

September 28, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532794
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Kind Attn. : Manager - Corporate Relationship Department
Subject : i. Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
ii. Proceedings of 24th Annual General Meeting of the Company held today viz. September 28, 2023 and Voting Results thereof

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 24th Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, September 28, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and the business(es) mentioned in the Notice dated August 12, 2023 convening the AGM were transacted at the said AGM.

Mr. Susanta Kumar Panda, Chairman of the Board of Directors of the Company was the Chairman for the AGM. Requisite quorum being present, the meeting was called to order at 11:30 A.M.

In this regard, please find enclosed the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated September 28, 2023, on remote E-voting and electronic voting at the AGM as **Annexure 3**.

The above results will also be available on the website of the Company (i.e. www.zeemedia.in) and on the website of National Securities Depository Limited ('NSDL') (i.e. www.evoting.nsdl.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact Number: +91- 120-715 3000



Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.esselgroup.com | CIN: L92100MH1999PLC121506

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SUMMARY OF PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF THE COMPANY

The 24th Annual General Meeting ('AGM') of the Company was held today viz. Thursday, the 28th day of September, 2023, at 11:30 A.M. (IST), through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company welcomed the members and other attendees at the 24th Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode. The representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, were also present through Video Conferencing mode. Mr. Abhay Ojha, Chief Executive Officer of the Company was also present through Video Conferencing mode.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The Members were informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from September 25, 2023, at 9:00 A.M. (IST) and ended on September 27, 2023, at 5:00 P.M. (IST). The members of the Company holding shares as on the cut-off date of September 21, 2023, were eligible to vote electronically on all the agenda items.

Members who had not cast their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the meeting through the E-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Registers and documents referred to in the Notice of the 24th AGM were available for inspection electronically on the website of the Company and also through the link of NSDL.

Thereafter, the Company Secretary introduced the Directors, Chief Executive Officer and Chief Financial Officer, attending the AGM of the Company, as detailed below:

Name	Designation
Mr. Susanta Kumar Panda	Independent Director & Chairman of the Board
Mr. Raj Kumar Gupta	Independent Director and Chairman of the Audit Committee and the Nomination & Remuneration Committee
Mr. Amitabh Kumar	Non-Executive Director and Chairman of the Stakeholder's Relationship Committee

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Ms. Swetha Gopalan	Independent Woman Director
Mr. Surender Singh	Non-Executive Director and Chairman of the Corporate Social Responsibility Committee
Mr. Purushottam Vaishnava	Non-Executive Director
Mr. Dinesh Kumar Garg	Executive Director - Finance & Chief Financial Officer (CFO)
Mr. Abhay Ojha	Chief Executive Officer

The requisite quorum being present through Video Conference, Mr. Susanta Kumar Panda, the Chairman of the AGM called the meeting to order. Mr. Panda gave the Chairman Speech to the members' *inter-alia* informing them about the business performance, outlook, etc. of the Company.

The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 13 speaker shareholders joined the meeting. The speaker shareholder also raised queries on the business & financial performance and other relevant matters for which necessary responses were provided by Mr. Abhay Ojha, Chief Executive Officer and Mr. Dinesh Kumar Garg, Executive Director - Finance & Chief Financial Officer of the Company.

The members were further informed, that Mr. Jayant Gupta (Membership No. F7288), Company Secretary, proprietor of Jayant Gupta & Associates, has been appointed as scrutinizer to scrutinize the votes cast through the remote E-voting platform and electronic voting at the AGM. The consolidated results of remote E-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges. The Company had provided remote e-voting facility offered by NSDL for Equity Shareholders as on cut-off date of September 21, 2023 to cast their votes electronically on all Agenda items proposed in the Notice of the AGM and also extended the said E-voting facility at the AGM.

