

Date: September 30, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544435

Sub.: Voting Result and Scrutinizer's Report of 08th Annual General Meeting of Adcounty Media India Limited

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

Dear Sir/ Madam,

The 8th Annual General Meeting (AGM) of members of the company was held on Monday, September 29, 2025, at the Registered Office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, Rajasthan. The meeting commenced at 12:30 PM (IST) and concluded at 02:00 P.M. (IST). In this regard, please find enclosed:

- i. Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- ii. Report of Scrutinizer dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended).

We wish to inform you that all resolutions as set out in the notice of the 08th Annual General Meeting were duly approved by the members with the requisite majority.

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



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	23-09-2025
Total number of shareholders on record date	659
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2025, and the report of the Boards of Directors ('the Boards') and auditors thereon				
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	14741999	11848786	80.3744	11848786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	11848786	80.3744	11848786	0	100.0000	0.0000
Public-Institutions	E-Voting		316800	29.2035	316800	0	100.0000	0.0000
	Poll	1084800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1084800	316800	29.2035	316800	0	100.0000	0.0000
Public-Non Institutions	E-Voting		84820	1.2708	84820	0	100.0000	0.0000
	Poll	6674401	61600	0.9229	61600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6674401	146420	2.1938	146420	0	100.0000	0.0000
Total		22501200	12312006	54.7171	12312006	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Abhinav Rajendra Jain (DIN: 07320363) who retires by rotation and being eligible, has offered himself for 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	14741999	11848786	80.3744	11848786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	11848786	80.3744	11848786	0	100.0000	0.0000
Public-Institutions	E-Voting		316800	29.2035	316800	0	100.0000	0.0000
	Poll	1084800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1084800	316800	29.2035	316800	0	100.0000	0.0000
Public-Non Institutions	E-Voting		84820	1.2708	84820	0	100.0000	0.0000
	Poll	6674401	61600	0.9229	61600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6674401	146420	2.1938	146420	0	100.0000	0.0000
Total		22501200	12312006	54.7171	12312006	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Netsetgo Media Private Limited				
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		9801107	66.4842	9801107	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	9801107	66.4842	9801107	0	100.0000	0.0000
Public-Institutions	E-Voting	1084800	316800	29.2035	316800	0	100.0000	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	1084800	316800	29.2035	316800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6674401	84820	1.2708	84820	0	100.0000	0.0000
	Poll		61600	0.9229	61600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6674401	146420	2.1938	146420	0	100.0000	0.0000
Total		22501200	10264327	45.6168	10264327	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Surfer Technologies Private Limited				
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		6059779	41.1055	6059779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6059779	41.1055	6059779	0	100.0000	0.0000
Public-Institutions	E-Voting	1084800	316800	29.2035	316800	0	100.0000	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		316800	29.2035	316800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6674401	84820	1.2708	84820	0	100.0000	0.0000
	Poll		61600	0.9229	61600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		146420	2.1938	146420	0	100.0000	0.0000
Total		22501200	6522999	28.9896	6522999	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Athena Media Technologies Pte. Ltd				
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		6059779	41.1055	6059779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14741999	6059779	41.1055	6059779	0	100.0000	0.0000
Public- Institutions	E-Voting	1084800	316800	29.2035	316800	0	100.0000	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	1084800	316800	29.2035	316800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6674401	84820	1.2708	84820	0	100.0000	0.0000
	Poll		61600	0.9229	61600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6674401	146420	2.1938	146420	0	100.0000	0.0000
Total		22501200	6522999	28.9896	6522999	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





ABHISHEK GOSWAMI & CO.

PRACTISING COMPANY SECRETARIES

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

TONK ROAD, JAIPUR-302015

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

Scrutinizer's Report

**Consolidated Report of Scrutinizer on voting through remote e-voting
and voting through poll during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

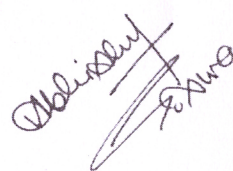

To,
The Chairman
Adcounty Media India Limited
Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti
Dungri, Vistar Yojna, Raja Park-Jaipur, Rajasthan 302004 IN.

Ref: 8th Annual General Meeting of the members Adcounty Media India Limited held on the 29th day of September, 2025 at 12:30 PM (IST) at the registered office of the company First Floor, D-41, Patrakar Colony, Jawahar Nagar, Jaipur, Rajasthan, India- 302004.

