B.A.G. Convergence Limited
(formerly known as B.A.G. Convergence Private Limited)
CIN: U22121DL2007PLC161935
Corporate Office: FC-23, Sector 16A, Film City, Noida - 201301, U.P.
Tel.: 0120 6354200
E-mail : info@bagconvergence.in
Website : www.bagconvergence.in

BCL/NSE/CA/29/2026-27
Date: 26th September 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Symbol: BAGDIGITAL

Sub: Submission of Voting Results and Consolidated Scrutiniser's Report of the 19th Annual General Meeting of the Company.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

In continuation to our earlier communication dated, September 24, 2026, we wish to inform you that the 19th Annual General Meeting ("AGM") of the Members of B.A.G. Convergence Limited ('the Company") was held on Thursday, September 24, 2026 at 4:00 p.m. (!ST) through Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI Listing Regulations read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regards, please find enclosed the following:

1. Details of Voting Results inclusive of both remote e-voting and e-voting during the AGM with respect to the Resolutions passed in the 19th AGM, as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-A.**

2. Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated September 26, 2026, on remote e-voting and e-voting during AGM as **Annexure-B.**

All the resolutions as set out in the Notice of AGM dated August 12, 2026 convening the 19th AGM have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report(s) will also be uploaded on the website of the Company at https://bagconvergence.in/ and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

This is for your information and record please.

Thanking You,
Yours sincerely,

For **B.A.G. Convergence Limited**

KRITI JAIN Digitally signed by KRITI JAIN Date: 2026.09.26 12:54:55 +05'30'

B.A.G. Convergence Limited

(Kriti Jain)
Company Secretary & Compliance Officer

Encl: a/a
CC: NSDL Securities Depository Limited- For information and updation
Trade World, Awing, 4th & 5th Floor,
Kamla Mills, Compound Lower Parel, Mumbai-400013

Annexure- A

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	BAGDIGITAL
MSEI Symbol	NOTLISTED
ISIN	INE17CQ01015
Name of the company	B.A.G. Convergence Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:32 PM

Prev Next

KRITI JAIN

Digitally signed by KRITI JAIN
Date: 2026.09.26 12:55:34 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	BALIKA SHARMA
Firms Name	BALIKA SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	4816
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	26-09-2026

Prev Next

Home Validate

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	15
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

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 Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors 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	13991040	13991040	100.0000	13991040	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	13991040	13991040	100.0000	13991040	0	100.0000	0.0000
Public- Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2786160	39.2962	2786160	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	7090160	2786160	39.2962	2786160	0	100.0000	0.0000
Total		21218800	16914800	79.7161	16914800	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

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 Ms. Anuradha Prasad Shukla (DIN 00010716), who retires by rotation and being eligible, offers herself 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	13991040	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	13991040	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2786160	39.2962	2786160	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	7090160	2786160	39.2962	2786160	0	100.0000	0.0000
Total		21218800	2923760	13.7791	2923760	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with B.A.G. Films and Media 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	13991040	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	13991040	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2765880	39.0101	2765880	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	7090160	2765880	39.0101	2765880	0	100.0000	0.0000
Total		21218800	2903480	13.6835	2903480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with News24 Broadcast India 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	13991040	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	13991040	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2765880	39.0101	2765880	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	7090160	2765880	39.0101	2765880	0	100.0000	0.0000
Total		21218800	2903480	13.6835	2903480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction (s) with E24 Glamour 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	13991040	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	13991040	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2765880	39.0101	2765880	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	7090160	2765880	39.0101	2765880	0	100.0000	0.0000
Total		21218800	2903480	13.6835	2903480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction (s) with Skyline Tele Media Services 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	13991040	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	13991040	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	137600	137600	100.0000	137600	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	137600	137600	100.0000	137600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7090160	2765880	39.0101	2765880	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	7090160	2765880	39.0101	2765880	0	100.0000	0.0000
Total		21218800	2903480	13.6835	2903480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KRITI JAIN Digitally signed by KRITI JAIN Date: 2026.09.26 12:56:14 +05'30'

