



National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789
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Kind Attn. : Corporate Relationship Department
Subject : Voting Results and Scrutinizer's Report of 20th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the 20th Annual General Meeting ('AGM').

The Company had appointed Mrs. Mita Pushpal Sanghavi, Designated Partner, M P Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000), as the Scrutinizer for remote e-voting as well as e-voting conducted during the AGM.

In this regard, please find enclosed herewith Voting Results of the AGM in **Annexure 1** and Consolidated Scrutinizer's Report in **Annexure 2**.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For **Diligent Media Corporation Limited**


Jyoti Upadhyay
Company Secretary and Compliance Officer
Membership No. A37410
Contact No.:+ 91-120-715 3000



Encl. as above

Diligent Media Corporation Limited

Regd. Office: 14th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

Tel: +91 22 71055001 Website: www.dnaindia.com CIN: L22120MH2005PLC151377 E-mail: complianceofficer@dnaindia.com

Voting results

Record date	19-08-2025
Total number of shareholders on record date	88,510
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	7*
b) Public	35
No. of resolution passed in the meeting	6

**Calculated basis the number of folios promoter is holding*



Diligent Media Corporation Limited								
Resolution Required :Ordinary			1 - Consider and adopt Annual Audited Financial Statements of Company for the FY ended March 31, 2025. together with reports of Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73173769	100.0000	73173769	0	100.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158979	0.3992	158335	644	99.5949	0.4051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158979	0.3992	158335	644	99.5949	0.4051
Total		117708018	78010103	66.2742	78009459	644	99.9992	0.0008



Diligent Media Corporation Limited								
Resolution Required :Ordinary			2 - To re-appoint Mr. Ronak Jagdish Jatwala (DIN: 08812389), as Non-Executive Non Independent Director of Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73173769	100.0000	73173769	0	100.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158979	0.3992	158294	685	99.5691	0.4309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158979	0.3992	158294	685	99.5691	0.4309
Total		117708018	78010103	66.2742	78009418	685	99.9991	0.0009



Diligent Media Corporation Limited								
Resolution Required :Special			3 - To approve appointment of Ms. Garima Bharadwaj (DIN: 10632970) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73173769	100.0000	73173769	0	100.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158979	0.3992	158279	700	99.5597	0.4403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158979	0.3992	158279	700	99.5597	0.4403
Total		117708018	78010103	66.2742	78009403	700	99.9991	0.0009



Diligent Media Corporation Limited								
Resolution Required :Special			4 - To approve appointment of Mr. Amit Singhal (DIN: 10764269) as Independent Director of the Company					
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	E-Voting	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73173769	100.0000	73173769	0	100.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158979	0.3992	158317	662	99.5836	0.4164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158979	0.3992	158317	662	99.5836	0.4164
Total		117708018	78010103	66.2742	78009441	662	99.9992	0.0008



Diligent Media Corporation Limited								
Resolution Required :Ordinary			5 - Appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretary, as Secretarial Auditors of Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73173769	100.0000	73173769	0	100.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158979	0.3992	158179	800	99.4968	0.5032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158979	0.3992	158179	800	99.4968	0.5032
Total		117708018	78010103	66.2742	78009303	800	99.9990	0.0010



Diligent Media Corporation Limited								
Resolution Required :Ordinary			6 - Approval of Material Related Party Transaction with Indiadotcom Digital Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	73173769	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	4713047	4677355	99.2427	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4677355	99.2427	4677355	0	100.0000	0.0000
Public Non Institutions	E-Voting	39821202	158974	0.3992	54755	104219	34.4427	65.5573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158974	0.3992	54755	104219	34.4427	65.5573
Total		117708018	4836329	4.1088	4732110	104219	97.8451	2.1549



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

August 26, 2025

The Board of Directors
DILIGENT MEDIA CORPORATION LIMITED
14th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel, Delisle Road,
Mumbai, Maharashtra - 400013
CIN: L22120MH2005PLC151377

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 20th Annual General Meeting (the 'AGM') of the Equity Shareholders of Diligent Media Corporation Limited (the 'Company') held on Tuesday, 26th August 2025, at 01:00 p.m. via VC/OAVM

Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 31st July, 2025, to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 20th Annual General Meeting (the 'AGM') of the Equity Shareholders of Diligent Media Corporation Limited (the 'Company') convened on Tuesday, 26th August 2025 at 01:00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by National Securities Depositories Limited (NSDL).
2. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of BSE Ltd and National Stock Exchange of India Limited (NSE).

