

Date: December 22, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544435

Sub.: Voting Result and Scrutinizer's Report of the Postal Ballot of Adcounty Media India Limited

Ref: Disclosure under Regulation 30 & 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

In continuation to our letter dated November 21, 2025, regarding notice of Postal Ballot and pursuant to Regulation 44 (3) of SEBI LODR Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby submit the voting results of the Postal Ballot conducted through remote e-voting for seeking shareholders' approval on the following resolutions:

Item No.	Agenda Item	Type of Resolution
1	To Approve Increase in Managerial Remuneration of Mr. Aditya Jangid (DIN: 01655674), Chairman and Joint Managing Director	Special Resolution
2	To Approve Increase in Managerial Remuneration of Mr. Chandan Garg (DIN: 06422150), Joint Managing Director	Special Resolution
3	To Approve Increase in Managerial Remuneration of Mr. Abhinav Rajendra Jain (DIN: 07320363), Whole-Time Director & CFO	Special Resolution
4	To Approve Increase in Managerial Remuneration of Mr. Delphin Varghese (DIN: 08118274), Whole-Time Director	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote voting are enclosed as Annexure-I.

The voting results along with the Scrutinizer's Report, will also be made available on the Company's website at www.adcountymedia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Adcounty Media India Limited
(Formerly known as Adcounty Media India Private Limited)

Garima Malik
Company Secretary & Compliance Officer

Enclosed: As above

FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR
NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR
NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



Email: support@adcountymedia.com
Email: info@adcountymedia.com
Website: www.adcountymedia.com



Ph: +91-9772201015

Voting results	
Record date	18-11-2025
Total number of shareholders on record date	723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR
NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR
NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. ADITYA JANGID (DIN: 01655674), CHAIRMAN AND JOINT MANAGING DIRECTOR				
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	14741999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	70400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7237601	39200	0.5416	14400	24800	36.7347	63.2653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7237601	39200	0.5416	14400	24800	36.7347	63.2653
Total		22050000	39200	0.1778	14400	24800	36.7347	63.2653
Whether resolution is Pass or Not.							No	



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. CHANDAN GARG (DIN: 06422150), JOINT MANAGING DIRECTOR				
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	14741999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	70400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7237601	39200	0.5416	14400	24800	36.7347	63.2653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7237601	39200	0.5416	14400	24800	36.7347	63.2653
Total		22050000	39200	0.1778	14400	24800	36.7347	63.2653
Whether resolution is Pass or Not.							No	



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



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Ph: +91-9772201015

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. ABBHINAV RAJENDRA JAIN (DIN: 07320363), WHOLE-TIME DIRECTOR & CFO				
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	14741999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	70400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7237601	39200	0.5416	14400	24800	36.7347	63.2653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7237601	39200	0.5416	14400	24800	36.7347	63.2653
Total		22050000	39200	0.1778	14400	24800	36.7347	63.2653
Whether resolution is Pass or Not.							No	



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Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. DELPHIN VARGHESE (DIN: 08118274), WHOLE-TIME DIRECTOR				
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	14741999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	70400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7237601	39200	0.5416	14400	24800	36.7347	63.2653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7237601	39200	0.5416	14400	24800	36.7347	63.2653
Total		22050000	39200	0.1778	14400	24800	36.7347	63.2653
Whether resolution is Pass or Not.							No	





ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2nd FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

ADCOUNTY MEDIA INDIA LIMITED

(FORMALLY KNOWN AS ADCOUNTY MEDIA INDIA PRIVATE LIMITED)

FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR

NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK,

JAWAHAR NAGAR, JAIPUR, RAJASTHAN 302004 IN

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Adcounty Media India Limited (Formally Known as Adcounty Media India Private Limited) as a Scrutinizer for the purpose of scrutinizing the vote through remote e-voting of postal ballot during the period from Saturday, November 22, 2025 (09:00 A.M. IST) to Sunday, December 21, 2025 (05:00 P.M. IST) in a fair and transparent manner.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice.

My responsibility as a scrutinizer for the E-voting of Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities to the Company.

3. Further I submit my report as under:

ABHISHEK
GOSWAMI
Digitally signed by
ABHISHEK GOSWAMI
Date: 2025.12.22
18:24:08 +05'30'



ABHISHEK GOSWAMI & CO.

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TONK ROAD, JAIPUR-302015

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- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) as the Agency for conducting remote e-voting of postal ballot by the members of the Company.
- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The remote e-voting Facility was made Available from Saturday, November 22, 2025 (09:00 A.M. IST) to Sunday, December 21, 2025 (05:00 P.M. IST) whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, November 18, 2025
- The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The NSDL had set up electronic voting facility on their website, www.evoting.nsdl.com and at the relevant sections of the websites of the BSE Limited at www.bseindia.com. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- At the end of the voting period on Sunday, December 21, 2025 to 05:00 P.M. IST, the voting portal of the NSDL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting



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system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

Item No. 1: - Special Resolution

TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. ADITYA JANGID (DIN: 01655674), CHAIRMAN AND JOINT MANAGING DIRECTOR

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	5	14400	36.73%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	24800	63.27%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

ABHISHEK GOSWAMI Digitally signed by
ABHISHEK GOSWAMI
Date: 2025.12.22
18:21:26 +05'30'



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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TONK ROAD, JAIPUR-302015

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Item No. 2: - Special Resolution

TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. CHANDAN GARG (DIN: 06422150), JOINT MANAGING DIRECTOR

(i) Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	5	14400	36.73%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	24800	63.27%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

Item No. 3: - Special Resolution

TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. ABBHINAV RAJENDRA JAIN (DIN: 07320363), WHOLE-TIME DIRECTOR

(i) Voted in **favor** of the resolution

Type of Voting	Number of members	Number of votes cast by	% of total number of valid Votes cast (Favor)
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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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TONK ROAD, JAIPUR-302015

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	voted	them	
Remote E-voting	5	14400	36.73%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	24800	63.27%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

Item No. 4: - Special Resolution

TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. DELPHIN VARGHESE (DIN: 08118274). WHOLE-TIME DIRECTOR

(i) Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	5	14400	36.73%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	24800	63.27%



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(iii) **Invalid votes**

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

You may accordingly declare the result of the voting including remote e-voting.

Thanking You,

Place: Jaipur

Date: 22.12.2025

**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

ABHISHEK
GOSWAMI

Digitally signed by
ABHISHEK GOSWAMI
Date: 2025.12.22
18:22:34 +05'30'

**CS ABHISHEK GOSWAMI
Proprietor**

M.NO. F12371| C.P. No.: 17057

UDIN: F012371G002649841

P. R. NO: 1907/2022

**Counter Signed By
For ADCOUNTY MEDIA INDIA LIMITED**

ADITYA JANGID

Digitally signed by ADITYA
JANGID
Date: 2025.12.22 18:53:59 +05'30'

**ADITYA JANGID
Managing Director
(DIN: 01655674)**