



September 28, 2021

BSE Limited  
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

**Sub: Proceedings of 16<sup>th</sup> Annual General Meeting (AGM)**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a summary of proceedings of AGM held on September 27, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per MCA Circulars, is given below:

- The AGM commenced at 2.00 p.m. and concluded at 2.45 p.m.;
- As per regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all Equity Shareholders of the Company, (as at cut-off date of September 20, 2021), to cast their votes electronically on all businesses proposed in the Notice of AGM during the e-voting period which commenced on Thursday, September 23, 2021 at 9.00 a.m. and concluded on Sunday, September 26, 2021 at 5.00 p.m.;
- Additionally, to facilitate voting by the Shareholders who had not voted using the remote e-voting facility, the said E-voting facility was made available by the Company during the course of AGM; and
- Based on the consolidated report dated September 28, 2021 submitted by the Scrutiniser, FCS. Mita Sanghavi, Practicing Company Secretary, the Chairman of the AGM had declared that the resolutions, as detailed herein, included in the Notice of 16<sup>th</sup> Annual General Meeting were approved by the Equity Shareholders **with requisite majority:**



**Diligent Media Corporation Limited**

Regd. Office: 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 7106 1234

Website: [www.dnaindia.com](http://www.dnaindia.com)

CIN: L22120MH2005PLC151377





**Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors and Directors thereon. – Ordinary Resolution
2. Re-appointment of Mr. Nishikant Upadhyay (DIN 07779721) as a Director retiring by rotation. – Ordinary Resolution

**Special Business:**

3. Appointment of Mr. Prakash Vaghela (DIN 07768595) as an Independent Director of the Company. – Ordinary Resolution
4. Approval of related party transaction for revenue sharing arrangement with related party. – Ordinary Resolution
5. Approval of related party transaction(s) for availing of services from related parties. – Ordinary Resolution
6. Appointment of Mr. Manoj Agarwal (DIN 00590535), as an Independent Director of the Company for second term. – Special Resolution
7. Appointment of Mrs. Shilpi Asthana (DIN 08465502), as an Independent Director of the Company for second term. – Special Resolution

Copy of the Scrutiniser's report along with particulars of voting by the Shareholders on all resolutions as per Regulation 44(3) of the SEBI Listing Regulations is enclosed for your information and record.

Yours truly,  
For Diligent Media Corporation Limited

Dhaval Ashar  
Company Secretary & Compliance Officer  
Membership No.: A22281



Encl. As above

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**Details of Voting Results at 16<sup>th</sup> Annual General Meeting held on September 27, 2021**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**A. Details of Attendance at Annual General Meeting:**

Particulars	Details
Date of AGM	September 27, 2021
Total number of Equity shareholders as on Cut-off date of September 20, 2021	85,939
<b>No of Equity Shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	NA
b) Public	NA
<b>No of Equity Shareholders attended the meeting through VC/OAVM:</b>	
a) Promoters & Promoter Group	7
b) Public	35
<b>Details of Agenda</b>	
Resolution required	Refer Voting results certified by M/s. Link Intime India Pvt Ltd, the Registrar & Share Transfer Agent of the Company Annexed.
Whether promoter / promoter group are interested in the resolution	
Mode of Voting	
Voting results	

For Diligent Media Corporation Limited

**Dhaval Ashar**  
Company Secretary & Compliance Officer  
Membership No.: A22281



Mumbai, September 28, 2021

**Diligent Media Corporation Limited**

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**MITA SANGHAVI**

Practicing Company Secretary

Office no.6, Basement Ground floor,  
Runwal Commercial Complex,  
L.B.S. Marg, Mulund West, Mumbai- 400080.  
Mb. 98922 10391, Off No. 022-25918827  
Email- team@mpsanghavi.com

September, 28 2021

The Company Secretary  
Diligent Media Corporation Limited  
18<sup>th</sup> Floor, A-Wing, Marathon Futurex,  
N.M Joshi Marg, Lower Parel,  
Mumbai - 400013.  
CIN: L22120MH2005PLC151377

Dear Sirs,

**SCRUTINISER'S REPORT**

**Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the agenda items proposed in the Notice of 16<sup>th</sup> Annual General Meeting (the 'AGM') of the Equity Shareholders of Diligent Media Corporation Limited (the 'Company') held on Monday, 27<sup>th</sup> September, 2021 at 2.00 p.m. via VC/OAVM**

