

March 27, 2024

National stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: DNAMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 540789
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Kind Attn. : Manager - Corporate Relationship Department
Sub. : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated February 14, 2024.

This is for your information and record.

Thanking You,
For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. A37410
Contact No.: + 91-120-715 3000

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED FEBRUARY 14, 2024

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, voting through Postal Ballot (including remote e-voting) was conducted by the Company for obtaining approval of the Members on the following Ordinary Resolution appended below as set out in the Postal Ballot Notice dated February 14, 2024:

Item No.	Description
1	Approval of Material Related Party Transactions with Indiadotcom Digital Private Limited

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, February 23, 2024 ('Cut-off date'). The period of voting through Postal Ballot and remote e-voting commenced on Tuesday, February 27, 2024 from 9:00 a.m. (IST) and ended on Wednesday, March 27, 2024 at 5:00 p.m. (IST).

Mrs. Neelam Gupta (CP No. 6950) Practicing Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

The said results along with Scrutinizer Report will be displayed at the Registered Office as well as the Corporate Office of the Company. A copy of the results will also be forwarded to NDSL for displaying the same on its website, www.evoting.nsdl.com and will also be displayed on the Company's website www.dnaindia.com.