PLC208218)				
	R	egistered Office: 103, 0	Crystal Paradise, DS Road	l, off Veera Desai Road, Ar	ndheri (W) Mumbai - 4	00053, Maharashtra		
		Ph:-: +91 22 40036	045/22 62361291; E-mail	:- info@exhicongroup.com	, Website:- www.exhic	ongroup.com		
Date: 26.09.2023				÷ .		о.		
			Voting Results of Ex	hicon Events Media Solut	ions Limited			
Date of AGM :			September 23, 2023					
Fotal No. of Shareholders on record d	ate:		707					
	eting either in person or through prox	v:	7					-
Promoters & Promoter Group :	cung church in person of unough prox	<i>j</i> .	4					
Public :			3					
No. of Shareholders attending the mee	ting through Video Conferencing		5					-
Promoters and Promoter Group			N.A.					
Public :			N.A.					
Fublic .			N.A.					
Agenda - wise disclosure (to be disclo								
Agenda - wise disclosure (to be disclo	sed separately for each agenda item)							
TEM NO. 1: To receive, consider a	nd adopt the Audited Standalone F	inancial Statements of	the Company for the fi	nancial year ended March	a 31, 2023 together wi	th the Reports of the Boa	ard of Directors and the Aud	itors thereon and the Audited
Consolidated Financial Statements	of the Company for the financial ye	ar ended March 31, 20	23 together with the Re	port of the Auditors there	on			
Resolution required :			Ordinary					
	interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes - in	No. of Votes - against	% of Votes in favour on	% of Votes against on votes
87		(1)	(2)	outstanding Shares	favour	(5)	votes polled	polled (7)=[(5)/(2)]*100
		(*)	(-)	(3)=[(2)/(1)]*100	(4)	(0)	(6)=[(4)/(2)]*100	F
				(0)=[(2)/(1)] 100	(-)		(0)=[(4)/(2)] 100	1
								1
								1
								1
			7391998	100.00	7391998	0	100.00	0.00
Promoter and Promoter Group	Polling	7391998	1371776	0.00	0	0	0.00	0.00
Flomoter and Flomoter Gloup	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	7391998	7391998	100.00	7391998	0	100	0.00
	Total		0	0	0	0	0.00	0.00
Public - Institutions	Polling	0		0		0	0.00	
Public - Institutions	B . 1 B H . AL . 1 . 11 .		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable) Total	0	0	0	0	0	0	0.00
		U						
	Polling	285500	285500	100.00	285500	0	100.00	0.00
Public - Non Institutions				0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	285500	285500	100.00	285500	0	100.00	0.00
Total		7677498	7677498	100.00	7677498	0	100.00	0.00
	dend of Rs. 1/- (Rupees One Only) p	per equity share for the		March 31, 2023.				
Resolution required :			Ordinary					
Whether promoter/promoter group are	interested in the agenda/resolution?	:	No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes - in	No. of Votes - against	% of Votes in favour on	% of Votes against on votes
	_	(1)	(2)	outstanding Shares	favour	(5)	votes polled	polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	1 -
								1
	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
Promoter and Promoter Group	÷	1371998		0.00	0	0	0.00	0.00
-	Postal Ballot (Not Applicable)							
	Total	7391998	7391998	100.00	7391998	0	100	0.00
			0	0	0	0	0.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			-		, i i i i i i i i i i i i i i i i i i i	0100	0.00
	Total	0	0	0	0	0	0	0.00
			285500	100.00	285500	0	100.00	0.00
Public - Non Institutions	Polling	285500	265500	0.00	285500	0	0.00	0.00
a ablic - non institutions	Dentel Dellet (Net Arealise 11)			0.00	v	U	0.00	0.00
	Postal Ballot (Not Applicable)	285500	285500	100.00	285500	0	100.00	0.00
	Total	285500					100.00	0.00
Total	1	7677498	7677498	100.00	7677498	0	100.00	0.00

