

**Date:** September 26, 2023

**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 13<sup>th</sup> Annual General Meeting of Exhicon Events Media Solutions Limited.**

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 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 23, 2023. 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 Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Results and the Scrutinizer’s Report for the Postal Ballot process 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

Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053

Tel: +9122 40036045/22 62361291 | Email: [info@exhicongroup.com](mailto:info@exhicongroup.com) | Website: [www.exhicongroup.com](http://www.exhicongroup.com)

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**  
(CIN: U74990MH2010PLC208218)  
Registered Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W) Mumbai - 400053, Maharashtra  
Ph: : +91 22 40036045/22 62361291; E-mail:- info@exhicongroup.com, Website:- www.exhicongroup.com

Date: 26.09.2023

**Voting Results of Exhicon Events Media Solutions Limited**

Date of AGM :	September 23, 2023
Total No. of Shareholders on record date:	707
No. of Shareholders present in the meeting either in person or through proxy:	7
Promoters & Promoter Group :	4
Public :	3
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

**ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the Report of the Auditors thereon**

Resolution required :			Ordinary					
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
Promoter and Promoter Group	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7391998</b>	<b>7391998</b>	<b>100.00</b>	<b>7391998</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7677498</b>	<b>7677498</b>	<b>100.00</b>	<b>7677498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**ITEM NO. 2: To declare Final Dividend of Rs. 1/- (Rupees One Only) per equity share for the financial year ended March 31, 2023.**

Resolution required :			Ordinary					
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
Promoter and Promoter Group	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7391998</b>	<b>7391998</b>	<b>100.00</b>	<b>7391998</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7677498</b>	<b>7677498</b>	<b>100.00</b>	<b>7677498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**ITEM NO. 3: To appoint a director in place of Mr. Quaim Mohammad Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the reappointment.**

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		Yes						
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
Promoter and Promoter Group	Polling	6561090	6561090	100.00	6561090	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6561090</b>	<b>6561090</b>	<b>100.00</b>	<b>6561090</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6846590</b>	<b>6846590</b>	<b>100.00</b>	<b>6846590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**ITEM NO. 4: To grant loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of The Companies Act 2013**

Resolution required :		Special						
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
Promoter and Promoter Group	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7391998</b>	<b>7391998</b>	<b>100.00</b>	<b>7391998</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7677498</b>	<b>7677498</b>	<b>100.00</b>	<b>7677498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM NO. 5: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of The Companies Act, 2013								
Resolution required :			Special					
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
Promoter and Promoter Group	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7391998</b>	<b>7391998</b>	<b>100.00</b>	<b>7391998</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7677498</b>	<b>7677498</b>	<b>100.00</b>	<b>7677498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

  

ITEM NO. 6: Approval for the Related Party Transactions								
Resolution required :			Special					
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
Promoter and Promoter Group	Polling	7391998	7391998	100.00	7391998	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7391998</b>	<b>7391998</b>	<b>100.00</b>	<b>7391998</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	285500	285500	100.00	285500	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>285500</b>	<b>285500</b>	<b>100.00</b>	<b>285500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7677498</b>	<b>7677498</b>	<b>100.00</b>	<b>7677498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**REPORT OF SCRUTINIZER**

Date: 26/09/2023

To,  
**The Chairman,**  
Exhicon Events Media Solutions Limited  
103, Crystal Paradise, DS Road, off Veera Desai Road,  
Andheri (W) Mumbai – 400053, Maharashtra

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 13<sup>th</sup> Annual General Meeting of the Members of Exhicon Events Media Solutions Limited held on Saturday, September 23, 2023 at 11:30 AM at The Raheja Classique Club at New Link Rd, Behind Infiniti Mall, Phase- D, Shastri Nagar, Andheri West, Mumbai - 400053, Maharashtra.

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 and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 13<sup>th</sup> Annual General Meeting ("AGM") (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 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 voting through physical ballot process on the resolution contained in the notice of 13<sup>th</sup> AGM of the Company. 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 ballot paper of the 13<sup>th</sup> AGM.

**I submit my report as under:**

1. The Notice of the 13<sup>th</sup> AGM along-with Annual Report 2022-23 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant on 31.08.2023 and in other cases the Company has dispatched the Notice.
2. The Chairman informed to the members present in the 13<sup>th</sup> AGM that the Company has given facility of Voting through Ballot Paper and Company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
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 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.
6. Total 07 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
7. I did not find any invalid polling paper
8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
9. The combined result of the Poll 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, 2023 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, 2023 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	0	0	0
Physical Poll	7	76,77,498	100
<b>Total</b>	<b>7</b>	<b>76,77,498</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**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, 2023.

(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	0	0	0
Physical Poll	7	76,77,498	100
<b>Total</b>	<b>7</b>	<b>76,77,498</b>	<b>100</b>

(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 Mr. Quaim Mohammad Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the reappointment.

(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	0	0	0
Physical Poll	6	68,46,590	100
Total	6	68,46,590	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 grant loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of The Companies Act 2013

(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	0	0	0
Physical Poll	7	76,77,498	100
Total	7	76,77,498	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
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 5

Nature of Resolution : Special Resolution

Subject Matter : To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of The Companies Act, 2013

(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	0	0	0
Physical Poll	7	76,77,498	100
<b>Total</b>	<b>7</b>	<b>76,77,498</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 6

Nature of Resolution : Special Resolution

Subject Matter : Approval for the Related Party Transactions

(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	0	0	0
Physical Poll	7	76,77,498	100
<b>Total</b>	<b>7</b>	<b>76,77,498</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019.**

For Brajesh Gupta & Co.



**Brajesh Gupta**  
**Practicing Company Secretary**  
**Membership No.: 33070**  
**UDIN: A033070E001084001**  
**Place: Indore**  
**Date: 26/09/2023**

PRACTICING COMPANY SECRETARY