

**Date:** September 30, 2025

**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 15<sup>th</sup> Annual General Meeting (**"AGM"**) of Exhicon Events Media Solutions Limited (**"the Company"**).

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 15<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 27, 2025. 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://exhiconevents.in/>.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Exhicon Events Media Solutions Limited**

**PRANJU** Digitally signed  
by PRANJUL JAIN  
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**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:L74990MH2010PLC208218

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](mailto:info@exhicongroup.com) | [www.exhiconevents.in](http://www.exhiconevents.in)

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### General information about company

Scrip code	543895
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE008901016
Name of the company	ON 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)	27-09-2025
Start time of the meeting	9:00 AM
End time of the meeting	11:00 AM

[Prev](#)[Next](#)

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### Scrutinizer Details

Name of the Scrutinizer	Pratik Bangade
Firms Name	Pratik Bangade & Associates
Qualification	CS
Membership Number	67600
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

[Prev](#)[Next](#)

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Voting results	
Record date	20-09-2025
Total number of shareholders on record date	2182
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>12</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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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, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of 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		0	0.0000	0	0	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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 @ 1.5% i.e. Re. 0.15/- (Fifteen Paise Only) per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2025				
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	5045867	0	0.0000	0	0	0.0000	0.0000
	Poll		5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5045867</b>	<b>5045867</b>	<b>100.0000</b>	<b>5045867</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	88500	36500	41.2429	36500	0	100.0000	0.0000
	Poll		52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88500</b>	<b>88500</b>	<b>100.0000</b>	<b>88500</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5134367</b>	<b>5134367</b>	<b>100.0000</b>	<b>5134367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Mr. Mohammad Quaim Syed (DIN: 03163591), 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	0.0000	0.0000
	Poll	4189459	4189459	100.0000	4189459	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4189459	4189459	100.0000	4189459	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		4277959	4277959	100.0000	4277959	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Anil Kumar Mehta (DIN: 03162069) as a 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		0	0.0000	0	0	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

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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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Pratik Bangade & Associates, Practicing Company Secretary as Secretarial Auditors 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		0	0.0000	0	0	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the Registered Office of the Company outside the local limits of the city from the jurisdiction of one registrar to the jurisdiction of another registrar within the same state				
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	5045867	0	0.0000	0	0	0.0000	0.0000
	Poll		5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5045867	5045867	100.0000	5045867	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	88500	36500	41.2429	36500	0	100.0000	0.0000
	Poll		52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		88500	88500	100.0000	88500	0	100.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve introduction and implementation of Exhicon Events Media Solutions Limited Employee Stock Option Scheme 2025 ("ESOP 2025")				
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	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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 required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Extension of the Exnicon Events Media Solutions Employee Stock Option Scheme 2025 ("ESOP 2025") to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any 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		0	0.0000	0	0	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5045867	0	0.0000	0	0	0.0000	0.0000
	Poll		5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5045867	5045867	100.0000	5045867	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	88500	36500	41.2429	36500	0	100.0000	0.0000
	Poll		52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		88500	88500	100.0000	88500	0	100.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of The Companies Act, 2013				
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	5045867	0	0.0000	0	0	0.0000	0.0000
	Poll		5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5045867</b>	<b>5045867</b>	<b>100.0000</b>	<b>5045867</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	88500	36500	41.2429	36500	0	100.0000	0.0000
	Poll		52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88500</b>	<b>88500</b>	<b>100.0000</b>	<b>88500</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5134367</b>	<b>5134367</b>	<b>100.0000</b>	<b>5134367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Related Party Transactions				
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	5045867	0	0.0000	0	0	0.0000	0.0000
	Poll		5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5045867	5045867	100.0000	5045867	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	88500	36500	41.2429	36500	0	100.0000	0.0000
	Poll		52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		88500	88500	100.0000	88500	0	100.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Advance any Loan/ give guarantee/ provide security u/s 185 of the Companies Act, 2013				
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	0.0000	0.0000
	Poll	5045867	5045867	100.0000	5045867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5045867	5045867	100.0000	5045867	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36500	41.2429	36500	0	100.0000	0.0000
	Poll	88500	52000	58.7571	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	88500	88500	100.0000	88500	0	100.0000	0.0000
<b>Total</b>		5134367	5134367	100.0000	5134367	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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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**Pratik Bangade & Associates**

Practicing Company Secretary

Address: 2367, C Ward, Shaniwar Peth, Kolhapur – 416002

Mob. +91-73872-68805 | Email Id.- [cspratik1@gmail.com](mailto:cspratik1@gmail.com)

**Date:** September 30, 2025

**To,**

**The Chairman,**

Exhicon Events Media Solutions Limited

Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate,

Plot No. 22, Veera Desai Road, Andheri West, Mumbai - 400053

**Subject:** Scrutinizer's Report for 15<sup>th</sup> Annual General Meeting (“AGM”) of Members of *Exhicon Events Media Solutions Limited* held on Saturday, September 29, 2025 at 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, **Pratik Bangade, Practicing Company Secretary (Membership No. ACS - 67600)**, 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 Notice of 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 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 form the electronic platform provided by Central Depositories Services (India) Limited, the authorizes agency to provide the e-voting facilities, engaged by the Company.