Mr. Ranjit Srivastava, Company Secretary, thereafter, informed the Members that E-voting on the NSDL platform would continue for a period of 15 minutes to enable the Members to cast their votes, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

The Chairman thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations. The members were also informed that upon conclusion of the AGM, which happened at 12:28 Hrs, the E-voting platform shall remain open for 15 minutes for voting, post which the process of unblocking of votes shall be initiated, in terms of applicable provisions of law.

67 Shareholders were present in the AGM through Video Conferencing.




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Zee Media Corporation Limited								
Resolution Required : (Ordinary)		1 - Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon						
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 outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	430284	430284	100.0000	430284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430284	100.0000	430284	0	100.0000	0.0000
Public Institutions	E-Voting	51900025	40000137	77.0715	40000137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40000137	77.0715	40000137	0	100.0000	0.0000
Public Non Institutions	E-Voting	573098371	10031657	1.7504	9961348	70309	99.2991	0.7009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10031657	1.7504	9961348	70309	99.2991	0.7009
Total		625428680	50462078	8.0684	50391769	70309	99.8607	0.1393



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Zee Media Corporation Limited								
Resolution Required : (Ordinary)			2 - To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment					
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 outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	430284	430284	100.0000	430284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430284	100.0000	430284	0	100.0000	0.0000
Public Institutions	E-Voting	51900025	40191652	77.4405	40191652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40191652	77.4405	40191652	0	100.0000	0.0000
Public Non Institutions	E-Voting	573098371	10031617	1.7504	9868249	163368	98.3715	1.6285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10031617	1.7504	9868249	163368	98.3715	1.6285
Total		625428680	50653553	8.0990	50490185	163368	99.6775	0.3225




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Zee Media Corporation Limited								
Resolution Required : (Ordinary)			3 - To ratify the Remuneration of Cost Auditors for the Financial Year 2023-24					
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 outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	430284	430284	100.0000	430284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430284	100.0000	430284	0	100.0000	0.0000
Public Institutions	E-Voting	51900025	40191652	77.4405	40191652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40191652	77.4405	40191652	0	100.0000	0.0000
Public Non Institutions	E-Voting	5.73E+08	10031195	1.7503	9946902	84293	99.1597	0.8403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10031195	1.7503	9946902	84293	99.1597	0.8403
Total		6.25E+08	50653131	8.0989	50568838	84293	99.8336	0.1664



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Zee Media Corporation Limited								
Resolution Required : (Special)			4 - To approve payment of Commission to Non-Executive Directors (including Independent Directors) of the Company					
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 outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	430284	430284	100.0000	430284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430284	100.0000	430284	0	100.0000	0.0000
Public Institutions	E-Voting	51900025	40191652	77.4405	40191652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40191652	77.4405	40191652	0	100.0000	0.0000
Public Non Institutions	E-Voting	573098371	10031595	1.7504	9855789	175806	98.2475	1.7525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10031595	1.7504	9855789	175806	98.2475	1.7525
Total		625428680	50653531	8.0990	50477725	175806	99.6529	0.3471




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Details of the Participation and Agenda items transacted at the 24th Annual General Meeting of the Company held on September 28, 2023, are as follows:

Description	Particulars
Date of Annual General Meeting	September 28, 2023
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM - September 21, 2023)	1,95,909
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	4
b) Public	63

Resolution No. 1	<u>Ordinary Resolution</u> : To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Auditors thereon.
Type of Business	Ordinary Business
Mode of Voting	Remote E-voting and E-voting

Resolution No. 2	<u>Ordinary Resolution</u> : To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.
Type of Business	Ordinary Business
Mode of Voting	Remote E-voting and E-voting

Resolution No. 3	<u>Ordinary Resolution</u> : To ratify the Remuneration of Cost Auditors for the Financial Year 2023-24.
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-voting

Resolution No. 4	<u>Special Resolution</u> : To approve payment of Commission to Non-Executive Directors (including Independent Directors) of the Company.
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-voting

Mr. Jayant Gupta, Company Secretary, proprietor of Jayant Gupta & Associates, who was appointed as the Scrutinizer has submitted his consolidated report on Remote E-voting and E-voting during the AGM, dated September 28, 2023, to the Chairman of the AGM.