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Adcounty Media India Limited as a Scrutinizer for the purpose of scrutinizing the vote through remote e-voting during the period from 26th September, 2025 (9:00 AM IST) to 28th September, 2025 (5:00 PM IST) and for voting through Poll during the 8th Annual General Meeting (AGM) of the member held on 29th September, 2025, in a fair and transparent manner.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through poll process on the resolutions contained in the Notice to the 8th Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the Remote E-voting process and for voting through poll process at 8th Annual General Meeting is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" and "Invalid" the resolutions stated in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide Remote e-voting facilities, and also at the time of poll taken at the 8th Annual General Meeting.



ABHISHEK GOSWAMI & CO.

PRACTISING COMPANY SECRETARIES

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TONK ROAD, JAIPUR-302015

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

3. Further I submit my report as under:

- i. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) as the Agency for conducting remote e-voting by the members of the Company.
- ii. The remote e-voting Facility was made Available from Friday, 26th September, 2025 (09:00 A.M. IST) to Sunday, 28th September, 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. 23rd september-2025.
- iii. At the 8th AGM after declaration of voting through poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- iv. Thereafter, the voting done through remote e-voting and also through poll, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process i.e. through remote e-voting and voting through poll during AGM in respect of the resolutions as set-out in the Notice calling 08th AGM are as under:

Item No. 1: - Ordinary Resolution

Adoption of Audited Financial Statements:

(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	401620	100
Poll	21	11910386.00	100

(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	-	-	-
Poll	-	-	-

Abhishek Goswami
ABHISHEK GOSWAMI & CO.
M.No. F12371
C.P. No. 17057
21
Practising Company Secretary



ABHISHEK GOSWAMI & CO.

PRACTISING COMPANY SECRETARIES

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

TONK ROAD, JAIPUR-302015

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

(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	-	-	-
Poll	-	-	-

Item No. 2: - Ordinary Resolution

Appointment of Mr. Abhinav Rajendra Jain (DIN: 07320363) as a director liable to retire by rotation.

(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	401620	100
Poll	21	11910386.00	100

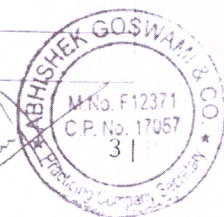
(ii) Voted **against** the resolution

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

(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	-	-	-
Poll	-	-	-

Abhinav Jain





ABHISHEK GOSWAMI & CO.

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

TONK ROAD, JAIPUR-302015

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

Item No. 3: - Ordinary resolution

Approval of Related Party Transaction with Netsetgo Media Private Limited:

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

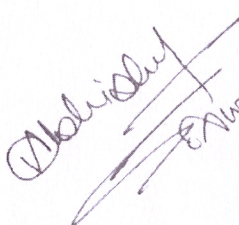

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	5	401620	100
Poll	17	9857907	100

(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	-	-	-
Poll	-	-	-

(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	-	-	-
Poll	-	-	-



ABHISHEK GOSWAMI & CO.

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TONK ROAD, JAIPUR-302015

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

Item No. 4: - Ordinary resolution

Approval of Related Party Transaction with Surfer Technologies Private Limited.

(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	401620	100
Poll	18	6121379	100

(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	-	-	-
Poll	-	-	-

(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	-	-	-
Poll	-	-	-

Abhishek Goswami
ABHISHEK GOSWAMI & CO.
M.No. F12371
C.P. No. 17057
Company Secretary



ABHISHEK GOSWAMI & CO.

5-1, 2nd FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

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

Item No. 5: - Ordinary resolution

Approval of Related Party Transaction with Athena Media Technologies Pte. Ltd:

(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	401620	100
Poll	18	6121379	100

(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	-	-	-
Poll	-	-	-

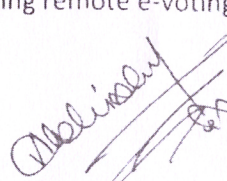
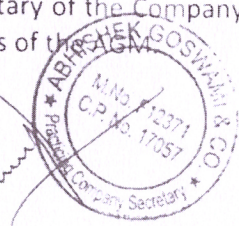
(iii) **Invalid** votes

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

4. The physical data, electronic data and all other relevant records relating to the voting by poll and e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM.

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

Thanking You,



ABHISHEK GOSWAMI & CO.

UPA TYPIST, CHARTERED SECRETARIES,

S-1, 2nd FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

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

Place: Jaipur

Date: 30.09.2025

FOR ABHISHEK GOSWAMI & CO
COMPANY SECRETARIES



CS ABHISHEK GOSWAMI

Proprietor

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

UDIN: F012371G001397953

P. R. NO: 1907/2022

Witness:

Rakhi Lakhara

Sunil Sharma

Counter Signed By
For ADCOUNTY MEDIA INDIA LIMITED

Aditya Jangid
Managing Director
(DIN: 01655674)

