

Date: October 01, 2024

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 14th Annual General Meeting ("**AGM**") of Exhicon Events Media Solutions Limited.

Dear Sir/Madam,

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 14th Annual General Meeting of the Company held on Saturday, September 28, 2024. 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 E-Voting as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Results and the Scrutinizer's Report will also be made available on the website of the Company at <https://exhicongroup.com/>.

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
Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,
Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India
Toll Free: 1800 258 8103 | Email: info@exhicongroup.com | www.exhicongroup.com

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General information about company

Scrip code	543895
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE008901016
Name of the company	hicon Events Media Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	10:30 AM

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Scrutinizer Details

Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	2639
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the

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	7407998	0	0.0000	0	0	0	0
	Poll		7407998	100.0000	7407998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7407998	7407998	100.0000	7407998	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	110000	20500	18.6364	20500	0	100.0000	0.0000
	Poll		89500	81.3636	89500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110000	110000	100.0000	110000	0	100.0000
Total		7517998	7517998	100.0000	7517998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 1/- (Rupees One Only) per equity share for the financial year ended March 31, 2024				
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	7407998	0	0.0000	0	0	0	0
	Poll		7407998	100.0000	7407998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7407998	7407998	100.0000	7407998	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	110000	20500	18.6364	20500	0	100.0000	0.0000
	Poll		89500	81.3636	89500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110000	110000	100.0000	110000	0	100.0000
Total		7517998	7517998	100.0000	7517998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Padma Mishra (DIN: 07668700), who retires by rotation and, being eligible, offers himself for the re-appointment				
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		0	0.0000	0	0	0	0
	Poll	5292209	5292209	100.0000	5292209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5292209	5292209	100.0000	5292209	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		20500	18.6364	20500	0	100.0000	0.0000
	Poll	110000	89500	81.3636	89500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110000	110000	100.0000	110000	0	100.0000	0.0000
Total		5402209	5402209	100.0000	5402209	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issue of Equity Shares of the Company on preferential basis for consideration other than cash (Share Swap)				
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	7407998	0	0.0000	0	0	0	0
	Poll		7407998	100.0000	7407998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7407998	7407998	100.0000	7407998	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	110000	20500	18.6364	20500	0	100.0000	0.0000
	Poll		89500	81.3636	89500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110000	110000	100.0000	110000	0	100.0000
Total		7517998	7517998	100.0000	7517998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 2,00,000 Warrants (Equity Convertible Warrants) on Preferential Basis to entities belonging to the promoter & non-promoter category				
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	4487920	0	0.0000	0	0	0	0
	Poll		4487920	100.0000	4487920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4487920	4487920	100.0000	4487920	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	110000	20500	18.6364	20500	0	100.0000	0.0000
	Poll		89500	81.3636	89500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110000	110000	100.0000	110000	0	100.0000
Total		4597920	4597920	100.0000	4597920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

Date: 01/10/2024

To,

The Chairman,

Exhicon Events Media Solutions Limited
(Formerly known as Exhicon Events Media Solutions Private Limited)
Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,
Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra

Subject: Scrutinizer's Report for 14th Annual General Meeting ("AGM") of Members of *Exhicon Events Media Solutions Limited* (Formerly known as Exhicon Events Media Solutions Private Limited) held on Saturday, September 28, 2024, at 09:00 A.M. at the registered office of the company at Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

Dear Sir,

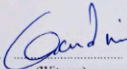
I, **Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), Indore**, have been appointed by the Board of Directors of **Exhicon Events Media Solutions Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (ballot voting at AGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in the Notice of 14th Annual General Meeting ("AGM") (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 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 the poll (ballot voting at AGM Venue) including voting by electronic means (e-voting).

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 the report generated from the electronic platform provided by Central Depositories Services (India) Limited, the authorized agency to provide the e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Notice of the 14th AGM along-with Annual Report 2023-24 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant on 30.08.2024 and in other cases the Company has dispatched the Notice.
2. As informed by the company, an advertisement about the 14th AGM to be held on Saturday, September 28, 2024, at 09:00 A.M. has been published in Pratha Kal (Daily Newspaper in Vernacular Language) and Active Times (Daily Newspaper in English Language) on September 10, 2024.
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.

1. 
(Witness)

2. 
(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 Company has also distributed the physical ballot forms at the venue of the AGM to enable the shareholders to cast their votes physically in case they have not casted by them through e-voting.
6. 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.
7. Total 20 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not find any invalid polling paper
9. The E-Voting period remained opened from Wednesday, September 25, 2024 (09:00 AM) and ends on Friday September 27, 2024 (05:00 PM) and the shareholders holding shares as on the "cut off" date, i.e., September 21, 2024, were entitled to vote on the proposed resolutions as set out in the notice of 14th AGM.
10. The E-Voting results with details of equity shareholders who have voted in favor of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depositories Services (India) Limited i.e., www.evoting.cdslindia.com.
11. The Company has informed that instructions was given by the company in the notice of 14th AGM to the members who has voted through remote e-voting shall not vote through poll at the meeting, in case of voting through both the voting voting method only E-Voting will be counted as final.
12. The combined result of the Poll (Ballot Paper) and E-Voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, 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	7	20500	100
Physical Poll	20	74,97,498	100
Total	27	75,17,998	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, 2024.

(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	7	20500	100
Physical Poll	20	74,97,498	100
Total	27	75,17,998	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. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Ms. Padma Mishra (DIN: 07668700), who retires by rotation and, being eligible, offers himself for the re-appointment.

(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	7	20500	100
Physical Poll	19	53,81,709	100
Total	26	54,02,209	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

Subject Matter : To consider and approve issue of Equity Shares of the Company on preferential basis for consideration other than cash (Share Swap)

(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	7	20500	100
Physical Poll	20	74,97,498	100
Total	27	75,17,998	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. : 5

Nature of Resolution : Special Resolution

Subject Matter : Issuance of 2,00,000 Warrants (Equity Convertible Warrants) on Preferential Basis to entities belonging to the promoter & non-promoter category

(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	7	20500	100
Physical Poll	18	45,77,420	100
Total	25	45,97,920	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: According to the E-Voting report downloaded from CDSL and ballot voting in the 14th AGM, since the majority votes casted in the favour, all the resolutions set out in the notice of 14th AGM passed with the requisite majority.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070F001403868
Place: Indore
Date: 01/10/2024