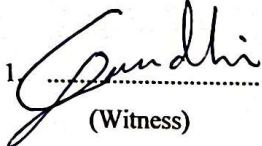
**I submit my report as under:**

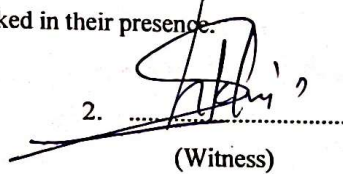
1. The Notice of Annual General Meeting have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 02.09.2025 and in other cases

the Company has dispatched the Notice.

2. As informed by the Company, an advertisement about the AGM to be held on Saturday, September 29, 2025, 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 08, 2025

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 17 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 24, 2025 (09:00 AM) and ends on Friday September 26, 2025 (05:00 PM) and the shareholders holding shares as on the "cut off" date, i.e., September 20, 2025, were entitled to vote on the proposed resolutions as set out in the notice of 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](http://www.evoting.cdslindia.com).

11. The Company has informed that instructions was given by the company in the notice of Annual General Meeting 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 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, 2025, 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, 2025, 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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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 @ 1.5% i.e. Re. 0.15/- (Fifteen Paisa Only) per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2025**

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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.** : 3

**Nature of Resolution** : Ordinary Resolution

**Subject Matter** : To appoint a Director in place of Mr. Mohammad Quaim Syed (DIN: 03163591), 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	36,500	100
Physical Poll	16	42,41,459	100
<b>Total</b>	<b>23</b>	<b>42,77,959</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.** : 4  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : To consider and approve the appointment of Mr. Anil Kumar Mehta (DIN: 03162069) as a Director of the Company

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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.** : 5  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : To appoint M/s. Pratik Bangade & Associates, Practicing Company Secretary as Secretarial Auditors of the Company

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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>

**(ii) 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** : To shift the Registered Office of the Company outside the local limits of the city from the jurisdiction of one registrar to the jurisdiction of another registrar within the same state

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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.** : 7

**Nature of Resolution** : Special Resolution

**Subject Matter** : To approve introduction and implementation of Exhicon Events Media Solutions Limited Employee Stock Option Scheme 2025 ("*ESOP 2025*")

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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.** : 8

**Nature of Resolution** : Special Resolution

**Subject Matter** : Extension of the Exhicon Events Media Solutions Employee Stock Option Scheme 2025 ("ESOP 2025") to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any of the Company

**(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	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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:**

<b>Mode</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>Remote E-Voting</b>	0	0
<b>Physical Poll</b>	0	0
<b>Total</b>	0	0

**Resolution No.** : 9

**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 favor of the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	7	36,500	100
<b>Physical Poll</b>	17	50,97,867	100
<b>Total</b>	24	51,34,367	100

**(ii) Voted against the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	0	0	0
<b>Physical Poll</b>	0	0	0
<b>Total</b>	0	0	0

**(iii) Invalid votes:**

<b>Mode</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>Remote E-Voting</b>	0	0
<b>Physical Poll</b>	0	0
<b>Total</b>	0	0

**Resolution No.** : 10

**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:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-------------	------------------------------------	-------------------------------------	--

Remote E-Voting	7	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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. : 11

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	7	36,500	100
Physical Poll	17	50,97,867	100
<b>Total</b>	<b>24</b>	<b>51,34,367</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. : 12

Nature of Resolution : Special Resolution

Subject Matter : Approval of Advance any Loan/ give guarantee/ provide security u/s 185 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	7	36,500	100
Physical Poll	17	50,97,867	100
Total	24	51,34,367	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 AGM, since the majority votes casted in the favour, all the resolutions set out in the notice of AGM, passed with the requisite majority.

For Pratik Bangade & Associates

Practicing Company Secretary

*Bangade*



Pratik Bangade

Membership No.: 67600; COP No.: 25214

PR No. 6715/2025

UDIN: A067600G001408082

Date: 30.09.2025

Place: Kolhapur