FEM NO. 3: To appoint a director	in place of Mr. Quann Monanina							
esolution required :			Ordinary					
	e interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes - in	No. of Votes - against	% of Votes in favour on	% of Votes against on votes
		(1)	(2)	outstanding Shares (3)=[(2)/(1)]*100	favour (4)	(5)	votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	6561090	6561090	100.00	6561090	0	100.00	0.00
	÷	0501070		0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	6561090	6561090	100.00	6561090	0	100	0.00
	Polling	0	0	0	0	0	0.00	0.00
Public - Institutions	Ŭ	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0	0	0	0	0.00
	Polling	285500	285500	100.00	285500	0	100.00	0.00
Public - Non Institutions	÷	285500		0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	285500	285500	100.00	285500	0	100.00	0.00
Total								
	ze guarantees and acquire by way o	6846590	6846590	100.00	6846590	0 ne limits prescribed in Sec	100.00	0.00
'EM NO. 4: To grant loans, or giv	re guarantees and acquire by way o	f subscription, purchas		<u>.</u>		· · · · · ·		
TEM NO. 4: To grant loans, or giv	re guarantees and acquire by way o	f subscription, purchas	e or otherwise the secur	<u>.</u>		· · · · · ·		
TEM NO. 4: To grant loans, or giv esolution required :	· · · ·	f subscription, purchas	e or otherwise the secur Special	<u>.</u>		· · · · · ·		Act 2013
FEM NO. 4: To grant loans, or giv esolution required : Thether promoter/promoter group are	e interested in the agenda/resolution?	f subscription, purchas	e or otherwise the secur Special No	ities of any other body cor	porate in excess of th	ne limits prescribed in Sec	ction 186 of The Companies	Act 2013
TEM NO. 4: To grant loans, or giv esolution required : Thether promoter/promoter group are	e interested in the agenda/resolution?	f subscription, purchas	e or otherwise the secur Special No No. of Votes Polled (2)	ities of any other body cor % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	porate in excess of th No. of Votes - in favour (4)	ne limits prescribed in Sec No. of Votes - against (5)	tion 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2)]*100	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group are Category	e interested in the agenda/resolution? Mode of Voting	f subscription, purchas	e or otherwise the secur Special No No. of Votes Polled	ities of any other body cor % of Votes Polled on outstanding Shares (3)=[(2)(1)]*100 100.00	porate in excess of th No. of Votes - in favour (4) 7391998	No. of Votes - against (5) 0	ction 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	Act 2013 % of Votes against on votes polled (7)=[(5/(2))*100 0.00
TEM NO. 4: To grant loans, or giv esolution required : Thether promoter/promoter group are	e interested in the agenda/resolution? Mode of Voting Polling	f subscription, purchas	e or otherwise the secur Special No No. of Votes Polled (2)	ities of any other body cor % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	porate in excess of th No. of Votes - in favour (4)	ne limits prescribed in Sec No. of Votes - against (5)	tion 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2)]*100	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group are Category	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable)	f subscription, purchas No. of shares held (1) 7391998	c or otherwise the secur Special No. of Votes Polled (2) 7391998	% of Votes Polled on outstanding Shares (3)=(24)(1)?100 100.00 0.00	porate in excess of th No. of Votes - in favour (4) 7391998 0	No. of Votes - against (5) 0 0	ction 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.00 0.00	Act 2013 % of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group are Category	e interested in the agenda/resolution? Mode of Voting Polling	f subscription, purchas	e or otherwise the secur Special No of Votes Polled (2) 7391998 7391998	% of Votes Polled on outstanding Shares (3)=((2)(1))*100 0.00 100.00	porate in excess of the favour (4) (2) (4) (4) (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	No. of Votes - against (5) 0 0 0	tion 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.00 0.00 100	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group arc Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total	f subscription, purchas : No. of shares held (1) 7391998 7391998	e or otherwise the secur Special No. of Votes Polled (2) 7391998 0	% of Votes Polled on outstanding Shares           (3)=(2'(1)) <sup>1</sup> +100           100.00           0.00           0           0	porate in excess of th No. of Votes - in favour (4) 7391998 0 0 0 0	No. of Votes - against (5) 0 0 0 0	Stion 186 of The Companies           % of Votes in favour on votes polled           (6)=[(4)/(2))*100           100.00           0.00           100           0.00	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group are Category	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling	f subscription, purchas No. of shares held (1) 7391998	e or otherwise the secur Special No of Votes Polled (2) 7391998 7391998	% of Votes Polled on outstanding Shares (3)=((2)(1))*100 0.00 100.00	porate in excess of the favour (4) (2) (4) (4) (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	No. of Votes - against (5) 0 0 0	tion 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.00 0.00 100	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : hether promoter/promoter group are Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling Postal Ballot (Not Applicable)	f subscription, purchas No. of shares held (1) 7391998 0 0	e or otherwise the secur Special No. of Votes Polled (2) 7391998 0 0 0	% of Votes Polled on outstanding Shares           (3)=(2'(1)) <sup>10</sup> 100           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)           (0,0)	porate in excess of fl No. of Votes - in favour (4) 7391998 0 7391998 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0	Section 186 of The Companies           % of Votes in favour on votes polled           (6)=[d]/(2])*100           100.00           100           0.00           0.00           0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100           0.00           0.00           0.00           0.00           0.00
TEM NO. 4: To grant loans, or giv esolution required : hether promoter/promoter group are Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling	f subscription, purchas : No. of shares held (1) 7391998 7391998	e or otherwise the secur Special No of Votes Polled (2) 7391998 0 0 0 0	ities of any other body cor % of Votes Polled on outstanding Shares (3)=(2)(1)1 <sup>2</sup> 100 10(0.00 0.00 0 0 0 0 0 0 0	porate in excess of th No. of Votes - in favour (4) 7391998 0 7391998 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	ction 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.00 0.00 0.00 0.00 0.00 0.00	Act 2013 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : Thefter promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total	f subscription, purchas No. of shares held (1) 7391998 0 0 0 0	e or otherwise the secur Special No. of Votes Polled (2) 7391998 0 0 0	% of Votes Polled on outstanding Shares         (3)=(2)/(1)^2100           (3)=(2)/(1)^2100         0.00           0.00         0.00           0         0           0         0           0         0           0         0           0.00         0	porate in excess of the favour (4) 7391998 0 7391998 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0		Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : /hether promoter/promoter group arc Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Polling	f subscription, purchas No. of shares held (1) 7391998 0 0	e or otherwise the secur Special No of Votes Polled (2) 7391998 0 0 0 0	ities of any other body cor % of Votes Polled on outstanding Shares (3)=(2)(1)1 <sup>2</sup> 100 10(0.00 0.00 0 0 0 0 0 0 0	porate in excess of th No. of Votes - in favour (4) 7391998 0 7391998 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	ction 186 of The Companies % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.00 0.00 0.00 0.00 0.00 0.00	Act 2013 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv esolution required : Thefter promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Postal Ballot (Not Applicable)	f subscription, purchas i No. of shares held (1) 7391998 7391998 0 0 0 0 285500	e or otherwise the secur Special No. of Votes Polled (2) 7391998 0 0 0 0 0 0 0 0 0	% of Votes Polled on           outstanding Shares           (3)={(2)x(1)*100           0.00           0.00           0           0           0           0           0           0           0           0           0           0           0	porate in excess of th No. of Votes - in favour (4) 7391998 0 0 7391998 0 0 0 0 285500 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Section 186 of The Companies           % of Votes in favour on votes polled           (6)=[(4)/(2))*100           100           0.00           100           0,00           0           0           0           0           0.00	Act 2013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TEM NO. 4: To grant loans, or giv tesolution required : Thether promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Polling	f subscription, purchas No. of shares held (1) 7391998 0 0 0 0	e or otherwise the secur Special No of Votes Polled (2) 7391998 0 0 0 0	% of Votes Polled on outstanding Shares         (3)=(2)/(1)^2100           (3)=(2)/(1)^2100         0.00           0.00         0.00           0         0           0         0           0         0           0         0           0.00         0	porate in excess of the favour (4) 7391998 0 7391998 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0		Act 2013 % of Votes against on votes polled (7)={(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

