

23rd September, 2025**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**Scrip Code: 542685****Trading Symbol: DGCONTENT**

Subject: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 8th Annual General Meeting held on 23rd September, 2025 and Scrutinizer's Report thereon

Dear Sir/Madam,

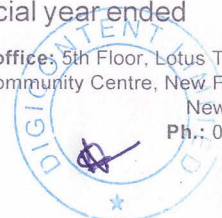
This is to inform that the 8th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, 23rd September, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and the SEBI Listing Regulations. As per the requirement of the Act, Circulars issued by the MCA and the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the AGM i.e. venue voting to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and venue voting), along with Consolidated Scrutinizer's Report issued by Mr. Sanket Jain, (Scrutinizer appointed for the AGM), dated 23rd September, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following business as set forth in the notice convening the AGM, with requisite majority:

1. 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 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.

2. To appoint Mr. Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

3. To appoint Ms. Malavika Bansal, Practicing Company Secretary as Secretarial Auditor.

4. To increase the authorised share capital of the Company.

5. To approve amendment for increase in the pool of Restricted Stock Units under Digicontent Limited - Restricted Stock Unit Plan 2025 (RSU-2025).

6. To approve extension of the benefits of the RSU-2025, as amended, to the employees of Subsidiaries and/or Holding Company of the Company.

The voting results along with the Scrutinizer's Report will be available on the Company's website at www.digicontent.co.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record

Thanking you,

Yours faithfully

For **Digicontent Limited**

Manu Chaudhary

(Manu Chaudhary)
Company Secretary



Encl.: As above

SUMMARY OF VOTING RESULTS OF 8th AGM HELD THROUGH VIDEO CONFERENCING**Date of declaration of results- 23rd September, 2025**

Name of the Company	Digicontent Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	23 rd September 2025	
Total number of shareholders as on the cut-off date (i.e. 16th September, 2025)	21174	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
	0	117

ITEM NO.	1
Details of Agenda	To receive, consider and adopt: a) 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 Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.
Resolution required	Ordinary Resolution
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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000



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Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	26,369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	31,62,803	573	99.9819	0.0181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,92,84,345	31,63,376	16.4039	31,62,803	573	99.9819	0.0181
	Total	5,81,87,078	4,20,39,739	72.2493	4,20,39,166	573	99.9986	0.0014

ITEM NO.	2
Details of Agenda	To appoint Mr. Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution
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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	26,369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	31,62,735	641	99.9797	0.0203



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	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,92,84,345	31,63,376	16.4039	31,62,735	641	99.9797	0.0203
	Total	5,81,87,078	4,20,39,739	72.2493	4,20,39,098	641	99.9985	0.0015

ITEM NO.	3
Details of Agenda	To appoint Ms. Malavika Bansal, Practicing Company Secretary as Secretarial Auditor
Resolution required	Ordinary Resolution
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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	26,369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	31,62,635	741	99.9766	0.0234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,92,84,345	31,63,376	16.4039	31,62,635	741	99.9766	0.0234
	Total	5,81,87,078	4,20,39,739	72.2493	4,20,38,998	741	99.9982	0.0018



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ITEM NO.	4
Details of Agenda	To increase the authorised share capital of the Company
Resolution required	Ordinary Resolution
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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	26,369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	24,41,286	7,22,090	77.1734	22.8266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,92,84,345	31,63,376	16.4039	24,41,286	7,22,090	77.1734	22.8266
Total		5,81,87,078	4,20,39,739	72.2493	4,13,17,649	7,22,090	98.2824	1.7176

ITEM NO.	5
Details of Agenda	To approve amendment for increase in the pool of Restricted Stock Units under Digicontent Limited - Restricted Stock Unit Plan 2025 (RSU-2025)
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the	No



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agenda/ resolution?	
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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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	26,369	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	1,50,828	30,12,548	4.7679	95.2321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,92,84,345	31,63,376	16.4039	1,50,828	30,12,548	4.7679	95.2321
Total		5,81,87,078	4,20,39,739	72.2492	3,90,27,191	30,12,548	92.8340	7.1660

ITEM NO.	6
Details of Agenda	To approve extension of the benefits of the RSU-2025, as amended, to the employees of Subsidiaries and/or Holding Company of the Company
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No



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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	Remote E-Voting	3,88,76,364	3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,88,76,363	100.0000	3,88,76,363	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	26,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,92,84,345	31,63,376	16.4039	1,50,853	30,12,523	4.7687	95.2313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31,63,376	16.4039	1,50,853	30,12,523	4.7687	95.2313
Total		5,81,87,078	4,20,39,739	72.2493	3,90,27,216	30,12,523	92.8341	7.1659

The aforesaid resolutions has been passed with the requisite majority.

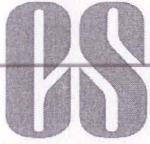
Yours Faithfully,
For DIGICONTENT LIMITED

Manu Chaudhary
(Manu Chaudhary)
Company Secretary
Membership No.: A34640



Date: 23rd September, 2025

Corp. office: 5th Floor, Lotus Tower, A Block,
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman/ Company Secretary
DIGICONTENT LIMITED [CIN: L74999DL2017PLC322147]
Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg
New Delhi - 110001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 8th Annual General Meeting of Digicontent Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), have been appointed as the Scrutinizer by the Board of Directors of Digicontent Limited (**'the Company'**) vide resolution passed by the Board of Directors of the Company at its meeting held on July 25, 2025 (Friday) for the purpose of scrutinizing the process of voting through electronic means (**'e-voting'**) on the resolution(s) as set forth in the Notice dated July 25, 2025 (**'AGM Notice'**) calling the 8th Annual General Meeting of its Equity Shareholders (**'the Meeting/ AGM'**) through Video Conferencing/ Other Audio Video Means (**'VC/ OAVM'**), convened on September 23, 2025 (Tuesday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with recent circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**'MCA Circular'**) and circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**'SEBI Circular'**) and in compliance with the provisions of the Companies Act, 2013 (**'the Act'**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**).
2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**). As Scrutinizer, I have scrutinized:



