CS DEEPAK RANE
M.COM, A.C.S, LLB
PRACTISING COMPANY SECRETARY

501, 5th Floor, Sheetal Dwar,
Daftary Road, Shivaji Chowk,
Near Centre Plaza Mall,
Malad (East), Mumbai - 400 097.
E-mail: csdeepakrane@gmail.com

SCRUTINIZER'S REPORT – CONSOLIDATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting (Insta Poll) at the 27th Annual General Meeting ('AGM') of Music Broadcast Limited held on Wednesday, September 02, 2026 at 01:00 P.M. (IST)

To,
Chairman
Music Broadcast Limited ("the Company")
CIN: L64200MH1999PLC137729
5th Floor, RNA Corporate Park,
Off. Western Express Highway, Kalanagar,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and E-Voting at the 27th Annual General Meeting of the Music Broadcast Limited ("the Company") held on Wednesday, September 02, 2026 ("AGM") at 01:00 P.M. through video conferencing ("VC")/other audio-visual means (OVAM)

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 21, 2026 pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and E-voting at the AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice dated July 29, 2026 of the AGM of the members of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and in compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFinTech / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 were sent to those Members who have not registered their e-mail address with the Company / Share Transfer Agent / Depository Participants/ Depositories. The deemed venue for the Meeting was the Registered Office of the Company.

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

The Notice of the AGM and Annual Report were placed on the website of the Company, www.radiocity.in and on websites of the stock exchanges on which the shares of the Company are listed ("Stock Exchanges"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at https://evoting.kfintech.com.

The Company also published Newspaper advertisements of the Notice of the AGM on July 31, 2026, i.e. before and after the sending of said Notice, in two newspapers namely "Business Standard" (English language Newspaper), and "Mumbai Lakshadeep" (Marathi language Newspaper).

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted fairly and transparently and submit consolidated Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman/ person authorized by the Chairman, based on the reports generated from the remote e-voting system provided by KFin Technologies Limited ("KFintech/Service Provider/RTA"), the authorised agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company had appointed KFintech as the Service provider, for the purpose of extending the facility of e-voting to the members of the Company. KFintech is also Registrar and Share Transfer Agent ("RTA") of the Company.

- The voting period for Remote e-voting was open from **Sunday, August 30, 2026 at 9:00 a.m. (IST) till Tuesday, September 01, 2026 at 5:00 p.m. (IST)** and the KFintech remote e-voting platform was disabled thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, through remote e-voting and e-voting at the AGM, the platform for which was provided by KFintech.

- Members of the Company as on "cut-off" date (record date), i.e. **Thursday, August 27, 2026,** were entitled to vote on the resolutions as set out in the Notice of the AGM of the Company.

- On completion of e-voting at the AGM, the results of remote e-voting and e-voting at the AGM on the KFintech e-voting platform, were unblocked and downloaded the results of the AGM, in presence of two witnesses, CS Sharvari Umbargikar, R/o. 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai – 400 099 and CS Sanam Umbargikar, R/o. 103, Swaroop Center, Opp. Mistry Complex, J B Nagar, Andheri East, Mumbai – 400 099, who are not in the employment of the Company and/ or KFintech.

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

SUmbargikar	
....	....
CS Sharvari Umbargikar	CS Sanam Umbargikar

Based on the aforesaid results, I report that the 4 (Four) Ordinary Resolutions as set out at Item No. 1 to Item No. 4 of the Notice of the 27th AGM, held on September 02, 2026, have been passed with the requisite majority.

DEEPAK RANE ACS-24110 CP-8717 Company Secretary

The Voting Results are as under:

(a) **Resolution No.1: <u>Ordinary Resolution</u>**

Adoption of Audited Financial Statements, Directors' Report and the Statutory Auditors' Report for the financial year ended March 31, 2026:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	25,62,18,631	3	2,113	28	25,62,20,744	99.9995%
Dissent	8	1,257	Nil	Nil	8	1,257	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,744 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,257 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

(b) **Resolution No.2: <u>Ordinary Resolution</u>**

Confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares ("NCRPS") Holders:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	25,62,18,631	3	2,113	28	25,62,20,744	99.9995%
Dissent	8	1,257	Nil	Nil	8	1,257	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,744 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,257 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

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CP-8717
Company Secretary

(c) Resolution No. 3: <u>Ordinary Resolution</u>

Appoint a Director in place of Mr. Rahul Gupta (DIN 00359182) who retires from office by rotation, and being eligible, offers himself for reappointment:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	25,62,18,621	3	2,113	27	25,62,20,734	99.9995%
Dissent	9	1,267	Nil	Nil	9	1,267	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,734 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,267 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

(d) Resolution No. 4: <u>Ordinary Resolution</u>

Ratification of Cost Auditor's remuneration for the financial year ended March 31, 2027:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	25,62,18,621	3	2,113	27	25,62,20,734	99.9995%
Dissent	9	1,267	Nil	Nil	9	1,267	0.0005%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	33	25,62,19,888	3	2,113	36	25,62,22,001	100.0000%

Accordingly, out of 25,62,22,001 votes cast (remote e-voting and e-voting at the AGM), 25,62,20,734 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 1,267 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Arpita Kapoor,

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted fairly and transparently.

Thanking you,

Yours faithfully,

DRane

DEEPAK RANE
ACS-24110
CP-8717
Company Secretary

CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - . A024110H001349313
Peer Review No. 2063/2022

Date: September 02, 2026
Place: Mumbai

<u>Countered Signed by:</u>

For Music Broadcast Limited

Arpita
Mehrotra
Kapoor

Digitally signed by Arpita Mehrotra Kapoor
DN: c=IN, o=Personal, postalCode=400068, l=Mumbai Suburban, st=Maharashtra, street=C 104 yudhishtir CHS Ltd N L Complex Dahisar East, Mumbai, Maharashtra India- 400068- Opposite N L Garden, title=8609, 2.5.4.20=d937deb9bccba65d69657cfebf96f9ecedde169501ea8da3f9d1ec8782110fd9, serialNumber=d6d75011cc81c73b5309a7ee86cc2d6060b50c6c87c97a7569d9e77b12339ace, email=csarpitakapoor@gmail.com, cn=Arpita Mehrotra Kapoor
Date: 2026.09.02 18:16:56 +05'30'

Arpita Kapoor
Company Secretary and Compliance Officer
(Authorised by the Chairman of the AGM)