49/SEL/MP/2026 **August 17, 2026**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir/Madam,

Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure of Voting Results of the 21st Annual General Meeting - Regulation 44(3) of the SEBI (LODR), Regulations, 2015

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the combined voting results (Remote E-voting and E-voting during AGM) of the businesses transacted at the 21st AGM of the Company held on August 14, 2026, is enclosed along with the Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited
MEENAKSHI ANKIT PANSARI
Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.17 16:26:58 +05'30'
Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927

Encl: a/a

SCRUTINIZER'S REPORT

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

To,
The Chairman,
SHEMAROO ENTERTAINMENT LIMITED ("the Company")
CIN: L67190MH2005PLC158288
Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400059

Dear Sir,

1. The Board of Directors of the Company at its meeting held on May 16, 2026, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the remote e-voting & e-voting process at the 21st Annual General Meeting of the Company ("AGM") held on Friday, August 14, 2026 at 04:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

   My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting to its members.

2. I submit my report as under:

   As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circulars in this regard, the AGM Notice dated May 16, 2026 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent, by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) by July 22, 2026 and advertisement was published on July 23, 2026 in the Newspapers viz "Financial Express" in English language and "Mumbai Lakshadeep" in Marathi language, specifying all the necessary information prescribed in the rules and circulars.

   The e-voting period commenced on Monday, August 10, 2026 at 09:00 A.M. (IST) onwards and ended on Thursday, August 13, 2026 at 5.00 P.M. (IST).

   2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

   2.2. The members who were on record of the Company as on the "cut-off date" i.e. Friday, August 07, 2026 were entitled to vote on the resolution as set out in the Notice.

DIPESH UTTAMCHAND GOSAR
Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.08.16 21:20:02 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

2.3. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, August 07, 2026.

2.4. The votes cast through electronic means were unblocked on Friday, August 14, 2026 at 5:15 P.M. (IST).

2.5. The facility for e-voting at AGM was provided for those members who could not vote through remote e-voting facility. Accordingly, 3 (three) members cast their vote through the e-voting facility during the AGM.

3. A summary of votes cast through electronic means is given in below:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditor's thereon- Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
73	1,96,93,131

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
1,96,92,397	99.996%	734	0.004 %	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

2. To appoint a Director in place of Mr. Jai Maroo, Executive Director (DIN: 00169399), who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
73	1,96,93,131

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
1,96,92,336	99.996%	795	0.004%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

DIPESH UTTAMCHAND GOSAR Digitally signed by DIPESH UTTAMCHAND GOSAR Date: 2026.08.16 21:20:22 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

3. **To re-appoint M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) as the Statutory Auditors of the Company- Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
73	1,96,93,131

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
1,96,92,336	99.996 %	795	0.004 %	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

4. **To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027- Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
73	1,96,93,131

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
1,96,92,397	99.996%	734	0.004%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

5. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.

6. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Notice of 21st Annual General Meeting of the Company dated May 16, 2026.

Thanking you,
For DIPESH GOSAR & CO.
DIPESH UTTAMCHAND GOSAR
Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.08.16 21:08:08 +05'30'
Dipesh U. Gosar
Proprietor
Membership No.: A23755| COP No.: 26801
Peer Review Certificate Number: 7094/2025
UDIN: A023755H001126318

Date: 16/08/2026
Place: Mumbai

Acknowledge receipt of the same
For Shemaroo Entertainment Limited
MEENAKSHI ANKIT PANSARI
Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.17 16:27:44 +05'30'
Meenakshi A. Pansari
Company Secretary & Compliance Officer
Membership No. A53927

Date:
Place: Mumbai

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

General information about company	
Scrip code	538685
NSE Symbol	SHEMAROO
MSEI Symbol	NOTLISTED
ISIN	INE363M01019
Name of the company	SHEMAROO ENTERTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

MEENAKSHI ANKIT PANSARI

Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.17 16:28:07 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dipesh Gosar
Firms Name	M/s. Dipesh Gosar & Co., Practicing Company Secretaries
Qualification	CS
Membership Number	A23755
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	16-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	13945
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	8
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Directors and the 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	19316920	19316920	100	19316920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19316920	19316920	100	19316920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	376211	3.9966	375477	734	99.8049	0.1951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9413379	376211	3.9966	375477	734	99.8049	0.1951
Total		28730299	19693131	68.5448	19692397	734	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Jai Maroo, Executive Director (DIN: 00169399), who retires 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	19316920	19316920	100	19316920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19316920	19316920	100	19316920	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	376211	3.9966	375416	795	99.7887	0.2113
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9413379	376211	3.9966	375416	795	99.7887	0.2113
Total		28730299	19693131	68.5448	19692336	795	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mukund M. Chitale and Co., Chartered Accountants (Firm Registration No. 106655W) as 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	19316920	19316920	100	19316920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19316920	19316920	100	19316920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	376211	3.9966	375416	795	99.7887	0.2113
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9413379	376211	3.9966	375416	795	99.7887	0.2113
	Total	28730299	19693131	68.5448	19692336	795	99.996	0.004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027.					
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	19316920	19316920	100	19316920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19316920	19316920	100	19316920	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413379	376211	3.9966	375477	734	99.8049	0.1951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9413379	376211	3.9966	375477	734	99.8049	0.1951
Total		28730299	19693131	68.5448	19692397	734	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MEENAKSHI ANKIT PANSARI

Digitally signed by MEENAKSHI ANKIT PANSARI
Date: 2026.08.17 16:28:43 +05'30'