

Date: September 28, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543895

Subject: Scrutinizer's Report and Declaration of Voting Results of 16th Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier communication dated September 01, 2026, in regard to the dispatch of the notice of the Annual General Meeting ("**AGM Notice**") through electronic mode to the shareholders, and in compliance with the provisions of the Companies Act, 2013 read with Regulation 44 along with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), we, Exhicon Events Media Solutions Limited ("**the Company**"), would like to inform that the process of voting for the AGM was initiated through remote e-voting on September 21, 2026 at 09:00 a.m., which concluded on September 23, 2026 at 05:00 p.m. and by ballot paper at the AGM on September 24, 2026, for seeking shareholders' approval, for the resolutions, as set out in the AGM notice which are mentioned hereunder:

Sr. No.	Type of Resolution	Particulars
Ordinary Business		
1	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.
2	Ordinary	To consider and approve the re-appointment of Ms. Padma Mishra (DIN:07668700), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.
3	Ordinary	To consider and approve the re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (Firm Registration No. 101490W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending as on March 31, 2031.

In this regard, please find enclosed herewith:

- a) Voting Results in compliance with Regulation 44 of the Listing Regulations as "**Annexure – A**"; and

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
Corporate 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.exhiconevents.in

- b) Scrutinizer's Report dated September 28, 2026, on remote e-voting and voting by ballot paper at the AGM, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Mr. Pratik Bangade (Membership No. A67600, Certificate of Practice No.: 25214), Proprietor of M/s. Pratik Bangade & Associates, Practicing Company Secretaries as "**Annexure – B**".

Pursuant to the aforesaid results, all the resolution(s) as set out in the AGM Notice are considered approved with the requisite majority on September 24, 2026.

The voting results as per the requirements of Regulation 44 of the Listing Regulations and Scrutinizer's Report are disclosed on the website of the Company at <https://exhiconevents.in/>.

The above-stated disclosure shall also be submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You

For Exhicon Events Media Solutions Limited



Pranjul Jain
Compliance Officer & Company Secretary
Membership No.: A67725
Place: Pune

Enclosed: A/a

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Declaration of Voting Results of remote e-voting & voting through ballot paper at the Annual General Meeting of Exhicon Events Media Solutions Limited pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars.

Sr. No.	Particulars	Details
1	Date of the AGM/EGM	September 24, 2026
2	Total number of shareholders on record date	Record Date: Friday, September 18, 2026; Total number of shareholders on Record Date: 2287 (Two Thousand Two Hundred Eighty-Seven)
3	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	a) Promoters and Promoter Group: 3 b) Public: 14
4	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	Not Applicable

Exhicon Events Media Solutions Limited – Details of Voting Result	
Type of Meeting: Annual General Meeting	
Date of Annual General Meeting/ Extra-Ordinary General Meeting	September 24, 2026
Record Date (cut-off date for reckoning the voting rights of the shareholders)	September 18, 2026
Total Number of Shareholders as on the record date	2287
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	3
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
Mode of Voting	Remote E-Voting and Ballot Paper
No. of resolution passed in meeting	3 (Three)
Name of the Scrutinizer: Mr. Pratik Bangade (Membership No. A67600) Date of Appointment of the Scrutinizer: August 25, 2026 Date of Issuance of Report to the Company: September 28, 2026	

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Resolution No. 01	
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.
Resolution Required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the Agenda / Resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-voting	7283498	0	0	0	0	0	0
	Poll		5045867	69.2781	5045867	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7283498	5045867	69.2781	5045867	0	100	0
Public Institution	E-voting	224500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	224500	0	0	0	0	0	0
Public Non - Institution	E-voting	7258502	33250	0.4581	33250	0	100.00	0
	Poll		129250	1.7807	129250	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	7258502	162500	2.2388	162500	0	100.00	0
Total		14766500	5208367	35.2715	5208367	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

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Resolution No. 02	
Description of resolution considered	To consider and approve the re-appointment of Ms. Padma Mishra (DIN:07668700), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.
Resolution Required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the Agenda / Resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-voting	7283498	0	0	0	0	0	0
	Poll		2930078	40.229	2930078	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7283498	2930078	40.229	2930078	0	100	0
Public Institution	E-voting	224500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	224500	0	0	0	0	0	0
Public Non - Institution	E-voting	7258502	33250	0.4581	33250	0	100.00	0
	Poll		129250	1.7807	129250	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	7258502	162500	2.2388	162500	0	100.00	0
Total		14766500	3092578	20.9432	3092578	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