Basis the consolidated report of the Scrutinizer dated September 28, 2023, below are the Voting results for all the resolutions forming part of the AGM notice:

S. No	Resolution Description	Type	Voting Result
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of	Ordinary	Approved

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	Directors and Auditors thereon and the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Auditors thereon.		
2	To re-appoint Mr. Amitabh Kumar (Director Identification Number: 00222260), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Approved
3	To ratify the Remuneration of Cost Auditors for the Financial Year 2023-24.	Ordinary	Approved
4	To approve payment of Commission to Non-Executive Directors (including Independent Directors) of the Company.	Special	Approved

Copy of the Scrutinizer's report along with requisite particulars of Remote E-voting and E-voting conducted during the AGM, Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
 Membership No. A18577
 Contact Number: +91- 120-715 3000



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JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT FOR E-VOTING OF ZEE MEDIA CORPORATION LIMITED

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

To,

The Chairman,

**24th Annual General Meeting of the Equity Shareholders of
ZEE MEDIA CORPORATION LIMITED
{CIN:L92100MH1999PLC121506}**

Sub: Consolidated Result of Voting conducted through Remote Electronic Voting and Electronic Voting at the 24th Annual General Meeting of Zee Media Corporation Limited held on Thursday, September 28, 2023 at 11:30 A.M. (IST) through video conferencing/other audio visual means

Dear Sir / Madam,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Zee Media Corporation Limited (the Company), *vide* Resolution passed in the Board Meeting held on August 12, 2023 for the purpose of scrutinizing the Remote E-Voting that commenced on Monday, September 25, 2023 at 9:00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 5:00 P.M. (IST) and E-voting at the 24th Annual General Meeting ('AGM') of Zee Media Corporation Limited held on Thursday, September 28, 2023 at 11:30 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM'), as per the Notice dated August 12, 2023 calling the AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the AGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC/OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



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I hereby report as under:

1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2022-23, along with e-voting instructions to 1,77,982 Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on September 06, 2023 as per the records of the shareholders of the Company as on September 01, 2023, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition) on August 24, 2023, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on September 07, 2023 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to 1,95,909 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto September 27, 2023 through remote e-voting on NSDL platform and by means of E-voting at the 24th AGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date *i.e.* Thursday, September 21, 2023.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Monday, September 25, 2023 at 9:00 A.M. (IST) upto Wednesday, September 27, 2023 at 5:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 24th AGM of the Company held on Thursday, September 28, 2023, E-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the AGM proceedings for E-Voting by members.



7. Pursuant to Rule 20(xii) of Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 28, 2023 at 12:45 P.M. (IST) in the presence of two independent witnesses viz. Mr. Supreet Singh and Ms. Tuba, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

a) As an Ordinary Resolution- Item No.1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2022-23

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	448	50462078	426	50391769	99.861	22	70309	0.139

b) As an Ordinary Resolution- Item No.2

Re-appointment of Mr. Amitabh Kumar (DIN: 00222260), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	448	50653553	399	50490185	99.677	49	163368	0.323

c) As an Ordinary Resolution - ItemNo.3

Rectification of the Remuneration of Cost Auditors for the Financial Year 2023-24

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	446	50653131	410	50568838	99.834	36	84293	0.166

d) As a Special Resolution - Item No. 4

Approval for payment of Commission to Non-Executive Directors (including Independent Directors) of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	447	50653531	394	50477725	99.653	53	175806	0.347



Based on the above, all the Resolutions have been approved by the shareholders under remote e-voting and electronic voting at the AGM with the requisite majority. The results of the voting by members through remote e-voting and electronic voting at the AGM in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates



Jayant Gupta
Proprietor

Membership No. : F7288
PCS No. : 9738
PR No. : 759/2020
UDIN : F007288E001113140



Place: New Delhi

Date: September 28, 2023