solution required :			Special					
	e interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
Promoter and Promoter Group				0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	7391998	7391998	100.00	7391998	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
Public - Institutions			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable) Total	0	0	0	0	0	0	0.00
	10(a)	U	285500	100.00	285500	0	100.00	0.00
Public - Non Institutions	Polling	285500	285500	0.00	285500	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	285500	285500	100.00	285500	0	100.00	0.00
	ated Party Transactions	7677498	7677498	100.00	7677498	0	100.00	0.00
EM NO. 6: Approval for the Rela	•		Special	100.00	7677498	0	100.00	0.00
EM NO. 6: Approval for the Rele solution required : ether promoter/promoter group ar	e interested in the agenda/resolution?		Special No			· · · ·		L
EM NO. 6: Approval for the Rela	•		Special	% of Votes Polled on outstanding Shares	No. of Votes - in favour	0 No. of Votes - against (5)	% of Votes in favour on votes polled	L
EM NO. 6: Approval for the Rela solution required : ether promoter/promoter group ar	e interested in the agenda/resolution? : Mode of Voting	No. of shares held (1)	Special No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=!(4)/(2)1*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
EM NO. 6: Approval for the Relation solution required : ether promoter/promoter group ar Category	e interested in the agenda/resolution?	No. of shares held	Special No No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	No. of Votes - in favour (4) 7391998	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[[4]/(2])*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
EM NO. 6: Approval for the Rela solution required : ether promoter/promoter group ar	e interested in the agenda/resolution? : Mode of Voting Polling	No. of shares held (1)	Special No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=!(4)/(2)1*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
EM NO. 6: Approval for the Relation solution required : ether promoter/promoter group ar Category	e interested in the agenda/resolution? : Mode of Voting	No. of shares held (1)	Special No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	No. of Votes - in favour (4) 7391998	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[[4]/(2])*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
2M NO. 6: Approval for the Rel solution required : ether promoter/promoter group ar Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable)	No. of shares held (1) 7391998	Special No. of Votes Polled (2) 7391998 7391998 0	% of Votes Polled on outstanding Shares (3)={(24)19*00 0.00 0.00 0 0 0	No. of Votes - in favour (4) 7391998 0 7391998 0 0	No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[4/1/2]*100 100.00 100 0.00	% of Votes against on votes polled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00
EM NO. 6: Approval for the Relation solution required : ether promoter/promoter group ar Category	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling	No. of shares held (1) 7391998 7391998	Special No. of Votes Polled (2) 7391998 7391998	% of Votes Polled on outstanding Shares (3)=(2)/(1)*100 100.00 0.00 100.00	No. of Votes - in favour (4) 7391998 0 7391998	No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100	% of Votes against on votes polled (7)=(5)/(2))*100 0.00 0.00 0.00
2M NO. 6: Approval for the Rel solution required : ether promoter/promoter group ar Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling Postal Ballot (Not Applicable)	No. of shares held (1) 7391998 7391998 0	Special No. of Votes Polled (2) 7391998 	% of Votes Polled on outstanding Shares (3)={(2)(1) <sup>19</sup> 100 0.000 100.00 0 0 0	No. of Votes - in favour (4) 7391998 0 7391998 0 0 0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=(4)/(2)≢100 0.00 100 0.00 0.00 0.00	% of Votes against on votes poiled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00 0.00
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BRAJESH GUPTA & Co. COMPANY SECRETARY IN PRACTICE ICSI UCN- SS2020752900, PRN-2012/2022 Add: I-74, LIG Colony, Indore (M.P.)-452007 Ph. No. +91-75666-66512, email-id: <u>brajesh.cs19@gmail.com</u>

