



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: October 02, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code: 531259

Sub: Disclosure of Voting Results of the 41st Annual General Meeting (AGM) of Esha Media Research Limited held on Monday, September 30, 2024

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the AGM of the Company held on Monday, September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Esha Media Research Limited

Shilpa Vinod Pawar
Digitally signed by
Shilpa Vinod Pawar
Date: 2024.10.02
10:56:33 +05'30'

Shilpa Vinod Pawar
(Whole-time director)
DIN: 01196385

Place: Mumbai

Reg Office : T 14-16, A Wing, 2nd Floor, Satyam Shopping Centre, Ghatkopar (E) , Mumbai ,
India - 400077

General information about company	
Scrip code	531259
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE328F01016
Name of the company	Esha Media Research Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

Shulpa Pawar



Scrutinizer Details	
Name of the Scrutinizer	Nishant Jawasa
Firms Name	Nishant Jawasa & Associates
Qualification	CS
Membership Number	6557
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Shulpa Pawar



Voting results	
Record date	24-09-2024
Total number of shareholders on record date	2166
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Shulpa Pawar



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon					
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	2221346						
	Poll		1006009	45.2883	1006009	0	100	0
	Postal Ballot (if applicable)							
	Total		2221346	1006009	45.2883	1006009	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	5584584	1080	0.0193	1029	51	95.2778	4.7222
	Poll		1900	0.034	1900	0	100	0
	Postal Ballot (if applicable)							
	Total		5584584	2980	0.0534	2929	51	98.2886
Total		7806930	1008989	12.9243	1008938	51	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shulpa Pawar



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shulpa Pawar



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Shilpa Vinod Pawar (DIN: 01196385) as a Whole Time Director of the Company				
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	2221346						
	Poll		1006009	45.2883	1006009	0	100	0
	Postal Ballot (if applicable)							
	Total		2221346	1006009	45.2883	1006009	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	5584584	1080	0.0193	1029	51	95.2778	4.7222
	Poll		1900	0.034	1900	0	100	0
	Postal Ballot (if applicable)							
	Total		5584584	2980	0.0534	2929	51	98.2886
Total		7806930	1008989	12.9243	1008938	51	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Shilpa Pawar



Text Block	
Textual Information(1)	No promoter except Mrs. Shilpa Vinod Pawar is interested in the resolution.

Shilpa Pawar



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shulpa Pawar



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s. N A Shah Associates LLP as a Statutory Auditor of the Company to fill the casual vacancy				
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	2221346						
	Poll		1006009	45.2883	1006009	0	100	0
	Postal Ballot (if applicable)							
	Total		2221346	1006009	45.2883	1006009	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	5584584	1080	0.0193	1029	51	95.2778	4.7222
	Poll		1900	0.034	1900	0	100	0
	Postal Ballot (if applicable)							
	Total		5584584	2980	0.0534	2929	51	98.2886
Total		7806930	1008989	12.9243	1008938	51	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shulpa Pawar



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shulpa Pawar



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Param Digital Solutions Private Limited				
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	2221346						
	Poll		1006009	45.2883	1006009	0	100	0
	Postal Ballot (if applicable)							
	Total		2221346	1006009	45.2883	1006009	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	5584584	1080	0.0193	1029	51	95.2778	4.7222
	Poll		1900	0.034	1900	0	100	0
	Postal Ballot (if applicable)							
	Total		5584584	2980	0.0534	2929	51	98.2886
Total		7806930	1008989	12.9243	1008938	51	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shulpa Pawar



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shulpa Pawar



Nishant Jawaasa & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To,
The Chairman
Esha Media Research Limited
T13, 14, 15 & 16, A Wing, 2nd Floor,
Satyam Shopping Centre, MG Road,
Ghatkopar East, Mumbai 400077

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 41st AGM of Esha Media Research Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, September 30, 2024 at 03:00 p.m. (IST).

I, Nishant Jawaasa, proprietor of M/s. Nishant Jawaasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Esha Media Research Limited ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 06, 2024 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Monday, September 30, 2024 at 03:00 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer fore-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votecast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited (Kfintech), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or Kfintech for my verification.

Report on Scrutiny:

- 41st Annual General Meeting (AGM) of the Members of Esha Media Research Limited (CIN: L72400MH1984PLC322857) was convened on Monday, September 30, 2024 at 03:00 p.m. (IST) through VC / OAVM.
- The Company has appointed KFin Technologies Limited (Kfintech) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. KFin Technologies Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 41st AGM of the Company, which was held on Monday, September 30, 2024.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on September 07, 2024. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, September 24, 2024.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, September 27, 2024 (09:00 a.m. IST) till Sunday, September 29, 2024 (05:00 p.m. IST) and the e-voting facility was kept open during the AGM & upto 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Active Times' newspaper dated September 07, 2024 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated September 07, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4(v)(a) to (h) of the said Rule 20.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Krushna Routray who are not in the employment of the Company and/or Kfintech and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Sneha Suryavanshi



Mr. Krushna Routray

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of Kfintech i.e. <https://evoting.kfintech.com>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of thee-voting conducted during AGM are as under:

ORDINARY BUSINESS:

Item no. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	1008989
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	1008938	99.99%	51	0.01%
Total	1008938	99.99%	51	0.01%

The votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS:

Item no. 2 of the Notice (As an Ordinary Resolution):

To re-appoint Mrs. Shilpa Vinod Pawar (DIN: 01196385) as a Whole Time Director of the Company

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	1008989
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	1008938	99.99%	51	0.01%
Total	1008938	99.99%	51	0.01%

The votes cast in favour are more than the votes cast against the resolution.

Item no. 3 of the Notice (As an Ordinary Resolution):

To approve appointment of M/s. N A Shah Associates LLP as a Statutory Auditor of the Company to fill the casual vacancy

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	1008989
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	1008938	99.99%	51	0.01%
Total	1008938	99.99%	51	0.01%

The votes cast in favour are more than the votes cast against the resolution.

Item no. 4 of the Notice (As an Ordinary Resolution):

Approval of Material Related Party Transaction(s) to be entered into with Param Digital Solutions Private Limited

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	38
Total number of shares held by them	1008989
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	1008938	99.99%	51	0.01%
Total	1008938	99.99%	51	0.01%

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions, as mentioned in this Report, as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