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Dear Sirs

I, Mita Sanghavi, Practicing Company Secretary was appointed as Scrutinizer by the Company vide appointment letter dated 05<sup>th</sup> August, 2021, to scrutinize and submit consolidated report on votes cast by way remote e-voting and e-voting on the resolution (s) proposed at 16<sup>th</sup> Annual General Meeting (the 'AGM') of the Equity Shareholders of Diligent Media Corporation Limited (the 'Company') held on Monday, 27<sup>th</sup> September, 2021 at 2.00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. In view of the continuing Covid-19 Pandemic, Ministry of Corporate Affairs had vide General Circular No. 10/2021 dated June 23, 2021 read with Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and No.17/2020 dated April 13, 2020 (collectively referred to as MCA Circulars) had permitted the holding of AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without presence of 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 Central Depository Services (India) Private Limited ('CDSL').
2. As per confirmation received from the Company and in compliance with aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021 the Annual Report of the Company for FY 2020-21 along with Notice of 16<sup>th</sup> AGM was sent only through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM along with Annual Report of the Company was available on the website of the Company and also on the website of the Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited



3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through CDSL, whereby Shareholders of the Company as at the cut-off date of Monday, September 20, 2021 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by CDSL. The remote e-voting period commenced from Thursday, September, 23 2021 at 9.00 a.m. and ended on Sunday, September 26, 2021 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 meeting were provided the facility of e-voting during the course of the AGM.
5. After conclusion of AGM on September 27, 2021, I unblocked and downloaded E-voting details from CDSL Website in presence of Ms. Sarita G. Singh and Mr. Amit K. Nagda, who are not in employment with the Company

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



Sarita G. Singh



Amit K. Nagda

6. The Management of the Company is responsible to ensure 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 favour" or "against" the resolutions based on the report generated from the e-voting system provided by CDSL, agency engaged by the company to provide e-voting facilities.

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

#### ORDINARY BUSINESS

##### Item No. 1 - Ordinary Resolution

##### Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	207	77609448	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>208</b>	<b>77609473</b>	<b>99.9957</b>
<b>Voted Against</b>			
Remote e-voting	10	3315	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>10</b>	<b>3315</b>	<b>0.0043</b>
<b>Grand Total (A+B)</b>	<b>218</b>	<b>77612788</b>	<b>100</b>



**Item No. 2 - Ordinary Resolution**

Re-appointment of Mr. Nishikant Upadhyay (DIN 07779721) as Director liable to retire by rotation

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	194	77608119	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>195</b>	<b>77608144</b>	<b>99.9940</b>
<b>Voted Against</b>			
Remote e-voting	22	4633	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>22</b>	<b>4633</b>	<b>0.0060</b>
<b>Grand Total (A+B)</b>	<b>217</b>	<b>77612777</b>	<b>100</b>

**SPECIAL BUSINESS****Item No. 3 - Ordinary Resolution**

Appointment of Mr. Prakash Vaghela (DIN 07768595) as an Independent Director of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	197	77608834	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>198</b>	<b>77608859</b>	<b>99.9951</b>
<b>Voted Against</b>			
Remote e-voting	18	3820	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>18</b>	<b>3820</b>	<b>0.0049</b>
<b>Grand Total (A+B)</b>	<b>216</b>	<b>77612679</b>	<b>100</b>

**Item No. 4 - Ordinary Resolution**

Approval of Related Party Transaction for revenue sharing arrangement with related party

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	186	4434503	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>187</b>	<b>4434528</b>	<b>99.9019</b>
<b>Voted Against</b>			
Remote e-voting	23	4356	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>23</b>	<b>4356</b>	<b>0.0981</b>
<b>Grand Total (A+B)</b>	<b>210</b>	<b>4438884</b>	<b>100</b>

Note: As per e-voting report Promoters and entities forming part of Promoter group did not vote on this resolution.



**Item No. 5 - Ordinary Resolution****Approval of Related Party Transaction(s) for availing of services from related parties**

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	187	4433850	
Voting at the AGM	1	25	0.00
<b>Total-A</b>	<b>188</b>	<b>4433875</b>	<b>99.8872</b>
<b>Voted Against</b>			
Remote e-voting	22	5009	
Voting at the AGM	0	0	0
<b>Total-B</b>	<b>22</b>	<b>5009</b>	<b>0.1128</b>
<b>Grand Total (A+B)</b>	<b>209</b>	<b>4438884</b>	<b>100</b>

Note: As per e-voting report Promoters and entities forming part of Promoter group did not vote on this resolution.

**Item No. 6 - Special Resolution****Appointment of Mr. Manoj Agarwal (DIN 00590535) as an Independent Director of the Company for second term.**

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	196	77607990	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>197</b>	<b>77608015</b>	<b>99.9940</b>
<b>Voted Against</b>			
Remote e-voting	20	4638	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>20</b>	<b>4638</b>	<b>0.0060</b>
<b>Grand Total (A+B)</b>	<b>217</b>	<b>77612653</b>	<b>100</b>

**Item No. 7 - Special Resolution****Appointment of Mrs. Shilpi Asthana (DIN 08465502) as an Independent Director of the Company for second term.**

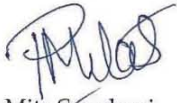
Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	193	77607941	
Voting at the AGM	1	25	
<b>Total-A</b>	<b>194</b>	<b>77607966</b>	<b>99.9938</b>
<b>Voted Against</b>			
Remote e-voting	24	4812	
Voting at the AGM	0	0	
<b>Total-B</b>	<b>24</b>	<b>4812</b>	<b>0.0062</b>
<b>Grand Total (A+B)</b>	<b>218</b>	<b>77612778</b>	<b>100</b>



Soft copy of the list of equity shareholders who voted For/ Against each resolution relating on remote e-voting and e-voting at the AGM has been sent to the Company Secretary of the Company.

