

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
Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of 13th Annual General
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 13thAnnual 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)) ¹ +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)) ¹⁰ 100 (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 ² 100 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 ² 100 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) ¹⁹ 100 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 |
| 2M NO. 6: Approval for the Rel olution 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 | No. of shares held (1) 7391998 7391998 | Special No (2) 7391998 7391998 0 0 0 | % of Votes Polled on outstanding Shares (3)={(2)(1)!*100 10(0):00 0.00 0 0 0 0 0 0 0 | No. of Votes - in favour (4) 7391998 0 7391998 0 0 0 0 | No. of Votes - against (5) 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100 0.00 0.00 0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 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 Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total Polling | No. of shares held (1) 7391998 7391998 0 | Special No. of Votes Polled (2) 7391998 | % of Votes Polled on outstanding Shares (3)={(2)(1) ¹⁹ 100 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 |
| 2M NO. 6: Approval for the Rel obution required : ether promoter/promoter group ar 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) Total Polling Postal Ballot (Not Applicable) | No. of shares held (1) 7391998 0 0 0 285500 | Special No. of Votes Polled (2) 7391998 0 0 0 0 0 285500 | % of Votes Polled on outstanding Shares (3)={(2)(1)}*100 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes - in favour (4) 7391998 0 7391998 0 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 | % of Votes in favour on votes polled (6)=[(4)/(2)] ² 100 100.00 0.00 0.00 0.00 0 0 100.00 0.00 | % of Votes against on votes polled (7)=(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| 2M NO. 6: Approval for the Rel olution required : ether promoter/promoter group ar 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 Postal Ballot (Not Applicable) Total Polling | No. of shares held (1) 7391998 0 0 0 | Special No (2) 7391998 7391998 0 0 0 | % of Votes Polled on outstanding Shares (3)={(2)(1))*100 100.00 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes - in favour (4) 7391998 0 7391998 0 0 0 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 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0 0 0 0 0 | % of Votes against on votes polled (7)={(5)(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 |



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 13th 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 13th 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 13th 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 13th AGM.

I submit my report as under:

- The Notice of the 13th 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 13th 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:

| Resolution No. | :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 |
|------------------------|--------------------------------|---------------------------------|--|
| Remote E-Voting | 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 |
|-----------------|--|------------------------------------|
| Remote E-Voting | 0 | 0 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

| Resolution No. | : 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 |
|------------------------|--------------------------------|---------------------------------|--|
| Remote E-Voting | 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 | 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 |
|------------------------|-----------------------------|---------------------------------|--|
| Remote E-Voting | 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 |
|------------------------|-----------------------------|---------------------------------|--|
| 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 |
|-----------------|---|---------------------------------------|
| Remote E-Voting | 0 | 0 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

| Resolution No. | :4 |
|-----------------------------|---|
| Nature of Resolution | : 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 |
|------------------------|-----------------------------|---------------------------------|--|
| Remote E-Voting | 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 |
|---|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |
| A OTHA | 0 | 0 |

| Resolution No. | :5 |
|-----------------------------|--|
| Nature of Resolution | : 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 |
|------------------------|-----------------------------|---------------------------------|--|
| Remote E-Voting | 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 |
|------------------------|---|------------------------------------|
| Remote E-Voting | 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 |
|------------------------|-----------------------------|---------------------------------|--|
| Remote E-Voting | 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 |
|------------------------|---|---------------------------------------|
| Remote E-Voting | 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