SATYARAJ, BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888

- (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice ('remote e-voting'); and
 - (ii) Process of e-voting at the AGM ('venue voting')
-

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

5. Dispatch of Notice convening the AGM

The Company through NSDL, had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 to Equity Shareholders of the Company on August 28, 2025 (Thursday). The Notice of the Meeting was also made available on the website of the Company viz. www.digicontent.co.in and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company had published advertisements in "Mint" (English) and "Hindustan" (Hindi) on August 29, 2025 (Friday) regarding dispatch of AGM Notice along with Annual Report for FY-25 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of AGM and the Annual Report for FY-25 on September 18, 2025 (Thursday), to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post the cut-off date.

6. Cut-off date

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 16, 2025 (Tuesday) were entitled to vote on the resolutions (item nos. 1 to 6 as set forth in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 21,174 shareholders of the Company and the total paid-up share capital of the Company was Rs. 11,63,74,156/- (Rupees Eleven Crores Sixty Three Lakhs Seventy Four Thousand One Hundred and Fifty Six Only) divided into 5,81,87,078 (Five Crores Eighty One Lakhs Eighty Seven Thousand and Seventy Eight) Equity Shares of Rs. 2/- each.



7. Remote e-voting process

- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 18, 2025 (Thursday) and ended at 5.00 P.M. (Server time) on September 22, 2025 (Monday) on the designated website URL: <https://evoting.nsdl.com> via e-voting facility of NSDL.
- ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 16, 2025 (Tuesday) only, were entitled to vote on proposed resolutions (Item nos. 1 to 6 as set out in the AGM Notice of the Company) by remote e-voting.

8. E-voting process at the AGM i.e. Venue Voting

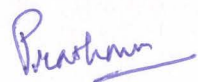
Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

9. Counting Process

- i. After completion of venue voting, the e-votes casted by the members were unblocked on September 23, 2025 (Tuesday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.



Mr. Ashish Gupta



Mr. Pratham Gupta

- ii. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>.
- iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and Venue voting.

10. Outcome of remote e-voting and venue voting

The Consolidated summary of results of remote e-voting and venue voting are as under:

ORDINARY BUSINESS

ITEM NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt:

- a) 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 Auditors thereon; and
- b) 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 favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	172	4,20,39,061	99.9984
(B) Venue voting	2	105	0.0002
Total (A+B)	174	4,20,39,166	99.9986

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	43	573	0.0014
(B) Venue voting	0	0	0.0000
Total (A+B)	43	573	0.0014

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

ITEM NO.2 - ORDINARY RESOLUTION

To appoint Mr. Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	170	4,20,38,993	99.9983
(B) Venue voting	2	105	0.0002
Total (A+B)	172	4,20,39,098	99.9985

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	45	641	0.0015
(B) Venue voting	0	0	0.0000
Total (A+B)	45	641	0.0015

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

SPECIAL BUSINESS**ITEM NO.3 – ORDINARY RESOLUTION**

To appoint Ms. Malavika Bansal, Practicing Company Secretary as Secretarial Auditor

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	169	4,20,38,893	99.9980
(B) Venue voting	2	105	0.0002
Total (A+B)	171	4,20,38,998	99.9982



II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	46	741	0.0018
(B) Venue voting	0	0	0.0000
Total (A+B)	46	741	0.0018

Therefore, the Resolution in Item No.3 has been approved with requisite majority.

ITEM NO. 4 – ORDINARY RESOLUTION

To increase the authorised share capital of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	163	4,13,17,544	98.2821
(B) Venue voting	2	105	0.0002
Total (A+B)	165	4,13,17,649	98.2823

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	52	7,22,090	1.7177
(B) Venue voting	0	0	0.0000
Total (A+B)	52	7,22,090	1.7177

Therefore, the Resolution in Item No.4 has been approved with requisite majority.

ITEM NO. 5 – SPECIAL RESOLUTION

To approve amendment for increase in the pool of Restricted Stock Units under Digicent Limited - Restricted Stock Unit Plan 2025 (RSU-2025)

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	158	3,90,27,086	92.8338
(B) Venue voting	2	105	0.0002
Total (A+B)	160	3,90,27,191	92.8340

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	57	30,12,548	7.1660
(B) Venue voting	0	0	0.0000
Total (A+B)	57	30,12,548	7.1660

Therefore, the Resolution in Item No.5 has been approved with requisite majority.



ITEM NO. 6 – SPECIAL RESOLUTION

To approve extension of the benefits of the RSU-2025, as amended, to the employees of Subsidiaries and/or Holding Company of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	159	3,90,27,111	92.8339
(B) Venue voting	2	105	0.0002
Total (A+B)	161	3,90,27,216	92.8341

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	56	30,12,523	7.1659
(B) Venue voting	0	0	0.0000
Total (A+B)	56	30,12,523	7.1659

Therefore, the Resolution in Item No.6 has been approved with requisite majority.

11. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours Faithfully,

For M/s Sanket Jain & Co.
Company Secretaries
Firm Registration No. S2013UP231400
Peer Review No. 2262/2022


Sanket Jain
(Proprietor)
ACS: 26531, C.P. No.: 12583
UDIN: A026531G001316930



COUNTERSIGNED BY:
For Digicontent Limited


Manu Chaudhary
(Company Secretary)
(Authorised by the Chairman)
M. No.: A34640

Date: 23.09.2025
Place: New Delhi

Date: 23.09.2025
Place: New Delhi