

September 16, 2020

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01024	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01024
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Dear Sir's,

Subject: Voting Results and Proceedings of 21st Annual General Meeting of Music Broadcast Limited (the "Company") held on Tuesday, September 15, 2020.

This is to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Tuesday, 15th September, 2020 at 3.00 p.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Accordingly, we hereby submit the following documents:-

1. Summary of proceedings of 21st AGM pursuant to Regulation 30 of Listing Regulations.
2. Consolidated Voting results in the format prescribed under Regulation 44 of Listing Regulations.
3. Scrutinizer's Report on Remote – E-voting pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as amended.

The results along with the Scrutinizer's report, will be posted on the website of the Company at www.raidocity.in

You are requested to take the above information on your records.

Thanking you

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

Encl: as above



SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 15, 2020 at 3.00 p.m. through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 3.00 p.m. and concluded on 3.42 p.m.

The Company Secretary welcomed the shareholders and other invitees present at the 21st Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting through VC. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

Mr. Vijay Tandon, Non- Executive (Independent) Chairman of the Company, Chaired the proceedings of the Annual General Meeting.

On request by the Chairman, Mr. Chirag Bagadia, Company Secretary, then provided general instructions to the members regarding participation in the meeting. He, *inter alia*, includes the following:-

- The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 21st AGM of the Company and the remote e-voting period commenced on Saturday, September 12, 2020 at 9.00 a.m.(IST) and ended on Monday, September 14, 2020 at 5.00 p.m.(IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Poll.
- The Company had appointed Mr. Deepak Rane, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll.

The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report does not contain qualification or adverse remarks and with the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

The Chairman, then delivered his speech. Copy of the Chairman’s speech was already sent to all the shareholders as part of the Annual Report of the Company for FY 2019-20. The Chairman however read out his insight note, which is attached herewith.



The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 21st AGM of the Company. Several Speaker Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by Mr. Prashant Domadia, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He further informed the members that Insta-Poll facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items of business, as per the Notice convening the 21st AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	To receive, consider and adopt Audited Balance Sheet as at March 31, 2020, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Ms. Apurva Purohit (DIN- 00190097), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3.	To re-appoint Statutory Auditor of the Company for the period of five years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of the 26 th Annual General Meeting and to fix their remuneration. (Ordinary Resolution)
SPECIAL BUSINESS	
4.	To ratify the remuneration payable to cost auditor for the financial year ending March 31, 2021. (Ordinary Resolution)
5.	To appoint Ms. Anita Nayyar (DIN: 03317861) as an Independent Director of the Company. (Ordinary Resolution)
6.	To re-appoint Mr. Anuj Puri (DIN: 00048386) as an Independent Director of the Company. (Special Resolution)

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thanking you

Yours faithfully
For Music Broadcast Limited



Chirag Bagadia
Company Secretary and Compliance Officer

Encl: a/a



Chairman's insight

Dear Shareholders,

We are living through unprecedented times, and I sincerely wish and pray that all of you are safe and in good health.

I trust, my message circulated as part of the Annual Report would have been read by the members. Let me take this opportunity to share with you the following:

As you all know, the global pandemic has adversely impacted economies and businesses the World over. For us at Radio City, Financial Year 2020 was far from business as usual. Our operating and financial performance was impacted significantly.

However, we are now observing early signs of recovery in the economy, which will augur well for our business, going forward.

As citizens grappled with series of lockdowns and disruptions in lives and livelihoods, I am happy to share - the Association of Radio Operators for India (AROI) commissioned an independent survey to analyse the impact of media consumption in India.

The survey findings have put radio listenership at 56 million, second only to television. Engagement on radio has increased by 23 % at 2 hours and 36 minutes, as radio continues to be one of the most reliable sources of information and entertainment too. High growth in women listenership has also been noticed as per Radio Audience Measurement (RAM) following the COVID outbreak.

Your Company is excited by these encouraging trends in listenership, and we are crafting suitable strategies to strengthen our leadership in the markets, where we operate.

The emphasis now is more on reducing avoidable costs, stepping up operational excellence and ensuring the safety of our teams, business partners, communities, and all other stakeholders. Our cost and collection efficiencies and strong liquidity position are already proving effective in the first quarter of the current financial year.

The operating environment, as you all know, is still uncertain, but your Company is committed to do its best in the interests of all stakeholders.

With your guidance and support, your Company will leverage its core strengths to prove that even an adversity as the one we are going through can be overcome. Because, together, we can. As we always have.

Thank you - Best wishes and Stay safe.

Best wishes, Stay safe, Thank you.