#### **REPORT OF SCRUTINIZER**

Date: 26/09/2023

To, The Chairman, Exhicon Events Media Solutions Limited 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W) Mumbai – 400053, Maharashtra

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 13<sup>th</sup> Annual General Meeting of the Members of Exhicon Events Media Solutions Limited held on Saturday, September 23, 2023 at 11:30 AM at The Raheja Classique Club at New Link Rd, Behind Infiniti Mall, Phase- D, Shastri Nagar, Andheri West, Mumbai - 400053, Maharashtra.

#### Dear Sir,

I, Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), Indore, have been appointed by the Board of Directors of Exhicon Events Media Solutions Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 13<sup>th</sup> Annual General Meeting("AGM") (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 13<sup>th</sup> AGM of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 13<sup>th</sup> AGM.

#### I submit my report as under:

- The Notice of the 13<sup>th</sup> AGM along-with Annual Report 2022-23 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant on 31.08.2023 and in other cases the Company has dispatched the Notice.
- 2. The Chairman informed to the members present in the 13<sup>th</sup> AGM that the Company has given facility of Voting through Ballot Paper and Company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- 3. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

..... (Witness)

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

- 5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6. Total 07 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
- 7. I did not find any invalid polling paper
- 8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
- 9. The combined result of the Poll is as under:

<b>Resolution No.</b>	:1
Nature of Resolution Subject Matter	: I : Ordinary Resolution : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon

#### (i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	100

#### (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	0	0	0
Total	0	0	0

#### (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

<b>Resolution No.</b>	: 2
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To declare Final Dividend of Rs. 1/- (Rupees One Only) per equity share

## for the financial year ended March 31, 2023.

#### (i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	100

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	of valid votes cast
Physical Poll	0	0	0
Total	0	0	0
i Viai	0	0	0

## (iii) Invalid votes:

otal number of votes cast by
0
0
0

Resolution No.	: 3
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To appoint a director in place of Mr. Quaim Mohammad Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the reappointment.

## (i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	6	68,46,590	100
Total	6	68,46,590	100

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	0	0	0
Total	0	0	0

## (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.	:4
<b>Nature of Resolution</b>	: Special Resolution
	: To grant loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of The Companies Act 2013

## (i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	100

#### (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

### (iii) Invalid votes:

Mode Total number of members whose votes were declared invalid		Total number of votes cast by them
<b>Remote E-Voting</b>	0	0
Physical Poll	0	0
Total	0	0
A OTHA	0	0

<b>Resolution No.</b>	:5
<b>Nature of Resolution</b>	: Special Resolution
Subject Matter	: To increase the limits of borrowing by the Board of Directors of the
	Company under Section 180(1) (c) of The Companies Act, 2013

## (i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	100

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	0	0	0
Total	0	0	0

## (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Remote E-Voting</b>	0	0
Physical Poll	0	0
Total	0	0

Resolution No.: 6Nature of Resolution: Special ResolutionSubject Matter: Approval for the Related Party Transactions

## (i) Voted in favor of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	100

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-Voting</b>	0	0	0
Physical Poll	0	0	0
Total	0	0	0

## (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Remote E-Voting</b>	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019.

For Brajesh Gupta & C

Brajesh Gupta Practicing Company Secretal Membership No.: 33070 UDIN: A033070E001084001 **Place: Indore** Date: 26/09/2023