Based on the aforesaid e-voting and remote e- voting results, I report that all the 7 resolutions have been passed by the Shareholders with requisite majority.

With warm regards



Mita Sanghavi  
FCS-7205, CP-6364

UDIN: F007205C001021680



Date: 28th September, 2021  
Place: Mumbai

## Diligent Media Corporation Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet, Statement of Profit & Loss and the Reports of Auditors and Directors 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
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
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438994	11.5834	4435679	3315	99.9253	0.0747
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4439019</b>	<b>11.5835</b>	<b>4435704</b>	<b>3315</b>	<b>99.9253</b>	<b>0.0747</b>
<b>Total</b>		<b>117708018</b>	<b>77612788</b>	<b>65.9367</b>	<b>77609473</b>	<b>3315</b>	<b>99.9957</b>	<b>0.0043</b>



## Diligent Media Corporation Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Nishikant Upadhyay (DIN 07779721) as a Director retiring 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
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438983	11.5834	4434350	4633	99.8956	0.1044
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4439008</b>	<b>11.5835</b>	<b>4434375</b>	<b>4633</b>	<b>99.8956</b>	<b>0.1044</b>
<b>Total</b>		<b>117708018</b>	<b>77612777</b>	<b>65.9367</b>	<b>77608144</b>	<b>4633</b>	<b>99.9940</b>	<b>0.0060</b>



## Diligent Media Corporation Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Prakash Vaghela (DIN 07768595) as an 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
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438885	11.5831	4435065	3820	99.9139	0.0861
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4438910</b>	<b>11.5832</b>	<b>4435090</b>	<b>3820</b>	<b>99.9139</b>	<b>0.0861</b>
<b>Total</b>		<b>117708018</b>	<b>77612679</b>	<b>65.9366</b>	<b>77608859</b>	<b>3820</b>	<b>99.9951</b>	<b>0.0049</b>



## Diligent Media Corporation Limited

Resolution Required : (Ordinary)

4 - Approval of related party transaction for revenue sharing arrangement with related party.

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
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438859	11.5831	4434503	4356	99.9019	0.0981
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4438884</b>	<b>11.5832</b>	<b>4434528</b>	<b>4356</b>	<b>99.9019</b>	<b>0.0981</b>
<b>Total</b>		<b>117708018</b>	<b>4438884</b>	<b>3.7711</b>	<b>4434528</b>	<b>4356</b>	<b>99.9019</b>	<b>0.0981</b>



## Diligent Media Corporation Limited

Resolution Required : (Ordinary)		5 - Approval of related party transaction for availing of services from related parties.						
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
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438859	11.5831	4433850	5009	99.8872	0.1128
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4438884</b>	<b>11.5832</b>	<b>4433875</b>	<b>5009</b>	<b>99.8872</b>	<b>0.1128</b>
<b>Total</b>		<b>117708018</b>	<b>4438884</b>	<b>3.7711</b>	<b>4433875</b>	<b>5009</b>	<b>99.8872</b>	<b>0.1128</b>



## Diligent Media Corporation Limited

Resolution Required : (Special)		6 - Appointment of Mr. Manoj Agarwal (DIN 00590535) as an Independent Director of the Company for the second term.						
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
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438859	11.5831	4434221	4638	99.8955	0.1045
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4438884</b>	<b>11.5832</b>	<b>4434246</b>	<b>4638</b>	<b>99.8955</b>	<b>0.1045</b>
<b>Total</b>		<b>117708018</b>	<b>77612653</b>	<b>65.9366</b>	<b>77608015</b>	<b>4638</b>	<b>99.9940</b>	<b>0.0060</b>



## Diligent Media Corporation Limited

Resolution Required : (Special)		7 - Appointment of Mrs. Shilpi Asthana (DIN 08465502) as an Independent Director of the Company for the second term.						
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
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6212247	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38322002	4438984	11.5834	4434172	4812	99.8916	0.1084
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4439009</b>	<b>11.5835</b>	<b>4434197</b>	<b>4812</b>	<b>99.8916</b>	<b>0.1084</b>
<b>Total</b>		<b>117708018</b>	<b>77612778</b>	<b>65.9367</b>	<b>77607966</b>	<b>4812</b>	<b>99.9938</b>	<b>0.0062</b>