Warm regards,
Vijay Tandon



VOTING RESULTS OF THE 21st AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

	MUSIC BROADCAST LIMITED
Date of the AGM/EGM	15-09-2020
Total number of shareholders on record date	32651
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Balance Sheet as at March 31, 2020, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.072	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total		34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Apurva Purohit DIN- 00190097, who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total	34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Statutory Auditor of the Company for the period of five years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of the 26th Annual General Meeting and to fix their remuneration.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total	34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to cost auditor for the financial year ending March 31, 2021.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total		34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Anita Nayyar DIN 03317861 as an Independent Director of the Company.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total		34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anuj Puri DIN 00048386 as an Independent Director of the Company.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,59,89,649	25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,59,89,649	100.0000	25,59,89,649	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,42,342	2,71,78,018	91.0720	2,71,78,018	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,78,018	91.072	2,71,78,018	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,98,53,634	2,29,027	0.3826	2,28,570	457	99.8004	0.1995	0	0
	Poll		6,67,124	1.1146	6,67,123	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,96,151	1.4972	8,95,693	458	99.9489	0.0511	0	0
Total	34,56,85,625	28,40,63,818	82.1740	28,40,63,360	458	99.9998	0.0002	0	0	

CS DEEPAK RANE

M.COM, A.C.S., LLB
Company Secretary

A/616, Trimurtikrupa, C.H.S.,
Eksar Road, Borivali (West),
Mumbai – 400091
Mobile – 98692 18182
Email: csdeepakrane@gmail.com

SCRUTINIZER’S REPORT – CONSOLIDATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER’S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 21ST ANNUAL GENERAL MEETING (‘AGM’) OF MUSIC BROADCAST LIMITED HELD ON TUESDAY THE SEPTEMBER 15, 2020

To,
Mr. Vijay Tandon
The Chairman of the
21st Annual General Meeting of Members of
Music Broadcast Limited
5th Floor, RNA Corporate Park,
Off. Western Express Highway, Kalanagar,
Bandra (East), Mumbai – 400051,
Maharashtra, India.

Subject: Scrutinizer’s Report on voting through Remote E-voting and E-voting at the AGM held through video conferencing (“VC”)/other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of **Music Broadcast Limited** (‘the Company’) at its meeting held on May 25, 2020 pursuant to provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the 21st Annual General Meeting held on Tuesday the September 15, 2020, at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility (“AGM”), and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting as well as

e-voting at the AGM on the resolutions contained in the Notice of the 21th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by KFin Technologies Private Limited ("KFinTech/Service Provider"), the authorised agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company had appointed KFin Technologies Private Limited ("KFinTech") as the Service provider, for the purpose of extending the facility of e-Voting to the members of the Company. KFinTech is also Registrar and Share Transfer Agents ("RTA") of the Company.
- Remote e-voting was open from **9.00 a.m. on Saturday, September 12, 2020 till 5.00 p.m. on Monday, September 14, 2020** and the KFinTech remote e-voting platform was blocked thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting platform provided by KFinTech.
- Members of the Company as on "cut off" date (record date) i.e. **Thursday, September 10, 2020**, were entitled to vote on the resolutions as set out in Notice of the 21st AGM of the Company.
- On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the KFinTech e-voting platform, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the results.
- I observed that 18 Members had cast their votes through e-voting at the AGM and 39 Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting and e-voting at the AGM are enclosed herewith.
- Based on the aforesaid results, I report that the five Ordinary Resolutions and one Special Resolution as set out at Item No.1 to Item No.6 of the Notice of the 21st AGM, held on September 15, 2020, have been passed with the requisite majority.

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

The Voting Result is as under:

(a) Resolution No.1:- Ordinary Resolution –

Adoption of the audited Balance Sheet at 31st March, 2020, and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9998% of the total votes cast; 458 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0002% of the total votes cast.

(b) Resolution No.2:- Ordinary Resolution -

Appointment of Director in place of Ms. Apurva Purohit (DIN No. 00190097), who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9998% of

the total votes cast; 458 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0002% of the total votes cast.

- (c) Re-Appointment of Statutory Auditor of the Company for the period of five years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of the 26th Annual General Meeting and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9998% of the total votes cast; 458 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0002% of the total votes cast.

(d) Resolution No.4:- Ordinary Resolution –

Ratification of the remuneration payable to M/s. Kishore Bhatia and Associates, Cost Accountant (Firm Registration No. 00294), the Cost Auditors, for the financial year ending March 31, 2021:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9998% of the total votes cast; 458 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0002% of the total votes cast.

(e) Resolution No.5:- Ordinary Resolution –

Appointment of Ms. Anita Nayyar (DIN-03317861) as an Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9998% of the total votes cast; 458 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0002% of the total votes cast.

(f) Resolution No.6:- Special Resolution

Re-Appointment of Mr. Anuj Puri (DIN-00048386) as an Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	28,33,96,237	17	6,67,123	53	28,40,63,360	99.9998%
Dissent	3	457	1	1	4	458	0.0002%
Abstain	0	0	0	0	0	0	0
Total	39	28,33,96,694	18	6,67,124	57	28,40,63,818	100.00%

Accordingly, out of 28,40,63,818 votes cast (remote e-voting and e-voting at the AGM), 28,40,63,360 votes were cast ASSENTING to the Special Resolution constituting 99.9998% of the total votes cast; 458 votes were cast DISSENTING to the Special Resolution constituting 0.0002% of the total votes cast.

Thanking you,

Yours faithfully,



CS Deepak Rane
Practicing Company Secretary
Members No. 24110.
CP No.: 8717.
UDIN: - A024110B000717935
Date: 16th September, 2020.
Place: Mumbai.

Countered Signed by:

For Music Broadcast Limited



Chirag Bagadia
Company Secretary and Compliance Officer