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

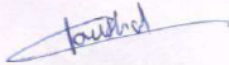
Company Secretaries

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Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of Tuesday August 19, 2025 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced from Saturday, August 23, 2025 at 9.00 a.m. and ended on Monday, August 25, 2025 at 5.00 p.m.
4. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
5. After conclusion of AGM on August 26, 2025, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Mr. Kaushal Soni and Ms. Juhi Sobhasaria, who are not in employment with the Company.

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



Mr. Kaushal Soni



Ms. Juhi Sobhasaria

6. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favor" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

- (a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors therein.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	145	7,80,09,459	99.9992
E-voting at AGM	0	0	0
Total-A	145	7,80,09,459	99.992
Voted Against			
Remote e-voting	16	644	0.0008
E-voting at AGM	0	0	0
Total-B	16	644	0.0008

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



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Grand Total (A+B)	161	7,80,10,103	100
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Item No. 2- Ordinary Resolution

To approve re-appointment of Mr. Ronak Jagdish Jatwala (DIN:08812389), as Non-Executive Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	142	7,80,09,418	99.9991
E-voting at AGM	0	0	0
Total-A	142	7,80,09,418	99.9991
Voted Against			
Remote e-voting	19	685	0.0009
E-voting at AGM	0	0	0
Total-B	19	685	0.0009
Grand Total (A+B)	161	7,80,10,103	100

Item No. 3 - Special Resolution

To approve the appointment of Ms. Garima Bharadwaj (DIN: 10632970) as a Non-Executive Independent Woman Director of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	142	7,80,09,403	99.9991
E-voting at AGM	0	0	0
Total-A	142	7,80,09,403	99.9991
Voted Against			
Remote e-voting	19	700	0.0009
E-voting at AGM	0	0	0
Total-B	19	700	0.0009
Grand Total (A+B)	161	7,80,10,103	100

Regd. Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



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Item No. 4 - Special Resolution

To approve the appointment of Mr. Amit Singhal (DIN: 10764269) as a Non-Executive Independent Director of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	143	7,80,09,441	99.9992
E-voting at AGM	0	0	0
Total-A	143	7,80,09,441	99.9992
Voted Against			
Remote e-voting	18	662	0.0008
E-voting at AGM	0	0	0
Total-B	18	662	0.0008
Grand Total (A+B)	161	7,80,10,103	100

Item No. 5 - Ordinary Resolution

Appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretary, Peer Review Certificate No. 6760/2025 (Firm Registration Number: S2006DE086800) as the Secretarial Auditor of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	141	7,80,09,303	99.9990
E-voting at AGM	0	0	0
Total-A	141	7,80,09,303	99.9992
Voted Against			
Remote e-voting	20	800	0.0010
E-voting at AGM	0	0	0
Total-B	20	800	0.0010
Grand Total (A+B)	161	7,80,10,103	100

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



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Item No. 6 - Ordinary Resolution

To approve Material Related Party Transactions between the Company and Indiadotcom Digital Private Limited

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	133	47,32,110	97.8451
E-voting at AGM	0	0	0
Total-A	133	47,32,110	97.8451
Voted Against			
Remote e-voting	21	1,04,219	2.1549
E-voting at AGM	0	0	0
Total-B	21	1,04,219	2.1549
Grand Total (A+B)	154	48,36,329	100

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that Item No. 1,2,5,6 resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority and item no. 3,4 resolutions proposed in the notice of AGM have been passed by the shareholders with special majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)

Mita Pushpal Sanghavi
Sanghavi

Digitally signed by Mita
Pushpal Sanghavi
Date: 2025.08.26
19:31:03 +05'30'

Mita Pushpal Sanghavi
Designated Partner
FCS- 7205/ CP- 6364
Peer Review Certificate No. 1228/2021
UDIN: F007205G001089211

Date: 26.08.2025
Place: Mumbai



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080