

September 18, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Sub: Intimation under Regulation 30, Regulation 44 and Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

The voting results in the format prescribed under Regulation 44 of Listing Regulations along with the Consolidated Scrutinizer’s Report dated September 17, 2025 on remote e-Voting and e-Voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014, in respect of 26th Annual General Meeting (“AGM”) of the Company held on Wednesday, September 17, 2025 at 1:00 P.M. is enclosed herewith.

The AGM concluded at 02:07 p.m.

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

Yours Faithfully

For Music Broadcast Limited

Arpita Kapoor

Company Secretary and Compliance Officer

Encl: a/a



Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025				
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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119896	13602	89.8111	10.1889
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121997	13602	89.9690
Total		345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #8B0000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

* this fields are optional

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

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Confirm the payment of interim Dividend to the Non-Cumulative Redeemable Preference Shares ("NCRPS")					
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		255989649	100.0000	255989649	0	100.0000	0.0000	
	Poll	255989649	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		255989649	255989649	100.0000	255989649	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	12966586	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		12966586	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		133498	0.1740	119896	13602	89.8111	10.1889	
	Poll	76729390	2101	0.0027	2101	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		76729390	135599	0.1767	121997	13602	89.9690	10.0310
Total			345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
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

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Shailesh Gupta (DIN 00192466) who retires from office by rotation and being eligible offers 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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119888	13610	89.8051	10.1949
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121989	13610	89.9631
Total		345685625	256125248	74.0920	256111638	13610	99.9947	0.0053
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

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of the Statutory Auditors of the Company						
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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119896	13602	89.8111	10.1889
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121997	13602	89.9690
Total		345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
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

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's remuneration for the financial year 2025-26				
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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119896	13602	89.8111	10.1889
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121997	13602	89.9690
Total		345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
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

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company				
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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119896	13602	89.8111	10.1889
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121997	13602	89.9690
Total		345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
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

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Divya Rupchand Karani (DIN:01829747) as Non-Executive Independent Director of the Company.				
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	255989649	255989649	100.0000	255989649	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		255989649	255989649	100.0000	255989649	0	100.0000
Public-Institutions	E-Voting	12966586	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		12966586	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76729390	133498	0.1740	119896	13602	89.8111	10.1889
	Poll		2101	0.0027	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76729390	135599	0.1767	121997	13602	89.9690
Total		345685625	256125248	74.0920	256111646	13602	99.9947	0.0053
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

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 26th Annual General Meeting ('AGM') of Music Broadcast Limited held on Wednesday, September 17, 2025 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 26th Annual General Meeting of the Music Broadcast Limited ("the Company") held on Wednesday, September 17, 2025 ("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 20, 2025 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 to ensure the 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 24, 2025 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 2024-2025 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 2024-25 was 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.



The Notice of the AGM and Annual Report were placed on the website of the Company, www.radiocity.com 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>.

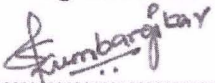
The Company also published Newspaper advertisements of Notice of the AGM on August 13, 2025 and August 22, 2025 i.e. before and after the sending of said Notice, in two newspapers namely "Business Standard" (English language Newspaper), and "Mumbai Lakshadeep" (Marathi language Newspaper).

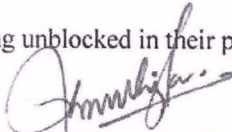
My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the 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, September 14, 2025 at 9:00 a.m. (IST) till Tuesday, September 16, 2025 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, platform for which was provided by KFinTech.
- Members of the Company as on "cut-off" date (record date) i.e. **Thursday, September 11, 2025** were entitled to vote on the resolutions as set out in 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 Umbarigkar, 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:


.....
CS Sharvari Umbarigkar


.....
CS Sanam Umbargikar

Based on the aforesaid results, I report that the 6 (Six) Ordinary Resolutions and 1 (One) Special Resolution as set out at Item No. 1 to Item No. 7 of the Notice of the 26th AGM, held on September 17, 2025 have been passed with the requisite majority.



The Voting Results are as under:

(a) Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.

(b) Resolution No.2: Ordinary Resolution

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

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.



(c) **Resolution No. 3: Ordinary Resolution**

Appoint a Director in place of Mr. Shailesh Gupta (DIN 00192466) 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	62	25,61,09,537	3	2,101	65	25,61,11,638	99.9935%
Dissent	10	13610	Nil	Nil	10	13,610	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,638 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,610 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast.

(d) **Resolution No. 4: Ordinary Resolution**

Appointment of the Statutory Auditors of the Company:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.

(e) **Resolution No. 5: Ordinary Resolution**

Ratification of Cost Auditor's remuneration for the financial year 2025-26:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%



Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.

(f) Resolution No. 6: Ordinary Resolution

Appointment of Secretarial Auditor of the Company:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.

(g) Resolution No. 7: Special Resolution

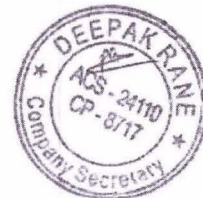
Appointment of Ms. Divya Rupchand Karani as Non-Executive Independent Director of the Company:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	25,61,09,545	3	2,101	66	25,61,11,646	99.9935%
Dissent	9	13,602	Nil	Nil	9	13,602	0.0053%
Abstain	3	3,121	Nil	Nil	3	3,121	0.0012%
Total	75	25,61,26,268	3	2,101	78	25,61,28,369	100.00%

Accordingly, out of 25,61,28,369 votes cast (remote e-voting and e-voting at the AGM), 25,61,11,646 votes were cast ASSENTING to the Special Resolution constituting 99.9935% of the total votes cast; 13,602 votes were cast DISSENTING to the Special Resolution constituting 0.0053% of the total votes cast. There were 3,121 votes which abstained from voting.

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.

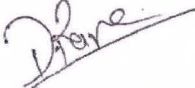
I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in



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, 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 in a fair and transparent manner.

Thanking you,

Yours faithfully,



CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - A024110G001269191
Peer Review No. 2063/2022



Date: September 17, 2025
Place: Mumbai

Countered Signed by:

For Music Broadcast Limited



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