Annexure- B

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairperson
B.A.G. Convergence Limited
CIN: L22121DL2007PLC161935
352, Aggarwal Plaza, Plot No.8, Kondli,
East Delhi, New Delhi - 110096
E-mail: info@bagconvergence.in

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 19th Annual General Meeting (the "AGM") 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 for the 19th Annual General Meeting (the "AGM") of the Equity Shareholders of B.A.G. Convergence Limited ("the Company") held on Thursday, September 24, 2026 at 4:00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated August 12, 2026 for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 (the **'Act'**) read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **'Listing Regulations'**) on the businesses contained in Notice of the 19th AGM of the Company.

   Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 2/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), as amended and the related Regulation 44 and other applicable regulations of the SEBI Listing Regulations read with applicable circulars issued under the Listing Regulations by Securities and Exchange Board of India ("SEBI") has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Balika Sharma & Associates Cp. No. 3222

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 19th AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" i.e. Thursday, September 17, 2026, commenced on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ended on Wednesday, September 23, 2026 at 5:00 p.m. (IST) and the NSDL Remote E-Voting platform was blocked thereafter.

4. The Company had also provided E-Voting facility to those shareholders who present at the AGM through VC/OAVM and had not cast their vote earlier. The shareholders of the Company who hold shares as on the "cut-off' date, i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the 19th AGM. The NSDL e-voting platform re-opened during the AGM and kept open for next 15 minutes after the conclusion of AGM.

5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

6. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting/ E-voting during the AGM were then unblocked in the presence of two witnesses Ms. Surbhi Sharma (House No 90, 3rd Floor, Pocket-28, Sector-24, Rohini, Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd Floor, Pocket B/-5, Sector-17, Rohini, Delhi-110085), who are not in the employment of the Company.

   They have signed below in confirmation of the votes being unblocked in their presence.

Surbhi

Ms. Surbhi Sharma

Pushpa Joshi

Ms. Pushpa Joshi

7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system.

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice of 19th AGM dated August 12, 2026.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 19th AGM dated August 12, 2026 based on the reports generated from the e- voting website of NSDL, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report on the Results of the remote e-voting and e-voting in respect of the said resolutions hereunder:

Balika Sharma & Associates
Cp. No.
3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	21	16914800	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	21	16914800	100

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

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Ms.Anuradha Prasad Shukla (DIN: 00010716) who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	19	2923760	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	19	2923760	100

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

Balika Sharma & Associates Cp. No. 3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 3: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with B.A.G. Films and Media Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	12	2903480	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	12	2903480	100

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

RESOLUTION 4: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with News24 Broadcast India Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	12	2903480	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	12	2903480	100

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

Balika Sharma & Associates Cp. No. 3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 5: ORDINARY RESOLUTION

Approval of Material Related Party Transaction (s) with E24 Glamour Limited:

Particulars	**No. of Members who cast their Votes**	**No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)**	**% of Total Votes Received**
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	12	2903480	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	12	2903480	100

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

RESOLUTION 6: ORDINARY RESOLUTION

Approval of Material Related Party Transaction (s) with Skyline Tele Media Services Limited:

Particulars	**No. of Members who cast their Votes**	**No. Equity Shares of the Nominal value of Rs. 10/-each (No. of Votes)**	**% of Total Votes Received**
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	12	2903480	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	12	2903480	100

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

Balika Sharma & Associates
Cp. No.
3222

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter, I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.

9. Based on the above e-voting results, I confirm that all resolutions have been carried on with requisite majority, accordingly we request the Chairperson of the 19th AGM or the person authorized by Chairperson to announce the results of the meeting.

Thanking you,

Yours faithfully
For Balika Sharma & Associates

Balika Sharma
Practicing Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
UDIN F004816H001615359

Place: Noida
Date: 26.09.2026

Countersigned by

Kriti Jain
Company Secretary &
Compliance Officer
M. No.: A68277
B.A.G. Convergence Limited

Place: Noida
Date: 26.09.2026