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Resolution No. 03	
Description of resolution considered	To consider and approve the re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (Firm Registration No. 101490W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending as on March 31, 2031.
Resolution Required: [Ordinary / Special]	Ordinary
Whether promoter / promoter group are interested in the Agenda / Resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-voting Poll	7283498	0	0	0	0	0	0
			5045867	69.2781	5045867	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7283498	5045867	69.2781	5045867	0	100	0
Public Institution	E-voting Poll	224500	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	224500	0	0	0	0	0	0
Public Non - Institution	E-voting Poll	7258502	33250	0.4581	33250	0	100.00	0
			129250	1.7807	129250	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	7258502	162500	2.2388	162500	0	100.00	0
Total		14766500	5208367	35.2715	5208367	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

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REPORT OF SCRUTINIZER

Date: September 26, 2026

To,
The Chairman,
Exhicon Events Media Solutions Limited
S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.),
Pune – 411036, Maharashtra

Subject: Scrutinizer's Report for 16th Annual General Meeting ("**AGM**") of Members of *Exhicon Events Media Solutions Limited* held on Thursday, September 24, 2026, commenced at 09:15 A.M. (IST) at the registered office of the company situated at *S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India.*

Dear Sir,

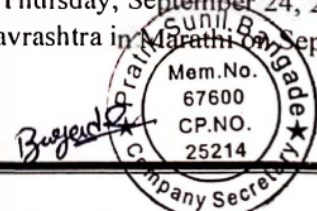
I, **Pratik Bangade, Practicing Company Secretary (Membership No. ACS – 67600)**, have been appointed by the Board of Directors in its meeting held on August 25, 2026 of Exhicon Events Media Solutions Limited ("**the Company**") as Scrutinizer for the purpose of scrutinizing the poll (ballot voting at AGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in Notice of 16th 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 thereunder and the **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, relating to the remote e-voting and voting through ballot/ polling paper.

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 Depository 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 01.09.2026 and the Company had further informed that a letter providing the web-link, including the exact path, for accessing the Notice of the AGM and Annual Report for the Financial Year 2025-26 was sent to those Members whose e-mail addresses were not registered with the Company / Registrar and Transfer Agent / Depositories, in accordance with the applicable provisions of the SEBI Listing Regulations and circulars issued thereunder.
2. As informed by the Company, an advertisement about the AGM to be held on Thursday, September 24, 2026, at 9:00 A.M. (IST), has been published in Financial Express in English and Navrashtra in Marathi on September 03, 2026.



3. Immediately after the conclusion of voting at the Annual General Meeting, the votes cast at the Meeting were first counted and thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who were not in the employment of the Company. The witnesses have signed below in confirmation thereof.

1. V.R. Yadav
(Witness)

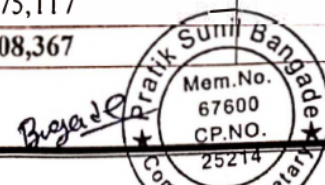
2. P.J. Jadhav
(Witness)

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. A total of 17 Members were present at the AGM. The Members present at the AGM who had not exercised their votes through remote e-voting were provided the facility to vote through ballot paper. The number of Members who exercised their voting rights on each resolution is set out in the consolidated voting results below
8. I did not find any invalid polling paper
9. The E-Voting period remained opened from Monday, September 21, 2026 (09:00 AM) and ends on Wednesday, September 23, 2026 (05:00 PM) and the shareholders holding shares as on the "cut off" date, i.e., September 18, 2026, 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., <https://www.evotingindia.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, 2026, 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, 2026, 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	3	33,250	100
Physical Poll	17	51,75,117	100
Total	20	52,08,367	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

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To consider and approve the re-appointment of Ms. Padma Mishra (DIN:07668700), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment 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	3	33,250	100
Physical Poll	16	30,59,328	100
Total	19	30,92,578	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 consider and approve the re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (Firm Registration No. 101490W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending as on March 31, 2031.



(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	3	33,250	100
Physical Poll	17	51,75,117	100
Total	20	52,08,367	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: A067600H001643900
Date: 28.09.2026
Place: Kolhapur

Countersigned by

Pranjul Jain

Pranjul Jain
Compliance Officer & Company Secretary
Membership No.: A67725
Place: Pune